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HUMAN SERVICES COMMITTEE  
DEB NOLAN, CHAIR  
TODD TENNIS  
ANDY SCHOR  
BRIAN McGRAIN  
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 TUESDAY, SEPTEMBER 4, 2012 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

### Agenda

Call to Order

Approval of the [August 20, 2012 Minutes](#)

Additions to the Agenda

Limited Public Comment

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| 1. <u>Budget Hearings</u>          |             |
| a. Central Michigan 2-1-1 Alliance | 4-1         |
| b. Community Agencies              | 4-2         |
| c. Community Mental Health         | 4-3         |
| d. Cooperative Extension           | 4-5         |
| e. Department of Human Services    | 4-30        |
| f. Health Department               | 4-37        |
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| i. Substance Abuse                 | 4-81        |
| j. Transportation Millage          | 4-83        |
| k. Tri-County Aging Consortium     | 4-85        |
| l. Veteran Affairs                 | 4-87        |
| 2. <u>Final Ranking</u>            |             |

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**

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## HUMAN SERVICES COMMITTEE

August 20, 2012

### Minutes

Members Present: Todd Tennis, Andy Schor, Brian McGrain, Don Vickers, and Steve Dougan

Members Absent: Deb Nolan

Others Present: Board Chairperson Copedge, Jared Cypher, Chuck Grey, Renée Branch Canady, Deb Brinson, John Jacobs, Robin Reynolds, Dr. Willie Davis, Bob Alexander, Charles Scarborough II, Tom Curtis, Beth Boyce, Robin Reynolds, Flesia Mc Clurkin, Joseph Neff, Jarred Talaga, Randy Bell, Bill Weiman, Monica Kwasnick, Debbie Edokpolo and others

The meeting was called to order by Vice-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 July 16, 2012 Minutes

The July 16, 2012 Minutes were approved as submitted.

#### Additions to the Agenda

None

#### Limited Public Comment

Dr. Willie Davis, ICCHC, provided his background, thanked the Commissioners for their years of community health support, and stated he supports Agenda Item 3h, (Resolution to Authorize the Conversion of the Otto Community Health Center from a School-Based Health Center to a General Community Health Center and Establish a Primary Care Physician).

Charles Scarborough II, Citizen of Ingham County and Otto Clinic patient stated he is in favor of Agenda Item 3h. He expressed his concern of access to care, described the Otto Health Clinic patients and the difficulty getting an appointment. He also stated he is healthy because of the preventive care the Otto Clinic provides him.

Tom Curtis, ICHC Board, provided his experience over the years and his support of Agenda Item 3h. He noted that this will provide a capacity element on the north side of Ingham County which may be needed in the future.

Bob Alexander, East Lansing Resident, Mid-Michigan Coalition for Health Care, provide his background in health care stating he is in support of Agenda Item 2, (Resolution to Submit to the Electorate a Special Millage Question for Health Services for Low Income Uninsured Families and Adults Living in Ingham County. He questioned the cost of someone dying because they could not get medicine versus the increased Millage).

Beth Boyce, CHC Board, stated she is in support of Agenda Item 3h. She expressed her capacity concern, the viability of Cristo Rey and where people will go for health care. She thanked the Committee for their support over the years. She noted she is a customer of the clinics.

Robin Reynolds, IHP, described the connection IHP has to the Otto Clinic including capacity and enrollment. She urged the Committee to keep the Otto Clinic open.

Joseph Neff, Citizen and Otto Clinic Patient, stated that he has been a patient for many years and the location is convenient. He stated it is difficult finding a physician accepting patients. He further stated he is in support of keeping the Otto Clinic open.

Mary Malloy, Patient, is in support of expanding health care on the north side of Lansing and East Lansing. She noted that she is a patient of Dental Clinic as well.

Flesia McClurkin, ICHDHC, stated that the north side of Ingham County is underserved and the Health Department is at capacity. She questioned if a plan is in place should the Otto Clinic close, and further questioned where those people will go. Vice-Chairperson Tennis clarified that this is changing from a school base and will be open to everyone and if this does not pass there may be uncertainty. Ms. McClurkin further expressed her concern that Cristo Rey may be closing.

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

3. Health Department
  - b. Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children Through the Family Outreach Services Program
  - c. Resolution to Authorize a Business Associate Agreement with Vision Data Technologies, Inc. for the Participation in the BridgeIT Data Repository
  - d. Resolution to Authorize Amendment #4 to the 2011-2012 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
  - j. Resolution to Authorize Memorandum of Understanding with the Michigan Primary Care Association for Participation in the Health Center Controlled Network
  - k. Resolution Honoring Employees of the Adult Health Center

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

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

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

The Committee recognized the Employees of the Adult Health Center. Ms. Brinson introduced the Employees.

Mr. Weiman, RN, Adult Health Center provided a handout and a brief overview of the organization.

1. MSU Extension - Discussion Item: Food Services Workgroup Information

Randy Bell and Jarred Talaga, Co-Chairs of the Food System Workgroup provided the presentation. Mr. Bell clarified that this is a presentation on the Food System Workgroup not the Food Services Workgroup stating this organization does not have anything to do with a commissary which may be implied with the wording “food services”.

Mr. Bell stated that the Food System Workgroup has been active for the past several years and at this time is not requesting any funding from the County. The presentation is solely informational.

Mr. Bell explained the land use and health resource team began in 2003 primarily by the Health Department and the Tri-County Planning and Extension. It is commonly known as LUHRT. The primary goal of the LUHRT is to find new and innovative ways to create health in the local planning decisions and other decisions made throughout the communities.

In 2007 they began a comprehensive health assessment process and survey facilitating conversations with the citizens of the Tri-County area. He explained that citizens were asked to rank their concerns of 25 items which resulted in food safety (#3), food quality (#4) and access to food (#7). After reviewing the results it was clear that there was no organization that was prepared to broadly address those concerns.

In December 2009 the decision was made to organize a group with logical modeling relating to food issues. He described how the workgroup assisted the city of Lansing during the development of their Master Plan and as a result the 2011 Master Plan includes a food related design.

Mr. Bell described the organizations outreach, feedback, structure, by-laws, membership, and other activities. In addition, the organization will develop and implement a strategic plan, establish action teams, and serve as a forum for others. The organization’s goal is that everyone has access to safe healthy affordable food.

Vice-Chairperson Tennis asked for an example of a forum discussion. Mr. Bell explained that a discussion could be parents concern over what their children are eating at school or urban communities’ interest in agricultural activities.

Comm. McGrain thanked Mr. Bell and Mr. Talaga for coming to the forefront with a response to food access for everyone. Mr. Bell stated that the intention of this presentation was to introduce the organization. He noted that the Committee may see him again for support on issues that may come up, resolutions of support and guidance.

2. Ingham Health Plan - Resolution to Submit to the Electorate a Special Millage Question for Health Services for Low Income Uninsured Families and Adults Living in Ingham County

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. SCHOR, TO APPROVE THE RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR HEALTH SERVICES FOR LOW INCOME UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY.

Dr. Branch Canady, Robin Reynolds, IHP, and Monica Kwasnick IHP Board

Ms. Reynolds provided a handout "Frequently Asked Questions". She asked the Committee to approve this resolution so that it may go on to the Finance Committee then the Board Floor giving all of the Commissioners the opportunity to participate in the discussion and vote. She explained that that the 0.52 additional mills will provide basic health care to those who have incomes between \$17,500 and \$28,000 and are not eligible for Medicaid under the Federal Affordable Care Act and who do not have medical insurance. This will also help to pay competitive wages to physicians although will still not compete with Medicare rates. She stated it is her opinion this is a good time to place the question on the ballot because most people vote in November, in addition, the IHP will educate the public on the ballot language.

Ms. Reynolds expressed her concern for the people who do not fit into the coverage categories and should the State of Michigan not expand Medicaid up to the 138% of poverty there will be more people without coverage. She noted that the IHP is seeking a grant for health care navigation. Mr. Reynolds gave examples of the cost to tax payers and explained there is the possibility that taxable values may go down thus the revenue will go down.

Dr. Branch Canady explained the need to increase capacity and the benefit to the community.

Ms. Kwasnick stated that she was a prior user of the IHP then explained how the IHP was the only resource for health care for her family while in need. She noted that she still keeps her card in her wallet to remind her of the responsibility to others in need. Ms. Swasnick informed the Committee that 40,000 people have benefited from the plan over the years resulting in an increase in quality of life. She echoed Ms. Reynolds stating this is worthy of the Full Board to have a discussion regarding the resolution.

The Committee discussed who qualifies for various coverage including income requirements, specialty care, physician and hospital rates, and medical coding.

Comm. Vickers stated that although this is an excellent program he will be voting no because of health care uncertainty and concern for families of four making \$55,300 in addition to tax foreclosures. Comm. Dougan suggested that the language say "individual" residents whose incomes are between \$17,400 to \$28,000."

Comm. Schor stated after several discussions on this item he acknowledges this is a good program; however, there is a concern of the ballot timing and confusion with the Affordable Care Act. He stated that he will honor the request for a discussion at the Full Board Meeting. He noted that he has not yet made a final decision on this item.

Mr. Cypher asked if the County Attorney has approved this ballot language. Ms. Reynolds stated that he has seen it.

Comm. McGrain agreed there is confusion with the Affordable Care Act expressing his concern that many have the perception that everyone will be taken care of which is not the case. He further expressed his concern that 8,000 to 10,000 people still will not be able to afford health care and will continue to use the emergency rooms. Comm. McGrain stated that he looks forward to a discussion on the Board Floor and is supportive of placing the question on the ballot

MOTION CARRIED with Comms. Vickers and Dougan Voting “no”. Absent: Chairperson Nolan

3. Health Department

- a. Resolution to Authorize an Agreement with Cornerstone Consulting, LLC for the Purpose of Developing a Strategic Plan for the Health Department Community Health Centers

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CORNERSTONE CONSULTING, LLC FOR THE PURPOSE OF DEVELOPING A STRATEGIC PLAN FOR THE HEALTH DEPARTMENT COMMUNITY HEALTH CENTERS.

Comm. Dougan asked how this firm was selected and where are they domiciled. Ms. Brinson explained the interviews were conducted by phone and the firm was selected because of their experience with FQHC’s and public health, referrals, as well as being the least expensive. She stated the firm is based in Midland, Michigan.

Comm. McGrain asked for a summary of what has happened over the past years and had the goals been met. Ms. Brinson explained there has been difficulty meeting the plan. The primary focus was on infrastructure requirements pertaining to 330e requirements and there needs to be more focus collectively on health outcomes, reporting, infrastructure, patient portal, EMR benchmarks, and health care reform. She pointed out that HRSA will be looking at all of those things. She explained that this needs to be done with the CHC Board of Directors to remain in compliance with the HRSA Grant. Dr. Branch Canady stated that timing is critical this time around. Vice-Chairperson Tennis asked if the County will now be graded more strictly. Dr. Branch Canady answered yes.

Board Chairperson Copedge questioned if there is no RFP were there parameters during the discussion with the firms. Ms. Brinson described the firms experience and the CHC Board of Directors is required to engage in the process. Ms. Brinson stated that a scope of service has been discussed by the CHC Board plus an administrative team has been put together. Vice-Chairperson Tennis stated that the CHC Board will work directly with the consultant and the CHC Board has approved the consultant.

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

- e. Resolution to Authorize a Client Services Agreement with the Michigan Department of Human Services for Refugee Medical Assessment Services

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION TO AUTHORIZE A CLIENT SERVICES AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR REFUGEE MEDICAL ASSESSMENT SERVICES.

Comm. Vickers asked if the program will continue if the funding runs out. Ms. Brinson stated the service will end. Ms. Brinson described the physicians per diem expense and why this is a better approach. She acknowledged Mr. Welter for negotiating a more efficient process.

Board Chairperson Copedge asked if this will be closely monitored. Ms. Brinson answered yes further describing the necessary record keeping and reporting.

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

- f. Resolution to Authorize an Agreement with the Michigan Department of Environmental Quality for Medication Collection and Disposal

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR MEDICATION COLLECTION AND DISPOSAL.

Comm. Dougan asked collection and disposal sites will be easily found. Comm. McGrain agreed finding the sites can sometimes be difficult. Dr. Branch Canady stated they have had conversations with various entities regarding sites including rural areas. Funding will go toward establishing sites and disposal. Dr. Branch Canady will keep the Commissioners up to date with where the sites are located.

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

- g. Resolution to Accept Funds from the U. S. Department of Health and Human Services, Division of Health Resources and Services Administration for the Healthy Start Grant and Establish Perinatal Systems Project Coordinator/Senior Public Health Nurse and Health Educator II Positions

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION TO ACCEPT FUNDS FROM THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE HEALTHY START GRANT AND ESTABLISH PERINATAL SYSTEMS PROJECT COORDINATOR/SENIOR PUBLIC HEALTH NURSE AND HEALTH EDUCATOR II POSITIONS.

The Committee discussed the target population, the Housing Commission outreach, in addition to, how the funds will be disbursed and accountability.

MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

- h. Resolution to Authorize the Conversion of the Otto Community Health Center from a School-Based Health Center to a General Community Health Center and Establish a Primary Care Physician

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION TO AUTHORIZE THE CONVERSION OF THE OTTO COMMUNITY HEALTH CENTER FROM A SCHOOL-BASED HEALTH CENTER TO A GENERAL COMMUNITY HEALTH CENTER AND ESTABLISH A PRIMARY CARE PHYSICIAN.

Comm. Vickers asked if other entities would be renting in Otto Middle School Ms. Brinson stated not for the next year. Comm. Vickers expressed his concern that school building expenses can be more than other types of buildings. Ms. Brinson stated that space will be divided specifically; therefore expenses will be minimized and there will be no access to vacant areas.

Ms. Brinson noted that there are discussions that the County will not have to pay rent because it is an asset to the School District having the building occupied. Comm. Vickers asked how many adult health centers are actively open. Ms. Brinson stated eight collectively.

Comm. Dougan asked for a specific conversion date. Ms. Brinson stated the transition will coincide with the beginning of the school year if this is approved.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. MCGRAIN, TO AMEND THE 8<sup>TH</sup> WHEREAS BY STRIKING THE WORD “USE” AND REPLACING IT WITH “LEASE”, AND AS FOLLOWS:

WHEREAS, the Lansing School District has agreed to allow the Ingham Community Health Centers to continue to ~~use~~ **lease** the space where Otto is located for this purpose; and

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Chairperson Nolan

Comm. McGrain asked if staff is accepting of this. Mr. Cypher stated at this time yes. Comm. McGrain stated that he see this as a short term fix for a long range need. Ms. Brinson stated that in September or October they will be presenting a space plan to the Committee.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Chairperson Nolan

Dr. Branch Canady thanked the Committee for their support of the Wellness Committee stating that 200 employees have signed up for the Couch to 5K initiative. She also thanked Deb Bravery and the Wellness Committee staff for their efforts.



Comm. Dougan requested that Item 3i be reconsidered from the Consent Agenda so that changes may be made. Vice-Chairperson Tennis honored his request.

- i. Resolution to Authorize an Addendum to the Agreement with Nextgen Healthcare Information Systems, Inc.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHOR, TO APPROVE THE RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT WITH NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHOR, TO AMEND THE RESOLUTION BY STRIKING THE 4<sup>TH</sup> WHEREAS, AND ADDING “, AND AT NO COST TO THE COUNTY,” IN THE 1<sup>ST</sup> BE IT FURTHER RESOLVED, AS FOLLOWS:

4<sup>TH</sup> WHEREAS:

~~WHEREAS, this addendum to the agreement presents no cost to the Health Department; and~~

1<sup>ST</sup> BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED, that the term of this addendum shall be for one year effective the date signed, **and at no cost to the County**, and automatically renew for subsequent one year terms unless either party terminates by providing 30 days written notice.

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Chairperson Nolan

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.  
Absent: Chairperson Nolan

4. Board Referrals
  - a. Letter from Capital Area Health Alliance in Support of the Ingham Health Plan Corporation’s Recommendation to Place a Health Care Millage on the November 6, 2012 Ballot
  - b. Letter from Barry E. Saltman, MD to Provide Support to the Request for a Millage Vote in the November 6, 2012 Election
  - c. Letter from McLaren Greater Lansing in Support of the Ingham Health Plan Corporation’s Recommendation to Place a Health Care Millage on the November 6, 2012 Ballot

The Board Referrals were received and placed on file.

#### Announcements

Comm. McGrain invited the Commissioners to tour the Medical Arts Building tomorrow at 8:30 am. The building is located at 1322 Michigan Ave, Ste. 308 and next to the Ronald McDonald House.

Comm. Vickers asked for clarification if the Cedar Community Health Center is also the Human Services Building. Ms. Brinson answered yes and gave a brief explanation.

Comm. Dougan acknowledged that Ms. Reynolds, IHP, has gone about requesting the Millage the right way with solid presentations and commentary. He acknowledged the hard work she has put into the presentations and the homework she has done. He expressed his displeasure with the way Mayor Bernero has gone about presenting a Millage for regional parks at the last minute without homework and during a tax sensitive environment. He stated that the Mayor is undermining the work of the Ingham County Commissioners.

Mr. Cypher reminded the Committee of the Budget Hearing on Tuesday, September 4, 2012 at 6:00 p.m.

Public Comment

Bob Alexander again expressed his support of the Millage giving examples of savings. There was a brief discussion.

The meeting adjourned at approximately 8:06 p.m.

Respectfully submitted,

Julie Buckmaster