

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATORS SIGNATURE ON THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE ADVANCED PRACTICE CENTERS (APCS) PRORGAM IN THE AMOUNT OF \$466,489 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 29, 2010; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; CREATING A GRANT STATUS 1.0 FTE HEALTH EDUCATOR AND A GRANT STATUS 1.0 FTE SANITARIAN CONTIGENT UPON RECEIPT OF THE GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, Washtenaw County Public Health has submitted an application to the National Association of County and City Health Officials for funds available through the Advanced Practice centers program in the amount of \$466,489; and

WHEREAS, the distribution of medical countermeasures quickly and safely is a key responsibility of local public health – one that sets it apart from other first responders and requires significant planning, collaboration and practice; and

WHEREAS, many health departments do not have the resources to develop and test a viable emergency dispensing network capable of reaching entire, diverse communities within the federally-defined 48 hour period; and

WHEREAS, Washtenaw County Public Health proposes to develop, refine and disseminate a resource kit and process for developing a community-based network of closed points of dispensing (PODS) with the capacity to serve vulnerable population groups appropriately; and

WHEREAS, the proposed program will provide local health departments with the expertise they may lack by developing and testing a process and resources that can be readily implemented in a variety of communities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, 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 application to the National Association of County and City Health Officials for funding available through the Advanced Practice Centers program in the amount of \$466,489 for the period October 1, 2009, through September 29, 2010 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon the 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 in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.
4. Authorizing the creation of a grant status 1.0 FTE Health Educator position and a grant status 1.0 FTE Sanitarian position contingent upon receipt of the grant award.

Position #	Title	Grade	Group	Create
2063-00XX	Health Educator I/II	20	11	1.0
2571-00XX	Sanitarian	22	11	1.0

Public Health  
 NACCHO-Advanced Practice Centers  
 2962097110  
 October 1, 2009 – September 29, 2010

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$0	\$466,489	\$466,489
	Total	\$0	\$466,489	\$466,489
Expenditures:				
70050	Personal Services	\$0	\$181,785	\$181,785
72600	Supplies	\$0	\$ 22,300	\$ 22,300
80000	Other Services & Charges	\$0	\$191,873	\$191,873
94000	Internal Service Charges	\$0	\$ 59,431	\$ 59,431
95000	Capital Outlay	\$0	\$ 11,100	\$ 11,100
	Total	\$0	\$466,489	\$466,489

Indirect Costs = \$59,431