

A RESOLUTION APPOINTING THREE MEMBERS TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION BOARD FOR THREE YEAR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 16, 2005

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan have approved the creation of a Washtenaw Community Health Organization (99-0154); and

WHEREAS, the Washtenaw County Board of Commissioners and the University of Michigan will appoint six members each for terms staggered for implementation; and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, in compliance with the Urban Cooperation Act, MCLA 124,501, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan shall appoint a 12 member Board of Directors; and

WHEREAS, each agency shall appoint at least one primary and one secondary consumer to this board; and

WHEREAS, a primary consumer is an individual who has received or is receiving services from the Department of Community Health or a community health services program or services from the private sector equivalent to those offered by the Department of Community Health or a Community Mental Health Program; and

WHEREAS a secondary consumer is the family member of an individual receiving services from either Washtenaw County or the University of Michigan; and

WHEREAS, due to the resignation of Lafayette Wallace Jr., Washtenaw County is seeking a primary consumer representative with prior Mental Health Board experience and/or understanding of community mental health service delivery policies for the remainder of a three-year term expiring March 31, 2007; and

WHEREAS, Washtenaw County is seeking to appoint two representatives to the Washtenaw Community Health Organization for three-year terms expiring march 31, 2008

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw Community Health Organization Board for three-year terms expiring as indicated:

<u>MEMBER</u>		<u>Term</u>
1)	Primary Consumer	3/31/07
2)		3/31/08
3)		3/31/08