

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, NOVEMBER 16, 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 [November 2, 2015 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Innovation & Technology Department - Resolution Authorizing an Amendment to Resolution #15-408 to Authorize the Use of Funds from the Community Health Center Fund for the [IT Infrastructure](#) of the Forest Community Health Center (FCHC)
2. Facilities - Resolution Authorizing a Contract With [Len's Carpet Care & Consultants](#) to Provide Mold Remediation Services at Forest Community Health Center
3. Health Department
  - a. Resolution to Extend the Agreement with Michigan State University College of Human Medicine for [Pediatric Physician Services](#)
  - b. Resolution to Authorize an Amendment to the [Pediatric Physician Agreement](#) with the College of Osteopathic Medicine at Michigan State University
  - c. Resolution to Authorize the 2015-2016 [Schedule A Addendum](#) to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for Services to Ingham County Jail Inmates
  - d. Discussion: Letter of Support for Groundwater Testing in Williamstown Township
4. Controller's Office
  - a. Resolution Authorizing a Contract with [Malannoy Consulting, LLC](#) to Review Member Eligibility and Expenses Relative to the Health Services Millage Contracts with Ingham Health Plan Corporation
  - b. Resolution Approving Various [Contracts](#) for the 2016 Budget Year

Announcements

Public Comment

Adjournment

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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](http://www.ingham.org).

HUMAN SERVICES COMMITTEE

November 2, 2015

Draft – Minutes

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

Members Absent: None

Others Present: Jared Cypher, Linda Vail, Rick Terrill, Jacque Liebner, Ashita Chelai, Heather Febres-Cordero, Monica Johner, Alexandra Mitchell, Julie Powers, Peggy Vaughn-Payne, Michelle Strang, Erin Roberts, Susan Cankrow, Henry Rojas, and others

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 October 19, 2015 Minutes

Chairperson Tennis asked if committee members had a chance to review the minutes from October 19, 2015 and if there were any amendments to the minutes.

Chairperson Tennis stated the October 19, 2015 minutes were adopted without objection.

Additions to the Agenda

1. Health Department
  - f. Resolution to Approve the Regulation to Require a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors
  - g. Final Cost Settlements for Local Health Departments FY 2012 & FY 2013

Limited Public Comment

None.

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

1. Health Department
  - a. Resolution to Amend the Ingham Community Health Center Board Bylaws
  - b. Resolution to Authorize Dental Services Agreements with Licensed Dentists from January 1, 2016 through December 31, 2016
  - c. Resolution to Authorize Professional Service Agreements with Dentists for Services at the Ingham County Health Department’s Jail Medical Center

- d. Resolution to Authorize an Amendment to the Agreement with the Michigan State University College of Nursing for Nurse Practitioner Services at the Ingham County Health Department's Jail Medical Center
2. Michigan Department of Health and Human Services - Michigan Rehabilitation Services - Resolution to Authorize a Cooperative Cash Match Agreement with Michigan Rehabilitation Services

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. Health Department
  - f. Resolution to Approve the Regulation to Require a License for the Retail Sale of Electronic Smoking Devices, and to Prohibit the Sale of Electronic Smoking Devices to Minors

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. BANAS, TO APPROVE THE RESOLUTION TO APPROVE THE REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF ELECTRONIC SMOKING DEVICES, AND TO PROHIBIT THE SALE OF ELECTRONIC SMOKING DEVICES TO MINORS.

Linda Vail, Health Officer, addressed the board regarding public hearings with merchants of electronic smoking devices.

Commissioner Naeyaert asked what word they preferred to "smoking".

Ms. Vail answered "vaping". She stated the merchants were in support of keeping it out of the hands of minors.

There was a discussion about the license for selling tobacco.

Commissioner Banas asked what was being done with schools to prevent students from starting to smoke.

Ms. Vail answered that it would be handled similarly to tobacco and that schools will be supportive of it. She stated that the usage rate among high school seniors of electronic cigarette devices was 17% compared to the almost 20% smoking rate of the county.

THE MOTION CARRIED UNANIMOUSLY.

1. Health Department
  - e. Discussion Regarding Cost of Human Services Building Renovations

Ms. Vail addressed the committee regarding the construction costs of the Human Services building renovations.

Chairperson Tennis asked what the timing to rebid was.

Rick Terrill, Facilities Director, answered that timing was important as the renovation was tied to many different departments.

Commissioner Nolan asked where the \$400,000 would come from.

Jared Cypher, Deputy Controller, answered that it was not known. He stated that he planned on having a conversation with Mr. Terrill, Ms. Vail and Hobbs and Black, the consultant, to see if the Health Department needs the renovation for operational purposes.

Commissioner Nolan asked for a general idea of where the \$400,000.00 would come from.

Mr. Cypher answered that he did not know because initially, the bid breakdowns from the three lowest bidders had not been received.

Commissioner McGrain asked for the original time frame.

Ms. Vail answered that the project was supposed to begin in early January.

Commissioner McGrain asked if the delay would impact the Forest Building.

Ms. Vail stated that staff would be moved around to make it work. She further stated that there is a \$250,000 grant for a common waiting room.

Chairperson Tennis asked if it was possible to ask for any other grants.

Ms. Vail answered there was another possible grant but they did not receive it.

1. Health Department
  - g. Final Cost Settlements for Local Health Departments FY 2012 & FY 2013

Ms. Vail addressed the committee regarding the excess money from the state. She stated that, even with money being returned to the state, the county retained an excess of \$500,000.

Commissioner Nolan asked if this issue was close to a resolution.

Ms. Vail answered she thought they were closer.

There was a discussion regarding the discrepancy between how the county and state keep track of the Health Department budget.

3. Community Agencies - Resolution Authorizing 2016 Agreements for Community Agencies

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. ANTHONY, TO APPROVE  
THE RESOLUTION AUTHORIZING 2016 AGREEMENTS FOR COMMUNITY AGENCIES.

Jacque Liebner, CFAO of WAI-IAM, addressed the committee regarding funding for the RISE organization.

Cory Warren of WAI-IAM, provided a personal account of his drug and alcohol abuse recovery.

Commissioner Anthony asked what RISE would recommend for funding.

Ms. Leibner answered that they would like \$20,000 because of rising fees associated with people dropping the program.

Commissioner Banas asked how many other funding sources they had.

Ms. Leibner answered that they were trying for other funding and had prospective funding.

Mr. Warren stated that a challenge of the organization was that many of the individuals RISE tries to help owe money to courts, so they need to lower membership costs so that their members can afford it.

Susan Segur and Ashita Chelai of the National Council of Alcoholism, addressed the committee regarding funding for their organization.

Chairperson Tennis stated that the board would remember Tom Mark and Tyler Wheeler, who originally asked for the funding.

Monica Jane, of Northwest Initiative, addressed the board regarding funding for her organization.

Alexander Mitchell, Board-Chair of the Listening Ear, addressed the committee regarding funding for Listening Ear.

Commissioner Naeyaert asked if they asked for more funding from their other funding sources.

Ms. Mitchell answered that she thought so.

Heather Febres-Cordero, Director of Community Relations for Cristo Rey Community Center, addressed the board regarding funding for her organization.

There was a discussion about Cristo Rey's Community Kitchen program.

Chairperson Tennis stated that Oasis Center withdrew their application, so the \$10,000 they would have received could be redistributed. He further stated that one organization could not

request more than 10% of the available funds. He stated that Cristo Rey was at \$20,000 of that \$22,000 cap.

THE MOTION WAS AMENDED AS FOLLOWS AS FOLLOWS:

	ORGANIZATION	PROGRAM	2016 REQUEST	2015 AMOUNT RECEIVED	2016 Controller Recommended	2016 Human Services Recommended	2016 Finance Recommended
	<b>Advent House Ministries, Inc.</b>	Weekend Day Shelter Program, offering food and all day shelter to homeless or needy persons	\$15,000.00	\$10,000.00	\$10,000.00	\$11,000.00	
	<b>Boys &amp; Girls Club of Lansing</b>	Food Program	\$5,200.00	\$5,200.00	\$5,200.00	\$5,200.00	
	<b>Capital Area Community Services, Inc.</b>	Low Income Heating Assistance	\$12,500.00	\$8,500.00	\$8,500.00	\$9,500.00	
	<b>Capital Area Literacy Coalition</b>	Literacy Services for Adults and Children	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	
<b>NEW</b>	<b>Capital Area United Way Capital College Access Network</b>	College Ambassador and Advising	\$20,000.00		\$9,750.00	\$10,000.00	
<b>NEW</b>	<b>Cristo Rey Community Center Community Kitchen</b>	The Community Kitchen provides access to fresh food (warm breakfast and sack lunch) every Monday through Friday to feed insecure and vulnerable populations in Ingham County	\$8,500.00	\$4,250.00	\$4,250.00	\$4,250.00	
	<b>Cristo Rey Community Center Prescription Assistance</b>	Prescription Assistance Program	\$11,500.00	\$6,750.00	\$6,750.00	\$6,750.00	
	<b>Cristo Rey Community Center Direct Assistance Food Pantry Program</b>	Direct Assistance Food Pantry Program	\$12,000.00	\$9,000.00	\$9,000.00	\$9,000.00	
	<b>Edgewood Village Non-Profit Housing Corp</b>	2016 Program - AmeriCorps Stipend	\$3,770.00	\$2,700.00	\$2,700.00	\$2,700.00	
	<b>EVE, Inc.</b>	Shelter and Support Services for Victims of Domestic Violence	\$19,880.00	\$15,500.00	\$15,500.00	\$16,500.00	
	<b>Gateway Community Services</b>	Crossroads Homeless Youth Shelter	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00	
	<b>Greater Lansing Food Bank</b>	Community Gardening & Fresh Food Access	\$20,000.00	\$11,000.00	\$11,000.00	\$12,000.00	
	<b>Greater Lansing Housing Coalition</b>	Ballentine - Supportive Apartment Program for Families	\$10,000.00	\$7,500.00	\$7,500.00	\$7,500.00	
	<b>Greater Lansing Housing Coalition</b>	Tuesday Toolman - Completes small home maintenance & repairs for income qualified senior and disabled homeowners	\$10,000.00	\$3,800.00	\$3,800.00	\$4,800.00	
	<b>Haven House</b>	Emergency Shelter for Families	\$17,000.00	\$13,000.00	\$13,000.00	\$14,000.00	
	<b>Lansing Area Aids Network</b>	HIV Continuum of Care Basic Needs Assistance	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
	<b>Leslie Outreach, Inc.</b>	Food Pantry	\$1,500.00	\$1,300.00	\$1,300.00	\$1,300.00	
	<b>Listening Ear</b>	Crisis Intervention for Mental health issues	\$5,000.00	\$2,000.00	\$2,000.00	\$2,500.00	

	ORGANIZATION	PROGRAM	2016 REQUEST	2015 AMOUNT RECEIVED	2016 Controller Recommended	2016 Human Services Recommended	2016 Finance Recommended
	<b>MSU Detroit College of Law Clinical Programs- Rental Housing Clinic</b>	Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County	NO APP REC'D	\$5,500.00			
	<b>MSU Safe Place</b>	Shelter, Advocacy and Support for Domestic Violence Survivors	\$12,900.00	\$12,900.00	\$12,900.00	<b>\$12,900.00</b>	
	<b>National Council on Alcoholism Lansing Regional Area, Inc.</b>	Housing with Supportive Services for Homeless Ingham County Males with a substance use disorder	\$18,000.00	\$12,000.00	\$12,000.00	<b>\$13,000.00</b>	
	<b>Northwest Initiative dba Northwest Lansing Healthy Communities</b>	ARRO Ex-Offender Assistance Program	\$10,000.00	\$7,250.00	\$7,250.00	<b>\$8,000.00</b>	
<b>NEW</b>	<b>Oasis Family Center</b>	Monitoring Monitors - Provides services for children & families to experience safe exchanges and supervised parenting times - Most cases are referred by the courts	\$20,800.00		\$10,000.00	<b>\$0.00</b>	
	<b>Refugee Development Center</b>	Bridges: Basic Needs to Self Sufficiency	\$8,000.00	\$8,000.00	\$8,000.00	<b>\$8,000.00</b>	
	<b>Retired Senior Volunteer Program (RSVP)</b>	Adult Respite Services & Capital Area Interfaith Respite working together to address the respite needs of those who take care of individuals that require special attention such as adults with disabilities with chronic illnesses while providing companionship and socialization for individuals	\$5,000.00	\$5,000.00	\$5,000.00	<b>\$5,000.00</b>	
	<b>Rural Family Services of Ingham County</b>	Coalition of Food Banks, Clothing, and Housing Assistance	\$14,000.00	\$14,000.00	\$14,000.00	<b>\$14,000.00</b>	
	<b>Southside Community Coalition</b>	Meeting Basic Needs in South Lansing	\$6,000.00	\$6,000.00	\$6,000.00	<b>\$6,000.00</b>	
	<b>Southside Community Kitchen</b>	Feeding the Hungry	\$2,500.00	\$2,000.00	\$2,000.00	<b>\$2,000.00</b>	
	<b>Stockbridge Community Outreach</b>	Food Pantry, TIDE ME OVER Program, Transportation, and Utilities	NO APP REC'D	\$3,000.00			
<b>NEW</b>	<b>WAI-IAM</b>	RISE - Sober Living & Transition Housing Program	\$20,000.00		\$10,000.00	<b>\$11,000.00</b>	
	<b>YMCA - Westside Community</b>	"Y" Achievers Program	\$4,500.00	\$1,000.00	\$1,000.00	<b>\$1,500.00</b>	
	<b>TOTAL 2015 REQUESTS</b>		<b>\$315,150.00</b>	<b>\$198,750.00</b>	<b>\$220,000.00</b>	<b>\$220,000.00</b>	



The amendment was considered friendly.

Commissioner Anthony disclosed that she was on the board for the Greater Lansing Food Bank and the Capital Area United Way Capital College Access Network board.

Commissioner McGrain disclosed that Treasurer Eric Schertzing, Commissioner Sarah Anthony, Julie Powers of the Greater Lansing Housing Coalition, Megan Kursik, Nathan Triplett, and Peggy Vaughn-Payne were all donors of his.

Chairperson Tennis disclosed that his company, Capitol Services, Inc., represented the YMCA State Alliance.

Commissioner McGrain expressed excitement over being able to allocate additional funding.

Commissioner Naeyaert thanked all the attendees and encouraged everyone to stay in touch with their commissioners about the heroin epidemic.

Commissioner Anthony asked how many of the agencies were affiliated with the Power of We Consortium.

Mr. Cypher answered all of them with the exception of one.

Commissioner Anthony encouraged all the attendees to become active members of the Power of We.

There was a discussion about membership for the Power of We Consortium.

Commissioner Banas thanked all the attendees for their service towards their respective organizations.

Chairperson Tennis stated that this county expenditure was the most important because of the amount of work the agencies put in.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY.

#### Announcements

Commissioner Anthony announced that the Resolution Authorizing 2016 Agreements for Community Agencies would have to pass through the Finance Committee as well.

#### Public Comment

A representative of the Capital Area Literacy Coalition provided the committee with information regarding illiteracy in Ingham County.

Erin Roberts, Executive Director at EU Bank, thanked the board for how they distributed funding.

Susan Cankrow, Executive Director at Advent House Ministries and Chairperson of the Greater Lansing Area Homeless Resolution Network, thanked the board for their work.

Julie Powers, Executive Director of the Greater Lansing Housing Coalition, thanked the board and announced that they would be having a breakfast event at the A&W in Mason on November 3, 2015 for their volunteers.

#### Adjournment

The meeting was adjourned at 7:34 p.m.

**NOVEMBER 16, 2015 HUMAN SERVICES AGENDA  
STAFF REVIEW SUMMARY**

**ACTION ITEMS:**

**The Deputy Controller is recommending approval of the following resolutions**

1. *Innovation & Technology Department* – *Resolution Authorizing an Amendment to Resolution #15-408 to Authorize the Use of Funds from the Community Health Center Fund for the IT Infrastructure of the Forest Community Health Center (FCHC)*

This resolution amends Resolution #15-408 to include authorization to purchase switches, cameras, and wireless access points. The IT Department is asking to purchase internet switches from Hi-Tech at a cost not to exceed \$33,731.97, security cameras from CDWG at a cost not to exceed \$11,009.33, and wireless access points from Hi-Tech at a cost not to exceed \$12,733.35. Installation of the switches will be done by Logicalis at a cost not to exceed \$1,100. Funds for these purchases will come from the Community Health Center Fund. Please note that the purchasing policy requires a competitive bid process for goods in excess of \$25,000. However, due to time constraints for this project there was no bid process for the switches. Instead 3 written quotes were obtained.

2. *Facilities* - *Resolution Authorizing a Contract With Len's Carpet Care & Consultants to Perform Mold Remediation Services at Forest Community Health Center*

This resolution authorizes a contract with Len's Carpet Care & Consultants to provide mold remediation services at Forest Community Health Center for a not to exceed cost of \$21,108.

3. *Health Department*

- a. *Resolution to Extend the Agreement with Michigan State University College of Human Medicine for Pediatric Physician Services*

This resolution extends the agreement with Michigan State University's College of Human Medicine (MSU CHM) for pediatric physician services and Ingham County Health Department (ICHHD) through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause for MSU CHM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same. Pursuant to the policy enacted by the adoption of Resolution #13-439, the annual increase of this contract exceeds the Consumer Price Index increase of 0.3% for 2016.

- b. *Resolution to Authorize an Amendment to the Pediatric Physician Agreement with the College of Osteopathic Medicine at Michigan State University*

This resolution extends the agreement with Michigan State University College of Osteopathic Medicine (MSU COM) for pediatric physician services with Ingham County Health Department (ICHHD) through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause from MSU COM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same. Pursuant to the policy enacted by the adoption of Resolution #13-439, the annual increase of this contract exceeds the Consumer Price Index increase of 0.3% for 2016.

c. *Resolution to Authorize the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for Services to Ingham County Jail Inmates*

This resolution authorizes the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan (BCBSM) Administrative Services Agreement for services to Ingham County Jail inmates. Ingham County Health Department (IHD) and BCBSM entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail. This agreement is updated annually by executing a Schedule A Addendum to the Administrative Services Contract. The Schedule A Addendum proposed through the attached resolution will cover the period of December 1, 2015 through November 30, 2016. BCBS of Michigan has proposed an additional \$6.00 administrative fee per contract per month if stop-loss coverage is obtained from a third-party stop-loss vendor. All other terms of the agreement would remain the same.

4. Controller's Office

a. *Resolution Authorizing a Contract with Malannoye Consulting, LLC to Review Member Eligibility and Expenses Relative to the Health Services Millage Contracts with Ingham Health Plan Corporation*

This resolution authorizes a contract with Malannoye Consulting, LLC (Mary Lannoye) to act as an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract. The contract with Malannoye Consulting, LLC will take effect upon execution of a contract and terminate on February 28, 2017 for review of IHPC invoices from January 2015 through the end of the County's contract with IHPC in December of 2016. The amount will not exceed \$14,700 from the Health Services Millage for monthly review of invoices and random sampling as to millage eligibility.

b. *Resolution Approving Various Contracts for the 2016 Budget Year*

This resolution approves the attached list of contracts for the 2016 budget year. The list consists only of contracts that are included in the 2016 Adopted Budget. If a contract later exceeds the budgeted amount, a resolution will need to be brought before the Board of Commissioners approving the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees. The county contract approval process, as amended by Resolution #09-095 provides that any contract over \$5,000 must be approved by the Board of Commissioners. This resolution includes various routine contract renewals in order to reduce the number of separate resolutions needed to approve contracts. The liaison committees may decide that there are some contracts included on this list that would better be considered as separate resolutions. Those contracts will be removed from this resolution before the passage by the Board of Commissioners, and will be brought back before the Board as separate resolutions at a later date. Based on Resolution #13-439, the Budget Office will be using the Consumer Price Index (CPI) to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2016 increase of 0.3% or less are the only ones included in this resolution.

**OTHER ITEMS:**

3. Health Department

d. *Discussion: Letter of Support for Groundwater Testing in Williamstown Township*

**Agenda Item 1**

TO: Human Services, County Services and Finance Committees

FROM: Frank Chain – IT Project Manager

DATE: November 3, 2015

SUBJECT: **RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER (FCHC)**

The resolution before you authorizes an amendment to Resolution #15-408 which approved the use of \$192,500 from the Community Health Center Fund for the IT infrastructure of FCHC.

As a result of the costs of certain aspects of the IT infrastructure, switches, camera's, and wireless access point's (AP's), the IT Department has obtained quotes for each of the products.

The IT Department is asking to purchase internet switches from Hi-Tech, security camera's from CDWG, and wireless AP's from Hi-Tech. Payment is also authorized to Logicalis for the installation of the switches.

I recommend approval of this resolution.

**Agenda Item 1**

TO: Human Services, County Services and Finance Committees  
FROM: Jim Hudgins, Director of Purchasing  
DATE: November 6, 2015  
SUBJECT: Switches for the Forest Community Health Center (FCHC).

Project Description:

Bids were sought from vendors for the purpose of supplying three (3) switches for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 03 Local: 01  
Vendors responding: 03 Local: 01

Company	Address	Local Preference	Cost
Logicalis	2469 Woodlake Circle, Ste 100, Okemos MI 48864	Yes	\$30,914.80
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	No	\$33,055.66
Hi-Tech	3070 Palms Road, Casco, MI 48064	No	\$33,731.97

Recommendation

It is recommended awarding a purchase order to Hi-Tech for the purchase of three (3) switches at a cost not to exceed \$33,731.97. Logicalis and CDW-G are not being recommended because they did not provide the necessary SmartNet support in their quotes.

Since Hi-Tech has not worked on the County's system; Logical who is familiar with the system will perform the installation at a cost not to exceed \$1,100.00

**Agenda Item 1**

TO: Human Services, County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: November 6, 2015

SUBJECT: Security Cameras for the Forest Community Health Center (FCHC).

Project Description:

Bids were sought from vendors for the purpose of supplying twelve (12) security cameras for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 03 Local: 00

Vendors responding: 03 Local: 00

Company	Address	Local Preference	Cost
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	NO	\$11,009.33
AMAZON.COM	Various Locations - online vendors	NO	\$11,586.36
VIDCOM SOLUTIONS	15559 S Old US-27, Lansing MI 48906	NO	\$12,304.96

Recommendation

It is recommended awarding a purchase order be issued to CDW-G, the lowest bidder, at a cost not to exceed \$11,009.33.

**Agenda Item 1**

TO: Human Services, County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: November 4, 2015

SUBJECT: Wireless Access Points for the Forest Community Health Center (FCHC)

Project Description:

Bids were sought from vendors for the purpose of supplying eighteen (18) wireless access points for the renovation of the FCHC project.

Proposal Summary

Vendors contacted: 05 Local: 00

Vendors responding: 05 Local: 00

Company	Address	Local Preference	Cost
Hi Tech	3070 Palms Road, Casco MI 48064	NO	\$12,733.35
CDW-G	230 N Milwaukee Ave., Vernon Hills IL 60061	NO	\$13,150.70
Carousel Industries	659 S. County Trail, Exeter RI 02822	NO	\$15,088.05
Information Systems Intelligence (ISI)	5975 Crossroads Commerce Pkwy., Wyoming MI 49519	NO	\$15,858.50
LOGICALIS	2469 Woodlake Circle, Ste 100, Okemos MI 48864	YES	\$18,574.50

Recommendation

It is recommended awarding a purchase order be issued to Hi Tech, the lowest bidder, at a cost not to exceed \$12,733.35.



**Agenda Item 1**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #15-408 TO AUTHORIZE THE USE OF FUNDS FROM THE COMMUNITY HEALTH CENTER FUND FOR THE IT INFRASTRUCTURE OF THE FOREST COMMUNITY HEALTH CENTER (FCHC)**

WHEREAS, Resolution #15-408 approved the use of \$192,500 from the Community Health Center Fund; and

WHEREAS, the costs of switches, camera's and wireless access points (APs) exceeded \$5,000; and

WHEREAS, the Innovation and Technology Department agrees with the estimated costs of equipment and labor.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes payment not to exceed \$33,731.97 to Hi-Tech for the purchase of switches for FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$12,733.35 to Hi-Tech for the purchase of wireless APs for the FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$1,100 to Logicalis for installation of the switches at FCHC.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes payment not to exceed \$11,009.33 to CDWG for the purchase of security cameras for FCHC.

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

## Agenda Item 2

TO: Human Services, County Service, and Finance Committees

FROM: Richard Terrill, Facilities Director

DATE: November 9, 2015

SUBJECT: **RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS TO PERFORM MOLD REMEDIATION SERVICES AT FOREST COMMUNITY HEALTH CENTER**

Community Mental Health plans to occupy space at Forest Community Health Center by the end of December. In August there was a substantial rain event that flooded parts of the Forest Community Health Center.

After extracting all the water and drying out the affected areas, Community Mental Health hired Fibertec to perform an indoor air analysis. Fibertec detected elevated spore concentrations, moldy drywall and mold was detected in the flooring and carpet.

The Facilities Department solicited three bids based on the requirements that Fibertec provided and would like to move forward with the lowest bid which is Len's Carpet Care & Consultants for a not to exceed cost of \$21,108.00.

Waiting until the next round to submit this request would delay Community Mental Health from occupying the premises by the end of December.

Funds for said services are available within Line Item #511-61553-975000-02012.

Upon completion, Financial Services will be submitting a claim to recover the costs.

I recommend approval of this resolution.

**Agenda Item 2**

TO: Human Services, County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: November 9, 2015

SUBJECT: Mold Remediation at the Forest Community Health Center (FCHC)

Project Description:

Three bids were sought for mold remediation at the FCHC from experienced and qualified vendors. Bids were based on the requirements Fibertec Industrial Hygiene Services Inc. provided in a report to, and paid by the Community Mental Health Authority.

Proposal Summary:

Vendors contacted: 03 Local: 02

Vendors responding: 03 Local: 02

Company	Address	Local Preference	Cost
Len's -The Cleaning & Restoration Professionals	3436 Franette Rd., Lansing MI 48906	Yes	\$21,108.00
Service Master Absolute Home & Restoration Services	210 State Street, Mason MI 48854	Yes	\$54,836.18
Belfor Property Restoration	571 Gordon Industrial Ct., Ste F, Byron Center MI 49315	No	\$57,682.00

Recommendation:

Len's – The Cleaning & Restoration Professionals, a local vendor, submitted the lowest responsive proposal.

It is recommended awarding the contract to Len's – The Cleaning & Restoration Professionals in an amount not to exceed \$21,108.00.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH LEN'S CARPET CARE & CONSULTANTS TO PROVIDE MOLD REMEDIATION SERVICES AT FOREST COMMUNITY HEALTH CENTER**

WHEREAS, Community Mental Health plans to occupy space at Forest Community Health Center by the end of December; and

WHEREAS, in August there was a substantial rain event that flooded parts of the Forest Community Health Center; and

WHEREAS, after extracting all the water and drying out the affected areas, Community Mental Health hired Fibertec to perform an indoor air analysis; and

WHEREAS, Fibertec detected elevated spore concentrations, moldy drywall and mold was detected in the flooring and carpet; and

WHEREAS, the Facilities Department solicited three bids based on the requirements that Fibertec provided; and

WHEREAS, the Facilities Department would like to move forward with the lowest bid which is Len's Carpet Care & Consultants for a not to exceed cost of \$21,108.00; and

WHEREAS, waiting until the next round to submit this request would delay Community Mental Health from occupying the premises by the end of December; and

WHEREAS, the funds for said services are located within Line Item #511-61553-975000-02012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes Len's Carpet Care & Consultants, 3436 Franette Road, Lansing, Michigan 48906 to provide mold remediation services at Forest Community Health Center for a not to exceed cost of \$21,108.00.

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

**Agenda Item 3a**

**TO:** Human Services Committee  
Finance Committee

**FROM:** Linda S. Vail, MPA, Health Officer

**DATE:** October 26, 2015

**SUBJECT:** Resolution to extend the Agreement with Michigan State University College of Human Medicine for Pediatric Physician services

This resolution extends the agreement with Michigan State University's College of Human Medicine (MSU CHM) for pediatric physician services and Ingham County Health Department (ICHHD).

ICHHD is required to provide medical services, either directly or through contracts or cooperative arrangements, including primary care and well child services. ICHHD also requires 1.5 FTE pediatric physician services to provide these required services; and

MSU CHM currently has a contract with ICHHD that expires December 31, 2015. ICHHD would like to extend the existing agreement for the period of January 1, 2016 through December 31, 2019.

The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause for MSU CHM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same.

I recommend that the Ingham County Board of Commissioners authorize the amendment to the agreement with MSU CHM for pediatric physician services for the period of January 1, 2016 through December 31, 2019 with a 2.5% rate increase for each year of the agreement.

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 AGREEMENT WITH MICHIGAN STATE UNIVERSITY  
COLLEGE OF HUMAN MEDICINE FOR PEDIATRIC PHYSICIAN SERVICES**

WHEREAS, in Resolution #12-39, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHHD) and Michigan State University's College of Human Medicine (MSU CHM) for Pediatric Physician services for the period of March 1, 2012 through December 31, 2015; and

WHEREAS, ICHHD is required to provide medical services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHHD requires 1.5 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the contractual rate will increase by 2.5% for each year of the agreement as follows:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

WHEREAS, MSU CHM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

WHEREAS, all other terms of the agreement shall remain the same; and

WHEREAS, the Ingham Community Health Center's Board of Directors has reviewed and supports an amendment extending the agreement with MSU CHM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment extending the agreement with MSU CHM for pediatric services.

**THEREFORE BE IT RESOLVED**, that the agreement between ICHHD and MSU CHM for Pediatric Physician services shall be extended effective January 1, 2016 through December 31, 2019.

**BE IT FURTHER RESOLVED**, that the contractual rate will increase at a rate of 2.5% for each year of the contract at the following rates:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

BE IT FURTHER RESOLVED, that MSU CHM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

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

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 as to form by the County Attorney.

## Agenda Item 3b

**TO:** Human Services Committee  
Finance Committee

**FROM:** Linda S. Vail, MPA, Health Officer

**DATE:** October 19, 2015

**SUBJECT:** Resolution to extend the Agreement with Michigan State University College of Osteopathic Medicine for Pediatric Physician services

This resolution extends the agreement with Michigan State University College of Osteopathic Medicine (MSU COM) for pediatric physician services with Ingham County Health Department (ICHHD).

ICHHD has contracted with MSU COM for more than 30 years for Pediatric Physician service to support the primary care provided to children within the Ingham Community Health Centers. ICHHD is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services. ICHHD requires 1.8 FTE pediatric physician services to provide these required services.

This contract allows ICHHD to provide primary care to children within the Ingham Community Health Centers. MSU COM currently has a contract with ICHHD that expires December 31, 2015.

ICHHD would like to extend the existing agreement for the period of January 1, 2016 through December 31, 2019. The contractual rate of pay will include a 2.5% increase for each year of the agreement. The agreement will also include a 90-day out clause from MSU COM if it cannot fulfill its services at any point of the agreement. All other terms of the agreement will remain the same.

I recommend that the Ingham County Board of Commissioners authorize the amendment to the agreement with MSU COM for pediatric physician services for the period of January 1, 2016 through December 31, 2019 with a 2.5% rate increase for each year of the agreement.

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 AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN  
AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE  
AT MICHIGAN STATE UNIVERSITY**

WHEREAS, in Resolution #12-17, the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHHD) and Michigan State University's College of Osteopathic Medicine (MSU COM) for the period of January 1, 2012 through December 31, 2015; and

WHEREAS, ICHHD has contracted with MSU COM for more than 30 years for pediatric physician services to support the primary care provided to children within the Ingham Community Health Centers; and

WHEREAS, ICHHD is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services; and

WHEREAS, ICHHD requires 1.8 FTE pediatric physician services to provide these required services; and

WHEREAS, ICHHD would like to extend the current agreement for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the contractual rate will increase by 2.5% for each year of the agreement as follows:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

WHEREAS, MSU COM will provide a 90-day out clause, if it cannot fulfill services for any part of the agreement; and

WHEREAS, all other terms of the agreement shall remain the same; and

WHEREAS, the Ingham Community Health Center's Board of Directors supports an extension of an agreement with MSU COM for pediatric physician services for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approve the amendment to agreement with MSU COM for pediatric services.

THEREFORE BE IT RESOLVED, that agreement between ICHHD and MSU COM for pediatric physician services shall be extended effective January 1, 2016 through December 31, 2019.

BE IT FURTHER RESOLVED, that the contractual rate will increase at a rate of 2.5% for each year of the contract at the following rates:

- For Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$229,091.00
- For Calendar Year 2017 the rate per 1.0 FTE pediatric physician is \$234,818.00
- For Calendar Year 2018 the rate per 1.0 FTE pediatric physician is \$240,688.00
- For Calendar Year 2019 the rate per 1.0 FTE pediatric physician is \$246,705.00

BE IT FURTHER RESOLVED, that MSU COM will provide ICHD with a 90-day out clause if it cannot fulfill services for any part of the agreement.

BE IT FURTHER RESOLVED, that all other terms of the agreement will remain unchanged.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

## Agenda Item 3c

**TO:** Human Services Committee  
Finance Committee

**FROM:** Linda S. Vail, MPA, Health Officer

**DATE:** October 28, 2015

**SUBJECT:** Resolution to Authorize the 2015-16 Schedule A Addendum to the Blue Cross Blue Shield of Michigan Administrative Services Agreement for services to Ingham County Jail inmates

This resolution authorizes the 2015-2016 Schedule A Addendum to the Blue Cross Blue Shield of Michigan (BCBSM) Administrative Services Agreement for services to Ingham County Jail inmates.

Ingham County Health Department (ICHHD) and BCBSM entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail. This agreement is updated annually by executing a Schedule A Addendum to the Administrative Services Contract.

The Schedule A Addendum proposed through the attached resolution will cover the period of December 1, 2015 through November 30, 2016. BCBS of Michigan has proposed an additional \$6.00 administrative fee per contract per month if stop-loss coverage is obtained from a third-party stop-loss vendor. All other terms of the agreement would remain the same.

I recommend that the Board of Commissioners authorize the 2015-2016 Schedule A Addendum to the BCBS of Michigan Administrative Services Agreement for the 2015-2016 agreement period in order to maintain BCBS services for paying claims for health care services provided to inmates of 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 AUTHORIZE THE 2015-2016 SCHEDULE A ADDENDUM TO THE BLUE CROSS BLUE SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL INMATES**

WHEREAS, in Resolution #14-445 the Ingham County Board of Commissioners authorized the existing agreement between Ingham County Health Department (ICHD) and Blue Cross Blue Shield of Michigan (BCBSM) for the period of December 1, 2014 through November 30, 2015; and

WHEREAS, ICHD and BCBSM of Michigan entered into an agreement in 1996 wherein BCBSM of Michigan would pay the claims of health care services provided to inmates of the Ingham County Jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Addendum; and

WHEREAS, BCBSM has proposed a 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, BCBSM has proposed an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor; and

WHEREAS, there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2015-2016 Schedule A Addendum to the BCBSM Administrative Services Agreement for inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the attached Schedule A Addendum to the Administrative Services Agreement with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Addendum shall be effective December 1, 2015 through November 30, 2016.

BE IT FURTHER RESOLVED, that the BCBSM proposal includes an additional administrative fee of \$6.00 per contract per month if stop loss coverage is obtained from a third-party stop-loss vendor.

BE IT FURTHER RESOLVED, that there are no other changes to the proposed 2015-2016 Schedule A Addendum to the Administrative Services Agreement.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

## Schedule A - Exhibit 1

### BCBSM Value-Based Provider Reimbursement

As in prior years, the Claims billed to Group include amounts that BCBSM reimburses health care providers including reimbursement tied to value. BCBSM has adopted a provider payment model that includes both fee-based and value-based reimbursement. BCBSM does not unbundle Claims and does not retain any component of Claims as compensation. Provider reimbursement is governed by separate agreements with providers, BCBSM standard operating procedures, and BCBSM Quality Programs.

BCBSM negotiates provider reimbursement rates on its own behalf and makes those rates available to customers through its products and networks. The reimbursement rates can, and often do, vary from provider to provider. Providers may qualify for higher reimbursement rates for satisfying requirements of certain BCBSM Quality Programs, including, for example, Pay-for-Performance (PFP) rates and Value Based Contracting (VBK) rates earned by hospitals and Patient Centered Medical Home (PCMH) rates earned by physicians.

Provider reimbursement rates also capture provider commitments to BCBSM Quality Programs. For example, hospitals participating in Hospital Collaborative Quality Initiatives (CQIs) agree to allocate a portion of their reimbursement to fund inter-hospital quality initiatives.

Providers may also receive reward and incentive payments from BCBSM Quality Programs funded through an allocation from provider reimbursement or collected from Group's Customer Savings Refund. Such allocations may be to a pooled fund from which value-based payments to providers are made. For example, pursuant to the Physician Group Incentive Program (PGIP), physicians agree to allocate 5% of each Claim to a PGIP fund, which in turn makes reward payments to eligible physician organizations demonstrating particular quality and pays physician organizations for participation in collaborative initiatives.

Value based reimbursement includes other obligations and entitlements pursuant to other Quality Programs funded in a similar manner to those described in this Exhibit. Additional information is available at [www.valuepartnerships.com](http://www.valuepartnerships.com). Questions regarding provider reimbursement and Quality Programs should be directed to your BCBSM account representative.

SCHEDULE A-Renewal Term (Effective December 2015 through November 2016)

Administrative Services Contract (ASC)

1 .	Group Name:	Ingham County Inmates
2 .	Group Number:	007004013
3 .	Contract Effective Date:	12/01/2007
4 .	ASC Funding Arrangement:	Monthly Wire
5 .	Line(s) of Business:	
	<input checked="" type="checkbox"/> Facility	<input checked="" type="checkbox"/> Professional
	<input type="checkbox"/> Facility Foreign	<input checked="" type="checkbox"/> Prescription Drugs
	<input type="checkbox"/> Facility Domestic	
	*Domestic Facility Code(s):	

6 . Administrative Fees: The below administrative fees cover the Lines of Business checked in Section 5 above, unless otherwise indicated.

Administrative Fee and Additional Administrative Compensation	
A. Administrative Fee (Fixed)	Administrative Fee Percent of Claims 11%
B. Additional Administrative Compensation	*Additional Admin Compensation 9%
*Additional Administrative Compensation (AAC) is nine percent (9%) of BCBSM discounts on Michigan hospital claims.	

7 . This Schedule A does not include any fees payable by Group to an Agent. If Group has an Agent Fee Processing Agreement on file with BCBSM, please refer to that agreement for fees and details.

8 .	Late Payment Charges/Interest:	
	A. Late Payment Charge	2%
	B. Yearly Statutory Interest Charge (Simple Interest)	12%
	C. Provider Contractual Interest	

9 .	BCBSM Account:	<u>1840-09397-3</u>	<u>Comerica</u>	<u>0720-00096</u>
		Wire Number	Bank	American Bank Assoc

10 . The Group acknowledges that BCBSM or a Blue Cross and Blue Shield Plan may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in the Exhibit to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims. See Exhibit 1 for additional information.

11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor.

- 11 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor. The additional fee will be \$6.00 per contract per month.
- 12 . The rates shown do NOT include BCBSM's/BCN's estimates of applicable federal and state taxes, fees and assessments which will be included in your future bills.
- 13 . Prescription drug rebate administration fees are \$0.25 per BCBSM Clinical Formulary claims that are administered by Express Scripts and up to 5.5% of gross rebates for BCBSM's Custom Formulary, Custom Select Formulary, Part D formularies, specialty drugs and other medical benefit drugs that are administered by Highmark. The administrative fee is withheld from the rebate payments received from BCBSM's rebate administrators.

BCBSM:

THE GROUP:

BY: \_\_\_\_\_  
(Signature)

BY: \_\_\_\_\_  
(Signature)

NAME: \_\_\_\_\_  
(Print)

NAME: \_\_\_\_\_  
(Print)

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
(Signature)

BY: \_\_\_\_\_  
(Signature)

NAME: \_\_\_\_\_  
(Print)

NAME: \_\_\_\_\_  
(Print)

TITLE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

Ingham County Inmates

Group Number - 007004013

**Agenda Item 4a**

TO: Human Services and Finance Committees  
FROM: Jared Cypher, Deputy Controller  
RE: Contract for Review of IHPC Member Eligibility and Requests for Millage Reimbursement  
DATE: November 2, 2015

In Resolution #15-355 the Ingham County Board of Commissioners authorized contracts with the Ingham Health Plan Corporation (IHPC) through December 31, 2016. Resolution #15-355 contained the following clause:

*BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.*

The intent of this resolution is to authorize a contract with Malannoye Consulting, LLC to act as an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

The contract with Malannoye Consulting, LLC will take effect upon execution of a contract and terminate on February 28, 2017 for review of IHPC invoices from January 2015 through the end of the County's contract with IHPC in December of 2016. The amount will not exceed \$14,700 from the Health Services Millage for monthly review of invoices and random sampling as to millage eligibility.

I recommend approval of this resolution.



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION**

WHEREAS, in Resolution #15-355 the Ingham County Board of Commissioners authorized contracts with the Ingham Health Plan Corporation (IHPC) through December 31, 2016; and

WHEREAS, Resolution #15-355 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract with Malannoye Consulting, LLC to review IHPC invoices and determine that IHPC members the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, the contract will take effect upon execution and terminate on February 28, 2017 for an amount not to exceed \$14,700 from the Health Services Millage.

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.

DATE: November 3, 2015

TO: Finance and Liaison Committees

FROM: Jill Bauer, Budget Analyst

RE: Resolution Approving Various Contracts for the 2016 Budget Year

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This resolution will approve the attached list of contracts for the 2016 budget year. The list consists only of contracts that are included in the 2016 Adopted Budget. If a contract later exceeds the budgeted amount, a resolution will need to be brought before the Board of Commissioners approving the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees.

The county contract approval process, as amended by Resolution #09-095 provides that any contract over \$5,000 must be approved by the Board of Commissioners. This resolution includes various routine contract renewals in order to reduce the number of separate resolutions needed to approve contracts. The liaison committees may decide that there are some contracts included on this list that would better be considered as separate resolutions. Those contracts will be removed from this resolution before the passage by the Board of Commissioners, and will be brought back before the Board as separate resolutions at a later date.

Based on Resolution #13-439, the Budget Office will be using the Consumer Price Index (CPI) to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2016 increase of 0.3% or less are the only ones included in this resolution.

Please contact me if you have any questions.

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2016 BUDGET YEAR**

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2016 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

HUMAN SERVICES COMMITTEE									
DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 COST	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	Funding Source
Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	01/01/16	12/31/16	\$ 45,750	\$ 45,750	\$0	0%	General Fund
Health Department	Volunteers of America	Homeless Day Center	10/01/15	09/30/16	\$ 30,000	\$ 30,000	\$0	0%	General Fund
Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	10/01/15	09/30/16	\$ 7,200	\$ 7,200	\$0	0%	General Fund
Revenue Contracts									
DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2015 REV	2016 PROJECTED	Proj. Increase over 2015	% Increase over 2015	
VA	Michigan Veterans Trust Fund	Services Provided for Ingham County Trust Fund	10/01/15	09/30/16	\$ 7,800	\$ 7,800	\$0	0%	
VA	Michigan Veterans Trust Fund	Services Provided for Ingham Clinton County Trust Fund	10/01/15	09/30/16	\$ 1,700	\$ 1,700	\$0	0%	
VA	Clinton County	Services Provided to Clinton County	01/01/16	12/31/16	\$ 31,111	\$ 35,604	\$4,493	13%	