

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) desires to amend the Comprehensive Agreement (CPBC) for Fiscal Year 2018-2019 with the Berrien County Health Department (BCHD), with the original agreement approved under Resolution P1807263; and

WHEREAS, this agreement was entered into to ensure the provision of health services in accordance with the Michigan Public Health Code (P.A. 368 of 1978); and

WHEREAS, this amendment reflects a total net funding increase of \$105,774, for an increase in Family Planning Services \$16,713; and MI Health and Wellness 4x4 Plan – Implementation \$89,061; and

WHEREAS, MDHHS requires that these changes to the CPBC – FY 2018-19, if accepted, be executed through the authorized electronic signature of BCHD; and

WHEREAS, the Board of Health endorses the acceptance of this Agreement, subject to approval by Corporate Counsel.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners accept these changes to the CPBC – FY 2018-19 for a new contract total of \$3,112,225.

IT IS FURTHER RESOLVED that the Berrien County Board of Commissioners authorize and direct BCHD's Health Officer/Director to electronically sign or execute this amendment to the CPBC – FY 2018-19, as prescribed by the MDHHS.

Resolution endorsed by the
BERRIEN COUNTY BOARD OF HEALTH

Margaret A. Kohring, Chair

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

William J Chickering, Chairman

David Vollrath, Vice-Chairman

Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>1/17/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>1-18-19</u>
Comments Attached _____	