

**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 Local Health Department Comprehensive Agreement (previously known as "CPBC") for Fiscal Year 2019-2020 with the Berrien County Health Department (BCHD), with the original agreement approved under Resolution #P1907265; and

**WHEREAS**, this agreement ensures the provision of public health services in accordance with the Michigan Public Health Code (P.A. 368 of 1978) and MDHHS policies and protocols; and

**WHEREAS**, Amendment III reflects an additional \$125,000 in overall funding (an increase for Public Health Emergency Preparedness COVID-19 Response); and

**WHEREAS**, MDHHS requires that this amendment to the Comprehensive Agreement for FY 2019-20, if accepted, be executed through the authorized electronic signature of the BCHD Health Officer/Director.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners accepts Amendment III to the Comprehensive Agreement FY 2019-20, which reflects an increase of \$125,000 for a new contract total of \$3,550,768 and authorizes the BCHD Health Officer/Director to electronically sign and execute the amendment, as prescribed by the MDHHS.

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

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William J Chickering, Chairman

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David Vollrath, Vice-Chairman

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Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>4/8/20</u>
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	