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**AGENDA**  
**WAYS & MEANS COMMITTEE**  
**February 16, 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. State Budget Update – Kirk Profit**

**B. Health Community of Interest**

***Public Health***

**Steps Up Program**

- Ratifying the signature of the Administrator on the application
- To the Michigan Department of Community Health
- For the period 3/1/05 – 9/30/05
  
- For assessing existing healthy eating, physical activity, and tobacco use policies and environments in three local communities and develop action plans to promote cardiovascular risk prevention
  
- In partnership with the cities of Ypsilanti, Saline & Chelsea and the villages of Dexter and Manchester
  
- For a total program of \$42,113
  - Federal Revenue: \$37,152
  - Match: \$ 4,961 (inkind)
  - Indirect Costs: \$5,199
  
- 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

### *14A District Court*

#### *Appointing a Magistrate*

- Appointing Camille T. Horne
- As a Magistrate of the 14A District Court
- In accordance with MCL 600.8501, the Judges request the Washtenaw County Board of Commissioners approve the appointment,

RECOMMENDATION: Approval at the Board meeting

## D. Administrator - Budget Presentation

### *Customer Assessments in Strategic Plans – Housing & Homelessness*

#### 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

March 2, 2005  
Board Room  
220 N. Main Street  
Ann Arbor  
6:30 p.m.

***Next Agenda Meeting***  
***February 23, 2005***  
***Administration Building***  
***220 N. Main Street***  
***5:30 pm***

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