WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

June 21, 2001

The meeting was called to order by Chair Bergman at 6:33 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Prater, Shaw, Sizemore, Solowczuk.

MEMBERS ABSENT: Comm. Peterson, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator, Dan Minzey, Jake Distall, Anderson brown, Jr., John Southworth, Dave Egeler, Lesia Syrowatka, Sheriff, Kathleen Reynolds, Community Mental Health Organization; David Behen, Amy Klinke, Administration; James Piangozza, Finance; Barbara King, Clerk/Register Office.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Washtenaw Community Health Organization Information Session
Kathleen Reynolds told the Board that WCHO is a partnership between Washtenaw County Commissioners and the University of Michigan Regents and is strictly an administrative organization. She reviewed their organizational chart, financing of WCHO, and talked about the risk sharing arrangement.

David Neal, Assistant Professor at the University of Michigan, talked about Michigan's agreement with HCFA, the time frame for the plan to be implemented, examples of efficiencies achieved, and the regional risk arrangement.

Time was allowed for questions and answers.

Sheriff Information Session
Dan Minzey, Sheriff, introduced members of his staff present and provided a history of the Sheriff's Office. He covered the Sheriff's responsibilities, mission (To provide our community with a solution driven approach to public safety, built upon a proud history of professionalism and mutual respect), vision (To take the Washtenaw County Sheriff's Office to a nationally recognized level, where we are known for our pride, professionalism, and mutual respect. Where the use of modern technology is the foundation upon which we will provide our community with the safety net they have come to expect from their government), structure, and services provided.

Time was allowed for questions and answers.

Commissioners Items
None

County Administrator Report
Mr. Guenzel told the Board told the Board that because of the Art Fair traffic, we might move the Board Meeting on July 18 and the Working Session on July 19 to the Library.

Items for Current/Future Discussion
None.

Status of Annual Activities/Goals
No report.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Solowczuk supported by Comm. Prater moved that the meeting be adjourned until July 19, 2001, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:31 p.m.

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Barbara Levin Bergman, Chair

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Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk

APPROVED: