A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PUBLIC HEALTH DEPARTMENT COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT FOR THE PERIOD OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008; AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2007-08 INTERAGENCY AGREEMENT BETWEEN PUBLIC HEALTH AND PLANNING & ENVIRONMENT; APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2007-2008 BUDGET; AUTHORIZING THE ADMINISTRATOR TO ADJUST THE 2007-08 PUBLIC HEALTH BUDGET ONCE FINAL STATE ALLOCATIONS, PROGRAM REQUIREMENTS, AND THE FINAL IMPACT OF LABOR NEGOTIATIONS ARE KNOWN; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS; APPROVING POSITION MODIFICATIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2007

WHEREAS, since 1987 MDCH has funded local public health programs including Environmental Health through a Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2007-2008 fiscal year on October 1, 2007; and

WHEREAS, annual changes in funding and program requirements at the state level and for local activities requires that a budget be approved prior to the start of the new fiscal year; and

WHEREAS, subsequent changes based on final state allocations, program requirements and final local budgets may result in adjustments to this proposed plan and budget for the delivery of local public health services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health for the period October 1, 2007 through September 30, 2008 as on file with the County Clerk

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Administrator on the 2007-2008 Interagency Agreement between Public Health and Planning & Environment, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of funding in conformity with the CPBC agreement and finalization of County general fund support upon union negotiation outcomes:

- 1. Authorizing the budget, as attached hereto and made a part hereof
- 2. Authorizing the Administrator to adjust the 2007-08 Public Health budget once final state allocations, program requirements, and the final impact of labor negotiations are known

- 3. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk
 4. Authorizing the following position modifications effective October 1, 2007

Position #		<u>Status</u>	Title	Grad	<u>le</u> <u>Gr</u>	oup <u>Eliminate</u>	- Create
2136-000 4	A	Social	Worker - Health	21	11	1.0	

Public Health

Fund 2960 Summary

October 1, 20067- September 30, 20078

2960	

	Object	<u>Description</u>	Current	O riginal - Budget Revised 2006/07	Variance
Revenue:					
	50000	Federal Revenue	\$0	\$8,000	\$8,000
	54000	State Revenue	\$0	\$2,133,971	\$2,133,971
	58000	Local Revenue	\$0	\$2,305,696	\$2,305,696
	60000	Fees & Services	\$0	\$1,312,586	\$1,312,586
		Other Revenue &	\$0		
	67000	Reimbursement		\$71,000	\$71,000
	69000	In-Kind Contributions	\$0	\$950,000	\$950,000
	69500	Transfers In	\$0	\$2,652,577	\$2,652,577
		Total Revenue	\$0	\$9,433,830	\$9,433,830
Expenditures					
	70050	Personal Services	\$0	\$6,146,466	\$6,146,466
	72600	Supplies	\$0	\$225,720	\$225,720
	80000	Other Services & Charges	\$0	\$1,249,518	\$1,249,518
	93500	In Kind Charges	\$0	\$950,000	\$950,000
	94000	Internal Service Charge	\$0	\$855,471	\$855,471
	95000	Capital Outlay	\$0	\$6,655	\$6,655
	98000	Reserves	\$0	\$0	\$0
		Total Expenditures	\$0	\$9,433,830	\$9,433,830