THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, AUGUST 25, 2014 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 18, 2014 Minutes
Additions to the Agenda
Limited Public Comment

1. Budget Hearings

   a. Community Agencies ................................................................. 4-1
   b. Community Coalition for Youth ................................................ 4-2
   c. Community Mental Health ...................................................... 4-3
   d. CMH Substance Abuse ........................................................... 4-5
   e. Cooperative Extension ............................................................. 4-7
   f. Department of Human Services ................................................ 4-26
   g. Health Department ............................................................... 4-33
   h. Medical Care Facility ............................................................ 4-72
   i. Medical Examiner ............................................................... 4-76
   j. Mid-Michigan 2-1-1 Alliance ................................................ 4-79
   k. Transportation Millage .......................................................... 4-80
   l. Tri-County Aging Consortium ............................................... 4-82
   m. Veteran Affairs ................................................................ 4-84

2. Final Ranking

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.
Members Present: Todd Tennis, Dianne Holman, Brian McGrain, Kara Hope, Sarah Anthony, and Don Vickers

Members Absent: Deb Nolan

Others Present: Jared Cypher, Linda Vail, Rick Terrill, Anne Scott, Tom Curtis, Ryan Buck, and others

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

Approval of the July 14, 2014 Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE JULY 14, 2014 MEETING AS PRESENTED.

Commissioner Hope requested that future minutes be reduced down to summaries rather than a back-and-forth conversation.

Commissioner Vickers stated that Ms. Gibson’s public comment could have been reduced down to a summary.

Commissioner Anthony stated that she wanted to make sure the minutes correctly reflected that she vote “yea” on Agenda Item No. 2.

Commissioner McGrain requested that staff not publish the contact information of those who participate in public comment in the minutes.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

Additions to the Agenda

None.

Substitution –

3. Facilities - Resolution Authorizing an Amendment to Resolution #14-088 with Hobbs & Black to Provide Architectural and Engineering Services for the Ingham County Community Health Center (ICCHC) Renovation Project
Late –

8. **Human Services Committee** - Resolution Recognizing Tri-County Office on Aging on the Event of Their Fortieth Anniversary

Limited Public Comment

None.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. HOPE, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ACTION ITEMS:

4. **Health Department**
   a. Resolution to Authorize an Amendment to Resolution #14-270 and Establish Two Community Health Worker Positions
   b. Resolution to Amend Agreement with the School-Community Health Alliance of Michigan
   c. Resolution to Accept Child and Adolescent Health Center Program Funding from the Michigan Department of Community Health through the Michigan Primary Care Association and Amend the Agreement with the School-Community Health Alliance of Michigan
   f. Resolution to Enter an Agreement with Cross County Staffing, Inc. for Per Diem Professional Staffing for Medication Passing Services at the Ingham County Jail
   h. Resolution to Authorize an Agreement with Health Stream, Inc. for an Online Learning Management System
   k. Resolution Honoring Kelly Cline

5. **Controller’s Office**
   a. Resolution Authorizing the Fourth Amendment to the Agreement with the Capital Area Transportation Authority dated January 1, 2011 through December 31, 2015

6. **Board of Commissioners**
   a. Resolution Recognizing September, 2014 as Childhood Cancer Awareness Month in Ingham County
   b. Resolution Congratulating the Community Mental Health Authority of Clinton, Eaton and Ingham Counties on the Event of Their 50th Anniversary

8. **Human Services Committee** - Resolution Recognizing Tri-County Office on Aging on the Event of Their Fortieth Anniversary
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

1. **Community Health Center Board Update** - Tom Curtis, Chairperson Community Health Center Board

Tom Curtis, Community Health Center Board Chairperson, provided an update on what was being discussed at the Community Health Center Board. He further stated that there had been concentrated effort to update their bylaws and to create an annual work plan designed to use their time more effectively. Mr. Curtis stated that a membership committee had been formed.

Mr. Curtis stated that there they had a new website, which could be found at http://chc.ingham.org/.

Mr. Curtis stated that Health Resources and Services Administration, or HRSA, had a site visit scheduled at the end of August.

Commissioner McGrain asked whether the commissioners would be able to meet with the HRSA visitors during their site visit.

Mr. Curtis stated that he would have to review the agenda and Barb Mastin, Deputy Health Officer, could provide more information.

There was a discussion on who would attend the site visit.

Commissioner Anthony thanked the Community Health Center Board for creating a membership committee.

2. **Discussion Item** - Health Department Audit

Jill Rhode, Financial Services Department Director, stated that the Health Department year-end was September 30. She further stated that using this date made it easier for grant applications and it lined up with the State’s fiscal year end. She further stated that the condition of the books at this point looked much better than in the past.

Ms. Rhode stated that the only single audit comment was on the sliding scale for fees based on the federal guidelines. She further stated that there was a lack of documentation.

Ms. Rhode stated that there was an audit presentation scheduled for this week’s Finance Committee meeting.

Vice Chairperson Tennis stated that Chairperson Nolan asked why fresh eyes were needed with the audit.
Ms. Rhode responded that Plante Moran charged a good price, were well-known in this field, and were the largest governmental auditor in the country by number of audits rendered.

Commissioner McGrain stated that each auditor had a different philosophy and focus.

There was a discussion on the reasons to change auditors periodically and past changes.

3. Facilities - Resolution Authorizing an Amendment to Resolution #14-088 with Hobbs & Black to Provide Architectural and Engineering Services for the Ingham County Community Health Center (ICCHC) Renovation Project

COMM. VICKERS MOVED, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE SUBSTITUTE RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-088 WITH HOBBS & BLACK TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER (ICCHC) RENOVATION PROJECT.

Rick Terrill, Facilities Department Director, stated that he had updated numbers for construction costs, which were based on clerical error.

COMM. VICKERS MOVED, SUPPORTED BY COMM. HOPE, TO AMEND HIS ORIGINAL MOTION AS FOLLOWS:

WHEREAS, after completion of the preliminary design the estimated construction cost of $900,000.00 has increased to $1,366,600.33 $1,664,100.33 $1,718,509.36; and

WHEREAS, based on the estimated increase in construction cost, the approved architectural and engineering cost of $58,380.00 $55,830.00 has increased by $14,236.92 $32,691.84, bringing the cost to a not to exceed total of $72,616.92 $91,071.84 $88,521.84; and

WHEREAS, funds for the increased cost remain available in the approved CIP line item 511-60000-975000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes amending the contract with Hobbs and Black, 117 East Allegan Street, Lansing, Michigan 48933 to provide additional architectural and engineering services for the Ingham County Community Health Center renovation project for a total cost not to exceed $72,616.92 $91,071.84 $88,521.84.

THE MOTION TO AMEND THE SUBSTITUTE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

Vice Chairperson Tennis asked why the numbers changed.

Mr. Terrill stated that that the change occurred due to feedback from the Committee, Linda Vail, Health Officer, Ms. Mastin, and the Advisory Board. He further stated that he requested a
probable cost opinion from Hobbs and Black. Mr. Terrill stated that he believed that these enhancements were needed.

Vice Chairperson Tennis asked whether the prevailing wage policy would apply.

Mr. Terrill stated that the policy would apply.

Commissioner Vickers stated that he liked the exterior more than in the past.

There was a discussion on the cost of the proposed trellis.

Mr. Terrill provided an overview of the evolution of the cost structure. He further stated that he was confident that the final cost would be at or below the amount stated in their projections.

Discussion.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

4. Health Department
   d. Resolution to Accept $50,000 in Carry Over Funds from the Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members Aids Healthcare Grant

   e. Resolution to Accept Funding from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members Aids Healthcare Grant

   COMM. MCGRAIN MOVED, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO ACCEPT $50,000 IN CARRY OVER FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT AND THE RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT.

   Commissioner McGrain asked for information regarding the funding source for these resolutions.

   Anne Scott, Community Grants Coordinator, provided a financial overview on the resolutions. She further stated that they had not spent all the funds in the last fiscal year. Ms. Scott stated that the focus was HIV+ patients who had high dental needs. She further stated that the new award was designed to wrap up the high needs individuals who were still in the system.

   Discussion.
Linda Vail, Health Officer, stated that there was HIV patient-related money that came from the State that was designed for care coordination.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

g. Resolution to Enter into an Agreement with Erika Oliver, MPA

COMM. ANTHONY MOVED, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO ENTER INTO AN AGREEMENT WITH ERIKA OLIVER, MPA.

Commissioner Anthony asked for background on this resolution.

Ms. Vail stated that they were trying to foster leadership skills among the Health Department staff. She further stated that she, like many others, was new and she wanted to get to know everyone and build morale.

Ms. Vail provided an overview of Ms. Oliver’s speaking itinerary.

Vice Chairperson Tennis asked what book the employees would be receiving.

Ms. Vail stated that the book was “Happy Crap.”

Discussion.

Commissioner Vickers stated that this resolution seemed reasonable.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

i. Resolution to Authorize a 2014-2015 AmeriCorps Grant

COMM. MCGRAIN MOVED, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2014-2015 AMERICORPS GRANT.

Commissioner Anthony asked for information about the sites that were chosen. She further asked for information about the scholarship matching policy where the sites would not be required to provide the matching funds and whether it would exist this year.

Ms. Vail stated that she would have to get back to the Committee on these questions.

Discussion.

Commissioner McGrain stated that he would be interested in seeing what funds the sites were matching with.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.
j. Resolution to Authorize Subcontract to GAMALIEL of Michigan with Funds from the National Association of County and City Health Officials (NACCHO)

COMM. ANTHONY MOVED, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO AUTHORIZE SUBCONTRACT TO GAMALIEL OF MICHIGAN WITH FUNDS FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO).

Ms. Vail stated that the focus was health equity and social justice. She further provided an overview of GAMALIEL and the efforts to bring Ingham County and other counties together.

Ms. Vail stated that the big question was how to partner together to move something forward. She further stated that the ultimate focus was “Health In All” policies. Ms. Vail provided an overview of the “Health in All” policy initiative, which originated in the European Union. She further stated that the Health Department did not facilitate this policy. Ms. Vail stated that it would involve all policy-making bodies.

Vice Chairperson Tennis stated that this concept had been utilized on the issue of failing schools.

Commissioner Anthony stated that she was excited about this concept. She further stated this could occur into other policy-making bodies like city councils and school boards.

Ms. Vail stated that the Michigan Department of Community Health Director had been in contact with her regarding the Health In All policy initiative.

Discussion.

Commissioner McGrain stated that regional planning would be involved as well.

THE MOTION CARRIED UNANIMOUSLY. ABSENT: Commissioner Nolan.

5. Controller’s Office
   b. Resolution Approving Tri-County Office on Aging’s Annual Implementation Plan for Fiscal Year 2015

COMM. HOPE MOVED, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2015.

Commissioner McGrain asked for a summary from the Controller’s Office.

Jared Cypher, Deputy Controller, stated that it was a work plan for what they intended to do in 2015. He further stated that he could provide a summary to the Committee.

THE MOTION CARRIED UNANIMOUSLY. ABSENT: Commissioner Nolan.
Announcements

Commissioner Vickers stated that he met with Edith Gibson regarding the issue she raised at the last Committee meeting. He further stated that he would provide an update at the next Committee meeting.

Mr. Cypher stated that he was continuing to work on this issue.

Public Comment

Missy Challiss, Public Health Nurses Union President, thanked Commissioner Vickers for his efforts with Ms. Gibson.

Ms. Challiss stated that the Back to School Fair was being held all this week from 8 a.m. to 12 p.m.

The meeting was adjourned at approximately 7:32 p.m.
Community Mental Health Authority of Clinton, Eaton, and Ingham Counties

Closing the Funding Gap related to Psychiatric Inpatient Care for Ingham County Jail Inmates
August 2014

**Summary of proposal:** As a result of the dramatic reduction (over 67%) in the State General Fund payments to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties, the ability of this CMH to continue to pay for psychiatric inpatient care for jail inmates has been seriously eroded. Needed is a plan to close this funding gap.

**Deep General Fund cut to CMH:** The State of Michigan dramatically reduced State General Fund payments to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and to the entire Community Mental Health system for the second half of the current fiscal year (April, 2014 – September, 2014) and for fiscal year 2015. The cut eliminated 67% of the State General Fund dollars to the CMH system.

One assumption that laid the groundwork for this reduction in funding to the mental health system was that expanded Medicaid, i.e., the Healthy Michigan Plan, would make up for these funding cuts through Healthy Michigan Plan enrollments and the Medicaid/Healthy Michigan funds that would be received by CMH system. While it is true that there will be additional funding tied to the expansion of Medicaid, that fund source will not pay for certain critical services, jail based services, including psychiatric inpatient care, being among these excluded services.

**Longstanding partnership of CMH with the Ingham County Sheriff’s Office and the Ingham County Jail:** Historically, CMH has provided significant mental health support at all three county jails, i.e., the Correctional Assessment and Treatment Services (CATS) program at the Ingham county jail (and similar facility based services in Eaton and Clinton county jails) have been in operation for more than twenty years. These programs provide assessment, treatment, and risk reductions services to inmates in the respective jails as well as training and consultation to correctional staff. These services are supported completely through use of General Fund dollars which have been significantly reduced as noted. CMHA-CEI has a strong commitment to supporting these services in order to maintain individuals with serious and persistent mental illnesses in treatment, to help the jails in managing risks, and to mitigate mental health concerns for post-incarceration.

**GF funding gap’s impact on CMH’s ability to pay for psychiatric inpatient care for jail inmates:** In addition to the jail-based CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to the psychiatric inpatient facilities with which we contract. These claims average **$144,000 per year**. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH’s State General Fund revenues, **CMH is without the funds to continue to pay these psychiatric inpatient costs** and others previously funded by State General Fund dollars.

We have notified Sheriff Wriggelsworth of this issue and have indicated our willingness to work collaboratively with his office, the County Controller, and the County Commissioners to close this budget gap.
Proposal: That CMH work with the Controller’s Office and the Ingham County Sheriff’s Office to explore several options for addressing this issue, resulting in a recommendation to the County Commissioners. The options to be considered include:

1. Ingham County provide funding to CMH to cover the costs of psychiatric inpatient care for the inmates of the Ingham County Jail
2. Ingham County pay the psychiatric inpatient claims for Ingham County jail inmates
MEMORANDUM

TO: Human Services Committee and Finance Committee
FROM: Timothy J. Dolehanty, ICMA-CM, AICP, Controller/Administrator
DATE: August 19, 2014
SUBJECT: Community Mental Health Budget Request

The State of Michigan dramatically reduced State General Fund payments to the Community Mental Health Authority (CMH) of Clinton, Eaton, and Ingham Counties and to the entire Community Mental Health system for the second half of the current fiscal year (April, 2014 to September, 2014) and for fiscal year 2015. The reduction eliminated 67% of the State General Fund dollars to the CMH system.

For more than 20 years CMH has provided significant mental health support through the Correctional Assessment and Treatment Services (CATS) program at the Ingham county jail. This program provides assessment, treatment, and risk reductions services to inmates as well as training and consultation to correctional staff. CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to the psychiatric inpatient facilities. These services were supported completely through use of now reduced State General Fund dollars.

Given this dramatic reduction in State funding, CMH lacks necessary funds to continue to pay these psychiatric inpatient costs and others previously funded with State General Fund dollars. CMH has asked that Ingham County consider providing $144,000 in additional funds offset State reductions.

This request from CMH was submitted after the Controller Recommended Budget was completed, but is worthy of consideration by the Human Services Committee, Finance Committee, and eventually the full Board of Commissioners. We have identified three possible outcomes for consideration:

1. Opt not to continue psychiatric inpatient care for the inmates of the Ingham County Jail
2. Continue psychiatric inpatient care for inmates through use of General Fund fund balance
3. Place continuation of psychiatric inpatient care for inmates on the Z-list for consideration
CMH Executive Director Bob Sheehan will be in attendance at Human Services Committee and Finance Committee budget hearings to offer further insight into these programs. Please do not hesitate to contact me if you have any questions.