

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 Berrien County Health Department (BCHD) wishes to contract for the purpose of completing a strategic plan which is a requirement for accreditation through the national Public Health Accreditation Board (PHAB); and

WHEREAS, BCHD recognizes that expert assistance is needed to facilitate the strategic planning sessions with key staff, management, and administration at BCHD; and

WHEREAS, in order to engage staff in the strategic planning effort through facilitated planning sessions, BCHD wishes to contract with Mary Kushion Consulting LLC, an experienced strategic planner who is also a semi-retired health officer from Michigan; and

WHEREAS, the proposed contract, not to exceed the amount of \$6,500 plus mileage, includes a pre-planning session and workplan preparation, two on-site planning sessions and the development of a prioritization survey and final strategic plan; and

WHEREAS, the work is expected to commence starting January 16th, 2023 and ending on, or before June 30, 2023.

WHEREAS, the letter of engagement is pending approval of Corporate Counsel.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Berrien County Board of Commissioners authorizes BCHD to contract with Mary Kushion Consulting, LLC for the strategic planning process and directs the BCHD Health Officer to sign the Letter of Engagement.

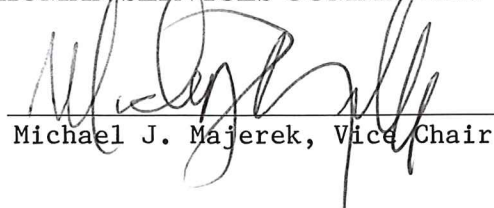
**Resolution endorsed by the
BERRIEN COUNTY BOARD OF HEALTH**

Kenneth J. Edwards, M.D., Chair

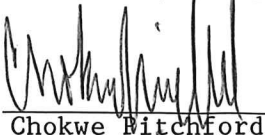
**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**



Robert P. Harrison, Chair



Michael J. Majerek, Vice Chair


Chokwe Bitchford