

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
DALE COPEEDGE

VICE-CHAIRPERSON PRO-TEM
RANDY SCHAFFER

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
LAURA DAVIS
BRIAN McGRAIN
ANDY SCHOR
STEVE DOUGAN
DONALD VICKERS

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE HUMAN SERVICES COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 9, 2009 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Approval of the [August 17, 2009](#) Minutes
Additions to the Agenda
Limited Public Comment

1.	<u>Budget Hearings</u>	Page
	a. Veteran Affairs	5-78
	b. Tri-County Aging Consortium	5-76
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	f. Medical Examiner	5-67
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	h. Department of Human Services	5-30
	i. Cooperative Extension	5-4
	j. Community Mental Health	5-2
	k. Community Agencies	5-1
	l. Medical Care Facility	5-63

2. Final Ranking

Announcements
Public Comment
Adjournment

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HUMAN SERVICES COMMITTEE

August 17, 2009

Minutes

Members Present: Todd Tennis, Laura Davis, Brian McGrain, Andy Schor, Steve Dougan and Donald Vickers

Members Absent: None

Others Present: Jared Cypher, Dean Sienko, Barb Monroe, Barb Mastin, Randy Marwede, Tamara Swihart and Others

The meeting was called to order by Chairperson Tennis at 7:01 p.m. in the Personnel Conference Room "D&E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the July 20, 2009 Minutes

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE JULY 20, 2009 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

- 3.f. Agreement with the Midland County Educational Services Agency to Develop the Central Region's Child Care Quality Improvement Plan – SUBSTITUTE
- 3.g. Request for Authorization for Out of State Travel -- LATE
- 3.h. Resolution Calling on the United States Congress to Include Public Health and Local Public Health Departments among the Entities Acknowledged in Health Reform – LATE

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. McGRAIN, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

- 2. Veterans Affairs Office - Overnight Travel for Department of Veteran Affairs Staff
- 3. Health Department
 - d. Resolution Amending Resolution #09-174 to Increase the Contract with Michigan State University for the Robert Wood Johnson Foundation Grant
 - f. Resolution to Authorize an Agreement with the Midland County Educational Services Agency to Develop the Central Region's Child Care Quality Improvement Plan and to Act as the Project Leader
 - g. Agreement with the Midland County Educational Services Agency to Develop the Central Region's Child Care Quality Improvement Plan – SUBSTITUTE

- h. Resolution Calling on the United States Congress to Include Public Health and Local Public Health Departments among the Entities Acknowledged in Health Reform – LATE
- 4. Human Services Committee - Resolution Proclaiming September 2009 as National Alcohol and Drug Addiction Recovery Month in Ingham County

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. McGRAIN, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

- 1. Capital Area Transportation Authority - Resolution Authorizing the Fourth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2006 through December 31, 2010

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. McGRAIN, TO APPROVE A RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2006 THROUGH DECEMBER 31, 2010.

With regard to the basic formula that was mentioned under “*Financial Implications*” Comm Schor recalled it had been said that .08 of one mill was to be used for the elderly and disabled and then some for rural services. He wanted to know what percentage would be allotted to each group. He was also trying to understand the “why” of \$625,000 versus \$3,004,362 of the funds received through the Agreement. Mr. Cypher would look into it.

Comm. Davis asked Mr. Cypher if it would be possible to have rural service from the City of Lansing to Holt to Mason during Fair week and what it would cost and if it could be a part of the formula. Mr. Cypher said that the allocation would be roughly the same as it was the previous year and that it would probably not be eligible to be covered. It would be a separate issue to look into.

MOTION CARRIED UNANIMOUSLY.

- 3. Health Department
 - a. Resolution to Authorize a Re-organization in the Community Health Care Services Division of the Health Department

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. DAVIS, TO AUTHORIZE A RE-ORGANIZATION IN THE COMMUNITY HEALTH CARE SERVICES DIVISION OF THE HEALTH DEPARTMENT.

The reorganization was explained by Ingham County Health Department Director Dr. Dean Sienko. He noted that Dr. Jaeson Fournier had been the head of the Community Health Care Services Division for approximately four years. Dr. Fournier's Chief Lieutenant Barb Mastin was present to assist with the information. It was relayed that Dr. Fournier had observed and believed that it would be more efficient to align managers according to functional areas rather than on a geographical basis, i.e., one manager for Clerical across the board, one manager for Nursing Policies and Practices, etc. The same reorganization would apply to the professional staff. Dr. Sienko said that with the complexities of business that solution would be better than expecting managers to be experts in many areas. Ms. Mastin added that it would create standards and uniformity with everyone on the same page. The one exception would be Correctional Health as it was unique in itself.

MOTION CARRIED UNANIMOUSLY.

- b. Resolution to Authorize Amendment #4 to the 2008-2009 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health

MOVED BY COMM. DAVIS, SUPPORTED BY COMM. DOUGAN, TO APPROVE A RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2008-2009 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

Dr. Sienko gave an update of their arrangement with the Michigan Department of Community Health. He said this was the standard resolution they presented every quarter. In this instance it was a request for an increase as a result of some of the reality that the State had brought upon them during the last quarter of the fiscal year.

MOTION CARRIED UNANIMOUSLY.

- c. Resolution to Enter into Memoranda of Understandings with Pharmacies in Ingham County for Emergency Pharmaceutical Dispensing

MOVED BY COMM. DAVIS, SUPPORTED BY COMM. DOUGAN, TO APPROVE A RESOLUTION TO ENTER INTO MEMORANDA OF UNDERSTANDINGS WITH PHARMACIES IN INGHAM COUNTY FOR EMERGENCY PHARMACEUTICAL DISPENSING.

Dr. Sienko said they were anticipating a big year of activity due to the anticipated "H1N1" epidemic. They had received extra money from the feds for vaccinations. Comm. Schor asked how they had informed pharmacies that the option was available to them to assist with administering the vaccine. Dr. Sienko said the Health Department had communication with pharmacies they had worked with in the past. There was discussion and it was stated that the offer should be extended to all pharmacies.

Comm. Dougan felt they needed to be certain that the pharmacies would not use the situation as a marketing tool. Dr. Sienko said that the pharmacies would be using this to bring people to their doors, but that all pharmacies would have to adhere to a specific rate structure. Dr. Sienko explained that the Health Department would receive the vaccine free from the federal government and the pharmacies would get the vaccine free from the Health Department. The federal government would be working out what they could charge as an administrative fee.

MOTION CARRIED UNANIMOUSLY.

- e. Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children through the Jump Start Program

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. DAVIS, TO APPROVE A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE JUMP START PROGRAM.

Dr. Sienko relayed that they had been doing that program since 2002. The grant involved would help support some of their staff and would allow them to continue home visits to needy families and serve the Early Head Start Children. Dr. Sienko added that it was a requirement of the grant that a match be met for \$16,000. In response they would be getting \$64,000. Comm. McGrain expressed his desire to be certain that the programs being done would be the most critical ones.

MOTION CARRIED UNANIMOUSLY.

There was discussion regarding the name of the program and it was determined to remove “*Jump Start*” from the title.

COMM. DAVIS MADE A FRIENDLY AMENDMENT, SUPPORTED BY COMM. DOUGAN, TO RENAME THE “JUMP START” PROGRAM TO “FAMILY OUTREACH SERVICES” PROGRAM. MOTION CARRIED UNANIMOUSLY.

5. Board Referrals

- a. Letter from Dickinson Wright Requesting Consent by Ingham County to Mortgage by the Community Mental Health Authority for Land at 812 East Jolly Road, Lansing

Chairperson Tennis made reference to the construction by the Community Mental Health Authority and the attorneys asking for a resolution to approve a mortgage loan of \$180,000. Consent was needed by Ingham County and an appropriate resolution as well. Chairperson Tennis asked Mr. Cypher to draft an appropriate resolution for review at the next meeting. Comm. Vickers asked Mr. Cypher to research and report back regarding possible use of the rainy day fund.

- b. Letter from the Mid-South Substance Abuse Commission Regarding House Bill 4436

THE BOARD REFERRALS WERE RECEIVED AND PLACED ON FILE.

Announcements:

Mr. Cypher relayed a message from Controller/Administrator Myers reminding the Commissioners to speak to their legislative delegation regarding developments that have been unfavorable to Ingham County, including issues pertaining to the Children's Rights Lawsuit and the effect that would have on Ingham County. He also relayed information that the DHS Administrative Leave Office was tacking on an extra \$10.00 per day fee which would be retroactive to June 1, 2009. Controller/Administrator Myers stated they would continue to pay the old rate in that they did not feel the new rate had been authorized by the legislature.

A letter would be sent out by Mr. Cypher to the Commissioners for their use in following up on the matter.

Public Comment:

None.

The meeting adjourned at approximately 7:33 p.m.

Respectfully submitted,
Tamara A. Swihart