

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE  
MENTAL HEALTH MINI-GRANT – CHILD & ADOLESCENT HEALTH CENTERS  
FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND THE  
MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

**RESOLUTION #11-167**

WHEREAS, the Ingham County Health Department applied for and received a \$60,000 grant through the Michigan Department of Community Health; and

WHEREAS, this grant is funded to provide anti-bullying and violence prevention education at Otto Community Health Center and at Gardner Middle School and to provide suicide prevention classes at Willow Health Center; and

WHEREAS, in order to carry out the grant required functions the ICHD must purchase two computers, not to exceed \$5,000, provide overnight travel accommodations for staff who will attend a four day training in Ann Arbor, not to exceed \$3,000, and bring in outside consultants to provide professional development, not to exceed \$2,000; and

WHEREAS, the Muskegon Area Intermediate School District, on behalf of the Michigan Department of Community Health, has provided a contract in the amount of \$60,000 for the project; and

WHEREAS, the Ingham County Community Health Center Board, as the Board of Commissioners FQHC Co-applicant Board, has reviewed and recommends the acceptance of this Mental Health Mini-Grant award; and

WHEREAS the Health Officer recommends that the Board of Commissioners authorizes and accepts this award in the amount of \$60,000 for the grant period of April 1, 2011 through September 30, 2011.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the \$60,000 award and authorizes an agreement with the Muskegon Area Intermediate School District for the period of April 1, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that two computers, are authorized for purchase in an amount not to exceed \$5,000, utilizing grant funds.

BE IT FURTHER RESOLVED, grant funded contracts with consultants to provide professional development are authorized, not to exceed \$2,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed.

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BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 5/16/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 5/18/11**