

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
BRIAN McGRAIN
CAROL KOENIG
DEB NOLAN
DON VICKERS
STEVE DOUGAN

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, JANUARY 31, 2011 AT 6:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [January 24, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Introduction - SuA'lyn Holbrook, Acting Cash Assistance and Adult Services Director, Ingham County Department of Human Services
2. Listening Ear (Community Agency) - Presentation (*No Materials*)
3. Medical Care Facility - Resolution Granting Meridian Township an [Easement](#) for a Water Main Necessary for the Therapy Pool Under Construction at the Medical Care Facility
4. MSU Extension - Resolution Honoring [Ginger Kenney-Sweet's](#) 27 Years of Dedicated Service to the Ingham County MSU Extension 4-H Youth Development Program
5. Health Department
 - a. Resolution to Authorize a Contract with Michigan Department of Human Services to Provide [Nursing Care](#) to Children in Foster Care
 - b. Resolution to Authorize a Contract with Washtenaw County Public Health to Deliver [Workshop](#) in Health Equity and Social Justice

Announcements

Public Comment

Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

HUMAN SERVICES COMMITTEE
January 24, 2011
Minutes

Members Present: Todd Tennis, Brian McGrain, Carol Koenig, Deb Nolan, Steve Dougan and Board Chairperson Grebner

Members Absent: Don Vickers

Others Present: Jared Cypher, John Hyden, Dr. Sienko, Dr. Canady, Deb Brinson, Rich Estill and Matt Wojack

The meeting was called to order by Chairperson Grebner at 6:30 p.m. in the Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the December 6, 2010 Minutes

The December 6, 2010 Minutes were approved as submitted.

Additions to the Agenda

None.

Limited Public Comment

None.

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

3. Health Department

- a. Resolution to Authorize the 2010 - 2011 Schedule A Addendum to the BCBS Administrative Services Agreement for Services to Ingham County Jail Inmates
- b. Resolution to Authorize a Contract with Presort Services, Inc.
- c. Resolution to Authorize Three Adolescent Health - Child and Adolescent Health Center Grant Agreements with the Michigan Primary Care Association
- d. Resolution to Amend Resolution #10-138 to Extend an Agreement with Ingham Intermediate School District / Ingham Birth to Five Great Start Collaborative
- e. Resolution to Authorize an Agreement with Eaton Intermediate School District to Prevent and Reduce Tobacco Use and Alcohol Abuse in Ingham County
- f. Resolution to Authorize an Agreement with Midland County Educational Services Agency for Services Associated with the Great Start Regional Child Care Resource Center—Central and Eastern Regions
- g. Resolution to Enter into a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture
- h. Resolution to Authorize an Agreement with the Michigan Department of Natural Resources and Environment for 2010-2011
- i. Resolution to Authorize an Amendment to the Lease Agreement for the Willow Health Center

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Vickers

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Vickers

1. Interviews - Board of Health

The Committee interviewed John Hyden for the Board of Health, there is one vacancy.

(Board Chairperson Grebner arrived at 6:35 p.m.)

2. Impact System of Care - Presentation: Matt Wojack (*No Materials*)

Mr. Wojack gave a presentation updating the Committee on the Impact System of Care outcomes. He indicated the Child and Adolescent Functional Assessment Scale (CAFAS) are scored on the proportion of youth improved and the proportion no longer SED at exit. He noted there had been a decline in the proportion no longer SED at exit and will be working on improving that score.

Mr. Wojack advised the Committee that he has had conversations with Ms. Lannoye regarding hiring a health economist to provide them with an assessment to become more efficient, save money and expand their sources of revenue. Ms. Lannoye has helped identify Mr. Gary Olson, the former head of Senate Fiscal Agency to help move in that direction. He advised the Committee he would be back when more information was available pertaining to the health economist.

Mr. Wojack invited the Commissioners to attend the Michigan Leadership Institute's event facilitated by Ellen B. Kagen, MSW on March 16-17, and May 18-19, 2011. He noted it is four days and there is no cost to the Commissioners.

Comm. McGrain thanked Mr. Wojack for the updates.

3. Health Department

j. Presentation: Partnerships with Safety Net Providers, FQHC - Care Free (*No Materials*)

Dr. Sienko and Ms. Brinson gave a presentation updating the Committee on the Partnerships with Safety Net Providers, FQHC - Care Free, and provided a handout.

Dr. Sienko informed the Committee that a higher percentage of Medicaid patient mix equates to more revenue. He introduced Ms. Brinson who would further explain leveraging the Ingham County Health Department's FQHC status, and interested Safety Net Providers with an emphasis on Care Free. Ms. Brinson informed the Committee that 11 grants have been written in the past 2 months for large sums of monies that are available.

Ms. Brinson explained that FQHC's are considered a Safety Net Provider, in this community Care Free Clinic and Cristo Rey Community Center are also considered Safety Net Providers but are not FQHC providers. They are considered as such because they are working with uninsured and Medicaid individuals. Their funding comes from donations, grants, IHP, and limited billing. Ms. Brinson indicated that Volunteers of America, Community Mental Health, Geriatrics Clinic through Sparrow, and the Black Child and Family Institute are interested in partnering with the ICHD, FQHC in order to leverage the Medicaid match.

Comm. Nolan asked if the National Health Care law changes make it easier for Mr. Sheehan, Community Mental Health to work with the Ingham County Health Department (ICHD). Ms. Brinson stated because of the mental health piece there is a great deal to be learned, but there will be more linkage to come about. She noted there would be a change in the future to bring behavior health, primary health and mental health into one.

Ms. Brinson explained the reasons for agencies to partner with ICHD are to secure enhanced reimbursement for most Medicaid visits, access to additional funding from HRSA for both expansions and New Access Points and FTCA eligible liability coverage.

Ms. Brinson identified the challenges in partnering with a FQHC are ensuring that HRSA requirements are met such as: quality assurances, cost containment, see any one for care, meet UDS requirements. Additionally, the enhanced reimbursement can only be obtained by the FQHC, the FQHC must bill for services, productivity standards and federal benchmarks must be met, and either partner through contract, look alike, expanded capacity, or by a Services Grant or New Access Point Grant. They must also participate with the County Practice Management System that captures extensive data such as hypertension, deliveries, trimesters, cholesterol levels and demographics which is then submitted in one report by the County to the Bureau of Primary Health Care. The report determines the performance of care and as a result impacts short term funding.

Comm. Koenig asked what the difficulty to the others is since the requirements are taken care of by the County. Ms. Brinson stated it is a new system to them, and the only way the model works is if there is productivity and pairing. The Bureau of Primary Health Care performs site visits every other year and looks at the productivity, pairing, and utilization. She further explained the Bureau of Primary Health Care has the final say in who is added to the scope of service and who is released. Ms. Brinson stated if Care Free is kept as a look alike there may be new capacity grant opportunities.

Ms. Brinson discussed health care reform and the number of Medicaid patients increasing in 2014 due to poverty, and the number of non-Medicaid uninsured will be approximately 35%-40%. Dr. Sienko also noted that there will be changes in who is covered. Ms. Brinson explained the importance of servicing Medicaid patients to secure revenue enhancement, and that the payer mix in determining contracting or seeking new grant opportunities. She advised the Committee that there would be a shift in the Ingham Health Plan, but they will still have a role in health care.

Ms. Brinson informed the Committee that Care Free Clinic in Mason has shown interest in partnering with the County. She discussed the current revenues, patient mix and preliminary cost needed from the County for support. She further provided the Committee with projected

Medicaid numbers that could be expected from Care Free in three years. Comm. Tennis stated that in three years the Medicaid terms may change. Ms. Brinson noted there could be grants available to assist with the preliminary cost but does not know when they would be available. Ms. Brinson expressed her concern that if Care Free closes it affects 900 ICHD patients. Comm. Tennis asked how many Cristo Rey patients are on Medicaid. Ms. Brinson estimated 80%.

Comm. Grebner asked if donated services at Care Free have declined. Ms. Brinson stated the Care Free Board is being more cautious with their operations, and the Mason site is creating the least amount of revenue. Dr. Sienko stated a physician and nurse are being paid a bit below market rate. Comm. Koenig asked what the benefit is to the County to work with Care Free. Comm. Tennis stated the benefit of opportunity and obligation to cover a large amount of Medicaid patients in the next 2 to 3 years; they are already staffed, operational and the infrastructure is in place. Comm. Koenig asked if Care Free would be operating as a look alike. Ms. Brinson stated it will be considered in the next couple weeks giving consideration to the fact they have staff which is difficult to get, and in next few years it would likely shift to the County.

Comm. Tennis thanked Dr. Sienko and Ms. Brinson for their presentation and applying for the 11 grants.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 7:29 p.m.

Respectfully submitted,

Julie Buckmaster

RESOLUTION STAFF REVIEW

DATE January 21, 2011

Agenda Item Title: Resolution Granting Meridian Township an Easement for a Water Main Necessary for the Therapy Pool Under Construction at the Medical Care Facility

Submitted by: Medical Care Facility

Committees: LE____, JD____, HS_ X_, CS_ X_, Finance_ X_

Summary of Proposed Action:

This resolution grants an easement to Meridian Township for the purpose of a water main, which is necessary to complete the construction of the new therapy pool at the Medical Care Facility.

Financial Implications:

The easement will be granted for the sum of \$1.00.

Other Implications:

Construction of the therapy pool at the Medical Care Facility was previously authorized by Resolution #10-265.

Staff Recommendation: MAL ____ JLN ____ TL ____ TM____ JC X____

Staff recommends approval of the resolution.



Medical Care Facility
& Rehabilitation Services
OF INGHAM COUNTY

January 6, 2010

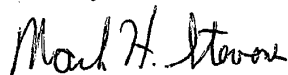
Ms. Becky Bennett, Board Coordinator
Ingham County Court House
341 S. Jefferson
P.O. Box 319
Mason, MI 48854

Dear Ms. Bennett,

Enclosed please find a Grant of Easement drafted by Meridian Township Engineering. We are submitting this Grant of Easement to the Board of Commissioners for their review and approval. The Grant of Easement is required for the therapy pool under construction at the Ingham County Medical Facility, 3860 Dobie Road, Okemos, MI 48864.

If further information is required, please do not hesitate contacting me at (517) 381-6126. Thank you for your assistance in this matter.

Sincerely,



Mark H. Stevens
Administrator

MHS/njr

Enc.

RECEIVED
JAN 10 2011

Introduced by the Human Services, County Services, and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A WATER MAIN
NECESSARY FOR THE THERAPY POOL UNDER CONSTRUCTION AT THE MEDICAL CARE
FACILITY**

WHEREAS, the Ingham County Board of Commissioners authorized the construction of a therapy pool at the Medical Care Facility in Resolution #10-265; and

WHEREAS, a therapy pool is necessary to provide aquatic therapy to resident/patients with arthritis, osteoporosis, stroke, multiple sclerosis, de-conditioning cardiac, asthma and chronic joint and back pain; and

WHEREAS, the therapy pool is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian an easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, Michigan 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING GINGER KENNEY-SWEET'S 27 YEARS OF DEDICATED SERVICE TO THE INGHAM COUNTY MSU EXTENSION 4-H YOUTH DEVELOPMENT PROGRAM

WHEREAS, Ginger Kenney-Sweet began her career with Ingham County on January 9, 1984 as 4-H Program Assistant; and

WHEREAS, through her work with 4-H members, volunteers and clubs, Ginger has touched the lives of thousands of youth; and

WHEREAS, Ginger has given countless evenings and weekends to ensure quality educational opportunities are available for Ingham County youth; and

WHEREAS, going far beyond the expectations of the job, Ginger connects people with the opportunities and resources they need to succeed; and

WHEREAS, Ginger has served in the position of Union Steward, serving her fellow employees for the past 10 years of her employment; and

WHEREAS, after 27 years of dedicated service, Ginger Kenney-Sweet is retiring from her position as 4-H Program Assistant with Ingham County Michigan State University Extension.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the many contributions Ginger has made to Ingham County during her 27 years of service.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes her continued success in all of her future endeavors.

BE IT FURTHER RESOLVED, that Ingham County truly is a better community because of the contributions of Ginger Kenney-Sweet.

RESOLUTION STAFF REVIEW

DATE January 21, 2011

Agenda Item Title: Resolution to Authorize a Contract with Michigan Department of Human Services to Provide Nursing Care to Children in Foster Care

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:

This resolution authorizes an agreement with the Michigan Department of Human Services to provide nursing care to children in foster care.

The Michigan Department of Human Services (MDHS) has developed a pilot project to enhance medical services in order to provide consistent and quality health care to children in foster care. The MDHS pilot proposes a partnership between Public Health Nurses and DHS Case Workers to provide more comprehensive case planning for each child, with specific attention to health care needs.

In the pilot project, a Public Health Nurse will assess the medical needs of children in foster care, develop and implement a medical services plan, and provide consistent follow up in efforts to improve overall health care. In addition to providing medical case management services, the Public Health Nurse will be a primary resource in educating all who are involved in case planning for the specific needs of the child.

Financial Implications:

MDHS will reimburse the County up to \$100,000 in support the cost of a 1.0 FTE Public Health Nurse. The contract period will be January 1, 2011 through December 31, 2011.

Other Implications:

None.

Staff Recommendation: MAL ___ JLN ___ TL ___ TM ___ JC X___

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

From: Dean Sienko, MD, MS

Date: January 20, 2011

Subject: Resolution to Authorize an Agreement with Michigan Department of Human Services to Provide Nursing Care to Children in Foster Care

Ingham County has 632 children in foster care. These children are at an elevated risk of having unattended health care needs due to their histories of abusive and neglect. Michigan Department of Human Services (MDHS) has developed a pilot project to enhance medical services in order to provide consistent and quality health care to children in foster care. The MDHS pilot proposes a partnership between Public Health Nurses and DHS Case Workers to provide more comprehensive case planning for each child, with specific attention to health care needs.

In the pilot project, a Public Health Nurse will assess the medical needs of children in foster care, develop and implement a medical services plan, and provide consistent follow up in efforts to improve overall health care. In addition to providing medical case management services, the Public Health Nurse will be a primary resource in educating all who are involved in case planning for the specific needs of the child.

MDHS has proposed entering into an agreement with the County to provide Public Health Nursing services for the PHN Foster Care pilot project. MDHS will reimburse the County up to \$100,000 in support the cost of a 1.0 FTE Public Health Nurse. The contract period will be January 1, 2011 through December 31, 2011.

I recommend that this agreement be approved.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE NURSING CARE TO CHILDREN IN FOSTER CARE

WHEREAS, the Michigan Department of Human Services (MDHS) has developed a pilot project to promote comprehensive level of health care for children in the foster care system; and

WHEREAS, the project will partner Public Health Nurses and Case workers to aid in the development of detailed case planning for each child; and

WHEREAS, MDHS has proposed to contract with the County to secure public health nursing services to implement the pilot project; and

WHEREAS, MDHS will provide up to \$100,000 to reimburse the Ingham County Health Department for the cost of a 1.0 FTE Public Health Nurse position; and

WHEREAS, the Health Officer recommends authorization of the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department of Human Services (MDHS) to provide nursing care to children in foster care.

BE IT FURTHER RESOLVED, that MDHS will provide up to \$100,000 to reimburse the County for the cost of a 1.0 FTE Public Health Nurse.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents required by MDHS, after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 21, 2011

Agenda Item Title: Resolution to Authorize a Contract with Washtenaw County Public Health to Deliver Workshop in Health Equity and Social Justice

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:

This resolution authorizes a contract with Washtenaw County Public Health (WCPH) to provide a four-day workshop on Health Equity and Social Justice for staff and community members. The workshop will take place in March 2011.

Financial Implications:

Washtenaw County Public Health will pay Ingham County \$6,500 for the delivery of this workshop, which will cover the cost of travel (\$237.00) and a negotiated consulting fee of \$6,263.

Other Implications:

None.

Staff Recommendation: MAL ____ JLN ____ TL ____ TM ____ JC X____

Staff recommends approval of the resolution.

MEMORANDUM

To: Mark Grebner, Chair
Ingham County Board of Commissioners

From: Dean G. Sienko, M.D., Health Officer

Date: January 20, 2011

Subject: Recommendation to Authorize an Agreement with the Washtenaw
County Health Department

The ICHD Social Justice Project has developed significant expertise in health equity and social justice. This expertise has received broad recognition at the state and national level. Given the increasing number of requests from external departments for training or consultation on social justice issues, department staff have recommended that we bill for these services when appropriate.

The attached resolution will allow two members of ICHD Social Justice Team to enter into a contractual agreement with Washtenaw County Public Health (WCPH) to provide a four-day workshop on Health Equity and Social Justice for staff and community members. WCPH will pay ICHD \$6,500 for the delivery of this workshop, which will cover the cost of travel (\$237.00) and a negotiated consulting fee of \$6263. These funds will be used to support the future work of the Social Justice Project.

I recommend acceptance of this contractual agreement.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
WASHTENAW COUNTY PUBLIC HEALTH TO DELIVER
WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE**

WHEREAS, in 2008, the Ingham County Health Department (ICHD) developed the capacity to provide four-day workshops in health equity and social justice through its Social Justice Project, funded through grants from the W.K. Kellogg Foundation; and

WHEREAS, Washtenaw County Public Health (WCPH) has expressed an interest in entering into a contractual relationship with ICHD to provide a four-day workshop to its staff and community members; and

WHEREAS, WCPH has agreed to compensate ICHD for the delivery of this workshop at a cost of \$6,500, which will include reimbursement of travel to Ann Arbor for the four days of the workshop on March 14, 15, 28, and 29, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Service Contract between Washtenaw County Public Health and Ingham County for the ICHD to provide a four-day Health Equity and Social Justice on March 14, 15, 28, and 29, 2011.

BE IT FURTHER RESOLVED, that WCPH will provide Ingham County up to \$6,500 for the delivery of this workshop, including travel reimbursement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the contract after review by the County Attorney.