

CHAIRPERSON
BRIAN McGRAIN

VICE-CHAIRPERSON
KARA HOPE

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
DEB NOLAN
SARAH ANTHONY
TERI BANAS
BRIAN McGRAIN
RANDY MAIVILLE
ROBIN CASE NAEYAERT

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, JUNE 1, 2015 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 [May 18, 2015 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Discussion Item: Health Services Millage Proposals
 - a. Ingham County [Sheriff's Office](#)
2. Facilities Department - Resolution Awarding a Contract to Pavement Consultants, Inc. to Provide Professional Asphalt Consulting and Project Management Services for the [Parking Lot Replacement](#) at Forest Community Health Center
3. Health Department
 - a. Resolution to Renew the Agreement with Cross Country Staffing, Inc. for Per Diem Professional Staffing for [Medication Passing Services](#) at the Ingham County Jail
 - b. Resolution to Authorize [Subcontract Agreements](#) with the Greater Lansing African American Health Institute, the South Side Community Coalition, and Shirley Carter
 - c. Resolution to Accept Funding from the W. K. Kellogg Foundation, Funding From Michigan Association Of United Ways, and to Act as the Fiduciary/Payee for the Wayne [Children's Healthcare Access Program](#)
 - d. Resolution to Authorize a Subcontract with Metropolitan Organizing Strategy Enabling Strength (MOSES) for [Attendance](#) at their Summit on Race and Power
4. Health Services Millage Plan (*No Materials*)

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

May 18, 2015

Draft – Minutes

Members Present: Tennis, Nolan, Anthony, Maiville, McGrain, and Naeyaert

Members Absent: Banas

Others Present: Jared Cypher, Debbie Edokpolo, Joe Garcia, Kim Kwasnick, and Robin Stites

The meeting was called to order by Chairperson Tennis at 6:32 p.m.in the Personnel Conference Room “D&E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the May 4, 2015 Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE MINUTES OF THE MAY 4, 2015 MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. ANTHONY, TO ADOPT A CONSENT AGENDA OF THE FOLLOWING ACTION ITEMS:

2. Health Department
 - a. Resolution to Authorize Amendment #2 to the 2014-2015 Comprehensive Agreement with the Michigan Department of Health & Human Services
 - b. Resolution to Authorize Amendment #1 to the Subcontract with the Michigan Public Health Institute (MPHI)
 - c. Resolution Honoring Doak Bloss
3. Controller’s Office
 - b. Resolution Updating Various Fees for County Services

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas.

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

3. Controller's Office
 - a. Resolution Approving Criteria for Evaluating 2016 Applications for Community Agency Funding

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION APPROVING CRITERIA FOR EVALUATING 2016 APPLICATIONS FOR COMMUNITY AGENCY FUNDING.

Commissioner Anthony asked if the "meeting basic needs" guidelines set forth by the County for agency funding approval could also be aligned with the Power of We Consortium priorities. She stated that it would make more sense for the County's investments to align and not be so disjointed.

Debbie Edokpolo, Deputy Health Officer, stated that they would need to look at exactly which agencies were being considered.

Commissioner McGrain asked if all the groups that were funded were Power of We members.

Jared Cypher, Deputy Controller, stated that he was not sure.

Discussion.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas.

1. Discussion Item: Health Services Millage Proposals
 - a. Cristo Rey Community Health Center

Joe Garcia, Executive Director of Cristo Rey Community Health Center, gave a brief history and overview of Cristo Rey Community Health Center. He stated that the center's main focuses were physical health, mental health, and to ensure basic needs are met.

Mr. Garcia stated that Cristo Rey was a charitable arm of the Catholic Diocese of Lansing. He further stated that the only ties that Cristo Rey Community Health Center had with the Cristo Rey Church was the namesake.

Commissioner McGrain expressed concerns about certain services, for example, birth control, not being offered by Cristo Rey because it may not align with their principals as an organization.

Mr. Garcia stated that medical decisions were between a patient and his or her doctor. He further stated that they do not interfere or dictate which services were offered.

Commissioner McGrain asked if that philosophy had changed over the years, because it seemed to not always be the case.

Mr. Garcia stated that the practice of the doctor-patient relationship had not changed. He further stated that there was not any policy at Cristo Rey for what services could or could not be provided.

Commissioner McGrain stated the he wanted to make sure Cristo Rey was in line with Ingham County Health Department philosophies.

Kim Kwasnick, Counseling Services Director for Cristo Rey Community Health Center, stated that as part of their women's specialty services, they were required to address reproductive and sexual health.

Mr. Garcia provided a brief overview of Cristo Rey's health clinic and services provided.

Mr. Garcia introduced the concept of the Integrated Health Model. He stated that the clinic saw a unique population and these individuals had great and varying needs to address. He further stated this model would allow Cristo Rey to expand to include behavioral health and substance abuse issues.

Ms. Kwasnick stated that the Integrated Health Model was the wave of the future. She stated it would put a substance abuse and a behavioral health officer in the doctor's office to do a holistic assessment of the patient's needs. She further stated this could reduce overall health care costs and would allow them to do case management on each patient.

Mr. Garcia stated that Cristo Rey was part of the Electronic Medical Records system with Sparrow which would encourage the sharing of accurate patient information.

Mr. Garcia stated that there was an expense associated with health care that the community bears if individuals were not getting the proper treatment.

Commissioner Naeyaert stated that Cristo Rey seemed as if it was in competition with Ingham Health Plan (IHP) and asked how an individual discerns between the two.

Mr. Garcia stated that he saw IHP as a partner.

Discussion.

Commissioner Naeyaert asked what the average annual number of patients were seen at Cristo Rey.

Mr. Garcia stated just under 8,000 patients were seen.

Commissioner Naeyaert asked if some patients were not from Ingham County.

Mr. Garcia stated that primarily individuals were from Ingham County.

Commissioner Naeyaert inquired about the numbers of individuals and costs cited in the proposal.

Mr. Garcia stated that these numbers were what Cristo Rey would likely expect to see.

Discussion.

Commissioner Nolan stated that she had recently visited Cristo Rey and their health clinic. She stated that she would like to explore the possibility of including Cristo Rey as one of the County's Community Health Centers (CHC), which would make them a Federally Qualified Health Center (FQHC) and allow them to become more financially stable.

Commissioner McGrain agreed with Commissioner Nolan and stated that he favored using the County's resources to bring in additional federal dollars.

Discussion.

Mr. Garcia stated that Cristo Rey mattered to the community and that he was willing to do anything to move the organization forward. He further stated that their goal was to ensure they were of value to the community, by providing quality service and helping individuals.

Commissioner Naeyaert stated that she wanted to ensure that all areas of the County were provided services as well.

Commissioner McGrain stated that in reexamining the data for the IHP Millage, the Committee had come to the understanding that the County was paying about a 50% overhead on the operation of the IHP program, whereas a similar program could run approximately 12-18% overhead. He further stated that they were trying to make the best usage of the millage dollars for programs that need funding, but also must weigh the costs to run the IHP.

Mr. Garcia indicated that a grass roots campaign of canvassing the neighborhood would bring awareness to the community of IHP services. He stated that a partnership between IHP and Cristo Rey Center would help sustain the health clinic.

Chairperson Tennis stated that CHC had previously looked to Cristo Rey as a new FQHC, but was informed their health practices constrained certain patient services. He further stated that information may not have been accurate.

Chairperson Tennis stated that Mason originally did not have a high enough enhanced match rate with Medicaid to make a clinic viable. He stated that with Medicaid expansion, the area may be worth another look.

Commissioner Nolan requested that Mr. Cypher set up a meeting between Cristo Rey, Community Health Center Board, and the Health Department regarding the possibility of establishing Cristo Rey as an FQHC.

1. Discussion Item: Health Services Millage Proposals
 - b. Ingham County Health Department

Ms. Edokpolo provided an overview on the Ingham County Health Department Pathways program.

She stated that the Health Department was looking to expand this program to provide services to uninsured individuals and individuals with IHP. She stated the request was to hire one Pathways Community Health Worker to work with this new demographic. She further stated that targeting the uninsured and individuals with IHP would prevent the frequency of emergency rooms visits.

Chairperson Tennis asked whether any of the 6,157 residents cited on the proposal were Medicaid eligible.

Ms. Edokpolo answered that some may be Medicaid eligible. She stated that while some may meet the income eligibility for Medicaid they may also be undocumented citizens and therefore not qualify.

Discussion.

Mr. Cypher reminded the Committee that all the programs requesting funding have been reviewed by the County Attorney. He indicated that if approved through a resolution, programs would be eligible for funding as long as the money spent was consistent with the millage language.

Discussion.

Commissioner Anthony asked for clarification on the difference between uninsured and underinsured.

Ms. Edokpolo indicated that underinsured would be classified as individuals with IHP.

Commissioner Nolan requested more accurate numbers from the Health Department in order to assess if the program would meet the millage requirements.

Discussion.

Ms. Edokpolo indicated that the Pathways program connected individuals with other programs so they were appropriately served.

Commissioner Naeyaert stated that there was an overwhelming amount of services offered thru a multitude of programs which could make it all confusing. She indicated the programs should be more streamlined. She stated that her goal was to ensure the entire County was served appropriately.

Commissioner McGrain asked Mr. Cypher when they could expect a plan from the Controller's Office.

Mr. Cypher stated that a plan should be available sometime in June.

Discussion.

Commissioner Naeyaert stated that the Health Department should coordinate all the programs available.

McGrain stated that he wanted ensure there was an insurance product for everyone and that all basic needs were covered prior to doling out the rest of the millage money for expansions of programs.

Commissioner Anthony asked for deadline of dropping the millage rate.

Mr. Cypher stated that the decision could be made as part of the budget process.

Commissioner Anthony stated that the funding for these programs was with money that was already levied.

Discussion.

Commissioner Nolan asked for the status of the discrepancy in funds of approximately \$5,000,000 that would be forthcoming from the State of Michigan. She requested that the Committee be regularly updated on the status.

Commissioner Maiville stated that Cristo Rey provided a general percentage but when it came to the millage, however it would need to provide a more specific number.

Mr. Cypher stated that the County would set up an invoicing system that ensures every dollar spent goes to a millage eligible client.

1. Discussion Item: Health Services Millage Proposals
 - c. Ingham County Sheriff's Office

Chairperson Tennis indicated that there was no one from the Sherriff's' Office present to discuss the proposal and that it could be designated as a resolution in the future.

Commissioner Anthony stated that she would like to hear from the Sheriff's Office before a decision was made.

Discussion.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:54 p.m.

**JUNE 1, 2015 HUMAN SERVICES AGENDA
STAFF REVIEW SUMMARY**

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. *Facilities Department – Resolution Awarding a Contract to Pavement Consultants, Inc. to Provide Professional Asphalt Consulting and Project Management Services for the Parking Lot Replacement at Forest Community Health Center*

This resolution authorizes a contract not to exceed \$9,300 with Pavement Consultants, Inc. for consulting and project management services for the parking lot replacement at the Forest Community Health Center. Funds for this contract are available in the Community Health Center budget.

3. *Health Department*

- a. *Resolution to Renew the Agreement with Cross Country Staffing, Inc. for Per Diem Professional Staffing for Medication Passing Services at the Ingham County Jail*

This resolution renews the agreement with Cross Country Staffing for medication passing services at the Ingham County Jail through July 28, 2016. All other terms of the agreement remain the same.

- b. *Resolution to Authorize a Subcontract Agreement with the Greater Lansing African American Health Institute, the South Side Community Coalition, and Shirley Carter*

In support of the Healthy Start project, which is designed to reduce infant mortality and disparities in infant mortality for African Americans, this resolution authorizes subcontracts with the Greater Lansing African-American Health Institute (GLAAHI) for up to \$4,000 and the South Side Community Coalition (SSCC) for up to \$4,000 to assist in the delivery of health education classes and fatherhood classes/groups to Ingham County residents. An additional contract with Shirley Carter would be authorized to plan, develop, execute, and evaluate a Family Health and Fitness Day that will take place on June 27, 2015 at Bethlehem Temple Church. These services will be paid at a rate of \$100.00 for each hour of service performed. The amount of this agreement will not exceed \$5,000. The ICHD budgeted \$60,000 for contractual assistance related to the implementation of its Healthy Start Project.

- c. *Resolution to Accept Funding from the W. K. Kellogg Foundation, Funding From Michigan Association Of United Ways, and to Act as the Fiduciary/Payee for the Wayne Children's Healthcare Access Program*

This resolution authorizes acceptance of funds in the amount of up to \$360,000 from the W. K. Kellogg Foundation and up to \$200,000 from the Michigan Association of United Ways (\$560,000 total) and enter into an agreement to act as the fiduciary/payee for the Wayne Children's Healthcare Access Program for the period of June 1, 2015 through May 31, 2016.

- d. *Resolution to Authorize a Subcontract with Metropolitan Organizing Strategy Enabling Strength (MOSES) for Attendance at their Summit on Race and Power*

This resolution authorizes a subcontract with MOSES for up to \$15,000 to provide funds for Michigan Power to Thrive members to attend the Summit on Race and Power.

OTHER ITEMS:

1. *Discussion Item: Health Services Millage Proposals*

- a. *Ingham County Sheriff's Office*

4. *Health Services Millage Plan (No Materials)*

**AGREEMENT BETWEEN
COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM
COUNTIES AND
INGHAM COUNTY – OFFICE OF THE SHERIFF**

THIS AGREEMENT, made and entered into this by and between Community Mental Health Authority of Clinton, Eaton and Ingham Counties, 812 East Jolly Road, Lansing, Michigan 48910, (hereinafter referred to as “CMH”) and Sheriff’s Office – Ingham County, whose administrative offices are (hereinafter referred to as “the Sheriff’s Office”).

WITNESSETH:

WHEREAS, CMH is a community mental health organization established by the Board of Commissioners of the counties of Clinton, Eaton and Ingham pursuant to Act 258 of the Public Acts of 1974, as amended (hereinafter referred to as the "Mental Health Code"); and

WHEREAS, CMH, pursuant to the authority granted by the Mental Health Code, may enter into agreements with various Purchasers for services relating to the provision of community mental health services within its areas of expertise; and

WHEREAS, the Sheriff’s Office wishes to engage the services of CMH to perform on-call screening and assessments, as appropriate, to individuals in the Ingham County jail and CMH is qualified to undertake the activities for which the funding has been provided and is willing to furnish mental health screening services to the Sheriff’s Office;

NOW THEREFORE, in consideration of the above and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED** by the Sheriff’s Office and CMH hereto as follows:

1. Purpose of the Agreement: The purpose of this Agreement is to set forth the terms and conditions whereby CMH agrees to provide on-call screening and assessment services to individuals referred by the Sheriff’s Office and the Sheriff’s Office agrees to compensate CMH for said services.
2. Term of the Agreement: This Agreement shall commence on _____ and be in full force and effect through _____, and shall continue on a month-to-month basis thereafter upon the same terms and conditions set forth herein until a successor Agreement is executed by and between the parties, or until the Agreement is terminated by either party pursuant to Section 3 - Termination. Nothing in this Agreement shall be construed as requiring either party to extend or renew this Agreement or to enter into any subsequent agreements.
3. Termination. Notwithstanding any other provisions in this Agreement to the contrary, either CMH or the Sheriff’s Office may terminate this Agreement for any reason by providing the other party with 30 days prior written notification to the other party.
4. Duties of CMH Mental Health Therapist. CMH shall furnish to the Sheriff’s Office specific services as described in Exhibit A, Scope of Services, which is attached hereto and incorporated by reference into this Agreement.
5. Duties of CMH. CMH will provide the Ingham county Jail with on-call coverage by a Mental Health Therapist from 5PM Friday through 8AM Monday according to the Schedule of Coverage found in Exhibit A.

6. To be provided by the Sheriff's Office. The Sheriff's Office will provide the Mental Health Therapist appropriate work space within the facility to perform screenings/assessments and counseling, and which is sufficient to maintain safety and confidentiality of records; and a pager.
7. Compensation. CMH will bill the Sheriff's Office on a monthly basis for the costs associated with services provided by the Mental Health Therapist, as outlined in Exhibit B. The annual amount shall not exceed **\$30,000**. CMH's submission of a billing statement hereunder for payment by the Sheriff's Office shall constitute CMH's verification that the services have been delivered, as authorized by the Sheriff's Office.
8. Revisions to Agreement. If the scope of the project changes substantially, a revised "Scope of Services" and an associated request for additional or reduced compensation will be negotiated by the parties. Such changes as mutually agreed upon by and between the parties shall be written, approved by both parties and incorporated as written amendments to this Agreement prior to undertaking such change. Any increase or decrease in the amount of payment to CMH arising out of such change shall be approved by the parties prior to the commencement of the change in work.
9. Invalid Provisions. If any provision of this Agreement is held to be invalid it shall be considered to be deleted and the remainder of this agreement shall not be affected thereby. Where the deletion of the invalid provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the provision was declared invalid.
10. Non-discrimination. CMH, as required by law, shall not discriminate in its delivery of services to any party on the basis of race, color, religion, national origin, age, sex, handicap, height, weight, marital status, sexual orientation, political affiliation or beliefs. In delivering services under this Agreement, CMH shall adhere to all applicable federal, State and local laws, rules and regulations prohibiting discrimination.
11. Independent Contractor. It is expressly understood and agreed by the parties hereto that CMH is an independent contractor. CMH staff shall in no way be deemed to be and shall not hold themselves out as an officer, employee, servant, agent, or subcontractor of the Purchaser and shall not be entitled to any fringe benefits from the Sheriff's Office, such as, but not limited to, health and accident insurance, life insurance, paid vacation leave, paid sick leave, and longevity. CMH shall be solely responsible for compensating its officers, employees, servants, agents, and subcontractors, if any, and thereby for withholding and payment of all applicable taxes. CMH, as required by law, shall be solely responsible for providing workers' compensation coverage and unemployment insurance coverage for its employees.
12. Confidentiality. CMH or employees of CMH will not release any information regarding inmates, employees or other confidential material of The City except as may be required by law. All aspects of this Agreement covered by HIPAA regulations, and Recipient Rights and records/confidentiality provisions of federal and State laws and by policies of CMH and of the Sheriff's Office shall be adhered to by the parties hereto.
13. Insurance. CMH shall procure, pay the premiums on, keep and maintain during the term of this Agreement appropriate insurance coverages with contractual coverage of amounts sufficient to meet its obligations under this Agreement.
14. Hold Harmless. Each party, at its own expense, shall protect, defend, and hold harmless the other party, and its elected and appointed officers, employees, servants and agents from all claims, causes of action, demands, liabilities, losses, damages, costs, and expenses, that they may incur as a result of any acts, omissions, or negligence that may arise out of this Agreement.
15. No Subcontract. CMH shall not assign, subcontract, or otherwise transfer its duties and/or obligations under this Letter of Agreement without the prior written approval of the Sheriff's Office.

16. Notice. Any and all notices, designations, consents, offers, acceptances or other contract-related communications herein shall be given to either party, in writing, to the attention of the individuals at the address as follows:

If to the Sheriff's Office: Program Director
 Substance Abuse Services/Corrections Mental Health
 P.O. Box 22
 Mason, MI 48854

If to CMH: Contract Administrator
 812 E. Jolly Road
 Finance Sheriff's Office
 Lansing, MI 48910

17. Completeness of this Agreement. This Agreement contains all of the terms and conditions agreed upon by the parties hereto and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

18. Certification. The persons signing on behalf of the parties hereto certify by said signatures that they are duly authorized to sign the Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

IN WITNESS WHEREOF, the parties hereto have fully executed this Agreement on the day and year first above written.

For **Ingham County**

Signed: _____ Date: _____

Signed: _____ Date: _____

For **Ingham Sheriff's Office**

Signed: _____ Date: _____

For **CEI Community Mental Health Authority**

Signed: _____ Date: _____

Robert Sheehan, Executive Director

EXHIBIT A
Scope of Services

Services to be delivered by CMH Mental Health Therapist: This staff shall be responsible for the following primary job functions:

- 1) Interview individuals in the Ingham County Jail in order to assess the individuals' mental status.
- 2) Make recommendations to Ingham County Jail staff on suitable housing options for inmates.
- 3) Assist in the diversion of persons detained in the Ingham County Jail who have severe and persistent mental illness (SPMI), co-occurring substance abuse disorders or developmental disabilities.
- 4) Perform routine screening for involuntary hospitalization of all referred inmates with a history of mental health treatment, suicide attempts, psychotropic medication or prior mental health hospitalization.
- 5) Perform screenings/assessments on those individuals who are identified by the Ingham County Jail staff as being at high risk for self harm or suicide; those who have expressed suicidal threats or threatened harm to self or others; those showing symptoms of depression, crying, isolation, or past history of depression; at the request of family or significant others; and/or those exhibiting behaviors considered out of the normal range of behavior.

Schedule of Coverage

<u>Day of Week</u>	<u>Start Time</u>	<u>End Time</u>
Friday	1700	0800 (Saturday)
Saturday	0800	0800 (Sunday)
Sunday	0800	0800 (Monday)

The on-call therapist shall be available from 1700 on Friday until 0800 Monday by pager and home/cell phone. A schedule of coverage with contact information *and the names of staff/supervisor* shall be provided to the Sheriff's Office on a quarterly basis.

The on-call therapist shall be available from 1700 on Friday until 0800 Monday by pager. A schedule of coverage with current contact information shall be provided to the Sheriff's Office.

CMH staff will evaluate the need to appear on-site at the Ingham County Jail to assess individuals who may need involuntary hospitalization on a case-by-case basis. Telephone evaluations will be provided by the on-call therapist when requested by the Ingham County Jail.

Documentation shall be provided to the Ingham County Jail staff detailing the disposition of the individual. Resource and referral information shall be provided to the individual being screened at the time of the assessment.

Quarterly Reports

CMH shall provide quarterly reports to the Sheriff's Office detailing:

- Number of clients assessed
- Diagnosis of those assessed
- Time spent by Therapist(s) in the Ingham County Jail
- Numbers of individuals hospitalized or diverted from jail

Reports shall be due to the Sheriff's Office by Monday of the last full week of each month in September, December, March and June, with a final fiscal year-end report due by Monday of the last full week in July.

EXHIBIT B

BILLING OF AND PAYMENT OF VALID VENDOR CLAIMS

On-call costs are as follows:

Friday:	\$32.00/shift
Saturday:	\$48.00/shift
Sunday:	\$48.00/shift
Holidays*:	\$63.00/shift

* Only Holidays falling on a scheduled day of coverage (Friday, Saturday, Sunday or Monday) shall meet the requirements of a paid Holiday.

The Sheriff's Office shall compensate CMH for actual hours spent on-site by the Therapist, with a 2-hour minimum for each call-in, as well as for time spent by staff providing telephone consultation.

Travel time from home to the Sheriff's Office will be reimbursed at the prevailing governmental rate, currently \$.565 per mile.

For the duties described herein, the parties agree to the following process:

CMH will submit an invoice to the Sheriff's Office's designated staff, in a format approved by the Sheriff's Office, within 15 days following the month in which services were delivered. The invoice shall include services and dates provided during the billing period based on the approved compensation of CMH staff, including expense for on-call and travel.

The Sheriff's Office shall reimburse CMH for authorized services within thirty (30) days of receipt of invoice.

Billings shall be submitted to the following:

Payments shall be submitted to the following:
CEI Community Mental Health Authority
Attn: Finance Sheriff's Office, Suite 210
812 E Jolly Rd
Lansing, MI 48910

MEMORANDUM

TO: Human Services, County Services and Finance Committees

FROM: Rick Terrill, Facilities Director

DATE: May 19, 2015

SUBJECT: **RESOLUTION AWARDING A CONTRACT TO PAVEMENT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ASPHALT CONSULTING AND PROJECT MANAGEMENT SERVICES FOR THE PARKING LOT REPLACEMENT AT THE FOREST COMMUNITY HEALTH CENTER**

The resolution before you authorizes awarding a contract to Pavement Consultants, Inc. to provide professional asphalt consulting and project management services, including the development of specifications and bid package, rigid quality control specifications, table of disincentives for non-compliance and 5-year warranty. Full time project supervision with site visits to the asphalt production facility, as well as monitoring all q/c testing for the parking lot replacement at the Forest Community Health Center, for a not to exceed cost of \$9,300.00.

Pavement Consultants, Inc., who submitted the lowest responsive and responsible bid, was chosen after going through a competitive bidding process and has the recommendation of both the Purchasing and Facilities Departments. We are confident that Pavement Consultants Inc. will provide the quality of service needed to complete this project successfully.

The funds for this project are available in the approved CIP Line Item 511-61553-931000-02012 which has an available balance of \$346,550.00.

I recommend approval of this resolution.

MEMORANDUM

TO: County Services and Finance Committees
FROM: Jim Hudgins, Director of Purchasing
DATE: May 14, 2015
SUBJECT: Forest Community Health Center – Asphalt Consulting

Project Description:

Bid were sought from qualified and experienced consulting firms to provided professional asphalt consulting and project management services for the project at the Forest Community Health Center.

Proposal Summary:

Vendors contacted: 3 Local: 2
Vendors responding: 3 Local: 2

Company	Local	Address	County	Bid Amt.
Pavement Consultants Inc.	No	840 S. Smith Road, Eaton Rapids, MI 48827	Eaton	\$9,300.00
DLZ	Yes	1425 Keystone Ave., Lansing MI 48911	Ingham	\$17,600.00
C2AE	Yes	725 Prudden Street, Lansing MI 48906	Ingham	\$21,125.00

Recommendation:

Pavement Consultants Inc is the lowest responsive bidder. Pavement Consultants Inc. has experience working on projects of similar size and scope, and will be providing full-time project supervision.

The Evaluation Committee recommends awarding the contract to Pavement Consultants Inc. in an amount not to exceed \$9,300.

Agenda Item 2

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AWARDING A CONTRACT TO PAVEMENT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ASPHALT CONSULTING AND PROJECT MANAGEMENT SERVICES FOR THE PARKING LOT REPLACEMENT AT FOREST COMMUNITY HEALTH CENTER

WHEREAS, the parking lot at Forest Community Health Center has exceeded its functional design life and is in need of replacement; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Pavement Consultants, Inc. who submitted the lowest responsive and responsible bid in the amount of \$9,300.00; and

WHEREAS, funds for this project are available within the approved CIP Line Item 511-61553-931000-02012 which has an available balance of \$346,550.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Pavement Consultants, Inc., 840 South Smith Road, Eaton Rapids, Michigan 48827, to provide professional asphalt consulting and project management services for the Forest Community Health Center parking lot replacement for a not to exceed cost of \$9,300.00.

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

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: May 14, 2015

RE: Resolution to Renew Agreement with Cross Country Staffing, Inc. for Per Diem Professional Staffing for Medication Passing Services at the Ingham County Jail

Attached is a resolution to authorize the Ingham County Health Department (ICHHD) to enter an agreement with Cross Country Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail.

ICHHD has maintained an agreement with Cross Country Staffing, Inc. (previously Medical Staffing Network Healthcare, LLC) to provide per diem medication passing services at the Ingham County Jail. ICHHD employs temporary part-time medication passing staff at the jail through this agency as a backup resource to fill shifts as needed. The current agreement with Cross Country Staffing, Inc. expires on July 28, 2015. Cross Country Staffing, Inc. has offered to renew the agreement for an additional year, from July 29, 2015 through July 28th, 2016, at the same terms as the current agreement.

I recommend that the Ingham County Board of Commissioners adopt the attached resolution to authorize the Health Department to renew its agreement with Cross Country Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail.

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 RENEW THE AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR PER DIEM PROFESSIONAL STAFFING FOR MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL

WHEREAS, in Resolution #14-361 the Ingham County Board of Commissioners authorized an agreement with Cross Country Staffing, Inc., to provide per diem professional staffing for medication passing services at the Ingham County Jail; and

WHEREAS, the Ingham County Health Department (ICHHD) entered into a per diem professional staffing agreement with Cross Country Staffing, Inc., for medication passing services at the Ingham County Jail; and

WHEREAS, medication passing is a necessity in the delivery of high quality and efficient health care services to jail inmates; and

WHEREAS, the current agreement with Cross Country Staffing, Inc., expires on July 28th, 2015; and

WHEREAS, the Ingham Community Health Center Board of Directors supports renewing the agreement with Cross Country Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail for one year at the same terms; and

WHEREAS, the Health Officer recommends renewing the agreement with Cross Country Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail for one year at the same terms.

THEREFORE BE IT RESOLVED, that renewal of the agreement is authorized with Cross Country Staffing Inc. for per diem professional staffing for medication passing services at the Ingham County Jail for the term of July 29th, 2015 through July 28th, 2016.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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: Board of Commissioners

FROM: Linda S. Vail, MPA, Health Officer

DATE: May 26, 2015

SUBJECT: Authorization for a Subcontract Agreement with the Greater Lansing African-American Health Institute, South Side Community Coalition, and Shirley Carter

Resolution #14-413 authorized a grant agreement from the U.S. Department of Health and Human Services (HHS) Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project for the period of September 1, 2014 through May 31, 2019 in the amount of \$3,532,933. The Healthy Start Project is designed to reduce infant mortality and disparities in infant mortality for African Americans living in Ingham County, Michigan. Healthy Start will address disparities in perinatal health outcomes through direct services, perinatal system coordination, and community mobilization.

The Ingham County Health Department (ICHD) is proposing a subcontract with the Greater Lansing African-American Health Institute (GLAAHI) for up to \$4,000 and the South Side Community Coalition (SSCC) for up to \$4,000 to assist in the delivery of health education classes and fatherhood classes/groups to Ingham County residents. Through this process, GLAAHI and SSCC will deliver a number of services to assist in successful program implementation. Services to be provided by GLAAHI and SSCC include: (1) reviewing existing databases to identify potential participants who fit the identified target population; (2) collaboration with ICHD Healthy Start staff to assist in marketing and promotion efforts; (3) collaboration with ICHD Healthy Start staff to assist in promotion and coordination of Healthy Start activities at the GLAAHI site (Letts Community Center) via social media outlets, GLAAHI's website, and other electronic and non-electronic portals; (4) provide meeting space and facilities support at the following location: Letts Community Center; and (5) coordinate childcare provided during the workshop.

ICHD would also like to enter into an agreement with Shirley Carter who will work with the Healthy Start Project to plan, develop, execute, and evaluate a Family Health and Fitness Day that will take place on June 27, 2015 at Bethlehem Temple Church. The Family Health and Fitness Day will be a showcase of family, community health, and fitness related resources for Ingham County residents. These services will be paid at a rate of \$100.00 for each hour of service performed. The amount of this agreement will not exceed \$5,000. The ICHD budgeted \$60,000 for contractual assistance related to the implementation of its Healthy Start Project.

I recommend that the Board of Commissioners authorize subcontracts with the Greater Lansing African American Health Institute for up to \$4,000, the South Side Community Coalition for up to \$4,000, and Shirley Carter for up to \$5,000.

c: Eric Thelen w/attachment
Regina Traylor w/attachment
Debbie Edokpolo w/attachment
Stephanie Strickling w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SUBCONTRACT AGREEMENTS WITH THE GREATER LANSING AFRICAN AMERICAN HEALTH INSTITUTE, THE SOUTH SIDE COMMUNITY COALITION, AND SHIRLEY CARTER

WHEREAS, the Health Department was awarded funding by the U.S. Department of Health and Human Services (HHS) Division of Health Resources and Services Administration (HRSA) to continue with 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, Resolution #14-413 previously authorized a grant agreement from HRSA in support of the Healthy Start Project; and

WHEREAS, the Healthy Start Project's goal is to improve perinatal outcomes, promote women's health, and eliminate racial disparities in Ingham County, Michigan utilizing a collective impact framework; and

WHEREAS, African-American women bear an undue disease burden with disproportionately high rates of infant mortality, with rates of 17.8 per 1,000 live births, as compared to the white infant mortality rate of 8.0 per 1,000 live births; and

WHEREAS, engagement of African-American women and men in areas where the census data demonstrates a high rate of our target population and at community organizations where they are currently being served is a high priority for participant recruitment and enrollment; and

WHEREAS, the Greater Lansing African American Health Institute (GLAAHI) is a non-profit organization that mobilizes the greater Lansing community to address the issue of health disparities among individuals and families. Additionally, GLAAHI provides education, outreach, advocacy, and coalition building on all aspects of health concerns including physical, mental, oral, and environmental health; and

WHEREAS, the South Side Community Coalition (SSCC) provides educational programs, job training, life skills, and recreational opportunities for youth and community members on the south side of Lansing; and

WHEREAS, Mrs. Shirley Carter has extensive experience providing event coordination and marketing services to established individuals and entities in Ingham County and around the nation.

THEREFORE BE IT RESOLVED, that a subcontract agreement is authorized with the Greater Lansing African-American Health Institute to provide services to assist with successful program implementation including recruitment, referrals, marketing, and facility usage, with the period of the subcontract agreement being June 1, 2015 through May 31, 2016 for an amount up to \$4,000.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with the South Side Community Coalition to provide services to assist with successful program implementation, including recruitment, referrals, marketing, and facility usage, with the period of the subcontract agreement being June 1, 2015 through May 31, 2016 for an amount up to \$4,000.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Shirley Carter to plan, develop, execute, and evaluate a Family Health and Fitness Day to take place on June 27, 2015 at Bethlehem Temple Church, with the period of the subcontract agreement being June 1, 2015 through July 1, 2015 for an amount up to \$5,000.

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 Chairperson of the Board of Commissioners is hereby authorized to sign any 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: May 13, 2015

RE: Resolution to Accept Funding from the W.K. Kellogg Foundation, Funding from Michigan Association of United Ways, and to Act as the Fiduciary/Payee for the Wayne Children's Healthcare Access Program

Wayne Children's Healthcare Access Program (WCHAP) is a pediatric medical home implementation program now in its fifth year. WCHAP coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible. WCHAP provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services.

Resolution #14-200 authorized an agreement between the W. K. Kellogg Foundation (WKKF) and Ingham County Health Department (ICHD) to act as fiduciary/payee for WCHAP. WCHAP is requesting that we continue this fiduciary/payee role for new grant funding from WKKF and Michigan Association of United Ways (MAUW). WCHAP sustainability is dependent upon receiving Medicaid Outreach Matching funds. We are proposing a Medicaid Match subcontract with WCHAP wherein ICHD will charge WCHAP a 7.5 percent fee on the total funding made available to them. The contract period will be from June 1, 2015 through May 31, 2016.

As the fiduciary/payee of the WKKF and the MAUW funds, ICHD will:

1. Receive funds from WKKF up to \$360,000 and MAUW up to \$200,000 (\$560,000 total) on behalf of WCHAP.
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds.
4. Perform on site, quarterly sub-recipient monitoring of WCHAP.
5. Forward any required reports as provided by WCHAP.

WCHAP will:

1. Provide quarterly financial reports of all expenses as provided by their third party accounting firm, Angeline Smith and Associates.
2. Provide quarterly reports for Medicaid Outreach.
3. Provide any and all programmatic reports to be sent to WKKF and MAUW.
4. Keep ICHD up-to-date on any changes in funding.

I recommend that the Board of Commissioners authorize the acceptance of funds in the amount of up to \$360,000 from the W. K. Kellogg Foundation and up to \$200,000 from the Michigan Association of United Ways (\$560,000 total) and enter into an agreement to act as the fiduciary/payee for the Wayne Children's Healthcare Access Program.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM THE W. K. KELLOGG FOUNDATION, FUNDING FROM MICHIGAN ASSOCIATION OF UNITED WAYS, AND TO ACT AS THE FIDUCIARY/PAYEE FOR THE WAYNE CHILDREN'S HEALTHCARE ACCESS PROGRAM

WHEREAS, Wayne Children's Healthcare Access Program (WCHAP) is a pediatric medical home implementation program now in its fifth year; and

WHEREAS, WCHAP is a program that coordinates an integrated system of early childhood support services that are voluntary, accessible, and culturally competent to families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, the W.K. Kellogg Foundation (WKKF) has awarded WCHAP up to \$360,000 and the Michigan Association of United Way has awarded WCHAP up to \$200,000 (\$560,000 total) to provide these services, and WCHAP has requested that ICHD be the fiduciary/payee; and

WHEREAS, Resolution #14-200 authorized an agreement between WKKF and ICHD to act as fiduciary/payee for WCHAP and WCHAP has asked the ICHD to continue to serve as its fiduciary/payee; and

WHEREAS, as the fiduciary/payee of the WKKF and MAUW funds, ICHD will:

1. Receive funds from WKKF up to \$360,000 and MAUW up to \$200,000 (\$560,000 total) on behalf of WCHAP.
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds.
4. Perform on site, quarterly sub-recipient monitoring of WCHAP.
5. Forward any required reports as provided by WCHAP.

WHEREAS, WCHAP will:

1. Provide quarterly financial reports of all expenses as provided by their third party accounting firm, Angeline Smith and Associates.
2. Provide quarterly reports for Medicaid Outreach.
3. Provide any and all programmatic reports to be sent to WKKF and MAUW.
4. Keep the ICHD up-to-date on any changes in funding.

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of funds in the amount of up to \$360,000 from the W. K. Kellogg Foundation and up to \$200,000 from the Michigan Association of United Ways (\$560,000 total) and entering into an agreement to act as the fiduciary/payee for the Wayne Children's Healthcare Access Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds in the amount of up to \$360,000 from the W. K. Kellogg Foundation and up to \$200,000 from the Michigan Association of United Way (\$560,000 total) and entering into an agreement to act as the fiduciary/payee for the Wayne Children's Healthcare Access Program.

BE IT FURTHER RESOLVED, that ICHD will charge WCHAP a 7.5 percent fee on the total funding made available to them through the Medicaid match.

BE IT FURTHER RESOLVED, that ICHD will:

1. Receive funds from WKKF up to \$360,000 and MAUW up to \$200,000 (\$560,000 total) on behalf of WCHAP.
2. Set up a system to provide an initial payment to WCHAP and subsequent reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds.
4. Perform on site, quarterly sub-recipient monitoring of WCHAP.
5. Forward any required reports as provided by WCHAP.

BE IT FURTHER RESOLVED, that WCHAP will:

1. Provide quarterly financial reports of all expenses as provided by their third party accounting firm, Angeline Smith and Associates.
2. Provide quarterly reports for Medicaid Outreach.
3. Provide any and all programmatic reports to be sent to WKKF and MAUW.
4. Keep ICHD up-to-date on any changes in funding.

BE IT FURTHER RESOLVED, that the period of the subcontract shall be June 1, 2015 through May 31, 2016.

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 Chairperson of the Board of Commissioners is hereby authorized to sign any 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: May 15, 2015

RE: Recommendation to Authorize a Subcontract with Metropolitan Organizing Strategy Enabling Strength (MOSES) for Attendance at their Summit on Race and Power

Through the Ingham County Health Department (ICHHD) Social Justice Initiative, ICHHD has gained recognition at the state and national level as a leader in coordinating efforts to incorporate principles of social justice and health equity into public health practice. In 2013, ICHHD entered into a contractor 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, for \$10,000, was authorized with Resolution #13-285. A subsequent amendment to the agreement adding \$70,000 was authorized with Resolution #14-168. A second agreement establishing a new contract in the amount of \$62,300 was authorized with Resolution #14-417.

The activities covered in the scope of work for these agreements include providing or arranging for the provision of consultation to 1) develop new community organizing groups to work with local departments; 2) provide training and technical assistance to local health departments and organizers working collaboratively in Michigan; 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; and 5) coordinate community dialogues that use the documentary series *The Raising of America* to develop a regional or statewide issue campaign for health equity.

MOSES is a community organizing partner operating in Detroit and an active partner in Michigan Power to Thrive. MOSES is coordinating a four-day Summit on Race and Power which takes place June 8-11, 2015. This summit will bring together leading advocates for racial equity from across the country. This summit will be an important opportunity for Michigan Power to Thrive members to meet and strategize ways to illuminate and dismantle the dominant narrative of racism and racial privilege in their communities.

The cost for attending the summit, which includes lodging and food, is \$425 per person (\$225 for those who commute to the event). At present 31 people from 7 different counties have requested funds to attend the summit as representatives of Michigan Power to Thrive, and we anticipate a few more may request funds in the coming weeks. This resolution authorizes the use of up to \$15,000 of NACCHO grant funds to allow Michigan Power to Thrive members to attend the MOSES Summit on Race and Power.

I recommend that the Board of Commissioners authorize a subcontract with MOSES for up to \$15,000 to provide funds for Michigan Power to Thrive members to attend the Summit on Race and Power.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A SUBCONTRACT WITH METROPOLITAN ORGANIZING STRATEGY ENABLING STRENGTH (MOSES) FOR ATTENDANCE AT THEIR SUMMIT ON RACE AND POWER

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

WHEREAS, since 2011 representatives of ICHD have been building relationships with local, state, and national organizations, looking for 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 #14-417, the Board of Commissioners authorized agreements between the ICHD and the National Association of County and City Health Officials (NACCHO) accepting funding in the amount of \$142,300 to coordinate the “Building Networks” activity in Michigan; 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; 2) provide training and technical assistance to local health departments and organizers working collaboratively in Michigan; 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; and 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

WHEREAS, Metropolitan Organizing Strategy Enabling Strength (MOSES), a community organizing partner and active member of the Michigan Power to Thrive network, will be coordinating a four-day Summit on Race and Power which takes place June 8 – 11, 2015, in Detroit, Michigan; and

WHEREAS, this event will be a major planning and organizing opportunity for the members of Michigan Power to Thrive; and

WHEREAS, more than 30 participants in Michigan Power to Thrive have requested financial support in attending this important event, and there are sufficient funds remaining in the two grants from NACCHO to support these requests in an amount not to exceed \$15,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a subcontract not to exceed \$15,000 with MOSES to be used as funding for members of Michigan Power to Thrive to attend the Summit on Race and Power which takes place June 8 – 11, 2015.

BE IT FURTHER RESOLVED, that these funds may be applied to the fee for attending the summit, including lodging and food expenses for non-commuters.

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 Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.