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, AUGUST 15, 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 July 25, 2011 Minutes
Additions to the Agenda
Limited Public Comment

1. Health Department
   a. Presentation - Jean Chabut, Michigan Department of Community Health (*No Materials*)
   b. Environmental Health Update - Recent Chlorine Gas Leak and Recent Flooding (*No Materials*)
   c. Resolution to Authorize 2011-2012 Public Health Service Agreement with the Ingham Health Plan Corporation
   d. Resolution to Authorize a Consulting Agreement with the Michigan Association for Local Public Health
   e. Resolution to Authorize the Intergovernmental Transfer of Ingham County Funds to Support DSH Payments to Ingham Regional Medical Center and Sparrow Health System
   f. Resolution to Authorize Amendment #3 to the 2010-2011 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
   g. Resolution to Authorize the Use of the County Logo on the Medtipster Rx Discount Card
   h. Resolution Honoring Diana Delgado
   i. Resolution Honoring Ashley Harding

2. Veteran Affairs - Resolution to Authorize a Re-Organization in Ingham County Department of Veteran Affairs and a Waiver of the Hiring Freeze/Delay

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
July 25, 2011
Minutes

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

Members Absent: None

Others Present: Jared Cypher, Dean Sienko, Deb Brinson, Randy Marwede, Randy Rauch, and Stacy Morris

The meeting was called to order by Chairperson Tennis at 6:31 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the June 20, 2011 Minutes
The June 20, 2011 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:

1. Tri-County Office on Aging - Resolution Approving Tri-County Office on Aging's Annual Implementation Plan for Fiscal Year 2012

3. Veterans Affairs
   a. Resolution Accepting a Monetary Donation from Mack Phelps for Emergency Assistance for Ingham County Veterans and Their Families
   b. Resolution Accepting a Monetary Donation from Regency Beauty Salon for Emergency Assistance for Ingham County Veterans and Their Families
   c. Resolution Honoring Charles Ross

4. Health Department
   a. Resolution to Authorize a Contract Amendment with the Michigan Department of Human Services to Provide Administrative Support for Development of the Strong Families/Safe Children Program
   b. Resolution to Authorize an Amendment to the Lease Agreement with Sparrow Health System
   c. Resolution to Extend the Contract with Temple Smith to Support the Social Justice Project

d. Resolution to Extend Contracts with One Love Global, Inc., and the School Health Community Alliance of Michigan to Support the Health Equity Youth Academy
e. Resolution to Authorize an Amendment to the Memorandum of Understanding for the "Early On" Program
g. Resolution Honoring Mark Banghart
i. Resolution Honoring Paula Schultz

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig and Comm. Nolan

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig and Comm. Nolan

Comm. Tennis thanked Mr. Marwede, Veteran Affairs, for the good news of public community support from Mr. Mack Phelps, a service disabled WWII veteran, and the Regency Beauty Salon. He also thanked the Committee for their flexibility in changing the scheduled date.

2. Department of Human Services - Resolution Authorizing a Line Item Shift in the Department of Human Services Child Care Fund Budget

MOVED BY COMM. McGRAIN, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION AUTHORIZING A LINE ITEM SHIFT IN THE DEPARTMENT OF HUMAN SERVICES CHILD CARE FUND BUDGET.

Comm. Dougan asked why the surplus was so high for the Family Foster Care line item. Mr. Rauch explained they have been working diligently on reducing the number of children in foster care. It has been reduced by approximately 100 children. He further explained the expenses of residential care. There was a discussion of costs, placement locations and duration of stay.

Comm. Dougan complemented Mr. Rauch, his staff and the Family Foster Care staff on a job well done.

(Comm. Koenig arrived at 6:37 p.m.)
(Comm. Nolan arrived at 6:38 p.m.)

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. VICKERS, TO SUSPEND THE BOARD RULES TO ALLOW COMM. KOENIG AND COMM. NOLAN TO VOTE ON THE MINUTES AND CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

Comm. Comm. Koenig and Comm. Nolan each voted yes to approve the minutes and the consent agenda.

4. Health Department

f. Resolution to Authorize Acceptance of the Child and Adolescent Health Center Awards from the Michigan Department of Community Health

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. NOLAN, TO APPROVE THE RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE CHILD AND ADOLESCENT HEALTH CENTER AWARDS FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

Dr. Sienko introduced Ms. Stacy Morris, a resident of Haslett, who is working on her Master's Degree in Health Care Administration at A.T. Still University, School of Health Management.

There was a brief discussion of the IHP Program membership, enrollment issues, and economic sustainability. It was noted that membership will not likely reach the enrollment numbers before 2009.

Dr. Sienko was pleased to announce the County had received the Child and Adolescent Health Center Awards from the Michigan Department of Community Health. Comm. Dougan asked what will happen if a school closes. Ms. Brinson explained that school-based health centers have been available in the County for years and are highly recognized. She stated that they have been in conversations with the School Board and various schools to initiate a Health Center in a High School, as well as, plan for a transition to another school if there are school closings. She acknowledged that Otto is on the potential school closing list.

Ms. Brinson explained that the condition of the awards is to establish a local Community Advisory Committee. She felt that School-Community Health Alliance of Michigan was qualified to provide the support and assistance in parent and youth engagement to the Community Advisory Committee. She noted that the State of Michigan wants youth participation in the Advisory Committee.

Comm. Vickers asked what would happen to the employees if the grant runs out. Ms. Brinson stated they are integrated into other County positions or laid off. She noted that this grant has been in place for the last 25 years. Dr. Sienko explained the turn over of staff.

Ms. Brinson informed the Committee that last week the County received a grant to support capital improvements. The grant will be used to purchase new equipment, technology for medical records, computers and furniture. Additionally, she stated that she is hoping to receive grant funds in the next six months or so to purchase a County-wide bus to be used for dental, primary care and mental health services. Comm. Vickers asked if the bus would go to Leslie. Ms. Brinson answered yes.

Comm. Nolan stated that having a nurse and social worker in the school is wonderful to help the children and educate the staff. Dr. Sienko stated that they would like to also start working with childhood obesity issues.

Comm. McGrain stated he wanted this pulled from the agenda because he was pleased to talk about receiving the multi-million dollar award, and the seven new positions.

MOTION CARRIED UNANIMOUSLY.

h. Resolution Honoring Diane Gorch

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. NOLAN, TO APPROVE THE RESOLUTION HONORING DIANE GORCH.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. NOLAN, TO AMEND THE RESOLUTION BY ADDING DIANE'S FIRST NAME IN THE 1ST WHEREAS, CHANGE THE WORD "WINDER" TO "WINTER" IN THE LAST THEREFORE BE IT RESOLVED, AND CHANGE "AND" TO "AT" IN THE 9TH WHEREAS.

TO READ AS FOLLOWS:

1st WHEREAS:
WHEREAS, **Diane** Gorch began her career with Ingham County in August, 1978 as an Environmental Health Assistant in the Environmental Health Unit of the Ingham County Health Department; and

LAST, THEREFORE BE IT RESOLVED:
THEREFORE BE IT RESOLVED, that as an avid sailor who is retiring to live above a 42' Whitby ketch and will spend the next ~~winder~~ **winter** in the Caribbean, she will meet her ultimate goal to circumnavigate the earth with her best friend.

9th WHEREAS:
WHEREAS, Ms. Gorch earned her Masters of Science in Epidemiology ~~and~~ **at** Michigan State University in 2001; and

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

5. Board of Commissioners - Resolution to Re-Establish the Position of Health Officer Within the Health Department

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. KOENIG, TO APPROVE THE RESOLUTION TO RE-ESTABLISH THE POSITION OF HEALTH OFFICER WITHIN THE HEALTH DEPARTMENT.

Comm. Tennis stated this resolution is to re-establish the Health Officer position as a separate position.

Comm. Tennis explained that it may not be possible to find an applicant that is capable of performing the tasks of Medical Director, Health Officer and Medical Examiner. Comm. McGrain asked if this is split what happens to the current position. Comm. Tennis explained the position will not be eliminated, and this sets up the structure to provide flexibility when hiring either one person or more.

Comm. McGrain asked if more than one person is hired what the chain of command is. Dr. Sienko stated Michigan Public Health Code directs Local Health Departments. He explained there are two options for local health departments, one option is a Physician Health Officer and the other is an Administrative Health Officer. Additionally, in a county the size of Ingham it is required that if an Administrative Health Officer is hired there must be 1 FTE Medical Director assigned. He further explained the Health Officer is at the top in the chain of command and reports to the Board of Commissioners. Comm. Nolan asked if the Medical Director will also be the Medical Examiner. Dr. Sienko stated that the Board appoints the Medical Examiner, and the Medical Examiner does not work for the Health Officer. He added the Health Officer hires the Medical Director. Dr. Sienko provided his professional opinion that there are certain personal and professional difficulties being the Medical Examiner. He stated that he is currently working on an alternative solution with Sparrow Hospital.

Dr. Sienko noted he is 1 of 2 Physician Health Officers in the State of Michigan and the remainder are Administrative Health Officers.

Comm. Koenig expressed concern regarding hiring an Administrative Health Officer, and the chain of command when hiring a Medical Examiner. Comm. Tennis stated that the Board of Commissioners can appoint someone or use a 3rd party source. There was a discussion of Medical Examiner support by Sparrow Hospital for several counties statewide.

Comm. McGrain asked for an update of the discussion and vote of the other liaison meetings. Mr. Cypher stated each Committee approved the resolution. Comm. Vickers explained the discussion of splitting the position. Comm. Dougan explained it was requested to re-evaluate the scope of work and re-classification of the wage.

MOTION CARRIED UNANIMOUSLY.

6. Board Referral - Tri-County Office on Aging Area Plan Fiscal Year 2012 *(Distributed at the Board of Commissioners' Meeting)*

The Board Referral was received and placed on file.

Announcements

Comm. McGrain announced he attended the Systems of Care Conference in Chicago along with 3,000 others across the nation. He stated that Ingham County won various awards and the County is well respected. Comm. Vickers added that he had been at the conference the past year and appreciated the conversations revolving around the job and family care.

Comm. Nolan announced the following events:

July 27, 2011, Wednesday at 10:00 a.m.
The Land Bank will be holding an auction at the Lansing Center. It is open to the public and information is available online.

July 27 & 28 2011, Wednesday & Thursday at 8:30 a.m.
Snow Leopard Conference at the Potter Park Zoo.

July 27, 2011, Wednesday, 2:00 p.m.
Ingham Academy is holding their 3rd graduation class.

July 28, 2011, Thursday, 6:00 p.m.
Ingham Academy Garden Gala, $25/pp or $40/couple, reservations are requested.

Comm. Dougan was offended by the inaccurate Plan of Organization web page hosted by the Health Department. Dr. Sienko assured him he would look into the matter, make the necessary changes, and email him a response to the problem.

Public Comment

None.

The meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Julie Buckmaster

AUGUST 15, 2011 HUMAN SERVICES AGENDA
STAFF REVIEW SUMMARY

ACTION ITEMS:
The Assistant Deputy Controller is recommending approval of the following resolutions:

1 c. Resolution to Authorize 2011-2012 Public Health Service Agreement with the Ingham Health Plan Corporation
This resolution authorizes a Public Health Service Agreement for 2011-2012 with the Ingham Health Plan Corporation (IHPC). The IHPC will contract with Ingham County to purchase public health services provided to low income residents of Ingham County. The IHPC proposes to purchase services for up to $2,617,569. The purchased services include: Public Health Nursing, Adult Dental, Outreach and Enrollment, and Support for the Ingham Community Health Center Network.

1 d. Resolution to Authorize a Consulting Agreement with the Michigan Association for Local Public Health
This resolution authorizes a consulting agreement with the Michigan Association for Local Public Health (MALPH) to reimburse the County for expenses the Health Department incurred in conducting a regional health needs assessment meeting on July 26, 2011. This meeting was held to gather input on the health priorities of Michiganders in support of Michigan Department of Community Health's (MDCH) upcoming application for national accreditation. MALPH will reimburse the Health Department up to $10,000 for the expenses related to this meeting. Expenses incurred for the meeting were approximately $1,200. Additional costs will include travel expenses for attendees who came from outside the Lansing area. In addition, MALPH will also compensate the Health Department in the amount of $5,000 for facilitating the meeting.

1 e. Resolution to Authorize the Intergovernmental Transfer of Ingham County Funds to Support DSH Payments to Ingham Regional Medical Center and Sparrow Health System
The attached resolution will authorize the County Controller and the County Treasurer to transfer to the State of Michigan up to $3.8 million from the Health Fund to support Disproportionate Share Hospital Payments to Ingham Regional Medical Center and Sparrow Health System. The transfers will be made after confirmation of the following conditions:

- Ingham Regional Medical Center and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2011 through September 30, 2012.

- The Ingham Health Plan Corporation has executed an agreement with Ingham County to purchase administrative support services and an agreement with Ingham County to provide primary care services and outreach services.

- The State has indicated that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive ICA-based DSH payments at the level supported by the intergovernmental transfer.

1 f. Resolution to Authorize Amendment #3 to the 2010-2011 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health

This resolution authorizes Amendment #3 of the 2010-2011 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH). The CPBC Agreement is the annual process whereby the MDCH transmits State and Federal funds to Ingham County to support public health programs.

The CPBC Agreement is regularly amended to adjust funding levels and clarify terms and conditions. Amendment #3 will increase the budget for Comprehensive Local Health Services from $5,185,280 to $5,205,019 for a net increase of $19,739. The Amendment makes the following specific changes in the budget:

1. Bioterrorism, a decrease of $4,976 to $26,185.
2. Family Planning/BCCCP Joint Project, an increase of $715 to $13,695.
3. PRIME local learning collaborative, new funding of $24,000.

1 g. Resolution to Authorize the Use of the County Logo on the Medtipster Rx Discount Card

This resolution endorses the use of the Medtipster Rx Discount Card through 4D Pharmacy, Inc. and allows the use of the County logo. The County logo will be placed on the card, and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents. Medtipster Rx Discount Cards will be available at all Ingham County Health Department Community Health Centers as well as at community partner locations throughout the County. The Medtipster Rx Discount Card will replace the Capital Area Prescription Program card at no cost.

2. Resolution to Authorize a Re-Organization in Ingham County Department of Veteran Affairs and a Waiver of the Hiring Freeze/Delay

This resolution reorganizes the Ingham County Veteran Affairs Department. The position of Deputy Director MCF 07, position #682002 is eliminated effective September 30, 2011. A Veteran Benefits Counselor MCF 05 position will be established effective October 1, 2011. This reorganization will result in a savings of $9,651 and allow the department to continue to have three counselors (two veteran benefits counselors and Director) providing services to our veterans. The resolution also allows for the Veteran Benefits Counselor position to be filled immediately after September 30, 2011 to avoid a drop in the department's ability to provide services to clients.

PRESENTATIONS/UPDATES:

1 a. Presentation - Jean Chabut, Michigan Department of Community Health

1 b. Environmental Health Update - Recent Chlorine Gas Leak and Recent Flooding

HONORARY:

1 h. Resolution Honoring Diana Delgado

1 i. Resolution Honoring Ashley Harding

Agenda Item 1c

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: August 3, 2011

Subject: Resolution to Authorize Public Health Service Agreement with Ingham Health Plan Corporation

This is a recommendation to authorize a Public Health Service Agreement for 2011-2012 with the Ingham Health Plan Corporation (IHPC).

The IHPC will contract with Ingham County to purchase public health services provided to low income residents of Ingham County. The IHPC proposes to purchase services for up to $2,617,569. The purchased services include:

Public Health Nursing
Adult Dental
Outreach and Enrollment
Support for the Ingham Community Health Center Network

I recommend that the Board of Commissioners adopt the attached resolution and authorize the proposed agreement with the Ingham Health Plan Corporation.

Attachment

c: Deb Brinson, w/attachment
John Jacobs w/attachment
Holly Wilson w/attachment
Robin Reynolds w/attachment
Jayson Welter w/attachment
CHC Board of Directors, w/ attachment

Agenda Item 1c

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE 2011-2012 PUBLIC HEALTH SERVICE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2011 through September 30, 2012; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for up to $2,617,569, with the Ingham Health Plan Corporation, through which the IHPC will purchase from Ingham County the following public health services:

Public Health Nursing
Adult Dental
Outreach and Enrollment
Support for the Ingham Community Health Center Network

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Agenda Item 1d

MEMORANDUM

TO: Human Services Committee
Finance Committee

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

DATE: August 4, 2011

RE: Resolution to Authorize a Consulting Agreement with the Michigan Association for Local Public Health

Like many state and local health departments, the Michigan Department of Community Health (MDCH) intends to apply for national accreditation in the coming years. Under Public Health Accreditation Board rules, MDCH must first complete a statewide community health needs assessment before it applies.

MDCH has turned to the Michigan Association for Local Public Health (MALPH) for help with coordinating several regional health needs assessment meetings to gather input on the health priorities of Michiganders. MALPH is asking local health departments to facilitate these meetings.

The Ingham County Health Department facilitated such a meeting on July 26, 2011, for Region 1, which is comprised of eight local health departments. This work included advising MDCH on the structure of the meeting, arranging for the space and food, arranging for audio-visual equipment and inviting guests. Approximately 94 people from throughout Mid-Michigan attended the meeting held at Pattengill Middle School in Lansing. The meeting went well and MDCH received good data to support its needs assessment.

MALPH will reimburse the Health Department up to $10,000 for the expenses related to this meeting. Expenses incurred for the meeting were approximately $1,200. Additional costs will include travel expenses for attendees who came from outside the Lansing area. In addition, MALPH will also compensate the Health Department in the amount of $5,000 for facilitating the meeting. In order to receive these funds, and be reimbursed for our expenses, MALPH is requesting the Health Department to sign a consulting agreement.

I recommend that the Board approve this resolution authorizing a consulting agreement in order for the Health Department to be reimbursed and compensated for facilitating this meeting.

Agenda Item 1d

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONSULTING AGREEMENT WITH THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH

WHEREAS, the Michigan Association for Local Public Health (MALPH) is coordinating a series of community health needs assessment meetings across Michigan to gather input on the health priorities of Michiganders on behalf of the Michigan Department of Community Health; and

WHEREAS, MALPH is entering into consulting agreements with local governments to facilitate these meetings; and

WHEREAS, the Ingham County Health Department facilitated such a meeting on July 26, 2011, at Pattengill Middle School in Lansing; and

WHEREAS, MALPH will reimburse the Health Department up to $10,000 for expenses related to facilitating the meeting through a consulting agreement; and

WHEREAS, MALPH will compensate the Health Department $5,000 for its role in facilitating this meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a consulting agreement with the Michigan Association for Local Public Health for facilitation of the July 26, 2011 community health needs assessment meeting at Pattengill Middle School in Lansing.

BE IT FURTHER RESOLVED, that the term of the agreement is July 25, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2011 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney.

Agenda Item 1e

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Dean Sienko, M.D., Health Officer

DATE: August 3, 2011

RE: Authorization for the Intergovernmental Transfer of Funds to Support Disproportionate Share Hospital payment to Ingham Regional Medical Center and Sparrow Health System

This is a recommendation to authorize the transfer of funds to the State of Michigan for the purpose of supporting Disproportionate Share Hospital (DHS) payments to Ingham Regional Medical Center and Sparrow Health System. The Federal government approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an "Indigent Care Agreements Pool" for hospitals which qualified for Medicaid Disproportionate Share ("DSH") payments and allowed them to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital had an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulated that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs. Both Ingham Regional Medical Center and Sparrow Health are qualified to receive these special payments.

The Ingham Health Plan Corporation (IHPC) was created in 1998 as a non-profit corporation for the purposes of promoting, arranging, and managing an effective system of health care in a manner which decreases the cost of health care services to the community at large and persons unable to pay for such care. The Corporation also supports certain public health services which are directed at low-income, uninsured persons, including services delivered by the Ingham County Health Department.

The attached resolution will authorize the County Controller and the County Treasurer to transfer to the State of Michigan up to $3.8 million annually from the Health Fund to support Disproportionate Share Hospital Payments to Ingham Regional Medical Center and Sparrow Health System. The transfers will be made after confirmation of the following conditions:

- Ingham Regional Medical Center and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2011 through September 30, 2012.

- The Ingham Health Plan Corporation has executed an agreement with Ingham County to purchase administrative support services and an agreement with Ingham County to provide primary care services and outreach services.

- The State has indicated that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive ICA-based DSH payments at the level supported by the intergovernmental transfer.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the intergovernmental transfers.

Attachment

c: Debra Brinson w/attachment
John Jacobs w/attachment
Jayson Welter w/attachment
Robin Reynolds w/attachment

Agenda Item 1e

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation will enter into an Indigent Care Agreement with Ingham Regional Health Center and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State's share in claiming the Federal match; and

WHEREAS, the Controller/Administrator and the Health Officer recommend that the Board of Commissioners authorize the intergovernmental transfer of up to $3.8 million from the appropriation to the Health Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to $3.8 million from the Health Fund to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to Ingham Regional Medical Center and Sparrow Health System.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- Ingham Regional Medical Center and/or Sparrow Health System have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2011 through September 30, 2012.

- The State has indicated via the Michigan Department of Community Health website or another mechanism that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.

- The Ingham Health Plan Corporation has executed an agreement with Ingham County to purchase administrative support services and an agreement with Ingham County to provide primary care services and outreach services.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Agenda Item 1f

MEMORANDUM

To: Human Services Committee
Finance Committee

From: Dean Sienko, M.D. Health Officer

Date: August 1, 2011

Subject: CPBC Agreement Amendment #3 for 2010-2011

This is a recommendation to authorize Amendment #3 of the 2010-2011 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH). The CPBC Agreement is the annual process whereby the MDCH transmits State and Federal funds to Ingham County to support public health programs. The CPBC Agreement establishes the funding levels and the terms and conditions under which the funds are disbursed. The Board of Commissioners authorized the 2010-2011 Agreement in Resolution #10-334 and authorized amendments in resolutions #11-115, #11-149 and #11-184. We expect this to be the final amendment of the 2010-2011 fiscal year.

The CPBC Agreement is regularly amended to adjust funding levels and clarify terms and conditions. Amendment #3 will increase the budget for Comprehensive Local Health Services from $5,185,280 to $5,205,019 for a net increase of $19,739. The Amendment makes the following specific changes in the budget:

1. Bioterrorism, a decrease of $4,976 to $26,185.
2. Family Planning/BCCCP Joint Project, an increase of $715 to $13,695.
3. PRIME local learning collaborative, new funding of $24,000.

Regarding Item 1, reduction in funding to support bioterrorism activities under public health emergency preparedness: this adjustment is the result of differences between CDC and MDCH fiscal years. CDC support for bioterrorism preparedness has been reduced in the *next* fiscal year. However, the CDC fiscal year starts in August so the change is reflected in this year's MDCH budget. This change is fully anticipated in our 2011-12 proposed budget.

Regarding Item 3, support for the PRIME local learning collaborative: these funds are for continuing the work that Ingham and Washtenaw Counties are doing on health equity and social justice first authorized by the Board of Commissioners in resolution #11-042.

I recommend that the Board of Commissioners adopt the attached resolution.

c: John Jacobs w/attachment

Agenda Item 1f

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2010-2011 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2010-2011 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #10-334 and amended in Resolutions #11-115, #11-149 and #11-184; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $5,185,280 to $5,205,019 for a net increase of $19,739.

BE IT FURTHER RESOLVED, that the net increase consists of the following specific changes to program budgets:

1. Bioterrorism, a decrease of $4,976 to $26,185.
2. Family Planning/BCCCP Joint Project, an increase of $715 to $13,695.
3. PRIME local learning collaborative, new funding of $24,000.

BE IT FURTHER RESOLVED, that the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #3 of the 2010-2011 CPBC grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2011 Budget in order to implement this resolution.

Agenda Item 1g

MEMORANDUM

TO: Human Services Committee

FROM: Dean G. Sienko, M.D., M.S. Health Officer

DATE: August 3, 2011

RE: Request to Authorize the Use of the County Logo on the 4D Medtipster Rx Discount Card

The Ingham County Health Department and the Ingham Health Plan request that the Ingham County Board of Commissioners endorse the use of the Medtipster Rx Discount Card through 4D Pharmacy, Inc. and allow the use of the County logo.

The Ingham Health Plan has operated the Capital Area Prescription Program through the 4D Pharmacy, Inc. since 1998. This program provides medications at a reduced rate to registered cardholders who have no other prescription coverage. The average savings is 30% off the retail price. This card is provided to County residents at no charge and is a no-cost community benefit of the Ingham Health Plan's relationship with pharmacy benefit managers.

4D Pharmacy, Inc. has a new card available, the Medtipster Rx Discount Card. This new card is still available at no cost and provides pharmacy discounts and adds dental and vision discounts as well. Additionally, the Medtipster Rx Discount Card does not require card holders to register, which makes the card easier to distribute and use.

Ingham Health Plan requests that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and allow the County logo to be placed on the card. The County logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents. Medtipster Rx Discount Cards will be available at all Ingham County Health Department Community Health Centers as well as at community partner locations throughout the County.

The Medtipster Rx Discount Card will replace the Capital Area Prescription Program card at no cost. I recommend that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and approve the use of the County logo on the cards.

c: Debra Brinson, Deputy Health Officer, w/attachment
John Jacobs, Chief Financial Officer, w/attachment
Barbara Mastin, Chief Operating Officer, w/attachment
Jayson Welter, Director of Policy, Programs and Compliance, w/attachment
Community Health Center Board of Directors

Agenda Item 1g

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE USE OF THE COUNTY LOGO ON THE MEDTIPSTER RX DISCOUNT CARD

WHEREAS, the Ingham Health Plan has operated the Capital Area Prescription Program through the 4D Pharmacy, Inc. since 1998; and

WHEREAS, the Capital Area Prescription Program provides medications at a reduced rate to registered cardholders who have no other prescription coverage; and

WHEREAS, the average savings is 30% off the retail price; and

WHEREAS, this card is provided to Ingham County residents at no charge and is a no-cost community benefit of the Ingham Health Plan's relationship with pharmacy benefit managers; and

WHEREAS, 4D Pharmacy, Inc. has a new card available, the Medtipster Rx Discount Card; and

WHEREAS, this new card is available at no cost and includes pharmacy discounts and adds dental and vision discounts as well; and

WHEREAS, the Medtipster Rx Discount Card does not require card holders to register, which makes the card easier to distribute and use; and

WHEREAS, the Ingham Health Plan requests that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and allow the County logo to be placed on the card; and

WHEREAS, the County logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents; and

WHEREAS, the Medtipster Rx Discount Cards will be available at all Ingham County Health Department Community Health Centers as well as at community partner locations throughout the County; and

WHEREAS, the Medtipster Rx Discount Card will replace the Capital Area Prescription Program card at no charge; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and approve the use of the County logo on the cards.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses the use of the Medtipster Rx Discount Card by the Ingham Health Plan and the Ingham County Health Department Community Health Center Network.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the use of the County logo on the Medtipster Rx Discount Card.

Agenda Item 1h

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANA DELGADO

WHEREAS, Diana Delgado began her career with Ingham County in April 1989 as a part-time Clerk-Typist I for the Health Education Unit the Ingham County Health Department; and

WHEREAS, in June 1991, she transferred to the AIDS Testing & Counseling Program; and

WHEREAS, in April 1995, she transferred to the Health Education Unit and in 1998 became full-time; and

WHEREAS, in 1999, through the job study, her position was reclassified as a Health Programs Assistant; and

WHEREAS, in 2008, she was assigned to the Well Child Health Center; and

WHEREAS, Diana's assistance to those in the community is appreciated, especially her ability to assist with translating for clients in the Hispanic community; and

WHEREAS, Diana's kindness and willingness to assist others will be missed by those in the Ingham community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Diana Delgado for 22 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

Agenda Item 1i

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ASHLEY HARDING

WHEREAS, Ashley Harding began her career with the Ingham County Health Department in January 2008, as the Coordinator/Advocate with the Native American Outreach Program (NAOP), working with Native American families and individuals to help them access important services for health and well-being; and

WHEREAS, Ms. Harding has done this by impressively building strong one-on-one relationships in the community, and earning the trust of both those she serves and other providers whose job is also to serve the community; and

WHEREAS, Ms. Harding has earned a sterling reputation as an advocate for social equity and as a powerful communicator of the specific historical and cultural roots of injustice Native Americans continue to experience today; and

WHEREAS, the outreach efforts of Ms. Harding, included leading the Michigan Indian Day 2010, which hosted over 200 participants from Michigan and beyond; and serving on the 2010 Census committee to ensure that Native American families participated in the survey and were counted; and

WHEREAS, locally Ms. Harding developed effective programs to meet the needs of the Native American community, including the Indigenous Youth Empowerment Program; a school based program for Native youth; and Personal Action Towards Health (PATH) classes for Native American Elders, focusing on chronic disease self-management; and

WHEREAS, the annual holiday celebration which she coordinated ensured that almost 250 families and their children had access to gifts and food; and

WHEREAS, Ms. Harding has made the difficult decision to relocate her family to Oregon and will be leaving the Ingham County area; and

WHEREAS, Ms. Harding's service to Ingham County, the NAOP, and the Native American community have been invaluable and her passion and commitment will be long remembered, and her kind nature will be greatly missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby expresses its sincere appreciation and honors Ms. Harding for her dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

Agenda Item 2

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Randy A. Marwede, Director, Ingham County Dept of Veteran Affairs

DATE: July 11, 2011

RE: Authorization for a Reorganization and Request of a Waiver of the Hiring Freeze/Delay

The position of Deputy Director (MCF 07, Position # 682002), Ingham County Department of Veteran Affairs will become vacant as a result of a retirement on September 30, 2011. This reorganization is proposed as a part of the 2012 budget process, and if approved will result in a savings of $9,651, and will be included in the Controller's recommendation.

	Title	Deputy Director	Veteran Benefits Counselor
Line Item	Desc	MCF07 Step 5	MCF05 Step 5
704000	Salary	$54,190	$46,467
720000	Longevity	$1,800	$1,800
	Total Wages	**$55,990**	**$48,267**
715000	FICA & med	$4,283	$3,692
716020	Hlth & Surcharge	$14,205	$14,205
716000	Dental	$805	$805
716200	Vision	$114	$114
717000	Life Insurance	$126	$126
717000	Disability	$106	$92
718000	Retirement	$8,007	$6,902
722000	Workers Comp	$45	$39
915050	Liability	$977	$842
722600	CARES	$33	$33
716040	Health Ins Trust	$560	$483
	Total	**$85,251**	**$75,600**
	Savings		**$9,651**

Attached is the job description for Veteran Benefits Counselor position. Supervisory responsibilities performed by the Deputy Director will be absorbed by the Director and other non supervisory tasks will be distributed among other staff members.

This will allow the department to continue to have three counselors (two veteran benefits counselors and Director) providing services to our veterans. I am requesting authorization for fill the Veteran Benefits Counselor position immediately after September 30, 2011 to avoid a 33% drop in the Department's ability to provide services to our clients.

Delays in services would include the following:

- *Intake, assessment, and referral of combat veterans seeking services for post traumatic stress disorder. This not only includes veterans from Afghanistan and Iraq but also Vietnam and Korea. Many veterans have difficulties working up the courage to seek treatment and it is this department's responsibility to encourage and respond promptly to these requests. We do not want to become another part of the bureaucracy that more often than not has a "take a number and stand in line attitude". Often times when a combat veteran is put off in there initial request to seek help they end up back "outside the wire" for a prolonged period of time. Often this results in encounters with local law enforcement, the judicial system and others. Currently at any one time there are approximately fifty veterans in 54B District Court in the Veteran Court Program. A significant number of these are combat veterans with untreated post traumatic stress disorder.*

- *Intake and processing of applications for emergency financial assistance. This Department has two programs that assist war era veterans and their dependents in meeting their basic needs in times of emergency. This would include requests for food, housing, and utilities. Since this Department has been receiving funding under PA 214 we have identified 75% of our clientele as indigent. 100% of veterans/surviving spouses requesting emergency assistance through these two programs are identified as indigent.*

- *Intake and processing of applications for pension and death pension claims. These are two programs that are income based and effect not only what would be considered "low income" clientele but also those that perhaps have "reasonable income" but have significant costs for nursing home care, assisted living care, adult foster care, in home attendant care etc. This would include our WWII veterans and their spouses, Korean War veterans and their spouses, and an ever increasing number of Vietnam Veterans and their spouses. These two programs help assist with the costs that are associated with ones inability to provide for their activities of daily living.*

- *Intake and processing of disability compensation claims (military related disabilities), burial benefits, loan guaranty benefits, transportation services, outreach activities and others.*

The budget office has been consulted on this request for reorganization and waiver of the hiring freeze/delay and there are no negative financial implications for these actions.

Agenda Item 2

Ingham County
Veterans Benefits Counselor/Veterans Affairs

General Summary

Under the supervision of the Director, interviews, counsels, and assists veterans and/or their dependents in obtaining assistance to which they are entitled.

Essential Functions

An employee in this position may be called upon to do any or all of the following: (These examples do not include all the tasks which the employee may be expected to perform.)

1. Interviews, counsels, and completes forms to assist veterans and/or their dependents in filing for any federal, state or county benefits.

2. Determines eligibility for county burial benefits. Determines eligibility for foundation fee.

3. Prepares appeals regarding denied claims.

4. Assists veterans/dependents in obtaining information regarding their claim when claimant is unable to do so.

5. Evaluates and determines validity of claim by reviewing legislation, regulations and precedents, and by studying veteran's medical reports and service history.

6. Assists veterans who are addicted to drugs and/or alcohol in obtaining proper assistance.

7. Assists veterans who have psychological problems in scheduling appointments for appropriate help.

8. Conduct intake interviews with applicants for emergency grant assistance from the Michigan Veterans Trust Fund and the Soldiers Relief Fund.

9. Issue purchase orders to insure that emergencies are met by the Michigan Veterans Trust Fund and the Soldiers Relief Fund.

10. When assigned, perform liaison duties and transport/assist veterans to VA Medical Centers for scheduled appointments.

11. Performs related duties as required.

Other functions

None listed.

Employment Qualifications

Education: Two years of college level course work in psychology, social work counseling, or related area of social services required.

Experience: One year of related experience in office administrative capacity including with the public. Proficient in MS Word and Excel.

Other Requirements:

The requirements listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria.

Physical Requirements: This job requires the ability to perform the essential functions contained in this job description. These include, but are not limited to the following requirements: With or without accommodations, this employee must be capable of conducting and administering client services to veterans and their families. Work requires the ability to verbally communicate via the telephone and in person. Visually inspects and read legislation, journals, computer screens, files, and documents. Must be able to operate all office equipment such as; copiers, computers, fax, and telephone.

Working Conditions:

Works in office conditions.
Exposure to individuals with various emotional/mental problems.
Exposure to communicable diseases.

06.26.08

Agenda Item 2

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A RE-ORGANIZATION IN INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS AND A WAIVER OF THE HIRING FREEZE/DELAY

WHEREAS, the position of Deputy Director will become vacant effective September 30, 2011, as a result of a retirement; and

WHEREAS, the Deputy Director's position will be eliminated and replaced with a Veteran Benefits Counselor's position as a result of the 2012 budget process; and

WHEREAS, any delay in hiring a Veteran Benefits Counselor would result in a substantial backlog in providing services to Ingham County veterans and their families; and

WHEREAS, the Veteran Affairs Director has indicated that no additional funds are required to implement the proposed changes.

THEREFORE BE IT RESOLVED, that the position of Deputy Director MCF 07, position #682002 is eliminated effective September 30, 2011.

BE IT FURTHER RESOLVED, that a Veteran Benefits Counselor MCF 05 position be established effective October 1, 2011.

BE IT FURTHER RESOLVED, that the hiring freeze/delay implemented by Ingham County Resolution #10-301 is waived for the purposes of hiring a Veteran Benefits Counselor MCF 05 effective October 1, 2011.