BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2017-____

RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO THE CHILD DEATH REVIEW CASE REPORTING SYSTEM DATA USE AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE MICHIGAN PUBLIC HEALTH INSTITUTE

- **WHEREAS**, Kittitas County, through the Kittitas County Public Health Department (KCPHD), is charged with the preservation, promotion, and improvement of health in the County; and
- WHEREAS, KCPHD and the Michigan Public Health Institute (MPHI) entered into an Agreement signed on April 4, 2016 to establish the terms and conditions for the collection, storage, and use of data obtained from the case reviews of child deaths submitted by Child Death Review teams in Kittitas County and entrusted to the MPHI as the Child Death Review Case Reporting System; and
- **WHEREAS**, the Parties desire to amend the Agreement by amending the introductory paragraphs of Appendix B to explicitly list all 18 HIPPA identifiers. The rest of the agreement remains unchanged.
- NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Kittitas County, Washington, authorizes the Kittitas County Public Health Department to execute an amendment to an Agreement with the Michigan Public Health Institute that is attached hereto, and incorporated herein by reference.

DATED this	day of _	, 2017, at Ellensburg, Washington.
		BOARD OF COUNTY COMMISSIONERS
		KITTITAS COUNTY, WASHINGTON
		Commissioner Paul Jewel, Chair
		Commissioner Laura Osiadacz, Vice-Chair
		Commissioner Laura Osiadacz, Vice-Chan
		Commissioner Obie O'Brien
ATTEST:		
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Clerk of the Board:		
☐ Julie Kjorsvik		
☐ Mandy Buchh	olz	