



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

February 3, 2005

The meeting was called to order by Chair Solowczuk at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Ouimet, Prater, Solowczuk.

MEMBERS ABSENT: Comms. Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Ken Schrader, ITS; Kerry Sheldon, Administration; Gordon Burger, Jennifer Watson, Finance; Kathy Reynolds, Washtenaw Community Health Organization; Donna Sabourin, Community Support and Treatment Services; Ellen Clement, Public Health; Ellen Rabinowitz, Washtenaw Health Plan; Mary Udoji, Library; James D. Higginbottom, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Discussion Items

Customer Assessments in Strategic Plans - Health

Frank Cambria introduced the members of the Health Programs.

Donna Sabourin, Ellen Clement, Ellen Rabinowitz and Kathy Reynolds presented the report on Customer Assessments in Strategic Plans - Health.

- Mandated responsibilities and services
- County Mandates
- Local Priorities
- Beyond Mandates
- Community Vision
- Vision Beyond Mandates
- Community Leadership
- Assessment of community needs
- Community Assessments
- Next Steps

Kathy Reynolds, Donna Sabourin, Ellen Clement, Ellen Rabinowitz, Frank Cambria and Bob Guenzel responded to questions.

Criminal Justice Collaborative Council Update

None.

Commissioner Items

None.

County Administrator Report

None.

Items for Current/Future Discussion

Pending

Jail Medical Update – February 17, 2005

Status of Annual Activities/Goals

No report.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved that the meeting be adjourned until February 17, 2005, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:12 p.m.

Stephen Solowczuk, Chair

Lawrence Kestenbaum, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

APPROVED: 2/16/05