

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER - CENTRAL AND EASTERN REGIONS

RESOLUTION #11-022

WHEREAS, Resolution #09-275 authorized an agreement with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREAS, RESOLUTION #10-074 authorized an agreement with MCESA to complete the scope of work in the Plan; and

WHEREAS, RESOLUTION #10-272 authorized an amendment to the contract to include additional duties related to the Great Start Eastern Region Child Care and Early Learning Resource Center; and

WHEREAS, MCESA has proposed a new agreement for FY2011 to complete the scope of work in the Implementation Plans for the Central and Eastern Regions; and

WHEREAS, the scope of work shall include the following services:

- Coordinating program communication and outreach
- Performing the duties and responsibilities of the Central/Eastern Region Program Director
- Coordinating professional development opportunities for licensed and registered child care providers and relative and day care aide (unlicensed) providers
- Providing support services and resources to child care providers
- Providing assistance to families choosing quality child care
- Providing assistance to families searching for child care and to providers updating records on the Great Start Connect database
- Providing data and evaluation reports as specified in the agreement
- Maintaining a regional resource hub satellite in Portland, Michigan

WHEREAS, the services listed in the scope of work will be funded by the Great Start Collaborative Grant that MCESA has received from the Early Childhood Investment Corporation (ECIC); and

WHEREAS, MCESA shall pay Ingham County up to \$600,000 for completing the scope of work; and

WHEREAS, all staff time, mileage, rent for a regional resource hub satellite, and costs for printing, mailing, and supplies associated with Central and Eastern Region activities will be paid by grant funds; and

WHEREAS, the term of the Agreement shall be October 1, 2010 through September 30, 2011; and

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WHEREAS, the Health Department's 2011 Budget anticipates providing these services and receiving these funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Midland County Educational Services Agency (MCESA) to complete the scope of work for the Central and Eastern Region Child Care Quality Implementation Plans.

BE IT FURTHER RESOLVED, that a lease with Portland Church of the Nazarene to house the regional resource hub satellite is authorized.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that MCESA shall reimburse Ingham County up to \$600,000 for completing the scope of work of the Implementation Plans.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Dougan

Nays: None **Absent:** Vickers **Approved 1/24/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**