

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 2016-2017 with the Berrien County Health Department (BCHD), with the original agreement approved under Resolution P1607233; 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 \$20,000, with increases in funding coming into Family Planning Services as a one-time funding increase to support enhancements to the family planning program;

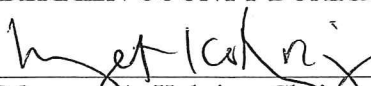
WHEREAS, MDHHS requires that these changes to the CPBC – FY 2017, if accepted, be executed through the authorized electronic signature of BCHD; and

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 2017 for a new contract total of \$2,970,771.00.

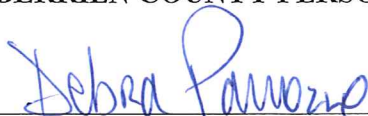
IT IS FURTHER RESOLVED that the Berrien County Board of Commissioners authorize and direct BCHD's Health Officer/Director to electronically sign or execute this amendment to the CPBC – FY 2017, as prescribed by the MDHHS.

Resolution endorsed by the
BERRIEN COUNTY BOARD OF HEALTH




Margaret A. Kohring, Chair

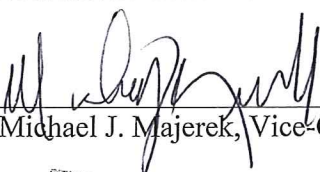
**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**



Debra Panozzo, Chairperson



Don Meeks



Michael J. Majerek, Vice-Chairman

RESOLUTION APPROVED AS TO FORM

Administrator	<u>W</u>	Date	<u>4/12/17</u>
Comments Attached			
Corporate Counsel	<u>2</u>	Date	<u>4.12.17</u>
Comments Attached			