

JEFFERSON COUNTY BOARD OF HEALTH

June 14, 2017

**BOARD OF HEALTH RESOLUTION
FUTURE NURSE-FAMILY PARTNERSHIP PROGRAM FUNDING**

WHEREAS, the Jefferson County Board of Health (Board), on August 10, 2005 resolved to establish the Public Health Community Projects Fund (PHCP Fund) and provide that certain Jefferson County Department of Health funds be transferred to the Community Foundation of Greater Birmingham (CFGB) to manage and administer grants under CFGB Fund Policies; and,

WHEREAS, CFGB and Board entered Advised Fund Agreement, dated August 14, 2006, that established the terms that CFGB will manage the Jefferson County Public Health Fund (Advised Fund) and administer grants from the Advised Fund to preserve, protect and enhance the general health and environment in Jefferson County, Alabama; and,

WHEREAS, the Attorney General of the State of Alabama, Honorable Troy King, on February 13, 2007 issued the Attorney General Opinion 2007-047, concluding:

“The Jefferson County Board of Health may enter an agreement with the Community Foundation of Greater Birmingham under which, and subject to the required annual budget review and approval process, the Board will provide funds to the Community Foundation of Greater Birmingham for use in public health work projects in Jefferson County if the Board determines that the agreement will further the Board's purposes.”

WHEREAS, on August 10, 2016 the Board approved the Department’s 2017-2021 Strategic Plan including a Nurse-Family Partnership Program in Jefferson County to invest in and deliver targeted services to improve birth outcomes and foster optimal infant health and development;

WHEREAS, the CFGB seeks to offer grants to help establish and sustain a Nurse-Family Partnership program in Jefferson County;

WHEREAS, a local Nurse-Family Partnership program, in order to receive approval from the Nurse-Family Partnership National Service Office to begin operating, needs letters of intent from funders to include at least three years of funding;

WHEREAS, the Department requests the Board to authorize the Department to transfer funds to the Advised Fund to fund grants for the Nurse-Family Partnership in the projected amounts of \$304,346 in fiscal year 2018, \$319,563 in fiscal year 2019, and \$342,252 in fiscal year 2020, and to authorize the Health Officer to issue a letter of intent to that effect to the CFGB.

THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Health:

- 1) Authorizes disbursements of Jefferson County Department of Health funds as specified above to the Jefferson County Public Health Fund of The Community Foundation of Greater Birmingham (Advised Fund) for funding of the Nurse-Family Partnership program in Jefferson County.
- 2) Authorizes the Health Officer, Mark E. Wilson, M.D., to issue a letter to the Community Foundation of Greater Birmingham declaring the Department’s intent to provide these funds as specified above to the

Jefferson County Public Health Fund of The Community Foundation (Advised Fund) for funding of the Nurse-Family Partnership program in Jefferson County.

- 3) The annual funding is conditioned on the Board of Health's annual budget process and authority to terminate funding by giving thirty (30) days written notice to the CFGB should funds from which payment under this resolution are proposed to be made are declared prorated, fail to be appropriated or not budgeted in sufficient amount, in the sole determination of Board.

A handwritten signature in black ink, appearing to read 'Max Michael III', written over a horizontal line.

Max Michael III, MD, Chair
Jefferson County Board of Health