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**AGENDA**  
**WAYS & MEANS COMMITTEE**  
**February 2, 2005**

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 Community of Interest**

**1. Washtenaw Health Plan**

*Indigent Health Care Donations*

- Accepting private donations valued at \$62,625
- For the specific purpose of supporting indigent health care programs for low income adolescent County residents and their children

RECOMMENDATION: Approval at the Board meeting

## **2. Community Support & Treatment Services**

### 2004-2005 Budget Adjustments

- Approving budget adjustments in the amount of \$609,317
- To provide enhanced services to improve service delivery and promote the promulgation of evidenced based practices
  
- Creating a Management Analyst I/II position
  - Grade 27/29, Group 32
  - Salary Range: \$34,188-\$57,812
- Creating a Service Coordinator position
  - Grade 15, Group 11
  - Salary Range: \$29,256 - \$36,038
- Creating a Mental Health Professional position
  - Grade 21, Group 11
  - Salary Range: \$36,038 - \$46,856
- Creating a Mental Health Nurse position
  - Grade 23, Group 11
  - Salary Range: \$38,781 - \$50,501
- Creating a Staff Psychiatrist position
  - Grade 34, Group 32
  - Salary Range: \$65,584 - \$104,203
- Creating a Mental Health Worker position
  - Grade 15, Group 11
  - Salary Range: \$20,256 - \$36,038
- Eliminating a Mental Health Attendant position
  - Grade 11, Group 12
  - Salary Range: \$25,766 - \$31,341

RECOMMENDATION: Approval

## **B. Planning, Development, & Environment Community of Interest**

### ***Planning & Environment***

#### **HistWeb Phase III: Manchester Village Historic District**

- Ratifying the signature of the Administrator on the application
- To the State of Michigan Historic Preservation Grant Program
  
- For Phase III of the HistWeb Project to support Manchester Village in completing the requirements under P.A. 169 to designate their commercial district as a local historic district
  
- In addition, mapping the historic resources to the HistWeb site
  
- In partnership with the Manchester Village Historic District Commission
  
- In accordance with recommendation 1.1 of the Comprehensive Plan for Washtenaw County
  
- For a total program of \$50,001
  - Revenue: \$30,000
  - Match: \$20,001(Local In-Kind)
  - 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. Administrator**

### **2006-07 Process Kick-Off – Global Overview**

#### V Report of the Administrator

- 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

February 16, 2005  
Board Room

***Next Agenda Meeting***  
***February 9, 2005***

220 N. Main Street  
Ann Arbor  
6:30 p.m.

***Administration Building***  
***220 N. Main Street***  
***5:30 pm***

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