

PUBLIC SAFETY COMMITTEE

11/9/2009

304 E. Grand River, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Meeting dated October 13, 2009
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. SHERIFF DEPARTMENT**
 - A. RESOLUTION AUTHORIZING THE ATTENDANCE OF LT. ERIC SANBORN TO THE 240th FBI NATIONAL ACADEMY - Sheriff Department / Public Safety Committee
- 7. 911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2009-2010 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee
 - B. RESOLUTION AUTHORIZING A RADIO MAINTENANCE SERVICE AGREEMENT WITH COMSOURCE, INC.– 9-1-1 Central Dispatch / Emergency Management / Purchasing / Public Safety Committee
- 8. DISTRICT COURT**
 - A. RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee
 - B. RESOLUTION APPROVING THE FILLING OF A PART-TIME INTENSIVE TREATMENT COURT PROBATION OFFICER FOR THE 53RD DISTRICT COURT - District Court / Public Safety Committee
- 9. JUVENILE COURT**
 - A. RESOLUTION AUTHORIZING 2009/2010 CONTRACTS FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS- Circuit Court / Family Division - Juvenile Unit / Public Safety Committee
 - B. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - Circuit Court / Family Division - Juvenile Unit / Public Safety Committee

C. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court Family Division, Public Safety Committee

D. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court, Family Division, Juvenile Unit / Public Safety Committee

E. RESOLUTION AUTHORIZING SUBMISSION OF THE 2009/2010 CHILD CARE FUND BUDGET - 44th Circuit Court, Family Division, Juvenile Unit / Public Safety Committee

F. RESOLUTION AUTHORIZING 2009/2010 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court, Family Division, Juvenile Unit / Public Safety Committee

10. REVIEW OF RECOMMENDED DEPARTMENTAL BUDGETS

- A. 911 Central Dispatch
- B. Circuit Court
- C. District Court
- D. Probate Court
- E. Friend of the Court
- F. Prosecutor
- G. Sheriff Department

06A RESOLUTION AUTHORIZING THE ATTENDANCE OF LT. ERIC SANBORN TO THE 240th FBI NATIONAL ACADEMY - Sheriff Department / Public Safety Committee

07A RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2009-2010 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee

07B RESOLUTION AUTHORIZING A RADIO MAINTENANCE SERVICE AGREEMENT WITH COMSOURCE,INC.– 9-1-1 Central Dispatch / Emergency Management / Purchasing / Public Safety Committee

08A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee

08B RESOLUTION APPROVING THE FILLING OF A PART-TIME INTENSIVE TREATMENT COURT PROBATION OFFICER FOR THE 53RD DISTRICT COURT - District Court / Public Safety Committee

09A RESOLUTION AUTHORIZING 2009/2010 CONTRACTS FOR THE

INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS- Circuit Court / Family Division - Juvenile Unit / Public Safety Committee

09B RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - Circuit Court / Family Division - Juvenile Unit / Public Safety Committee

09C RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court Family Division, Public Safety Committee

09D RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44TH CIRCUIT COURT,FAMILY DIVISION-JUVENILE UNIT

09E RESOLUTION AUTHORIZING SUBMISSION OF THE 2009/2010 CHILD CARE FUND BUDGET - 44TH CIRCUIT COURT,FAMILY DIVISION-JUVENILE UNIT

09F RESOLUTION AUTHORIZING 2009/2010 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court, Family Division, Juvenile Unit / Public Sfety Committee

11. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE ATTENDANCE OF LT. ERIC SANBORN TO THE 240th FBI NATIONAL ACADEMY - Sheriff Department / Public Safety Committee

WHEREAS, Eric Sanborn is a Lieutenant with the Sheriff's Department and has been accepted into the 240th session of the FBI National Academy held in Quantico, Virginia; and

WHEREAS, the tuition, lodging and meals are paid in full by the FBI National Academy; and

WHEREAS, the 2010 Sheriff's Department budget has sufficient funds for travel, uniforms, registration, and membership fees associated with the attendance of the FBI National Academy; and

WHEREAS, the uniform fee is \$600.00, the assessment fee is \$115.00, and the membership fee is \$105.00, for a total of \$820.00; and

WHEREAS, the amount of \$180.00 will be applied toward daily expenses while in travel status; and

WHEREAS, the funds to cover attendance of this training are available in the Sheriff's Department FY- 2010 budget line 101.301.860.052.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Lieutenant Eric Sanborn to attend the 240th session of the FBI National Academy to be held in Quantico, Virginia beginning January 10, 2010 and concluding March 19, 2010.

BE IT FURTHER RESOLVED that the expenses incurred by the County for uniforms, assessment fees, membership fees, travel and incidentals shall not exceed \$1,000.00.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes a cash advance to Lt. Eric Sanborn in the amount of \$1,000.00 to cover a portion of the aforementioned expenses.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT THE 2009-2010 LOCAL EMERGENCY MANAGEMENT ANNUAL WORK AGREEMENT/REPORT AND SUPPORTING DOCUMENTS TO THE STATE AND FEDERAL GOVERNMENTS – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Director is hereby requesting authorization to submit the 2009-2010 Local Emergency Management Annual Work Agreement/Report and supporting documents to the State and Federal governments; and

WHEREAS, the 2009-2010 Local Emergency Management Annual Work Agreement/Report describes the disaster planning goals and objectives and further includes the vision/mission statements for the emergency management program; and

WHEREAS, the 2009-2010 Local Emergency Management Annual Work Agreement/Report requires the Livingston County Emergency Management Coordinator to complete a full-scale disaster exercise no later than September 30, 2010, as mandated by the State and Federal governments; and

WHEREAS, all county departments, agencies, boards, municipalities, commissions and personnel **shall** coordinate and cooperate with the County 9-1-1 Central Dispatch/Emergency Management Director to complete the Disaster Planning Goals and Objectives of the 2009-2010 Local Emergency Management Annual Work Agreement/Report per the Michigan Emergency Public Act 390 of 1976, as amended by Act 50 of 1990, and Public Act 132, of 2002, 30.410, Section 10 (a) and **shall** also be inclusive of Sections 301 and 303 (the emergency planning provisions of SARA Title III), School Violence Planning, Terrorism involving Weapons of Mass Destruction (WMD), Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE), Homeland Security Activity, and Local Mitigation Planning per the Disaster Mitigation Act of 2000; Michigan 2009-2010 Homeland Security Grant Programs; and the County Emergency Management Policy document; and all State and Federal requirements to implement the National Incident Management System (NIMS), per County Resolution Number 405-156, dated April 12, 2005, and Regionalization of Homeland Security per County Resolution 2006-06-196, dated June 5, 2006; and

WHEREAS, there is funding available from the Michigan Department of State Police Emergency Management and Homeland Security Division for Federal Emergency Management Assistance Grant Funds for the development and maintenance of an Emergency Management Program.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes the submission of the 2009-2010 Local Emergency Management Annual Work Agreement/Report, Emergency Management Performance Grant Agreement, Supporting Documents, and Local Budget for Emergency Management Performance Grant (EMPG).

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners and the County 9-1-1 Central Dispatch/Emergency Management Director be authorized to sign the 2009 – 2010 Local Emergency Management Annual Work Agreement/Report.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners, the County 9-1-1 Central Dispatch/Emergency Management Director and, if necessary, the County Chief Financial Officer be authorized to sign the Emergency Management Performance Grant Agreement, budget for Emergency Management Performance Grant (EMPG) and all Support Documents upon review and approval by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A RADIO MAINTENANCE SERVICE AGREEMENT WITH COMSOURCE, INC. – 9-1-1 Central Dispatch / Emergency Management / Purchasing / Public Safety Committee

- WHEREAS,** 9-1-1 Central Dispatch/Emergency Management has a need to maintain the Motorola mobile/portable radios and equipment in good working condition for all local public safety agencies; and
- WHEREAS,** per the Purchasing Policy, a competitive bid process was performed for a preventative maintenance schedule and service work as needed; and
- WHEREAS,** this maintenance contract shall cover all mobile/portable radios, repeaters, control stations and base stations for all County and local public safety agencies; and
- WHEREAS,** ComSource Inc., of Rochester Hills, Michigan, has been serving the wireless communication needs for other local, county, and federal government entities and submitted the lowest bid; and
- WHEREAS,** the preventative maintenance price schedule was negotiated and an additional 5% reduction from the proposed price for a revised monthly amount of \$5,177.50 for an annual total of \$62,130.00; and
- WHEREAS,** any additional service work required shall be billed at \$135.00 for time spent on the job, travel time and associated expenses/fees shall be included in the general hourly rate; and
- WHEREAS,** this expenditure has been planned for in line item number 261-346-819.000 of the 9-1-1 Central Dispatch budget based on appropriated funds; and
- WHEREAS,** the term of this contract shall start on January 1, 2010, for a one (1) year period with an option to renew for an additional three (3) years, not to exceed four (4) years.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the Maintenance Service Agreement for Motorola mobile/portable radios and equipment with ComSource, Inc., of Rochester Hills, Michigan, for a monthly amount of \$5,177.50 for an annual total of \$62,130.00.

BE IT FURTHER RESOLVED that the contract period be for a one (1) year period with the option to renew, upon written notice, at the County discretion, for an additional three (3) one (1) year periods for a total not to exceed four (4) years.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign said agreement upon preparation of County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT COURT PROGRAM - District Court / Public Safety Committee

WHEREAS, The 53rd District Court of Livingston County's application to operate an Intensive Treatment Court Program was approved for funding through the State Court Administrative Office (SCAO); and

WHEREAS, The 53rd District Court is in its second year of operating the Livingston County Intensive Treatment Court Program; and

WHEREAS, Livingston County would receive \$30,000.00 from October 1, 2009 through September 30, 2010 with no County match required; and

WHEREAS, Funding will provide for the necessary program staff, testing, and supplies.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the acceptance of MMHCGP funding by the State Court Administrative Office for the purpose of the Livingston County Sobriety Court.

BE IT FURTHER RESOLVED the chair of the Livingston County Board of Commissioners, the County Financial Officer, the Chief Judge of the 53rd District Court, and the District Court Administrator be authorized to sign the Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE FILLING OF A PART-TIME INTENSIVE TREATMENT COURT PROBATION OFFICER FOR THE 53RD DISTRICT COURT – District Court / Public Safety Committee

WHEREAS, the 53rd District Court has a need to replace a 19.5 hour per week Intensive Treatment Court probation officer; and

WHEREAS, for purposes of continuity, the 53rd District Court would function more efficiently if this request was granted; and

WHEREAS, the wages and expenses for the 19.5 hour per week Intensive Treatment Court probation officer are fully reimbursed through funding provided by the State Court Administrative Office (SCAO) in the Michigan Mental Health Court Grant Program; and

WHEREAS, for consistency with the existing Sobriety Court probation officer position, it is recommended that this position be classified as a temporary, part-time position; however, if funding for this position by the SCAO Michigan Mental Health Court Grant Program is discontinued, this position will be eliminated; and

WHEREAS, funding for same is available in the 53rd District Court Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the replacement of an Intensive Treatment Court probation officer with one or two part-time employees as long as the total hours and expenses fall within the funded grant contract amount and this/these position(s) be classified as a temporary, part-time position.

BE IT FURTHER RESOLVED that if funding for this/these position(s) by the SCAO Michigan Mental Health Court Grant Program is discontinued, this/these position(s) will be eliminated.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING 2009/2010 AGREEMENTS FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS - 44TH Circuit Court, Family Division, Juvenile Unit / Public Safety Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for an Intensive In-Home Counseling Program; and

WHEREAS, this program has instructed youth in life skills, alternative conflict resolution methods and intensive personal/family counseling; and

WHEREAS, a recommendation has been made to enter into agreements with five independent contractors for intensive in-home counseling services at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years. At a total annual county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into agreements with the five independent contractors selected by the Juvenile Unit, for Intensive In-Home Counseling at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said agreements prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for a Day Treatment Program; and

WHEREAS, this program will provide extremely structured services to the juveniles including, group therapy, education, substance abuse prevention, and community service. This Day Treatment model also requires families to assist in the process of helping to redirect their child's behavior; and

WHEREAS, the 44th Circuit Court - Family Division received 1 bid. The bid was reviewed and day treatment services for males only were negotiated with Hartland Community Education with a 3-year contract option. The Court hereby requests to contract with Hartland Community Education for the Day Treatment Program at a cost of \$305,916 for the period of October 1, 2009 through September 30, 2010 a total annual county cost not to exceed \$305,916, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves said contract with Hartland Community Education for the Day Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$305,916 one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44TH Circuit Court, Family Division - Juvenile Unit / Public Safety Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a need for a Substance Abuse Treatment Program; and

WHEREAS, the program will provide comprehensive assessments and weekly group sessions will be utilized to educate, motivate and assist with supportive options in dealing with personal change; and

WHEREAS, the court recommends entering into a contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, term not to exceed three years, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners hereby approves said contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee

WHEREAS, the Juvenile Unit of the Family Division of the 44th Circuit Court has a continuing need for a Sexual Offender Intervention Program; and

WHEREAS, this program has been in existence since 1992 and has provided sexual offender specific risk assessments, individual, family, and peer group therapy through the Livingston County Community Mental Health; and

WHEREAS, the court recommends entering into a contract with an independent contractor for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into contract with an independent contractor selected by the Juvenile Unit, for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING SUBMISSION OF THE 2009/2010 CHILD CARE FUND BUDGET – 44th Circuit Court, Family Division - Juvenile Unit / Public Safety Committee

WHEREAS, the Public Safety Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2009/2010 Child Care Fund Budget; and

WHEREAS, the Finance Committee of the Livingston County Board of Commissioners has reviewed and recommended approval of the submission of the 2009/2010 Child Care Fund Budget; and

WHEREAS, the proposed budget is in the total amount of \$1,562,702.00 less anticipated revenue of \$115,000.00 for a proposed net expenditure of \$1,447,702.00 to be cost shared with the State of Michigan; and

WHEREAS, the State shall also provide up to \$1,000.00 for “Foster Care During Release Appeal Period” which will be the full obligation of the State of Michigan.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve the 2009/2010 Child Care Fund Budget as outlined.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign the 2009/2010 Child Care Fund Budget for submission to the State of Michigan for acceptance.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING 2009/2010 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) – CIRCUIT COURT, FAMILY DIVISION-JUVENILE UNIT

WHEREAS, the Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Substance Abuse Coordinating Agency, and the 44th Circuit Court, Family Court-Juvenile Unit have agreed to enter into a local collaborative venture to provide comprehensive behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services; and

WHEREAS, this joint pooling of resources is a recognized approach to funding programs to meet the community identified needs that would otherwise not be possible on an individual agency basis; and

WHEREAS, the parties in conjunction with the Livingston County Human Services Collaborative Body have a proven track record in the delivery of integrated human services through community wide collaborative projects.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a Memorandum of Understanding with the Livingston County Community Mental Health Service Board for the delivery of behavioral health services at a total cost to Livingston County of \$196,000 for the period of October 1, 2009, through September 30, 2010, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, COBO funds of \$40,000 and \$5,000 from Livingston County Department of Public Health are being donated to the Child Care Fund for the Wraparound program.

BE IT FURTHER RESOLVED that match funding be taken from the following accounts after January 1, 2010, as billed by Livingston County Community Mental Health and after entry of said resolution:

MATCH FUNDING	NAME	FUND NO.
\$156,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2009/2010 [Juvenile Unit / Family Division / 44 th Circuit Court]	#292
\$40,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2009/2010 [Department of Human Services Child Care Budget]	#292
\$196,000.00	TOTAL FUNDS	

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to

RESOLUTION NO:

PAGE: 2

sign the Memorandum of Understanding upon review of civil counsel.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign future amendments for monetary and contract language adjustments of the above-referenced Memorandum of Understanding upon review by Civil Counsel.

MOVED: # # #
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