



AGENDA
WAYS & MEANS COMMITTEE
September 22, 2004

6:30 p.m.
Administration Building - Board Room
220 N. Main Street

Ann Arbor, Michigan

<http://www.ewashtenaw.org>

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-up to Citizen Participation
- IV. New Business

A. Health Communities of Interest

1. Public Health

Annual Comprehensive Plan & Budget Contract

- Approving the 2004-05 Public Health budget
- In the amount of \$6,892,532
- For the period 10/1/04 – 9/30/05

- Ratifying the signature of the Administrator on annual Comprehensive Planning, Budgeting, and Contracting Agreement with the State

- Eliminating a .20 Receptionist position

- Establish immunization fees and approve fee schedule

- Approving the annual agreement between Environmental Health and Public Health

- Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval at the Board meeting

2. Community Support & Treatment Services

Annual Budget Fiscal Year 2004-2005

- Approving the 2004-05 Community Support & Treatment Services budget
- In the amount of \$18,709,207
- For the period 10/1/04 – 9/30/05

- CSTS operates on an October – September fiscal year, based on state funding cycles for mental health services

- Eliminate a Client Service Management position
 - Grade 17, Group 12
 - Salary Range: \$30,428 - \$37,652

- Eliminating two (2) 1.0 Mental Health Attendant positions
 - Grade 11, Group 12
 - Salary Range: \$25,016 - \$30,428

- Creating a Service Coordinator position
 - Grade 25, Group 11
 - Salary Range: \$40,613 - \$53,057

- Create a Mental Health Professional position
 - Grade 21, Group 11
 - Salary Range: \$34,988 – \$45,472

- Creating two (2) 1.0 Mental Health Worker positions
 - Grade 15, Group 11
 - Salary Range: \$28,404 - \$34,988

RECOMMENDATION: Approval at the Board meeting

B. Planning, Development & Environment Community of Interest

Employment Training and Community Services

1. Annual Community Services Block Grant Program

- Ratifying the signature of the County Administrator on the application
- To the Family Independence Agency
- For the period 10/1/04 – 9/30/05

- To support services provided by Community Action Programs to prevent and eliminate the causes, conditions, and effects of poverty and to promote social and economic opportunities for low-income individuals

- Provides funding to support programs such as: Employment Services, Customer Service Advocacy, Summer Food for Children, Senior Nutrition, Foster Grandparents, Emergency Services, LIHEAP, Weatherization, Home Rehabilitation and Surplus Food Distribution

- For a total program of \$875,218
 - Federal revenue: \$521,884
 - Match (County) \$353,334
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget
 - Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval

2. Annual WIA Displaced Homemaker Program

- Ratifying the signature of the Chair of the Board on the application
- To the Michigan Department of Labor and Economic Growth
- For the period 7/1/04 – 6/30/05

- To provide services to 36 persons who have been providing unpaid services to family members in the home, who have been dependent on the income of another family member but are no longer supported by that income, who are unemployed or underemployed, and are experiencing difficulty in obtaining or upgrading employment

- Service provider is The Women's Center of America

- For a total program of \$36,173
 - Federal Revenue: \$36,173
 - Match: 0
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget
 - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval

3. Annual Low Income Home Energy Assistance Program (LIHEAP)

- Ratifying the signature of the Administrator on the application
- To the Family Independence Agency
- For the period 9/1/04 – 8/31/05

- To supplement funds from the Department of Energy in order to provide energy related services to approximately 30 low-income (at or below 150% of poverty) single-family units

- For a total program of \$182,750
 - Federal Revenue: \$182,750
 - Match: 0
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget
 - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval

C. Public Safety & Justice Community of Interest

Emergency Management

Annual Emergency Management Performance Grant

- Authorizing the Administrator to sign the Budget and Work Agreement
- To the Michigan State Police, Emergency Management Division
- For the period 10/1/04 – 9/30/05

- For pass-through funding from the Federal Emergency Management Agency (FEMA) to support County Emergency Management operations

- In the amount of approximately \$46,897 or 39.5% of eligible expenses
 - No match required
 - Eligible expenses include salary and fringes of Emergency Management Director only

- Authorizing the Administrator to sign the Grant Agreement in conformity with the Budget and Work agreement

RECOMMENDATION: Approval at the Board meeting

D. Administration

Stock Donation

- Approving the acceptance of a donation
- Valued at approximately \$25,000 as of 9/15/04

- For the specific purpose of supporting indigent health care programs for County residents

- To be sold and the proceeds transferred to the state for match, then returned to the Washtenaw Health Plan to support indigent health care programs

- Amending the budget to reflect the donation and its transfer

RECOMMENDATION: Approval at the Board meeting

E. Support Services Community of Interest

Support Services – Strategic Planning & Budget

Setting the 2004 Millage Rate

- Setting the 2004 Millage Rate at **5.5493**
 - General Fund:

County Operating	4.6110
Drain Assessment	0.0000
Total General Fund	4.6110

 - County Parks (1998-2007 tax yrs) 0.2386
 - County Parks (1999-2009 tax yrs) 0.2400
 - Natural Areas (2002-2017 tax yrs) 0.2443
 - H.C.M.A. 0.2154

 - Total Parks & HCMA 0.9383**

RECOMMENDATION: Approval

V Report of the Administrator

A. Policies Process Update

- VI. Report of the Chair of the Board
 - VII. Items for Current/Future Discussion
 - VIII. Citizen Participation
 - IX. Commissioner Follow-up to Citizens Participation
 - X. Pending
 - XI. Adjournment
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| October 6, 2004 | <i>Next Agenda Meeting</i> |
| Board Room | <i>September 29, 2004</i> |
| 220 N. Main Street | <i>Administration Building</i> |
| Ann Arbor | <i>220 N. Main Street</i> |
| 6:30 p.m. | <i>5:30 p.m.</i> |

For additional information call: (734)222-6731 or email richardt@ewashtenaw.org