

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM**

**RESOLUTION #11-367**

WHEREAS, Ingham County Health Department provides services to high risk families; and

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate an Early Head Start home visiting outreach component to the programming provided by Family Outreach Services (FOS); and

WHEREAS, the current agreement with CACS was authorized in Resolution #11-281; and

WHEREAS, CACS has proposed to utilize American Recovery and Reinvestment Act funds to provide additional Early Head Start services through FOS during the period of October 1, 2011 to March 31, 2012; and

WHEREAS, these funds will be used to support an existing position; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the expansion of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with Capital Area Community Services authorized in Resolution #11-281 to provide additional home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that CACS will provide Ingham County with up to \$20,089 to support home visiting outreach services between October 1, 2011 and March 31, 2012.

BE IT FURTHER RESOLVED, that the Health Department is required by the amendment to provide, as a non-federal share, an in-kind match in an amount of at least \$5,023 which shall constitute staff wages and benefits, indirect, facilities, advisory committee participation and parent participation.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's Budget in order to implement this resolution.

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BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/14/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/16/11**