

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, JUNE 15, 2009 AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [June 1, 2009](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Health Department
 - a. Resolution to Amend the Collaborative Agreement with the [Capital Area United Way](#)
 - b. Resolution to Authorize an Amendment to the Grant Contract with the [American Legacy Foundation](#)
 - c. Resolution to Authorize an Amendment to the 2008-2009 Public Health Service Agreement with the [Ingham Health Plan](#) Corporation

2. Commissioner Todd Tennis - Resolution in Support of [House Bills 4785 and 4786](#) – Expansion of Unemployment Benefits and Acceptance of \$138 million in Federal Stimulus Funds

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

June 1, 2009

Minutes

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

Members Absent: None

Others Present: Jared Cypher, Dr. Sienko, Jim Wilson, Gary VanNorman, Marion T. Owen, John Jacobs, Dawn Hobart and Vince Dragonetti

The meeting was called to order by Chairperson Tennis at 7:03 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the May 18, 2009 Minutes

MOVED BY COMM. MGRAIN, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE MAY 18 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

4. Resolution to Accept a Grant from the Robert Wood Johnson Foundation to Evaluate the Impact of a Quality Improvement Project

Limited Public Comment: None

1. Discussion – Executive Order Budget Reductions
 - a. Clinton/Eaton/Ingham Community Mental Health – Robert Sheehan, Executive Director

Chairperson Tennis said the State's \$300,000,000 budget cut will have a serious impact on the County's agencies. This Committee should keep this in mind during the 2010 budget process.

Ms. Torres stated the budget cut will affect the Clinton/Eaton/Ingham Community Mental Health's general fund. The general fund will be reduced by \$10 million. She explained that other CMH agencies that have higher general funds will experience a higher budget cut. The Clinton/Eaton/Ingham CMH's general fund is used for a number of services for people who are not Medicaid eligible. The CMH's general fund is also used for Medicaid people who are in a State hospital. Ms. Torres further stated the CMH will not make any cuts for the remainder of this year.

Chairperson Tennis asked about case load reductions. Ms. Torres stated CMH will have to target reductions for non-Medicaid people. CMH cannot change how much it spends for States cases. Next Tuesday, the CMH leadership team will start to discuss where to target the reductions. The CMH Board will receive the reduction recommendations in July. The patients will then be notified if their services will be cut. The reductions will begin October 1, 2009.

Comm. Schor asked Ms. Torres for the amount of funds CMH receives from the State. Ms. Torres said the CMH general fund receives approximately \$13 million from the State. Comm. Schor also asked if the service reductions will result in a higher number of jail inmates. Ms. Torres stated she could not address that issue.

Chairperson Tennis asked what types of illnesses will experience the most cuts. Ms. Torres said CMH will not reduce services for people with DSM 4 criteria. Chairperson Tennis stated the people with the least needed services are not being treated currently. The new cuts will affect people with worse mental illness cases. These people may end up in the Ingham County Jail due to the lack of CMH services.

In response to Comm. Davis, Ms. Torres explained the State notified CMH that its 2011 budget cut will be four times higher than the 2010 budget cut.

b. Mid-South Substance Abuse Commission – Gary VanNorman, Executive Director

Mr. VanNorman said Mid-South Substance Abuse Commission receives Public Act 2 funds from the County. Mid-South's services cover nine counties. The cuts from the Public Act 2 will not affect CMH services. Mr. VanNorman also explained revisions to the statute may result in the State to withhold funds from Mid-South. The proposed revision would result in a quarter reductions of Mid-South's funds. Mr. VanNorman said it is too late to reduce expenses this year to help offset the cuts next year.

Mr. VanNorman said the State's budget reductions for substance abuse people will result in significant impacts on other services. Mid-South does have some co-occurring programs for mental health and substance abuse people. Mid-South will continue to do what it can for mild and moderate cases. Mr. VanNorman also said the State's budget reduction will result in a greater number of uninsured people who need services.

Comm. Schor asked Mr. VanNorman if the Mid-South Substance Abuse Commission is a member of the Ingham County's Substance Abuse Prevention Coalition. Mr. VanNorman said Mid-South does not operate the Prevention Coalition. Comm. Schor said he received a letter from the Prevention Coalition to ask the Board of Commissioners to not reduce road patrol services. He will send a copy of this letter to Mr. VanNorman for his review.

c. Tri-County Office on Aging, Marion T. Owen, Executive Director

Ms. Owen provided information to the Committee for their review during this discussion. The information included the State Allocation FY 2010- Budget Reduction and the Tri-County Office on Aging TCOA Summary Budget – Fiscal Year 10/1/08 to 9/30/09. She then stated Tri-County Office on Aging (Tri-County) receives a significant amount of their general fund from the State's Office on Aging. The largest program that will be affected by the State's budget reduction will

be nutrition services. Tri-County has other funds to help offset the cut to this program. The extra funds were to be used for the purchase of new ovens. Ms. Owen said Tri-County has been able to maintain the Meals on Wheels program without a waiting list because this program receives local and private donations.

Ms. Owen said Tri-County's management staff did not receive a cost of living increase for this year and it will not for 2010. Tri-County's budget reduction first affects the administration's staff. Another area that will be affected by the State's reduction is Tri-County's in-home services program. The people who receive this service are at risk of losing their independent lives. Ms. Owen further stated it is very important that Tri-County also continue to support the caregiver services and the adult care program.

Chairperson Tennis said he has heard the stimulus funds will help the Meals on Wheels program. Ms. Owen said this is true. She explained the aging population has increased tremendously. Tri-County is trying to prevent or delay people from going on Medicaid whenever possible.

Comm. Schor stated the Ingham County Substance Abuse Prevention Coalition has asked the County to not reduce its law enforcement services. He then said if the Committee does not make any reductions to the Tri-County, the Mid-South, the CEI and the Health Department's 2010 budgets, it may have to make reductions in law enforcements services. Ms. Owen stated if she looks at the community as a whole, it seems the County should be able to balance the costs and the needs. Comm. Schor said if the townships can help to fund law enforcement services, the County may not have to make cuts in the above budgets. The County has a \$5.5 million deficit for 2010. Ms. Marion stated she did not sign the Substance Abuse Prevention Coalition letter which Comm. Schor received recently.

d. Health Department, Dr. Sienko

Dr. Sienko said the Health Department took a hit in its last quarter budget this year. The Department can handle this hit. Dr. Sienko explained the Department received a 17% hit from a generic grant it receives from the State to support an array of public operations. The State gives local health departments flexibility as to how they use these funds. This year's cut is almost \$5,500. The cut for 2010 will be almost \$210,000.

Dr. Sienko stated another area that will receive a budget cut is adult dental services. The State will stop providing benefits for people who are Medicaid eligible. This cut will result in approximately a \$100,000 hit for the remainder of this fiscal year and another \$400,000 for FY 2010. Dr. Sienko stated people are trying to fight against this cut but he does not know if they will be successful.

The Infant Mortality grant will end July 1, 2009 and will not be renewed for the next fiscal year. The employee in this position has been informed that her position will end when the grant fund ends. Due to this cut, the Health Department will not be able to review infant death cases. The teen pregnancy program has also been cut as of June 30, 2009.

Dr. Sienko said the Department does not know what other cuts may be made in 2010. The tobacco program may be eliminated. The funding for safe routes to school will end for FY 2010. This program affects three Lansing area schools. Dr. Sienko said the County's lead program may also be hit with a budget reduction.

Comm. Davis asked Dr. Sienko to update the Committee regarding the H1N1 flu. Dr. Sienko stated there is always a flu threat. The Health Department continues to monitor the H1N1 flu situation.

2. Controller/Administrator's Office – Resolution Updating Various Fees for County Services

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES.

Comm. Dougan requested to split the motion as follows: the following items will be voted on separately from the main motion:

Environmental Health – Sewage Only (new), Well Only (new), Point of Sale – application processing fee (7), Point of Sale – on site evaluation well & waste treatment system by ICHD (7), Point of Sale – follow up/hr. – septic only (7), Point of Sale – follow up/hr. well only (7), Point of Sale – Annual Inspection renewal fee (7).

Comm. Schor asked why the tattoo licensing fee is not set at 100%. He also asked about the restaurant licensing fees. Mr. Cypher explained the restaurants' fee is traditionally split three ways. The restaurant pays 50% and the remaining 50% is split between the State and the County. Mr. Wilson indicated the tattoo issue is a philosophical discussion.

Comm. Vickers said Comm. Grebner's comment regarding the tattoo issue is that the County does not want tattoo businesses to go underground. Comm. Vickers also stated he doesn't know of any reason for a \$500 well and septic fee for out-county residents. It seems the fees were selected by the strength of the Board of Commissioners. Comm. Vickers stated he would like to see a more equitable arrangement. The target percentage could be lowered from 100% to 75%.

Comm. Schor said he does not see a reason to subsidize well, septic and tattoo license fees. He then asked why someone outside of the Health Department could not provide the international travel consultant service. Comm. Dougan said he could see a two tier fee. Students could pay a lower fee when traveling to third-world countries.

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. DOUGAN, TO INCREASE THE INTERNATIONAL TRAVEL CONSULTANT TARGET PERCENTAGE FROM 75% TO 100%.

The Committee accepted the above motion as a Friendly Amendment.

Comm. McGrain said he is thrilled that many of the target percentages are set at 100%. He then expressed his concern regarding the tattoo license fees.

Comm. Schor said he will reserve the right to amend the tattoo fee percentage on the board floor.

MAIN MOTION CARRIED UNANIMOUSLY.

Comm. Vickers asked what is involved in processing the point of sale application. Mr. Wilson explained that most of the cost covers administrative services. He then detailed the process. Mr. Wilson then stated approximately 50% of the applications are refused due to non-conformance issues. Chairperson Tennis asked if the inspectors pay the annual inspector renewal fee. Mr. Wilson indicated the inspectors pay this fee. He then explained the inspection fees are similar to private inspector fees.

The Committee continued this discussion. Comm. Dougan asked if the Health Department inspects wells and septic systems when a home is sold and it is hooked up to a municipal system. Mr. Wilson said the Department does not inspect these situations. Comm. Dougan stated the Holt Methodist Church is hooked up to a municipal system. It also has a well and septic system. The septic system is leaking.

Comm. Vickers stated his only concern involves the cost for the inspection process. He also said he appreciates the work of the Health Department in this area.

Comm. Schor stated municipal systems are inspected if there is a complaint about the system. The property owner is responsible for the inspections. The entity responsible for the municipal system has to fix the system. Mr. Wilson stated municipal water and/or sewage systems are the responsibility of the municipality up to the property line. The property owner is responsible for these lines from the property line to his/her home.

SEPARATE MOTION CARRIED with Comms. Dougan and Vickers voting NO.

3. Board Referral – Resolution from Calhoun County Expressing Opposition to the 50% Funding Reduction and Merger of the MSU Experiment Station and MSU Extension

The Board Referral was received and placed on file.

4. Resolution to Accept a Grant from the Robert Wood Johnson Foundation to Evaluate the Impact of a Quality Improvement Project

Dr. Sienko said the Health Department is committed to delivering the most effective and efficient services possible to the community. To that end, the Department sought and received funding from NACCHO in May 2008 for a pilot quality improvement project. Once that project was completed, the Department was ready to implement a Communities of Practice model as part of a reorganization in its Public Health Services division. The Department then successfully sought funding from the Robert Wood Johnson Foundation to extend its quality improvement work.

The Foundation will provide a \$158,715 grant for a two-year initiative to evaluate whether a Communities of Practice approach can make quality improvement more effective in a public health setting. Dr. Sienko also stated the grant will cover some of Dr. Canady's time for this project. His staff worked very hard to obtain this grant.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. SCHOR, TO APPROVE THE RESOLUTION TO ACCEPT A GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION TO EVALUATE THE IMPACT OF A QUALITY IMPROVEMENT PROJECT.

Comm. Dougan asked if an RFP process was used to select the consultant. Dr. Sienko stated he did not believe an RFP was used in this matter. The researchers are well known to be skilled in this area. Comm. Dougan requested further clarification regarding this matter. Dr. Sienko stated he would supply additional information to this Committee.

MOTION CARRIED UNANIMOUSLY.

Announcements: None

Public Comment: None

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Debar Neff

RESOLUTION STAFF REVIEW

DATE June 5, 2009

Agenda Item Title: Resolution to Amend the Collaborative Agreement with the Capital Area United Way

Submitted by: Health Department

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

Summary of Proposed Action:

This Resolution amends the collaborative agreement with the Capital Area United Way to continue data collection on health related behaviors, conditions, preventive health care practices and other matters of health and wellness in support of the Community Indicators Project. Funding included previously in the agreement that supported data analysis, staff support and report publication is eliminated.

The Health Department believes that continuation of data collection through the summer months is critical so that they can understand trends in access to health care and the impact of economic changes on our community's health status. Timing and funding for the final project year will be determined at a later date based upon ongoing budgetary assessment and prioritization.

Financial Implications:

The amount of the extension will be \$22,110, and the term of the agreement is extended through September 30, 2009. The end date of the current agreement was March 31, 2009.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC_ X_

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

From: Dean Sienko, MD, MS

Date: June 9, 2009

Subject: Resolution to Amend the Collaborative Agreement with the Capital Area United Way

Ingham County has had a collaborative agreement with the Capital Area United Way (CAUW) since 2005 under which it administered a pool of funds for consulting and contracting in support of the Community Indicators Project. An important part of this work has been to administer a survey of the adult population in Ingham County and the Capital area (Ingham, Eaton, and Clinton Counties) on health related behaviors, conditions, preventive health care practices and other matters of health and wellness. These data have been collected since 1993 and have been critical for implementing evidence based programs and clinical decisions in this community. The existence of this reliable evidence base has increased the likelihood of program success and assures that current community health needs are addressed efficiently.

The end date of the current agreement was March 31, 2009. I am requesting an amendment to extend the current agreement to allow us to conclude the work which is in progress. Other funding partners on this initiative, Berry-Eaton County Health Department and Mid-Michigan Health Department, have committed to or have submitted their share of the funding for this project to the pool of funds administered by CAUW.

Given current budgetary constraints, we are proposing to reduce our support for this project to data collection only, eliminating staff support, data analysis and report writing.

We believe that continuation of data collection through the summer months is critical so that we can understand trends in access to health care and the impact of economic changes on our community's health status. Timing and funding for the final project year will be determined at a later date based upon ongoing budgetary assessment and prioritization.

The attached resolution will amend the current agreement to authorize continuing data collection through the fiscal year end, September 30, 2009. The amount of the extension will be \$22,110.

I recommend adoption of this resolution.

Attachment

c: John Jacobs w/attachment
Tim Perrone w/attachment
Renee Canady w/attachment
Peggy Roberts w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
THE CAPITAL AREA UNITED WAY**

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205, #07-154 and #08-239 and there has been no break in collaborative activities since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has conducted Behavior Risk Factor Surveys (BRFS) for area Health Departments and community organizations to assess the well-being of the community, and to inform programmatic and clinical decisions by Health Departments and numerous community partners; and

WHEREAS, information and data from the BRFS are used to gauge the numbers of uninsured, access to health care and access to dental care which are critical issues in the present economic climate; and

WHEREAS, the BRFS measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety and safe walking routes; and

WHEREAS, the current agreement concluded on March 31, 2009; and

WHEREAS, the Capital Area United Way and the Health Department have implemented strategies to decrease costs associated with this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment of the agreement with the Capital Area United Way to extend it through the summer.

BE IT FURTHER RESOLVED, that the amended grant period is April 1, 2009 through September 30, 2009.

BE IT FURTHER RESOLVED, that the amount of the extension is \$22,110 which is solely for data collection and eliminates funding for data analysis, staff support and report publication.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the agreement after review as to form by the County Attorney.

RESOLUTION STAFF REVIEW

DATE June 5, 2009

Agenda Item Title: Resolution to Authorize an Amendment to the Grant Contract with the American Legacy Foundation

Submitted by: Health Department

Committees: LE____, JD____, HS__X__, CS____, Finance__X__

Summary of Proposed Action:

This Resolution authorizes an amendment to the contract with the American Legacy Foundation to continue the *House Calls* program, addressing disparities in tobacco cessation access for low income pregnant and parenting women, extending the grant period through May 14, 2010.

Financial Implications:

The attached Resolution will authorize acceptance of up to \$45,500 in additional funds from the American Legacy Foundation. The Resolution also includes authorization for a \$10,000 sub-contract with tobacco consultant Scott Thomas, Ph.D., the national tobacco addiction expert who helped to develop, implement, and monitor the key components of the *House Calls* program. Dr. Thomas will continue this work during the second year of *House Calls*. He will provide ongoing training and support to the advocates and nurses delivering the home-based cessation intervention as well as training for referring staff throughout the length of the grant.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC__X__

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

From: Dean Sienko, MD, MS

Date: June 9, 2009

Subject: Amendment to the contract with the American Legacy Foundation to address disparities in cessation access for low income pregnant and parenting women

The American Legacy Foundation, through its Small Innovative Grants Program, supports projects that advance creative, promising solutions to remedy the harm caused by tobacco in our country based on sound principles of tobacco control. In 2008, the Health Department submitted a proposal to American Legacy Foundation to address disparities in access to cessation services for low income pregnant and parenting women. The proposal was funded and the grant of up to \$98,966.00 was authorized in Resolution #08-131.

The Legacy-funded project, "*House Calls*," provides cessation support to pregnant and parenting low income women who are served by the Health Department. Staff worked with Dr. Scott Thomas, a nationally renowned tobacco addiction expert, to develop, implement, and monitor the key components of the *House Calls* cessation intervention. His work was key to the success of the project. Dr. Thomas will continue this work during the second year of *House Calls*. He will provide ongoing training and support to the advocates and nurses delivering the home-based cessation intervention as well as training for referring staff throughout the length of the grant.

The amended grant period for this project is May 15, 2008 through May 14, 2010.

The attached resolution will authorize acceptance of the up to \$45,500.00 in additional funds from the American Legacy Foundation. The resolution also includes authorization for a sub-contract with the tobacco consultant. I recommend adoption of this resolution.

Attachment

c: John Jacobs w/attachment
Tim Perrone w/attachment
Renee Canady w/attachment
Melany Mack w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GRANT CONTRACT
WITH THE AMERICAN LEGACY FOUNDATION**

WHEREAS, the American Legacy Foundation supports innovative solutions to reduce tobacco use through its Small Innovative Grants Program; and

WHEREAS, a grant of up to \$98,966.00 from the American Legacy Foundation to the Ingham County Health Department was authorized in Resolution #08-131 for *House Calls*, a program to address disparities in cessation access for low income pregnant and parenting women; and

WHEREAS, the Health Department submitted a proposal to the American Legacy Foundation for continuation funding for the *House Calls* program; and

WHEREAS the American Legacy Foundation has awarded continuation funding for the *House Calls* program in the amount of \$45,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the Grant Contract with the American Legacy Foundation.

BE IT FURTHER RESOLVED, that the amended grant period is May 15, 2008 through May 14, 2010.

BE IT FURTHER RESOLVED, that the American Legacy Foundation shall provide Ingham County with up to \$45,500.00 in additional funding during the grant period to implement the actions, activities, and services included in the Health Department's request for continuation funding for the *House Calls* program.

BE IT FURTHER RESOLVED, that a subcontract is authorized for \$10,000.00 with Scott Thomas, Ph.D., the national tobacco addiction expert who helped to develop, implement, and monitor the key components of the *House Calls* program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this Resolution and approved as to form by the County Attorney.

RESOLUTION STAFF REVIEW

DATE June 5, 2009

Agenda Item Title: Resolution to Authorize an Amendment to the 2008-2009 Public Health Service Agreement with the Ingham Health Plan Corporation

Submitted by: Health Department

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

Summary of Proposed Action:

This Resolution amends the 2008-2009 Public Health Service Agreement with the Ingham Health Plan Corporation to remove chronic disease management services from the Scope of Services of the Agreement and eliminate the provision for compensation for these services.

IHP reevaluated its financial situation and communicated to the Health Department that they needed the monies, initially intended for chronic disease management, for primary and specialty care purposes. IHP asked the Health Department not to hold them to the chronic disease management program. It is unlikely that they will have monies in the foreseeable future to reconsider supporting this activity.

Financial Implications:

With the removal of chronic disease management services from the Scope of Services of the Agreement, the amount of the agreement is reduced from \$3,370,000 to \$3,047,322. The time period of the agreement remains unchanged.

The amended Agreement shall state that the Corporation shall compensate the Health Department for outreach and enrollment services in the amount of \$120,000.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC_ X

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

From: Dean Sienko, M.D.

Date: June 4, 2009

Subject: Amendment to Ingham County's Public Health Services Agreement
With the Ingham Health Plan Corporation

Historically, the Ingham Health Plan Corporation (IHP) has purchased health and health care services for low income and uninsured individuals from the Health Department. The current agreement was authorized in resolution #08-328 and covers the period October 1, 2008 through September 30, 2009.

Provision of chronic disease management services is included in the current agreement. The Health Department and IHP have agreed not to implement chronic disease management services this year. We will determine whether to go forward with chronic disease management after evaluating our capacity to deliver these services in the next fiscal year.

No positions were created to deliver these services so delaying chronic disease management does not affect our staffing levels.

I recommend adoption of this resolution.

c: John Jacobs w/attachment
Tim Perrone w/attachment
Laura Peterson w/attachment
Melany Mack w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
2008-2009 PUBLIC HEALTH SERVICE AGREEMENT
WITH THE INGHAM HEALTH PLAN CORPORATION**

WHEREAS, the Ingham County Health Department provides health and health care services to the Ingham Health Plan Corporation (Corporation) pursuant to an Agreement authorized by Resolution #08-328; and

WHEREAS, the period of this Agreement is October 1, 2008 through September 30, 2009; and

WHEREAS, the Corporation and the Health Department have agreed not to implement chronic disease management services enumerated in the Agreement at this time; and

WHEREAS, the amendment removes chronic disease management services from the Scope of Services of the Agreement and eliminates the provision for compensation for these services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment requested by the Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2008-2009 Public Health Services Agreement with the Corporation to remove chronic disease management services from the Scope of Services and remove the provision for compensation for these services effective upon execution of the Agreement.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for provision of local health care services, including primary care and dental services, community public health nursing services and support for the Ingham Community Health Center Network in the amount of \$3,047,322.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for outreach and enrollment services in the amount of \$120,000.

BE IT FURTHER RESOLVED, that all terms and conditions of the Agreement not modified by the amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment to the Administrative Support Services Agreement with the Corporation after review by the County Attorney.

Introduced by Commissioner Todd Tennis of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN SUPPORT OF HOUSE BILLS 4785 AND 4786 – EXPANSION OF UNEMPLOYMENT BENEFITS AND ACCEPTANCE OF \$138 MILLION IN FEDERAL STIMULUS FUNDS

WHEREAS, Michigan's unemployment rate has reached staggering levels due to the national recession; and

WHEREAS, the bankruptcy of General Motors and Chrysler Corporation has further added to the economic hardship of Michigan's working families; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 makes additional unemployment benefits available to individual states; and

WHEREAS, Michigan's share of these federal dollars would total \$138 million that would go directly to unemployed workers and their families; and

WHEREAS, the bulk of these funds would help pay for necessities such as food and shelter which in turn will bolster local merchants and help to stabilize the housing market; and

WHEREAS, the Michigan House has passed legislation that would expand unemployment benefits for workers in training programs and those seeking part-time employment; and

WHEREAS, enactment of this legislation is necessary to become eligible for the \$138 million in federal stimulus aid.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly encourages the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded by the County Clerk to Michigan's 38 State Senators, Governor Jennifer Granholm, the Michigan Association of Counties, and the other 82 Michigan counties.