

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2008

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 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

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, as follows:

<u>MEMBER</u>	<u>REPRESENTATION</u>	<u>Term</u>
1) Linda King	Secondary Consumer	3/31/11
2) Kathleen Rhine	Community	3/31/11