

**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 United Way of Southwest Michigan (UWSWMI) has identified home visiting programs as a strategy to address the target area of Education and Health in the 2018-2022 funding period; and

**WHEREAS,** the UWSWMI wishes to amend the contract previously approved under P1805224 and P1805225 for the initial funding period of July 2018 – June 2021 for the Nurse – Family Partnership and Triple P Program, to extend the funding period until 2022; and

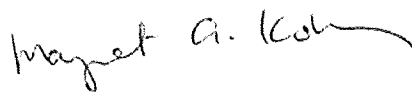
**WHEREAS,** the Berrien County Health Department (BCHD) desires to accept the amendment to the contract with UWSWMI to extend the funding cycle to June 30<sup>th</sup> 2022 with no application required from BCHD; and

**WHEREAS,** funding for this grant agreement is in the amount of \$90,000 for NFP and \$50,000 for Triple P Program for the amended grant period of July 1, 2021 to June 30, 2022 to support operational costs of staff time, travel expenses, and necessary supplies; and

**WHEREAS,** the Board of Health endorses the approval of this grant agreement amendment, pending approval of Corporate Counsel.

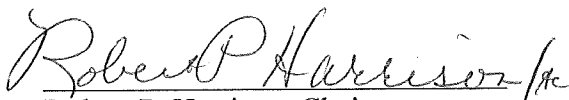
**NOW, THEREFORE, BE IT HERE BY RESOLVED,** that the Berrien County Board of Commissioners authorize the acceptance of this grant agreement amendment with the United Way of Southwest Michigan and authorizes the Chairperson or his designee to execute the amendment.

Resolution endorsed by the  
BERRIEN COUNTY BOARD OF HEALTH



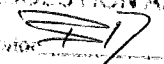
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Margaret A. Kohring, Chair

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

  
Robert P. Harrison, Chairperson

  
Michael J. Majerek, Vice Chairperson

  
Rayonte D. Bell

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| RESOLUTION APPROVED AS TO FORM  |              |
| Administrative  | Date 4/14/21 |
| Comments Attached   |              |
| Corporate Counsel   | Date         |
| Comments Attached   |              |