



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE

March 3, 2021

6:30 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>, passcode: 576150

Participate via Phone: dial 1 (312) 626-6799, webinar ID: 924 4462 0326

www.washtenaw.org

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-Up To Citizen Participation
- IV. New Business

A. Office of Community & Economic Development

1. 2021 Formula and Entitlement Grants

- Approval of 2021 Entitlement grants in the amount of \$6.95M
- These grants are not competitive in nature, Washtenaw County receives the grants as part of a formula based award
- These grants leverage approximately \$10M in additional funding in Washtenaw County

RECOMMENDATION: Approval

B. Risk Management

1. Approval of Tentative POAM Contract from 1/1/21 - 12/31/24

- Approval of the tentative agreement with POAM for the period of January 1, 2021 to December 31, 2024
- The tentative agreement includes the following provisions:
 - 2.25% structural salary increase effective 1/1/21
 - 2.25% structural salary increase effective 1/1/22
 - Wage reopener for 2023 and 2024
 - Place the following positions on hold/vacant status for 2021 and 2022
 - 2.0 FTE Corrections Officers
 - Positions 56010029 and 56010030
 - Grade 56, Group 5700
 - The positions will be returned to active status no earlier than January 1, 2023
- POAM has approved the tentative agreement

RECOMMENDATION: Approval

C. Health Department

1. Prescription for Health FY21-22

- Ratifying the Memorandum of Understanding
- With the St. Joseph Mercy Health System
- For the period of March 1, 2021 through February 28, 2022
- To continue the Prescription for Health program in Washtenaw County communities supported by St. Joseph Mercy Health (6th year)
- To increase consumption of fresh fruits and vegetables and reduce chronic disease risk among participants.
- To foster healthy behavior change in program participants by providing nutrition education, referrals to community resources, and support from Community Health Workers.
- FY 20/21 Grant Revenue: \$160,000
- For a total program cost of \$160,000
 - Grant Amount: \$120,000
 - Carryforward: \$40,000
- Indirect cost of \$23,372 have been included in the program budget
- Upon receipt of the award:
 - Authorizing the County Administrator to sign the MOU
 - Authorizing the County Administrator to amend the budget
 - Authorizing the County Administrator to sign delegate contracts

RECOMMENDATION: Approval

2. Medical Marihuana Operation and Oversight Grant

- Approving the grant award
- From the State of Michigan Department of Licensing and Regulatory Affairs (LARA)
- For the period of January 1, 2021 to September 15, 2021
- To provide financial support for a Michigan Medical Marihuana Operation and Oversight Project that will focus on education, communication, and outreach regarding the Michigan Medical Marihuana Act
- This funding will support WCHD in providing education and outreach to patients and caregivers, provisioning centers, health care providers, and other targeted groups such as youth and pregnant women
- Education around safe storage, the potential negative impacts of driving under the influence of medical marihuana, and the potentially harmful effects of use during pregnancy are of particular importance
- This is the third year of grant funding (2020 award: \$166,213)

- For a total 2021 program amount of \$142,699
 - LARA Grant Revenue: \$142,699
- Indirect costs of \$19,595 have been included in the program budget
- Upon receipt of the award:
 - Authorizing the County Administrator to sign the grant contract
 - Authorizing the County Administrator to amend the budget
 - Authorizing the County Administrator to sign delegate contracts

RECOMMENDATION: Approval

- V. Report of the County Administrator
- VI. Report of the Chair of the Board
- VII. Report of the Chair of Ways & Means
- VIII. Items for Current/Future Discussion
- IX. Pending
- X. Adjournment

Next Ways & Means Committee Meeting

March 17, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM