

CHAIRPERSON
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HUMAN SERVICES COMMITTEE
DEB NOLAN, CHAIR
TODD TENNIS
DIANNE HOLMAN
BRIAN McGRAIN
KARA HOPE
SARAH ANTHONY
DON VICKERS

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, OCTOBER 6, 2014 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 [September 15, 2014 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Presentation - Retired Senior Volunteer Program (RSVP) Presentation by Janet Clark
2. Michigan Department of Human Services - Michigan Rehabilitation Services - Resolution to Authorize a Cooperative [Cash Match Agreement](#) with the Michigan Department of Human Services - Michigan Rehabilitation Services
3. Ingham Health Plan Corporation - Resolution to Authorize the Intergovernmental Transfer of Ingham County Funds to Support [DSH Payments](#) to Sparrow Health System and/or McLaren Greater Lansing
4. Health Department
 - a. Resolution to Accept Funding from the United States Department of Health and Human Services, Division of Health Resources and Services Administration to Support the [Healthy Start Grant](#)
 - b. Resolution to Accept an Expanded [Services Award](#) from the U.S. Department of Health and Human Services Health Resources and Services Administration
 - c. Resolution to Extend the Lease Agreement for the Healthy Smiles [Dental Center](#) Located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan
 - d. Resolution to Enter into a [Service Analysis](#) Agreement with MAXIMUS Consulting Services, Inc.
 - e. Resolution to Authorize an Agreement with the National Association of County and City Health Officials (NACCHO) to Continue Work for the "Building Networks" [Initiative](#)
 - f. Resolution Honoring [Susan McIntosh McPhail](#)
 - g. Discussion: Naming of the New Health Center Site at 2316 S. Cedar St. (McLaren Building)

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
September 15, 2014
Minutes - Draft

Members Present: Deb Nolan, Todd Tennis, Kara Hope, and Don Vickers

Members Absent: Sarah Anthony, Dianne Holman, and Brian McGrain

Others Present: Jared Cypher, Linda Vail, Debbie Mikula, Teresa Kmetz, Missy Challiss, Ryan Buck, and others

The meeting was called to order by Chairperson Nolan at 6:33 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the August 25, 2014 Minutes

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE AUGUST 25, 2014 MEETING AS PRESENTED.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

Additions to the Agenda

None.

Substitutes –

2. Mid-State Health Network - Resolution to Designate the Mid State Health Network (MSHN) as the Substance Abuse Coordinating Agency for Ingham County Effective October 1, 2014

Limited Public Comment

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

3. Facilities Department - Resolution Authorizing a Purchase Order for Two Men and a Truck to Transport the Contents of the Sparrow and St. Lawrence Clinics to the River Oak Site
4. Health Department
 - a. Resolution to Authorize a 2014-2015 Americorps*Vista Continuation Grant
 - b. Resolution to Authorize an Increase in the Staff Time Allocation for the Nurse Family Partnership Supervisor

- c. Resolution to Accept Funds from Community Mental Health of Clinton-Eaton-Ingham Counties, R.E. Olds Foundation, and Michigan Power to Thrive to Support the Power of We Consortium's 2014 Summit and to Enter into an Agreement with the Lansing Center to Host the Event
- e. Resolution to Authorize the Provision of Group Medical Professional Liability/Malpractice Insurance Coverage to Community Health Center Providers
- f. Resolution to Accept Base Funding Increase to the Health Center Cluster Award from the U.S. Department of Health and Human Services for Patient Centered Medical Home Recognition

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

- 1. Presentations
 - a. Capital Area United Way - ALICE Report

Teresa Kmetz, Capital Area United Way President, presented on the ALICE Report, which was a study of financial hardship of those who were asset limited, income constrained, but employed. She further presented on the mission of the United Way. Ms. Kmetz stated that ALICE considers the household survival budget, which included housing, childcare, food, transportation, healthcare, a miscellaneous item for unforeseen expenses, and taxes.

Ms. Kmetz stated that ALICE in Michigan was started by the state. She further stated that ALICE began in New Jersey. Ms. Kmetz stated that there were 600,005 households below the poverty line in Michigan with another 930,000 households above the poverty line, but below the ALICE threshold.

Ms. Kmetz stated that in Ingham County, the cost of living for a single adult was approximately \$17,844. She further stated that the cost of living for two adults with two children was approximately \$54,997. Ms. Kmetz stated that a budget that achieves household stability would be \$21,708 for a single adult household and \$99,002 for a two-adult, two-child household.

Ms. Kmetz stated that 45% of households in the county do not make the ALICE threshold. She further stated that Rutgers University provided the United Way with the ALICE information. Ms. Kmetz stated that for many households there was a 13% gap in income versus expenses.

Commissioner Tennis stated that the 13% gap was what drives the payday lending industry.

Ms. Kmetz stated that the ALICE report was available on their website.

Ms. Kmetz stated that the United Way was trying to address the issues identified by the ALICE Report, including working with private and public partners. She further stated that the United

Way was promoting budgeting and financial management skills training, helping young children get ready for school, and find access to safe housing.

Commissioner Tennis asked what we could do to address this issue.

Ms. Kmetz stated that addressing affordable housing would be one step. She provided the example of cheap rentals that were poorly insulated producing higher heating and cooling costs, which correspondingly ate away at any savings experienced in the rent.

Ms. Kmetz stated that she would work with the Health Department and other public, private, and nonprofit entities to bring about a community-wide effort to address this issue.

Commissioner Tennis stated that many of the jobs with wages that create the middle class were gone. He further stated that this issue may be larger than the county or state governments.

Ms. Kmetz stated that the United Way's economic partners had latched onto this issue.

Commissioner Tennis stated that this metric could also be used in a tax policy discussion.

Ms. Kmetz stated that the ALICE Report also addresses changes to the Earned Income Tax Credit.

Commissioner Vickers asked whether ALICE was a separate wing of United Way.

Ms. Kmetz stated that ALICE was research provided by Rutgers, it was not a program in and of itself.

Commissioner Vickers asked whether there was any dialogue about reducing expenses as a method of alleviating this issue.

Ms. Kmetz stated that they were at the very beginning of the conversation, and the whole issue was much greater than the United Way.

Chairperson Nolan stated that ALICE was a good metric to find a real living wage because the federal minimum wage was not reasonable. She further stated that the Committee and others present should watch the movie, "Inequality for All," featuring Robert Reich.

1. Presentations

b. Arts Council of Greater Lansing - Use of Hotel/Motel Tax Funds

Debbie Mikula, Arts Council of Greater Lansing Executive Director, made a presentation about the Arts Council projects that were funded by the hotel/motel tax revenue. She stated that the Arts Council received 5% of the tax revenue. Ms. Mikula stated that the Arts Council utilized a competitive grant process. She further stated that \$107,754 was disbursed through 28 grant awards. Ms. Mikula stated that 80% of their revenue is dedicated to the competitive grant process.

Ms. Mikula stated that the other 20% of the tax revenue was for the production of publicity and promotional materials for the Arts Council with the goal of attracting people into the county.

Ms. Mikula stated that \$5,546 was used for administration in 2014.

Ms. Mikula stated that the Arts Council worked with Bob Townsend, County Attorney, to develop and review its grant competition process.

Ms. Mikula stated that tax revenue had been increasing in the last couple of years.

Ms. Mikula stated that they received grant applications in the amount of approximately \$130,000.

Commissioner Vickers asked how the Arts Council gauged participation.

Ms. Mikula stated that the organizations that received grants kept track of participation. She further stated that organizations would collect names and addresses during the ticket sale process, collect surveys, or glean the information from comment cards.

Discussion.

Commissioner Hope disclosed that she was the current President and de facto Executive Director of the Holt Community Arts Council, which had received grants from the Arts Council of Greater Lansing in the last two years. She stated that her position was unpaid. Commissioner Hope stated that the Holt Community Arts Council had received approximately \$2,500 in grant money in 2014.

Jared Cypher, Deputy Controller, stated that 80% of the tax revenue went to the Greater Lansing Convention and Visitors Bureau, 10% went to the Fair, 5% went to the Arts Council of Greater Lansing, and the final 5% was kept by the County for administrative costs.

Commissioner Hope stated that the Holt Community Arts Council utilized two systems to gauge where visitors were from, including asking visitors directly while handing out programs and offering raffle prizes where a visitor would report where they were from on the raffle slip.

Chairperson Nolan stated that they received a legal opinion that public art could be placed at the fairgrounds.

Ms. Mikula stated that she would be happy to report back to the Committee on an annual basis.

2. Mid-State Health Network - Resolution to Designate the Mid State Health Network (MSHN) as the Substance Abuse Coordinating Agency for Ingham County Effective October 1, 2014

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO DESIGNATE THE MID STATE HEALTH NETWORK (MSHN) AS THE SUBSTANCE ABUSE COORDINATING AGENCY FOR INGHAM COUNTY EFFECTIVE OCTOBER 1, 2014.

Commissioner Tennis stated the Board would need to appoint representatives to this new 21-county Mid-State Health Network. He further stated that the Board should appoint a person who worked in the substance use field. Commissioner Tennis stated that if there were two spots available, one commissioner and one expert should fill the appointments.

Mr. Cypher stated that they were looking for one delegate and one alternate delegate.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

4. Health Department

- d. Resolution to Accept a Capital Grant Award from the U.S. Department of Health and Human Services Health Resources and Services Administration for Patient Centered Medical Home Facilities Improvement

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO ACCEPT A CAPITAL GRANT AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR PATIENT CENTERED MEDICAL HOME FACILITIES IMPROVEMENT.

Linda Vail, Health Officer, stated that they applied for and were awarded a capital grant for improvement to a patient centered medical home.

Chairperson Nolan asked whether there was any money available for art.

Ms. Vail stated that she would have to review the grant requirements to answer that question.

Chairperson Nolan asked that Ms. Vail follow-up with the Committee.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

4. Health Department

- g. Resolution to Adopt Amendments to the Ingham Community Health Center Board Bylaws

Chairperson Nolan stated that this resolution should be tabled because the bylaws were not reviewed by the County Attorney. She further stated that there were proposed amendments to the resolution and she would like information about them.

Discussion.

Ms. Vail stated that Barb Mastin, Deputy Health Officer/Community Health Centers Executive Director, had made changes to the resolution that were designed to ensure that the bylaws comply with Health Resources and Services Administration requirements.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO TABLE THE RESOLUTION TO ADOPT AMENDMENTS TO THE INGHAM COMMUNITY HEALTH CENTER BOARD BYLAWS UNTIL THE COMMITTEE'S NEXT MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Holman, and McGrain.

Announcements

Commissioner Hope invited everyone to attend the grand opening ceremony for the Delhi Township trail system on Tuesday, September 30th at 10:00 a.m. with the location to be determined.

Public Comment

None.

The meeting was adjourned at approximately 7:44 p.m.

OCTOBER 6, 2014 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

2. Michigan Department of Human Services - Michigan Rehabilitation Services - Resolution to Authorize a Cooperative Cash Match Agreement with the Michigan Department of Human Services - Michigan Rehabilitation Services

This resolution authorizes Ingham County to act as the fiduciary pass-through agency in a cash match agreement with the Michigan Department of Labor and Economic Growth – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services. Match funding is provided by Peckham, Inc. The agreement will not exceed \$370,370 (\$100,000 local match). The agreement with Michigan Rehabilitation Services will be for the time period of October 1, 2014 through September 30, 2015.

3. Ingham Health Plan Corporation – Resolution to Authorize the Intergovernmental Transfer of Ingham County Funds to Support DSH Payments to Sparrow Health System and/or McLaren Greater Lansing

This resolution authorizes the transfer of up to \$3.3 million of Health Care Service Millage funds to support DSH payments to Sparrow and/or McLaren. In the absence of available DSH funding, the resolution authorizes a direct transfer of millage funds to the Ingham Health Plan. It is important to note that as of September 2014, the enrollment in the Ingham Health Plan is well below expectations. There are approximately 800 enrolled, when expectations were for at least 4,250 enrollees in 2014. Consequently, the Ingham Health Plan has a reserve of approximately \$10 million. The Controller's Office is working with IHP administration to find a solution to the issue. IHP will be asked to present a plan to spend down the reserve and assist in determining the appropriate millage rate for FY 2015. More information will be provided to the Board of Commissioners as it becomes available.

4. Health Department

- a. Resolution to Accept Funding from the United States Department of Health and Human Services, Division of Health Resources and Services Administration to Support the Healthy Start Grant

This resolution authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of \$3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant. The following positions are established in the Health Department for the duration of the grant: Healthy Start Project Coordinator, 1.0 FTE (ICEA/PRO9); Healthy Start Health Educator, 1.0 FTE (ICEA/PRO/ 7); Perinatal Systems Nurse, 1.0 FTE (PHN 4); Fatherhood Facilitator 1.0 FTE, (ICEA/PRO/ 5); and Community Health Workers 2.5 FTE, (UAW D). The resolution also authorizes the Health Department to subcontract with the Michigan Public Health Institute in the amount up to \$60,000 per year for the period of September 1, 2014 through May 31, 2019; and with the Lansing Housing Commission in the amount up to \$10,000 per year for the period of September 1, 2014 through May 31, 2019. The Health Department will present a resolution at a future meeting to subcontract with an individual to serve as Community Action Network (CAN) Coordinator in the amount up to \$12,000 per year for the period of September 1, 2014 through May 31, 2019.

b. *Resolution to Accept an Expanded Services Award from the U.S. Department of Health and Human Services Health Resources and Services Administration*

This resolution authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of \$3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant. Several new positions are also established in the Health Department for the duration of the grant. Also authorized are subcontracts with the Michigan Public Health Institute in the amount up to \$60,000 per year for the period of September 1, 2014 through May 31, 2019; the Lansing Housing Commission in the amount up to \$10,000 per year for the period of September 1, 2014 through May 31, 2019; and an individual to serve as Community Action Network (CAN) Coordinator in the amount up to \$12,000 per year for the period of September 1, 2014 through May 31, 2019.

c. *Resolution to Extend the Lease Agreement for the Healthy Smiles Dental Center Located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan*

This resolution extends the lease for the Healthy Smiles Dental Center through December 31, 2015 with a 1% increase in the rental rate.

d. *Resolution to Enter into a Service Analysis Agreement with MAXIMUS Consulting Services, Inc.*

This resolution authorizes an agreement with MAXIMUS Consulting Service to provide a cost of service analysis for the Health Department's Environmental Health Services and Family Planning Services. The Scope of Services includes an analysis of cost to provide each service. Costs will include the direct costs of each service plus an allocation of County wide overhead, Health Department administration and unit administration. Employee work effort will be analyzed. Representatives of Environment Health and Family Planning will complete questionnaires designed to capture direct time and material estimates associated with each service area. The fee structure will be reviewed and revised based on input from Health Department officials. The consultant will provide a report that will identify the full per unit cost of each service.

e. *Resolution to Authorize an Agreement with the National Association of County and City Health Officials (NACCHO) to Continue Work for the "Building Networks" Initiative*

This resolution authorizes a second agreement with NACCHO to continue coordinating the building of the Michigan "Power to Thrive Network." This agreement in the amount of \$62,300 will cover activities from September 1, 2014 through September 30, 2015. Subcontracts are authorized with local Health Departments and community organizing groups in seven counties (Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne), and two statewide organizations, the Michigan Public Health Institute and GAMALIEL of Michigan who are now partners in this network.

OTHER ITEMS:

1. Presentation – *Retired Senior Volunteer Program (RSVP) Presentation by Janet Clark*

4. Health Department

f. *Resolution Honoring Susan McIntosh McPhail*

g. *Discussion: Naming of the New Health Center Site at 2316 S. Cedar St. (McLaren Building)*

MEMORANDUM

TO: Human Services and Finance Committees

FROM: Jared Cypher, Deputy Controller

RE: Cash Match Agreement with Michigan Department of Human Services – Michigan Rehabilitation Services

DATE: September 19, 2014

This resolution authorizes Ingham County to act as the fiduciary pass-through agency in a cash match agreement with the Michigan Department of Labor and Economic Growth – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services. Match funding is provided by Peckham, Inc.

This agreement is similar to other agreements the Board of Commissioners approved in 2008, 2011, 2012 and 2013, whereby Ingham County replaced the Ingham County Department of Human Services in this role, because the prior arrangement came under scrutiny because match dollars may not be federal, and the agreement between two state agencies raised that concern.

The agreement will not exceed \$370,370 (\$100,000 local match). The agreement with Michigan Rehabilitation Services will be for the time period of October 1, 2014 through September 30, 2015.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - MICHIGAN REHABILITATION SERVICES

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County was identified as an appropriate pass through entity to help maintain this agreement, and the agreement was authorized through Resolutions #08-265, #11-364, #12-372 and #13-442; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$370,370 (\$100,000 local match) with Michigan Department of Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County's local match portion (\$100,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of this agreement shall be October 1, 2014 through September 30, 2015.

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

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

MEMORANDUM

TO: Ingham County Board of Commissioners/Human Service Committee/Finance Committee
FROM: Robin Reynolds, Executive Director
DATE: September 25, 2014
SUBJECT: IGT supporting DSH payments

Attached is a resolution for your consideration. This resolution authorizes the intergovernmental transfer of Health Care Service millage funds of up to \$3.3 million to the State of Michigan for the purpose of supporting Disproportionate Share Hospital (DSH) payments. It further authorizes the payment of the balance of the unappropriated Health Care Millage funds directly to the Ingham Health Plan Corporation in the event that the State does not have the capacity to accept and receive a federal match for the maximum amount of millage funds.

As required, Sparrow Health System has signed an Indigent Care Agreement with the Ingham Health Plan Corporation (IHPC) for the time period of October 1, 2014 through September 30, 2015. The Michigan Department of Community Health has indicated that Sparrow Health System is eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.

Funds shall be used for the purpose of providing access to basic health care services to Ingham County residents whose individual income is less than \$28,000, and who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance.

The aforementioned financing mechanism supporting the intergovernmental transfer of funds for the purpose of supporting the DSH payment will be discontinued after the first quarter transfer in FY 2015. At that time, the voter approved millage funds will be the primary source of support to the IHPC to continue to operate a program of arranging and paying for health care services to low-income individuals who are not covered under other public or private health care programs and who are unable to pay for such services.

The Ingham Health Plan Corporation recommends your authorization of the attached resolution.

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 SPARROW HEALTH SYSTEM AND/OR MCLAREN GREATER LANSING

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 Sparrow Health System and/or McLaren Greater Lansing, 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, an increase against all the taxable real and personal property in Ingham County of 0.52 mills was approved by voters on November 6, 2012, for the purpose of providing access to basic health care services to Ingham County residents; and

WHEREAS, the Controller/Administrator recommends that the Board of Commissioners authorize the intergovernmental transfer of up to \$3.3 Million from the Health Care Services millage.

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 \$3.3 Million from the Health Care Service millage to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to Sparrow Health System and/or McLaren Greater Lansing.

BE IT FURTHER RESOLVED, in the event that the State does not have the capacity to accept and receive a federal match for the maximum amount of millage funds, the Board of Commissioners authorizes the payment of the balance of the unappropriated Health Care Millage funds directly to the Ingham Health Plan Corporation for the purpose of providing access to healthcare services to low income, uninsured residents of Ingham County.

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

- Sparrow Health System and/or McLaren Greater Lansing have signed Indigent Care Agreement(s) with the Ingham Health Plan Corporation for the time period of October 1, 2014 through September 30, 2015.
- The State has indicated via the Michigan Department of Community Health website or another mechanism that Sparrow Health System and/or McLaren Greater Lansing Center are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.
- Funds shall be used for the purpose of providing access to basic health care services to Ingham County residents whose individual income is less than \$28,000, and who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2014 through September 30, 2015.

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

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

Subject: Resolution to Accept Funding for the Healthy Start Grant From the United States Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA)

This is a recommendation to authorize an agreement with the United States Department of Health and Human Services, Division of Health Resources and Services Administration to provide services available through the Healthy Start Grant.

Healthy Start is a national initiative that focuses efforts on reducing the rate of infant mortality and disparities in communities, while also improving perinatal outcomes to areas with high annual rates of infant mortality. In Ingham County, rates of infant mortality among Medicaid eligible, African American infants are more than three times as high when compared to white infants.

The Ingham County Health Department has implemented Healthy Start since 2012. This award from HRSA will provide up to \$3,532,933 for the period of September 1, 2014 through May 31, 2019. Funding will support staff positions during the grant, as well as subcontracts with area partners in order to provide comprehensive services aimed at reducing infant mortality disparities in our community.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the agreement with HRSA.

Attachment

c: Debbie Edokpolo w/attachment
Regina Traylor w/attachment
Eric Thelen w/attachment
Jane Noice w/ attachment

Agenda Item 4a

TO: Linda Vail, Health Officer
Debbie Edokpolo, Deputy Health Officer

FROM: Beth Bliesener, Employment Specialist
Michelle Rutkowski, Human Resources Specialist

DATE: 9-25-14

RE: Memo of Analysis for New Classifications for Strong Start. Healthy Start Grant

Human Resources can confirm the following information regarding positions requested by the Health Department for the Strong Start. Healthy Start Grant:

1. A Health Educator II is a current job description at salary grade ICEA Pro 07.
2. Human Resources has created a Healthy Start Supervisor; it will be compensated at an ICEA PRO 09.
3. Human Resources has created a Project Specialist, Fatherhood Facilitator; it will be compensated at an ICEA PRO 05.
4. Human Resources has created a Senior Public Health Nurse, Perinatal; it will be compensated at an ICEA PHN 04.
5. Human Resources has created a Community Health Worker, Strong Start. Healthy Start Project; it will be compensated at a UAW D.

I have sent the UAW, ICEA PRO and ICEA PHN notices regarding the addition of the above positions, and anticipate their support will follow shortly.

Please use this memo as acknowledgement of Human Resources' participation and analysis of your proposed classification. You are now ready to complete the final step in the process: contact Budgeting, write a memo of explanation and prepare a resolution for Board approval.

If I can be of further assistance, please email or call me (887-4375).

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH RESOURCES AND SERVICES ADMINISTRATION TO SUPPORT THE HEALTHY START GRANT

WHEREAS, a community's infant mortality rate is often used as an indicator of overall health and well-being; and

WHEREAS, the infant mortality rate among Medicaid-eligible women residing in Ingham County is 16.5 deaths per 1,000 live births for African American infants, while the White infant mortality rate is 4.7 deaths per 1,000 live births; and

WHEREAS, in Resolution #12-285, the Board of Commissioners accepted a grant in the amount of \$965,000 and authorized an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the Healthy Start grant for the period of June 1, 2012 through May 31, 2014; and

WHEREAS, Healthy Start is a national initiative focusing on eliminating disparities in perinatal health by reducing the rates of infant mortality and improving perinatal outcomes to areas with high annual rates of infant mortality; and

WHEREAS, in Resolution #14-319 the Board of Commissioners authorized an amendment to the Healthy Start Grant agreement with HRSA which included additional funding up to \$132,500 and extended the grant period through August 31, 2014; and

WHEREAS, the Health Department has now been awarded funding by the United States Department of HHS, Division of HRSA to continue and expand its Healthy Start Program for the period of September 1, 2014 through May 31, 2019 in the amount of \$3,532,933; and

WHEREAS, year one funding (September 1, 2014 through May 31, 2015) totals \$532,933 and years two through five (June 1, 2015 through September 31, 2019) support the project at \$750,000 annually; and

WHEREAS, the Health Department will continue to work towards achieving the goals of the Healthy Start program: (1) to reduce the overall incidence of infant mortality and African American infant mortality disparity in Ingham County; (2) to integrate a life-course perspective to improve the ability of the perinatal system to respond to and care for women before, during, and after pregnancy; and (3) to build and expand community capacity to change adverse and unjust social conditions, including structural racism, that contribute to infant mortality disparities; and

WHEREAS, the following positions are established in the Health Department for the duration of the grant:

- Healthy Start Project Coordinator (1.0 FTE, ICEA/PRO9)
- Healthy Start Health Educator (1.0 FTE, ICEA/PRO7)
- Perinatal Systems Nurse (.75 FTE, PHN/4)

- Fatherhood Facilitator (1.0 FTE, ICEAPRO/5)
- Community Health Workers (3.0 FTE; UAW/D)

WHEREAS, the Health Department will subcontract with the Michigan Public Health Institute in the amount up to \$60,000 to provide a comprehensive evaluation of ICHD's Healthy Start initiative; and

WHEREAS, the Health Department will subcontract with the Lansing Housing Commission (LHC) in the amount up to \$10,000 to provide meeting space and pay facilities costs. The LHC will also provide stipends in the amount of \$200 per month for three Peer Advisors, residents of each of three LHC sites; and

WHEREAS, the Peer Advisors will recruit program participants and disseminate information about Health Education groups, infant mortality disparities, and provide community resources to Healthy Start participants; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to \$3,532,933 from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) for the period of September 1, 2014 through May 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in the amount of \$3,532,933 for the period of September 1, 2014 through May 31, 2019 to implement the Healthy Start grant.

BE IT FURTHER RESOLVED, the following positions are established in the Health Department for the duration of the grant: Healthy Start Project Coordinator, 1.0 FTE (ICEA/PRO9); Healthy Start Health Educator, 1.0 FTE (ICEA/PRO/ 7); Perinatal Systems Nurse, 1.0 FTE (PHN 4); Fatherhood Facilitator 1.0 FTE, (ICEA/PRO/ 5); and Community Health Workers 3.0 FTE, (UAW D).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Michigan Public Health Institute in the amount up to \$60,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Health Department to subcontract with the Lansing Housing Commission in the amount up to \$10,000 per year for the period of September 1, 2014 through May 31, 2019.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the Health Department's budget consistent with this resolution.

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

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

RE: Resolution to Accept an Expanded Services Award from the U.S. Department of Health and Human Services Health Resources and Services Administration

Attached is a resolution to accept Health Center Expanded Services supplemental funding from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) in the amount of \$251,655.

The Health Department submitted an application for Health Center Expanded Services supplemental funding to increase its capacity to provide primary care to medically underserved and linguistically isolated refugee and immigrant populations. The proposal included enhanced interpretive services, expanded health education for refugee and linguistically isolated patients and communities, and improved universal signage and way finding throughout Ingham Community Health Centers. The proposal also included a Service Expansion project to provide behavioral health and substance abuse prevention, assessment and referral services focused on the particular needs of the vulnerable populations the Health Centers serve, including refugees, homeless, childbearing women and children.

HRSA has notified the Health Department that it has awarded \$251,655 for the proposed Expanded Services activities for the period of September 1, 2014 through August 31, 2015.

This award includes funding for two new positions, a Program Specialist (ICEA PRO/5) and a Medical Social Worker (ICEA PRO/7). The award also includes \$40,000 for a subcontract agreement with St. Vincent Catholic Charities Refugee Services for interpreter services, including interpreter oversight and administration.

I recommend that the Ingham County Board of Commissioners accept the Health Center Expanded Services supplemental funding award of \$251,655 from the U.S. Department of Health and Human Services Health Resources and Services Administration.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT AN EXPANDED SERVICES AWARD FROM
THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES
AND SERVICES ADMINISTRATION**

WHEREAS, the Ingham Community Health Centers receive Health Center Clusters Program funds, as established through Section 330 of the Public Health Service Act, for the operation of its Federally Qualified Health Centers; and

WHEREAS, The U.S. Department of Health and Human Services Health Resources and Services Administration requested the Health Department to apply for Health Center Expanded Services supplemental funds to support increased access to preventive and primary health care services, including oral health, behavioral health, pharmacy, and/or vision services at existing Health Center Cluster Program grantee sites; and

WHEREAS, the Health Department responded with a proposal to expand its existing scope of services to new medically underserved and linguistically isolated refugee and immigrant patients through enhanced interpretive services, expanded health education for refugee and linguistically isolated patients and communities, and improved universal signage and way finding throughout Ingham Community Health Centers; and

WHEREAS, the Health Department also proposed to add to its scope of services by providing behavioral health and substance abuse prevention, assessment and referral services focused on the particular needs of the vulnerable populations the Health Centers serve, including refugees, homeless, childbearing women and children; and

WHEREAS, the U.S. Department of Health and Human Services Health Resources and Services Administration has awarded \$251,655 of Health Center Expanded Services supplemental funds to the Health Department for the period of September 1, 2014 through August 31, 2015 for the proposed expanded services activities; and

WHEREAS, the award includes funds to establish a 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities; and

WHEREAS, the award includes \$40,000 for a subcontract agreement with St. Vincent Catholic Charities Refugee Services for interpreter services, including interpreter oversight and administration; and

WHEREAS, the Ingham Community Health Center Board supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept an award in the amount of \$251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the acceptance of an award in the amount of \$251,655 in Health Center Expanded Services supplemental funds from through the U.S. Department of Health and Human Services Health Resources and Services Administration for the period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of 1.0 FTE Program Specialist (ICEA PRO/5) and 1.0 FTE Medical Social Worker (ICEA PRO/7) to support the proposed project activities.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract agreement with St. Vincent Catholic Charities Refugee Services in the amount of \$40,000 for the term of September 1, 2014 through August 31, 2015 for interpreter services, including interpreter oversight and administration.

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

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

RE Resolution to Extend the Healthy Smiles Dental Center Lease Agreement

Attached is a resolution to extend the Healthy Smiles Dental Center lease agreement for one year. Healthy Smiles Dental Center has occupied Suite 203 of the Lansing Medical Office Center, located at 2815 S. Pennsylvania Ave., Lansing, Michigan, since January 1, 2001. The current lease agreement with Vlahakis Commercial Property Management, LLC expires on December 31, 2014.

Vlahakis Commercial Property Management, LLC has agreed to extend the lease agreement for a one-year period, through December 31, 2015. In response, Vlahakis has proposed a 1% rental rate increase and conditions that are reasonable and competitive relative to the local market. It has also been requested that a bilateral early termination clause which gives the County (Tenant) or Vlahakis Commercial Property Management, LLC (Landlord), the option to terminate this lease with a 60-day written notice.

I recommended that the Board of Commissioners authorize a one-year extension of the lease agreement for the Healthy Smiles Dental Center located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

c: Eric Thelen, w/ attachment
Barbara Watts Mastin, w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND THE LEASE AGREEMENT FOR THE HEALTHY SMILES DENTAL CENTER LOCATED AT 2815 S. PENNSYLVANIA AVE., SUITE 203, LANSING, MICHIGAN

WHEREAS, Ingham County has occupied space at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan since January 1, 2001, to house the Healthy Smiles Dental Health Center; and

WHEREAS, the current lease expires on December 31, 2014; and

WHEREAS, the annual rent and utility cost for the base term of the current agreement is \$13.11/square foot-\$2,533.51 and \$418.88 for utilities per month; and

WHEREAS, the Health Department has notified Vlahakis Commercial Property Management, LLC that it is exercising the option to extend a lease agreement for a one-year period; and

WHEREAS, Vlahakis has proposed a 1% rental rate increase and conditions that are reasonable and competitive; and

WHEREAS, Vlahakis and the Health Department have agreed to add a bi-lateral early termination clause to the lease agreement terms; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposed rental rate and terms of the lease agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an extension to the lease agreement for the Healthy Smiles Dental Center for 2,319 square feet of space located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension to the lease agreement for the Healthy Smiles Dental Center located at 2815 S. Pennsylvania Ave., Suite 203, Lansing, Michigan 48910.

BE IT FURTHER RESOLVED, that the period of the lease agreement shall be January 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED, that a bi-lateral early termination clause be added to the lease agreement to give the County (Tenant) or Vlahakis Commercial Property Management, LLC (Landlord), the option to terminate this lease with a 60-day written notice.

BE IT FURTHER RESOLVED, that the annual rent and utility cost shall be \$13.24/square foot- \$2,558.63 and \$434.81 for utilities per month.

BE IT FURTHER RESOLVED, that 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.

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 24, 2014

RE: Resolution to Enter Into a Service Analysis Agreement with MAXIMUS Consulting Services

Attached is a resolution to authorize an agreement with MAXIMUS Consulting Service to provide a cost of service analysis for the Health Department's Environmental Health Services and Family Planning Services.

The Scope of Services includes an analysis of cost to provide each service. Costs will include the direct costs of each service plus an allocation of County wide overhead, Health Department administration and unit administration.

Employee work effort will be analyzed. Representatives of Environment Health and Family Planning will complete questionnaires designed to capture direct time and material estimates associated with each service area.

The fee structure will be reviewed and revised based on input from Health Department officials.

The consultant will provide a report that will identify the full per unit cost of each service.

I recommend that the Board of Commissioners authorizes the attached resolution with MAXIMUS Consulting for a cost service analysis.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A SERVICE ANALYSIS AGREEMENT
WITH MAXIMUS CONSULTING SERVICES, INC.**

WHEREAS, the Health Officer has determined that a Cost of Service Analysis for services provided by the Ingham County Health Department is necessary; and

WHEREAS, the Environmental Health Services and Family Planning Services have been identified as the areas for the cost analysis; and

WHEREAS, after discussions with representatives from MAXIMUS Consulting Services, Inc., it was determined that they could provide the needed analysis; and

WHEREAS, the Scope of Services includes an analysis of cost to provide each service; and

WHEREAS, costs will include the direct costs of each service plus an allocation of County wide overhead, Health Department Administration, and unit administration; and

WHEREAS, employee work effort will be analyzed and representatives of Environmental Health and Family Planning will complete questionnaires designed to capture direct time and material estimates associated with each service area; and

WHEREAS, MAXIMUS Consulting, Inc., will provide a report which will identify the full per unit cost of each service; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MAXIMUS Consulting, Inc. to provide a cost of service analysis provided by the Health Department's Environmental Health Services and Family Planning Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MAXIMUS Consulting, Inc. for the period of October 1, 2014 through September 30, 2015 to provide a cost of service analysis provided by the Health Department's Environmental Health Services and Family Planning Services in the amount of up to \$20,800.

BE IT FURTHER RESOLVED, costs for this analysis were included in the Health Department's 2015 budget.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary adjustments to the Health Department's budget consistent with this resolution.

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

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, Health Officer

DATE: September 24, 2014

RE: Recommendation to Authorize an Agreement with NACCHO to Continue Work for the Building Networks Initiative (“Michigan Power to Thrive”)

In 2013, Ingham County Health Department entered into an agreement with the National Association of City and County Health Officials (NACCHO) to coordinate the development of a network of local health departments and community organizers in Michigan (Michigan Power to Thrive). This agreement was authorized in Resolution #13-285 for an amount of \$10,000. A subsequent amendment to the agreement adding an additional \$70,000 was authorized with Resolution #14-168 and also extended the dates of service through September 30, 2014.

NACCHO would like to enter into a second agreement with Ingham County Health Department to continue coordinating the building of the Michigan “Power to Thrive Network.” This agreement in the amount of \$62,300 will cover activities from September 1, 2014, through September 30, 2015. Local Health Departments and community organizing groups in seven counties (Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne), and two statewide organizations, the Michigan Public Health Institute and GAMALIEL of Michigan are now partners in this network.

The attached resolution authorizes and agreement with NACCHO in the amount of \$62,300 and subcontracts with partner agencies in the eight participating counties, the Michigan Public Health Institute, and GAMALIEL of Michigan.

I recommend acceptance of this resolution.

c: Eric Thelen w/attachment
Doak Bloss w/attachment
Joel Murr w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO CONTINUE WORK FOR THE “BUILDING NETWORKS” INITIATIVE

WHEREAS, health equity – which is the elimination of the root causes of health disparity—is one of the core values for the Ingham County Health Department; and

WHEREAS, since 2011 representatives of the Health Department have been building relationships with local, state, and national organizations about promising ways to align the health equity work of public health practitioners and community organizers; and

WHEREAS, organizers and public health personnel from eight counties in Michigan have worked together to create a new network called “Michigan Power to Thrive”; and

WHEREAS, in Resolutions #13-285, #14-168, and #14-269 the Board of Commissioners authorized agreements between the Health Department and the National Association of County and City Health Officials (NACCHO) which accepted funding to coordinate the “Building Networks” activity in Michigan; and

WHEREAS, NACCHO would like to enter into a second agreement with the Ingham County Health Department to continue coordinating the building of the Michigan “Power to Thrive Network” for an amount of \$62,300; and

WHEREAS, funds received through these agreements are to be used to subcontract with other departments and organizations to carry out any of the following activities: 1) develop new community organizing groups to work with local departments, technical assistance; 2) provide technical assistance to local health departments and organizers working collaboratively in Michigan; and 3) educate and familiarize health department personnel with the tools, methods, and strategies used by organizers to achieve policy victories that improve health equity in communities; 4) provide networking/summit events to help resolve barriers that restrict or inhibit strong working relationships between community organizers and local health departments; 5) coordinate community dialogues that use the documentary series *The Raising of America* to develop a regional or statewide issue campaign for health equity; and 6) develop a dialogue-based workshop that integrates health equity and social justice principles with community organizing strategies; and

WHEREAS, departments and organizations working in the participating Michigan counties (Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne) have met to determine the most effective way to apply these funds and the preferred entity to serve as the subcontractor in each county; and

WHEREAS, the Michigan Public Health Institute and GAMALIEL of Michigan are key partners in Michigan Power to Thrive and have demonstrated the capacity to assist in achieving the goals of Michigan Power to Thrive; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the National Association of County and City Health Officials (NACCHO) for an amount of \$62,300 to continue work for the Building Networks Initiative (“Michigan Power to Thrive”).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an agreement with the National Association of County and City Health Officials (NACCHO) for an amount of \$62,300 to continue work for the Building Networks Initiative (“Michigan Power to Thrive”) for the period of September 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period of September 1, 2014 through September 30, 2015 not to exceed \$4,000 each to local health departments and partnering community organizing groups in Calhoun, Genesee, Ingham, Kalamazoo, Kent, Saginaw, Washtenaw, and Wayne Counties.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period of September 1, 2014 through September 30, 2015 not to exceed \$10,000 to the Michigan Public Health Institute for the delivery of two or two half-day summit meetings for members of the Michigan Power to Thrive Network.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a subcontract for the period of September 1, 2014 through September 30, 2015 not to exceed \$10,000 to GAMALIEL of Michigan to 1) assist in building and sustaining the Michigan Power to Thrive network’s effort to promote “Health in All Policies”; 2) develop new organizing entities in Michigan Power to Thrive counties where they currently do not exist; and 3) provide training and technical assistance to organizers and public health personnel participating in the network.

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

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

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUSAN MCINTOSH MCPHAIL

WHEREAS, Susan McIntosh McPhail began her career with the Ingham County Health Department in September 1977 as an Environmental Health Assistant in the Division of Environmental Health; and

WHEREAS, in July 1978, Susan became the Health Department's first female sanitarian, a Sanitarian I, and later left the department to be a stay-at-home mom; and

WHEREAS, in April 1985, Susan was re-hired as a Sanitarian I in a time share position; and

WHEREAS, in 1990, Susan co-developed the Environmental Health Plan Review Program to evaluate blueprints and specifications for food establishments prior to construction; and

WHEREAS, in May 1994, Susan was appointed to the State of Michigan Board of Sanitarians, a position she held for two years; and

WEREAS, in November 1996, her position was reclassified to a Sanitarian II; and

WHEREAS, In May, 2001, she earned her Master's Degree in Epidemiology from Michigan State University; and

WHEREAS, in February 2002, Susan was appointed as the Bioterrorism Public Health Preparedness Coordinator of the Ingham County Health Department, the first in the state; and

WHEREAS, Susan has helped develop and coordinate numerous preparedness exercises, including the June 2003 tri-county Strategic National Stockpile exercise at the MSU Breslin Center, one of the largest exercises of its kind, the ComEx04 community-wide terrorism exercise in November 2004, the D1RE Play2 regional bioterrorism exercise in July 2006, and the Pan Ready full-scale exercise in June 2008; and

WHEREAS, in April 2009, Susan assisted in coordinating the Health Department's response to the 2009-2010 H1N1 pandemic, including bringing together numerous community partners, ICHD staff, and volunteers in order to establish vaccination clinics throughout Ingham County; and

WHEREAS, Susan has served as a board member on various committees and workgroups, including the Retired Senior Volunteer Program (RSVP) Board since 2007, the District 1 Regional Medical Response Coalition (D1RMRC) as a Planning Board member, and the Michigan Food Service Sanitation Standards Committee; and

WHEREAS, Susan has exemplified commitment to community partnership, fellowship, dedication, and loyalty to the Health Department; and

WHEREAS, through her years of dedication and hard work, she has always worked to promote the health and wellbeing of those who reside in Ingham County.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Susan McIntosh McPhail for her 31 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.