

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN DEVELOPMENTAL DISABILITIES COUNCIL'S CONTINUATION GRANT PROPOSAL FOR THE HEALTHCARE COORDINATION PROJECT IN THE AMOUNT OF \$84,924 FOR THE PERIOD FROM OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 1, 2007

WHEREAS, under the leadership of the County Administrator and the Board of Commissioners, the local community has created "Communities of Interest" to facilitate community planning, collaboration, and the development of sustainable solutions in key areas; and

WHEREAS, the Washtenaw County Health Community of Interest, which includes Washtenaw County Community Support and Treatment Services (WCCSTS), Public Health, Washtenaw Community Health Organization, (WCHO) and Washtenaw Health Plan, has positioned itself through this extraordinary degree of collaboration among Washtenaw County's health and human service systems to take the necessary next steps to advance the coordination of health services further to better serve our most vulnerable citizens; and

WHEREAS, WCCSTS was awarded a \$100,000 grant in 2005 and a \$75,000 continuation grant in 2006 from the Michigan Department of Community Health Developmental Disabilities Council for the Healthcare Coordination Project; and

WHEREAS, the final year of the grant will be dedicated to continually evaluate the effectiveness of the Healthcare Navigator, related integrated health initiatives, the results of providing non-mandated services and other specific strategies for health status, quality of life and cost perspectives; and

WHEREAS, currently, the WCHO (Washtenaw Community Health Organization) has published materials regarding the integrated healthcare initiative at local and national levels and the Healthcare Coordination Project will present at local and national conferences regarding the project and the overall effectiveness; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the Michigan Department of Community Health Developmental Disabilities Council's Continuation Grant Proposal for the Healthcare Coordination Project in the amount of \$84,924 for the period October 1, 2007 through September 30, 2008, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners approves 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 hereof
3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk

CSTS
DD Council Grant
29306805
10/1/07 – 9/30/08

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenues				
50000	Federal Revenue	\$0	\$50,000	\$50,000
69000	In-Kind Contributions	\$0	\$34,924	\$34,924
	Total Revenues	\$0	\$84,924	\$84,924
Expenditures				
70050	Personal Services	\$0	\$41,000	\$41,000
72600	Supplies/Other Services	\$0	\$1,000	\$1,000
80000	Other Services & Charges	\$0	\$8,000	\$8,000
93500	In-Kind Charges	\$0	\$34,924	\$34,924
	Total Expenditures	\$0	\$84,924	\$84,924