

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, FOR INDIGENT HEALTH CARE PLANNING GRANT IN THE AMOUNT OF \$50,000 FOR THE PERIOD OF MAY 15, 2001 THROUGH SEPTEMBER 14, 2001; 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 Agreement with the Michigan Department of Community Health, for the Indigent Health Care Planning Grant in the amount of \$50,000 for the period of May 15, 2001 through September 14, 2001; and

WHEREAS, this grant will allow the Public Health Department to develop a plan to establish a county-based program for the provision of health care services to low-income adults that do not have private health insurance coverage and who are not eligible for Medicaid coverage.

WHEREAS, the Public Health Department, together with the RCHP/WCHC Task Force, comprised of representatives from University of Michigan Health System, St. Joseph Mercy Health System, Packard Community Clinic, Hope Clinic, the Whitmore Lake Health Clinic, the Corner Health Center and FIA, has been planning for an expansion of the WCHC program, both in terms of additional funding and enrollment capacity, and

WHEREAS, the Health Department has identified new funding opportunities, in the form of state and federal special Medicaid payments, with which to fund a program expansion, and,

WHEREAS, this \$50,000 planning grant from the Michigan Department of Community Health will assist in the planning for the program expansion, 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 Agreement with the Michigan Department of Community Health, in the amount of \$50,000 for the period of May 15, 2001 through September 14, 2001, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the following actions in conformity with the grant agreement:

1. Amending the budget, as attached hereto and made a part hereof
2. Authorizing the Administrator to sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk

Public Health  
 Washtenaw County Health Care  
 29607020  
 May 15, 2001 – September 14, 2001

<u>Description</u>	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:			
State Revenue	0	\$ 50,000	\$50,000
Other Revenue & Reimb.	\$50,000	\$ 50,000	\$ 0
Total	\$50,000	\$100,000	\$50,000
Expenditures:			
Personal Services	\$ 0	\$ 0	\$ 0
Supplies	\$ 0	\$ 7,000	\$ 7,000
Other Services & Charges	\$ 50,000	\$ 93,000	\$ 43,000
In Kind Charges	\$ 0	\$ 0	\$ 0
Total	\$ 50,000	\$100,000	\$ 50,000