

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) COMMUNITY ACCESS PROGRAM (CAP) FOR THE ENHANCED HEALTH SERVICE DELIVERY FOR WASHTENAW COUNTY'S UNDERINSURED IN THE AMOUNT OF \$792,079 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 18, 2001

WHEREAS, the Board of Commissioners is requested to ratify the signature of the County Administrator on the HRSA Community Access Program Grant application submitted by the Public Health Department in the amount of \$792,079 for the period of October 1, 2001 through September 30, 2002; and

WHEREAS, the purpose of the funding request is to improve access to a wide range of health care services for the County's uninsured, indigent population; and

WHEREAS, the grant application is a collaborative effort of the Public Health Department and the WCHO; and

WHEREAS, the grant fiduciary will be the Southeastern Michigan Health Association (SEMHA), and the Public Health Department will receive \$234,103 in reimbursement for salaries and fringes of four grant-funded positions; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the HRSA Community Access Program Grant application in the amount of \$792,079 for the period October 1, 2001 through September 30, 2002, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part of
3. Authorizing the creation of the following grant status positions:

<u>Position #</u>	<u>Status</u>	<u>Title</u>	<u>Grade Group</u>		<u>FTE</u>
3213-0007	G	PH Program Administrator	32	32	1.0
3163-0002	G	Program Manager	31	32	1.0
2720-0046	G	Management Assistant	27	32	1.0
2523-0027	G	Administrative Coordinator	25	32	1.0

4. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

Washtenaw County Public Health
 HRSA Community Access Program
 Enhanced Health Service Delivery for Washtenaw County's Underinsured
 29607250
 October 1, 2001 – September 30, 2002

<u>Description</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
Other Revenue & Reimb.	\$0	\$234,103	\$234,103
Total Revenue	\$0	\$234,103	\$234,103
Expenditures:			
Personal Services	\$0	\$234,103	\$234,103
Total Expenditures	\$0	\$234,103	\$234,103