

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, SEPTEMBER 14, 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 [August 17, 2015](#) and [August 31, 2015](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Facilities - Presentation Regarding Forest Clinic Renovations - Rick Terrill
2. Health Department
 - a. Resolution to Accept New Access Point Funding for [Birch Health Center](#)
 - b. Resolution to Accept [Quality Improvement Funds](#)
 - c. Resolution to Authorize a [2015-2016 Americorps*](#)Vista Continuation Grant
 - d. Resolution to Enter into an Agreement with Care Free Medical to Purchase a Medical-Grade [Refrigerator and Freezer](#) for Vaccine Storage
 - e. Resolution to Authorize an Agreement with the Michigan Department of Health and Human Services for [Refugee Health Assessment Services](#)
 - f. Resolution to [Reclassify Vacant Lead Social Worker Position](#) to Medical Social Worker Position
 - g. Resolution Setting a [Public Hearing](#) to Amend the Regulation to Require a License for the Retail Sale of Tobacco, to Prohibit Sale of Tobacco to Minors, and to Restrict Location of Tobacco Vending Machines, by Expanding the Scope of the Regulation to Include Electronic Smoking Devices
 - h. Discussion Item - Communities in Schools of Michigan ([CIS](#))
3. Health Services Millage - Resolution Authorizing [Health Services Millage Contracts](#) with the Ingham Health Plan Corporation (IHP) and Community Mental Health (CMH)
4. Board of Commissioners - Resolution Honoring [Robert Sheehan](#), Executive Director of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties

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

August 17, 2015

Draft – Minutes

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

Members Absent: McGrain

Others Present: Jared Cypher, Linda Vail, Rod McNeill, Robin Stites, and others

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

Approval of the July 20, 2015 Minutes

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE MINUTES OF THE JULY 20, 2015 MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner McGrain.

Additions to the Agenda

Substitutes –

1. Health Department
 - e. Resolution to Authorize the Purchase of Dental Equipment for Forest Community Health Center
2. Controller’s Office - Resolution Authorizing the Fifth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2011 through December 31, 2015

Addition –

3. Discussion of Health Services Millage

Limited Public Comment

None.

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

1. Health Department
 - b. Resolution to Amend Resolution #15-178 to Include Annual Kiosk Maintenance Costs

- c. Resolution to Authorize a 2015-2016 AmeriCorps Grant
 - d. Resolution to Amend the Lease Agreement of the Facility at 5656 South Cedar Street
 - f. Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children through the Family Outreach Services Program
 - g. Resolution to Amend Resolution #14-413 to Establish a Temporary Program Specialist Position, Authorize a Subcontract with the City of Lansing, and Adjust the Amounts Authorized for Contractual Services with MPHI and LHC
 - h. Resolution to Enter into a Service Agreement with Language Line Solutions
 - i. Resolution to Accept Ryan White Title IV Women, Infants, Children, and Youth (Part D) Funding Award for 2016 -2017
2. Controller's Office - Resolution Authorizing the Fifth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2011 through December 31, 2015

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner McGrain.

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

1. Health Department

- a. Presentation of New Health Department Logo – Linda Vail

Linda Vail, Health Officer, presented the new Health Department logo to the committee.

Commissioner Banas asked if the logo would be used in more extensive ways.

Ms. Vail stated that they had not gotten that far yet. She further stated the logo will be used on various items related to the Health Department.

Commissioner Banas asked about the expense to change out signage.

Ms. Vail indicated that many of the Health Department signs do not contain a logo.

Commissioner Nolan stated she would like to see the new logo used in all aspects of the Health Department.

Discussion.

- e. Resolution to Authorize the Purchase of Dental Equipment for Forest Community Health Center

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION TO AUTHORIZE THE PURCHASE OF DENTAL EQUIPMENT FOR FOREST COMMUNITY HEALTH CENTER.

Commissioner Nolan asked for the status on the renovation of the building.

Jared Cypher, Deputy Controller, stated that the renovations were occurring and on schedule. Mr. Cypher recommended a presentation by Rick Terrill, Facilities Director, on the status of renovations at the next committee meeting.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner McGrain.

j. Discussion on Proposed Changes to Ingham County's Tobacco Regulations

Ms. Vail presented the proposed changes to Ingham County's tobacco regulations regarding the sale of electronic cigarettes to minors. Ms. Vail recommended regulating the sale of electronic cigarettes to minors with the proposed amendment to the county's health regulation.

Commissioner Maiville asked if the proposed changes had gone through the Legal Department.

Ms. Vail indicated the changes were provided by the Legal Department.

Discussion.

Commissioner Naeyaert asked how this new regulation would be policed.

Ms. Vail stated that the policing would happen at the point of sale, similar to the policing of traditional cigarette sales to minors.

Discussion.

Commissioner Anthony asked if hookahs were considered a form of electronic cigarette, as well.

Rod McNeill, Environmental Health Director, stated that hookahs were not considered an electronic cigarette device.

Commissioner Banas suggested that the Health Department remain in contact with local school districts regarding the use and regulation electronic cigarettes. She encouraged the continued use of sting operations.

Ms. Vail stated that Ingham County had a good history of successful sting operations and in reducing sales of tobacco to minors.

Commissioner Anthony asked if other counties had passed a similar resolution to regulate electronic cigarettes.

Mr. Vail indicated that Ingham County would be the first.

3. Discussion of Health Services Millage

Chairperson Tennis stated that at the last committee meeting there was a directive to the Controller's Office to draft contracts for any vendor, except Ingham Health Plan (IHP), that would see millage eligible participants. He further stated this directive had placed a large administrative burden on the Controller's Office. He indicated that IHP could be used as the administrator utilizing a very specific contract.

Commissioner Naeyaert stated she was not comfortable withdrawing her original motion from the last meeting. She further stated she was not comfortable with anything associated with IHP.

Commissioner Maiville asked how IHP's surplus reserve would factor into this situation.

Commissioner Nolan indicated that the motion did not have to be withdrawn.

Chairperson Tennis stated that the Controller's Office would be unduly burdened to draft contracts without using IHP.

Discussion.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. ANTHONY, TO RESCIND THE MOTION CARRIED AT THE LAST MEETING, THAT MOTION BEING:

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. NOLAN, TO ELIMINATE FROM CONSIDERATION THE PROPOSED HEALTH SERVICE MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION.

Commissioner Nolan stated that the Health Department does not have mechanism in place to handle administration of the millage dollars.

Ms. Vail indicated that the Health Department should not serve as the health plan when there is already a health plan available.

Commissioner Naeyaert asked why the committee would choose to go with IHP given all of their issues in the past.

Chairperson Tennis stated that HP is the only organization in the county that has a set up to administer the millage dollars. He further stated that the Affordable Care Act (ACA) eliminated patients and funding from IHP. He indicated that the Board of Commissioners would reduce the amount of the millage dollars that IHP would receive. He stated that IHP would only receive payment for services that are directly provided to millage eligible patients and that administrative costs would be capped. He further stated that he understood the lack of trust, but IHP has the best system to provide these services.

Commissioner Banas stated that there needed to be a change in the relationship between IHP and the Board of Commissioners which would provide more clarity and transparency. She indicated

the desire for a stronger presence of the Health Department on the IHP board. She stated that more controls and oversight was needed.

Commissioner Nolan asked if there were attorney opinions on record regarding a Commissioner sitting on the IHP board.

Mr. Cypher answered that there were legal opinions. He stated that once the Health Departments' contract with IHP expires there is the possibility that the Health Officer could be placed on the IHP Board of Directors.

Commissioner Naeyaert asked if millage dollars could be used to create a new division of the Health Department as opposed to using IHP. She stated she would rather have it folded into the county than run by IHP.

Commissioner Anthony stated that her constituents had been satisfied with their services through IHP.

Commissioner Maiville stated that the Commissioners would have to answer to their constituents about why they still want to do business with IHP. He further stated that accountability was necessary.

Chairperson Tennis specified that communication and oversight had been lacking with IHP. He indicated that a contractual relationship could be created with IHP to create this oversight.

Commissioner Naeyaert stated that her intention was not to take away any health services from those who need it.

Discussion.

Chairperson Tennis stated that specific details should be outlined in a contract that will protect the county.

Commissioner Naeyaert stated that she did not know how to trust IHP given their history.

Mr. Cypher stated there were trust issues between IHP and the Controller's Office. He further stated that with the previously passed motion the Controller's Office did not feel comfortable contacting IHP at all. He indicated that if any issues arose in dealing with IHP that they could still be eliminated from consideration.

Commissioner Nolan stated that part of the dilemma was not having a billing system for specialty care and pharmacy.

Commissioner Banas suggested a short term, regulated contract with IHP.

Mr. Cypher indicated the problem with the previously passed motion was that it would create a number of small contracts spread throughout the county.

Commissioner Naeyaert stated that IHP had completely disregarded previous requests for information. She asked how other counties' health plans fared after the passage of the ACA.

Chairperson Tennis stated that other counties did not take care of their citizens like Ingham County and many fell between the cracks of the ACA. Chairperson Tennis further stated that most of millage eligible participants are using specialty services that would force the county to create many contracts and define what services are covered. He indicated a strong contract with IHP would be the easiest solution and protect the county.

Commissioner Nolan asked the Controller's Office to let the committee know if IHP meets their deadline for requested information and to let all Commissioners know if IHP does not meet the deadline. Commissioner Nolan indicated that fraud may have been committed by IHP. She further indicated her dissatisfaction with IHP and hesitation to work with their Board of Directors.

Discussion.

Commissioner Anthony asked the last time IHP was paid for their services.

Mr. Cypher answered they were never paid by the county but rather through Disproportionate Share (DSH) Payments. He stated that the last DSH payment was November 2014.

Commissioner Anthony asked when the millage rate was determined.

Mr. Cypher indicated the decision would be made during the budget process in late October.

Commissioner Anthony asked what the directives the Controller's Office had received for the draft contract with IHP.

Mr. Cypher listed several examples of the directives including quarterly audits, administrative costs, adding Health Officer to the IHP Board of Directors, and an overall cap. Mr. Cypher indicated this would be a very restrictive contract.

Commissioner Anthony suggested a short-term contract and that requests be submitted on a monthly basis.

Commissioner Naeyaert indicated her overall dissatisfaction with IHP and their Board of Directors.

Commissioner Banas asked if there was or could be an investigation into the potential fraud by IHP.

Mr. Cypher indicated those answers would come from IHP.

Commissioner Nolan stated there would need to be an examination of what was said at previous committee meetings. She further stated that the Executive Director of IHP misled the committee about the number of IHP participants and distributed literature misleading the public about the number of participants.

Commissioner Maiville stated that IHP knew that their numbers would decrease after the passage of the ACA.

Commissioner Naeyaert stated that there had to be a formal way to investigate the fraud. She further stated her concern that the committee was told a lie, whether by omission or intentionally. She indicated nothing had been true, accurate, or timely from IHP.

Discussion.

Commissioner Anthony asked if the number of people that would be served through millage dollars was included in the millage language.

Mr. Cypher indicated it was not.

Commissioner Banas stated there was a huge marketing push by IHP to pass the millage.

Commissioner Nolan asked the Controller's Office to follow-up with IHP to identify the number of flyers that were printed and the number of flyers that were mailed out.

Commissioner Naeyaert indicated that IHP had contracted with a crisis management and public relations firm. Commissioner Naeyaert further indicated there should be control over who IHP contracts with.

Commissioner Anthony stated that IHP is a separate entity from the county and cannot be required to disclose such information.

Commissioner Naeyaert stated she would like to see a new department within the county to administer the millage dollars.

Commissioner Anthony stated this would leave a gap after millage dollars run out.

Discussion.

Commissioner Banas asked the Controller's Office to provide the cost for development of a department within the county or within the Health Department to fill this role.

Mr. Cypher indicated it would take some time to determine the cost to create a whole new department.

Commissioner Banas asked what year the millage expires.

Mr. Cypher specified that the expiration was 2019.

Commissioner Nolan stated that Ingham County was essentially the only client of IHP. She further stated that limiting vendors millage-eligible participants could use would simplify the process.

Discussion.

THE MOTION CARRIED. **Yeas:** Anthony, Banas, Nolan, and Tennis **Nays:** Maiville and Naeyaert **Absent:** McGrain.

Announcements

Mr. Cypher provided the Strategic Planning DRAFT Scope of Services handout to the committee.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:30 p.m.

HUMAN SERVICES COMMITTEE
BUDGET MEETING
August 31, 2015
Draft – Minutes

Members Present: Tennis, Nolan, Anthony, Banas (arrived at 6:01 p.m.), Maiville, McGrain, and Naeyaert

Members Absent: None

Others Present: Tim Dolehanty, Jared Cypher, Teri Morton, Jill Bauer, Debbie Edokpolo, Joel Murr, Eric Thelen, Su Alyn Holbrook, Carol Keyhoe, Robert Sheehan, Sam Davis, Ericanne Spence, Mark Ferguson, George Brookover, Ryan Buck, and others

Call to Order

The meeting was called to order by Chairperson Tennis at 6:00 p.m. in the Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Additions to the Agenda

None.

Limited Public Comment

None.

Chairperson Tennis asked those who were satisfied with their portion of the Controller Recommended Budget (“CRB”) to state such by rising and stating their department and entity’s name.

1. Budget Hearings
 - a. Veteran Affairs..... 4-84
 - b. Tri-County Aging Consortium..... 4-82
 - e. Mid Michigan 2-1-1 Alliance..... 4-77
 - f. Medical Care Facility 4-70
 - j. Cooperative Extension..... 4-4

Representatives of the following departments or entities rose and stated that they were satisfied with the CRB:

- Veteran Affairs
- Tri-County Aging Consortium
- Mid Michigan 2-1-1 Alliance
- Medical Care Facility

- Cooperative Extension

1. <u>Budget Hearings</u>	
c. Transportation Millage.....	4-80
d. MSHN Substance Abuse.....	4-78
g. Medical Examiner.....	4-74

Chairperson Tennis asked whether there was a representative of the Transportation Millage.

Jared Cypher, Deputy Controller, answered that he had been in touch with them and they were aware of their portion of the CRB.

Chairperson Tennis asked whether there was any representative from the MSHN Substance Abuse.

No one answered the question.

Chairperson Tennis asked whether there was any representative from the Medical Examiner. He stated that this portion of the CRB was merely a continuing contract.

No one answered the question.

1. <u>Budget Hearings</u>	
h. Health Department.....	4-31

Chairperson Tennis recognized Debbie Edokpolo, Deputy Health Officer, Joel Murr, Deputy Health Officer, and Eric Thelen, Health Department Chief Financial Officer, all of the Health Department.

Ms. Edokpolo stated that the Health Department was requesting that the Committee amend the CRB to eliminate the vacant physician position (#601025) and use the funds associated with that position to sustain the Pathways Program in FY 2016.

Discussion.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. BANAS, TO AMEND THE CONTROLLER’S RECOMMENDED BUDGET TO ELIMINATE THE VACANT PHYSICIAN POSITION (#601025) AND USE THE FUNDS ASSOCIATED WITH THAT POSITION TO SUSTAIN THE PATHWAYS PROGRAM IN FY 2016.

THE MOTION CARRIED UNANIMOUSLY.

Commissioner McGrain asked whether the Health Services Millage was being included as part of the Health Department discussion.

Chairperson Tennis stated that the millage would be discussed separately.

There was a discussion about how the Health Services Millage would be discussed in the budget process.

1. Budget Hearings

i. Department of Human Services..... 4-23

Chairperson Tennis recognized Su Alyn Holbrook, Ingham County DHHS, and Carol Keyhoe, DHHS Director.

Ms. Holbrook stated that they were requesting an additional \$150,000 for the purpose of housing and utility assistance.

Chairperson Tennis noted that the CRB originally budgeted \$37,000 for this purpose.

There was a discussion about when this type of assistance could be provided to residents under state law and regulations.

Ms. Holbrook stated that the \$37,000 had already been extinguished.

There was a discussion about how the assistance was provided to the community.

Commissioner Banas asked whether this money was leveraged with state funds.

Ms. Holbrook provided examples of scenarios of how funds would be drawn to provide assistance.

Ms. Keyhoe stated that this was a poverty issue, more than a neglect issue. She provided background about how utility and housing issues trigger CPS issues.

Discussion.

Chairperson Tennis provided background on how the Z-list worked.

Commissioner Banas asked for trending information.

Ms. Holbrook provided background on trends, including what was known as the April 15th shutdown period.

Commissioner Naeyaert asked what criteria were requested in order to be provided assistance.

Ms. Holbrook stated that they were attempting to work with other counties to ensure that assistance was provided to Ingham County residents. She provided background on how residents were identified as such.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NAEYAERT, TO ADD TO THE Z-LIST \$25,000 FOR THE PURPOSE OF HOUSING AND UTILITY ASSISTANCE AS REQUESTED BY DHHS.

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. TENNIS, TO AMEND THE MOTION BY INCREASING THE AMOUNT TO \$100,000.

Discussion.

Commissioner Anthony invited Ms. Holbrook to attend the Finance Committee with hard numbers.

Commissioner Nolan stated that she would vote in opposition to the \$100,000 amendment because it was more realistic that the original \$25,000 could be funded via the Z-list.

THE MOTION FAILED. **Yeas:** Anthony and Tennis. **Nays:** Nolan, Banas, McGrain, Maiville, and Naeyaert **Absent:** None

MOVED BY COMM. BANAS, SUPPORTED BY COMM. ANTHONY, TO AMEND THE MOTION BY INCREASING THE AMOUNT TO \$50,000.

Commissioner McGrain stated that he would vote in support of the amendment.

Commissioner Maiville stated that the \$50,000 would be a hard sell at the Finance Committee budget meeting.

THE MOTION CARRIED. **Yeas:** Anthony, Nolan, Banas, McGrain, and Tennis. **Nays:** Maiville and Naeyaert **Absent:** None

Commissioner Naeyaert stated that she could not support the \$50,000 request in light of all the Z-list requests that were already received.

Ms. Keyhoe asked for background on how the Z-list (strategic fund) operated.

Chairperson Tennis provided the requested background.

Ms. Keyhoe asked whether this could have been included in their original budget request.

Mr. Cypher answered yes.

Teri Morton, Budget Director, answered that it would not have probably made it into the CRB.

THE MOTION, AS AMENDED, TO ADD TO THE Z-LIST \$50,000 FOR THE PURPOSE OF HOUSING AND UTILITY ASSISTANCE AS REQUESTED BY DHHS CARRIED UNANIMOUSLY.

1. Budget Hearings
 k. Community Mental Health 4-2

Chairperson Tennis recognized Major Sam Davis, Sheriff’s Office, and Ericanne Spence, Substance Abuse Services Director.

Ms. Spence addressed the Committee to request that the Committee add to the Z-list \$30,000 to expand mental health screening services to include on call personnel for weekends and holidays.

Commissioner Naeyaert stated that she supported this request. She further stated it was necessary.

Chairperson Tennis asked whether this was included in the CRB.

Mr. Cypher answered no.

Discussion.

Commissioner McGrain stated that he supported this request.

Commissioner Anthony asked how many would be served with this request.

Ms. Spence answered that she could provide that data to the Committee, however the numbers would fluctuate because the money would be for emergency-like services.

Commissioner Naeyaert asked whether this would even out the manpower allocation on Mondays and Tuesdays from a weekend buildup.

Major Davis answered yes.

There was a discussion about Medicaid and Affordable Care Act eligibility with regard to jail inmates.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NOLAN, TO ADD TO THE Z-LIST \$30,000 TO EXPAND MENTAL HEALTH SCREENING SERVICES TO INCLUDE ON CALL PERSONNEL FOR WEEKENDS AND HOLIDAYS AT THE JAIL.

THE MOTION CARRIED UNANIMOUSLY.

Robert Sheehan, Community Mental Health Authority Executive Director, thanked the Committee and County for eighteen years of support.

1. Budget Hearings
 l. Community Agencies 4-1

Chairperson Tennis stated that the CRB included \$200,000 for community agencies, however requests had come in well above \$300,000. He asked whether the Committee was interested in raising the \$200,000 amount through the Z-list.

Commissioner McGrain asked how much the \$200,000 amount compared to other years.

Mr. Cypher stated that this amount was the largest in recent memory.

Discussion.

Chairperson Tennis provided an overview of the community agencies program.

Commissioner Nolan asked whether DHHS qualified for community agency monies.

Mr. Cypher stated that the focus of this program had been nonprofits in the past.

Chairperson Tennis stated that DHHS missed the deadline for community agency applications.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. MAIVILLE, TO ADD TO THE Z-LIST \$20,000 FOR THE PURPOSE OF INCREASING THE \$200,000 BUDGET FOR COMMUNITY AGENCIES TO \$220,000.

THE MOTION CARRIED UNANIMOUSLY.

2. Final Ranking

The commissioners individually ranked their priorities for those items that were placed on the Z-list at this meeting. This ranking is attached to these minutes as Attachment A.

Chairperson Tennis noted that there was a tie in the ranking between DHHS and Community Agencies.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. NAEYAERT, TO REFER THE Z-LIST ADDITIONS MADE DURING THE MEETING TO THE FINANCE COMMITTEE WITH THE FOLLOWING PRIORITY, FROM HIGHEST TO LOWEST:

1. Community Mental Health
2. Community Agencies
3. DHHS

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. NAEYAERT, TO ADOPT THE CONTROLLER'S RECOMMENDED BUDGET.

THE MOTION CARRIED UNANIMOUSLY.

Commissioner Maiville thanked staff for their excellent work on the CRB.

Announcements

None.

Public Comment

George Brookover stated that he was an attorney from East Lansing, and he represented the Ingham Health Plan (IHP). He further stated that he was available to speak with any of the commissioners, the Controller/Administrator, and Mr. Cypher at any time. Mr. Brookover stated that he had been intimately involved in the transmission of information to the Board of Commissioners.

Mr. Brookover stated that it was clear that there was animosity up until this point. He stated that while he may be an attorney, he was approaching the Committee as a problem solver.

Commissioner McGrain asked whether Mr. Brookover was the main point of contact with the IHP.

Mr. Brookover answered no, however he would be happy to serve in that capacity if necessary.

Commissioner Naeyaert stated that IHP was a huge issue. She further stated that providing services to those in need was an even greater issue.

Chairperson Tennis stated that IHP would be on the agenda at the September 14 meeting.

Adjournment

The meeting was adjourned at 7:06 p.m.

HUMAN SERVICES COMMITTEE

ATTACHMENT A

DEPARTMENT	AMOUNT	DESCRIPTION	TENNIS	NOLAN	ANTHONY	BANAS	MCGRAIN	CASE-NAEYER	MAIVILLE	TOTAL
1 Community Mental Health	\$30,000	CATS Expansion	2	2	3	1	2	1	1	12
2 DHHS	\$50,000	Additional Funding for Special Needs Account	3	3	1	2	1	2	3	15
2 Community Agency	\$20,000	Community Agency Funding	1	1	2	3	3	3	2	15
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
Total:	\$100,000									

**SEPTEMBER 14, 2015 HUMAN SERVICES AGENDA
STAFF REVIEW SUMMARY**

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Health Department

a. *Resolution to Accept New Access Point Funding for Birch Health Center*

This resolution accepts New Access Point Funding for the Birch Community Health Center. This funding will support the transition of Birch from a Look-Alike Federally Qualified Health Center to a 330e Funded Health Center. The award is prorated for FY 2015, for the term of August 1, 2015 through January 31, 2016, at \$329,010 and includes a one-time funding amount of \$10,000 for modular cubicle furnishings to accommodate additional staff. This award includes funding for a 1.0 FTE Physician Provider, 1.0 FTE Health Center Nurse, 1.0 FTE Medical Assistant, and a 1.0 FTE Community Health Representative, as well as an additional 1.0 FTE Billing and Reporting Clerk staff person. The award also includes funds for a contractual Mental Health Therapist through the existing Behavioral Health Agreement with Community Mental Health.

b. *Resolution to Accept Quality Improvement Funds*

This resolution accepts an award of \$18,419 in Quality Improvement funds through the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA). The purpose of the one-time supplement grant award is to recognize demonstrated improvement in access to care, quality, and/or value of care through data provided in the 2014 Uniform Data System and to provide support to ICHD Community Health Centers so they can continue to strengthen clinical and operational quality improvement activities. The term of the award is August 1, 2015 through July 31, 2016.

c. *Resolution to Authorize a 2015-2016 Americorps*Vista Continuation Grant*

This resolution authorizes an agreement with the Corporation for National and Community Services (CNCS) to operate year 3 of the AmeriCorps*VISTA project in Ingham County. A total of 13 FTE AmeriCorps*VISTA members will be placed in host sites selected through an RFP process. 1 FTE AmeriCorps*VISTA Leader will be placed with the Power of We Consortium. Program funding is as follows:

	Amount
CNCS Grant	\$ 15,000
Local Resources	\$ 98,597
Total Program	\$113,597

The Local Resources are drawn from:

- 1) cash contributions from the external host sites totaling \$57,784
- 2) VISTA Deferred Revenue Cost Share Funds \$18,631
- 3) Revenue from Ingham County \$22,182

d. *Resolution to Enter into an Agreement with Care Free Medical to Purchase a Medical-Grade Refrigerator and Freezer for Vaccine Storage*

This resolution authorizes an agreement with Care Free Medical Clinic in an amount not to exceed \$8,598 so that Care Free can purchase a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage. Funds are available in the Health Department budget for this agreement.

- e. *Resolution to Authorize an Agreement with the Michigan Department of Health and Human Services for Refugee Health Assessment Services*

This resolution authorizes an agreement between the Ingham County Health Department (ICHHD) and Michigan Department of Health and Human Services (MDHHS) for Refugee Health Assessments and to accept an award of up to \$600,000. The purpose of this agreement is to provide refugee health assessments for an estimated 1,950 refugees whom have been referred from MDHHS for health assessment screenings. The term of this award is October 1, 2015 through September 30, 2018.

- f. *Resolution to Reclassify Vacant Lead Social Worker Position to Medical Social Worker Position*

This resolution authorizes the conversion of vacant position #601464, Lead Social Worker (ICEA County Pro 08), to Medical Social Worker (ICEA County Pro 07) to better meet the operational needs of the Ingham County Health Department (ICHHD). The conversion of the Lead Social Worker Position to a Medical Social Worker Position will net a savings of \$6,500 annually.

- g. *Resolution Setting a Public Hearing to Amend the Regulation to Require a License for the Retail Sale of Tobacco, to Prohibit Sale of Tobacco to Minors, and to Restrict Location of Tobacco Vending Machines, by Expanding the Scope of the Regulation to Include Electronic Smoking Devices*

This resolution sets a public hearing for November 10, 2015 at the full Board meeting, regarding proposed amendments to the Ingham County Tobacco Regulation.

3. *Health Services Millage - Resolution Authorizing Health Services Millage Contracts with the Ingham Health Plan Corporation (IHP) and Community Mental Health (CMH)*

This resolution authorizes Health Services Millage contracts with IHP and CMH. The proposed contract with IHP includes funding for medical, pharmacy, and dental claims, and detox services (using IHP's 2012 scope of services as a baseline) plus 10% administrative costs up to an amount not to exceed \$1,000,000 annually over the course of the two year agreement from January 1, 2015 through December 31, 2016. Millage funds will not be used to reimburse IHP for "bridge coverage" or dental claims for people who are not millage eligible. Any additional services will need to be approved by the Board of Commissioners, and IHP will be required to appoint the Ingham County Health Officer to their Board of Directors. The County will reimburse IHP on a monthly basis after the receipt of an invoice in a format that is mutually agreed upon by the County and IHP. This invoice will need to clearly detail millage eligible activities from the prior month that are consistent with the contract's scope of services. Finally, the County will pursue a contract with a third party to conduct regular audits of member eligibility and expenses to ensure compliance with the Health Services Millage ballot language.

The contract with CMH will be for an amount not to exceed \$878,000 to provide additional funding for various mental health services to millage eligible residents as previously approved by the Board for 2015.

The Health Services Millage fund contains sufficient funds for 2015 to cover both commitments to CMH and IHP. The 2016 budget also includes \$1,218,287 from the Health Services Millage to continue funding the CMH services. If approved, the additional allocation of an amount not to exceed \$1,000,000 for IHP brings the total allocated amount for 2016 to \$2,218,287.

4. *Board of Commissioners - Resolution Honoring Robert Sheehan, Executive Director of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties*

OTHER ITEMS:

1. Facilities – Presentation Regarding Forest Clinic Renovations – Rick Terrill
2. Health Department
 - h. Discussion Item - Communities in Schools of Michigan (CIS)

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: August 28, 2015

SUBJECT: Resolution to Accept New Access Point Funding for Birch Health Center

The Ingham County Health Department (ICHD) submitted a competitive proposal to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for New Access Point Funding for the Birch Community Health Center. This funding will support the transition of Birch from a Look-Alike Federally Qualified Health Center to a 330e Funded Health Center. This award will increase the Health Department's ongoing annual base award by \$638,020 starting in the FY 2016 grant budget period.

The award is prorated for FY 2015, for the term of August 1, 2015 through January 31, 2016, at \$329,010 and includes a one-time funding amount of \$10,000 for modular cubicle furnishings to accommodate additional staff. This award includes funding for a 1.0 FTE Physician Provider, 1.0 FTE Health Center Nurse, 1.0 FTE Medical Assistant, and a 1.0 FTE Community Health Representative, as well as an additional 1.0 FTE Billing and Reporting Clerk staff person. The award also includes funds for a contractual Mental Health Therapist through the existing Behavioral Health Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties. The award also includes operational costs, such as medical supplies and EHR license costs associated with the additional staff and patient capacity.

I recommend that the Ingham County Board of Commissioners authorize the acceptance of the \$329,010 New Access Point Funding Award for the term of August 1, 2015 through January 31, 2016 to support the transition of Birch Health Center from a Look-Alike to a 330e funded Federally Qualified Health Center.

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 ACCEPT NEW ACCESS POINT FUNDING FOR
BIRCH HEALTH CENTER**

WHEREAS, the Ingham County Health Department (ICHD) submitted a competitive proposal to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for New Access Point Funding to support the transition of Birch Health Center from a Look-Alike to a 330e funded Federally Qualified Health Center; and

WHEREAS, this award will increase the Health Department's ongoing annual base funding award through HRSA Health Center Program by \$638,020 starting in the Fiscal Year 2016 grant funding period; and

WHEREAS, ICHD has received a prorated award of \$329,010 for term of August 1, 2015 through the end of the grant budget period for FY 2015, January 31, 2016; and

WHEREAS, the award also includes \$10,000 in one time funds to support modular furnishings to accommodate additional staff; and

WHEREAS, the award includes funds to support a 1.0 FTE Physician Provider, 1.0 FTE Health Center Nurse, 1.0 FTE Medical Assistant, and a 1.0 FTE Community Health Representative; and

WHEREAS, the award also includes funds to support the addition of 1.0 FTE Billing and Reporting Clerk; and

WHEREAS, the award also includes funds for a 1.0 Mental Health Therapist through the County's existing agreement with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of \$329,010 in New Access Point Funding through HRSA for the prorated term of August 1, 2015 through January 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the award of \$329,010 in New Access Point funding through HRSA for the prorated term of August 1, 2015 through January 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of New Access Point Funding in the amount of \$329,010 to support Birch Health Center for the term of August 1, 2015 through January 31, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of 1.0 FTE Billing & Reporting Clerk (UAW E) to support the proposed project activities.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amendment to the current agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties in an amount not to exceed \$80,000 for the prorated term of August 1, 2015 through January 31, 2016 for the addition of a 1.0 FTE Mental Health Therapist for behavioral health services.

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.

Agenda Item 2b

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: August 28, 2015

SUBJECT: Resolution to Accept Quality Improvement Funds

The Ingham County Health Department (ICHHD) has received an award of \$18,419.00 in Quality Improvement funds through the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA).

The purpose of the one-time supplement grant award is to recognize demonstrated improvement in access to care, quality, and/or value of care through data provided in the 2014 Uniform Data System and to provide support to ICHD Community Health Centers so they can continue to strengthen clinical and operational quality improvement activities. The term of the award is August 1, 2015 through July 31, 2016.

I recommend that the Ingham County Board of Commissioners authorize the acceptance of the \$18,419.00 in Quality Improvement funds.

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 ACCEPT QUALITY IMPROVEMENT FUNDS

WHEREAS, the Ingham County Health Department (ICHHD) has received \$18,419.00 in Quality Improvement funds through the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) for the term of August 1, 2015 through July 31, 2016; and

WHEREAS, the one-time award is in recognition of demonstrated improvement in access to care, quality, and/or value of care through data provided by ICHHD in the 2014 Uniform Data System (UDS); and

WHEREAS, the award provides support to the 330e Community Health Centers to continue to strengthen clinical and operational quality improvement activities, in accordance with guidance provided in the Notice of Award (NOA); and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of the one-time award of \$18,419.00 in Quality Improvement funds through HRSA for the term of August 1, 2015 through July 31, 2016; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accepts the one-time award of \$18,419.00 in Quality Improvement funds through HRSA for the term of August 1, 2015 through July 31, 2016.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the award of Quality Improvement funding in the amount of \$18,419.00 to support clinical and operational quality improvement activities for the term of August 1, 2015 through July 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.

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 1, 2015

RE: Resolution to Authorize a 2015-2016 AmeriCorps*VISTA Continuation Grant

This is a recommendation to authorize an agreement with the Corporation for National and Community Services (CNCS) to operate year 3 of the AmeriCorps*VISTA project in Ingham County.

AmeriCorps*VISTA is a federal program operating under the Corporation for National and Community Service (CNCS), with management in Michigan at the State CNCS office in Detroit. The Corporation for National and Community Service (CNCS) has granted the Ingham County Health Department, on behalf of the Power of We Consortium, a new AmeriCorps*VISTA Program of \$113,597 for the 2015-2016 fiscal year. A total of 13 FTE AmeriCorps*VISTA members will be placed in host sites selected through an RFP process. 1 FTE AmeriCorps*VISTA Leader will be placed with the Power of We Consortium.

Our pool of VISTA members will support projects that target low-income populations and will provide greatly needed capacity-building at a low cost for our community-based and faith-based organizations. A list of those agencies is attached.

Program Funding:

	Amount
CNCS Grant	\$ 15,000
Local Resources	\$ 98,597
Total Program	\$113,597

The Local Resources are drawn from:

- 4) cash contributions from the external host sites totaling \$57,784
- 5) VISTA Deferred Revenue Cost Share Funds \$18,631
- 6) Revenue from Ingham County \$22,182

Separate from the \$113,597 program expenses, CNCS will pay the following member personnel expenses directly to the members out of additional Federal dollars: Living Allowances of \$131,436, Education and End of Service Awards of \$81,600, and Health Insurance for \$56,700 for a total of \$269,736.

I recommend that the Board of Commissioners adopt the attached resolution to accept this grant from the National Corporation for Community Service for this third year of this AmeriCorps*VISTA Program.

- c: Joel Murr w/attachment
Eric Thelen w/attachment
Karika Phillips w/attachment

AmeriCorps*VISTA Project

Community- and faith-based organizations who are selected via a competitive RFP process (as of 09/01/15) to receive a VISTA member are:

1. Power of We Consortium- AmeriCorps*VISTA Leader
2. Asset Independence Coalition – Community Financial Literacy AmeriCorps*VISTA; For further information on the Asset Independence Coalition, visit <http://www.aicmidmichigan.org>
3. Building Twenty One – Program and Outreach Coordinator; For further information on Building Twenty One, visit <http://www.buildingtweentyone.org>
4. Capital Area Mentoring Partnership – Capital Area Mentoring Partnership Coordinator
5. Capital Area College Access Network – College Access Support Coordinator
-For further information on Capital Area College Access Network, visit <http://www.micollegeaccess.org/directory/lcan/cap-college-access-network>
6. Eastside Community Action Center – Housing and Community Resource Specialist
7. Edgewood Village – Programs Support Specialist; For further information on Edgewood Village, visit <http://www.edgewoodvillage.net/>
8. Edgewood Village – College and Post-Secondary Support Coordinator; For further information on Edgewood Village, visit <http://www.edgewoodvillage.net>
9. Elder Law of Michigan – Financial Literacy Resources Developer; For further information on Elder Law of Michigan, visit <http://www.elderlawofmi.org/>
10. Greater Lansing Housing Coalition – Program Assistant; For further information on Greater Lansing Housing Coalition, visit <http://www.glhc.org/index.php>
11. Ingham Great Start Collaborative – School Ready Families VISTA; For Further information on the Ingham Great Start Collaborative, visit <http://www.inghamgreatstart.org>
12. NorthWest Initiative – Financial Asset Navigator; For further information on NorthWest Initiative, visit <http://nwlansing.org/>
13. REACH Studio Art Center – Outreach Coordinator; For further information on REACH Studio Art Center, visit <http://www.reachstudioart.org/>
14. Refugee Development Center – Cultural Competency and Outreach Program Developer; For further information on Refugee Development Center, visit <http://www.refugeedevlopmentcenter.org/>

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2015-2016 AMERICORPS*VISTA CONTINUATION GRANT

WHEREAS, the Ingham County Health Department (ICHHD) on behalf of the Power of We Consortium was the recurring recipient of grant funds in support of the AmeriCorps* VISTA Project from 2006-2010; and

WHEREAS, annual renewal of such funding was accepted by resolution #06-333, #07-307, #08-321, #09-159, #10-055, #10-396; and

WHEREAS, the Corporation for National and Community Services (CNCS) provided a new three year funding cycle which the first year of such funding was accepted by resolution #13-380; and the second year funding was accepted by #14-388; and

WHEREAS, the Corporation for National and Community Services (CNCS) has provided Ingham County third year continuation funding with up to fourteen (14) AmeriCorps*VISTA members to perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County's long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, a mechanism has been established for collecting cost share from each VISTA host site for the purpose of paying for cost-shared members in future years (Resolution #06-333); and

WHEREAS, the ICHHD has successfully collected required funds from host sites to cover the costs of AmeriCorps*VISTA members (VISTA Deferred Revenue Funds); and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an AmeriCorps*VISTA continuation program of \$113,597 made up of \$15,000 CNCS funds and \$98,597 local resources, and authorizes a grant agreement with the Corporation for National and Community Services for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that a non-federal match of \$98,597 is authorized, obtained through cash contributions of up to \$5,240 from each of the AmeriCorps*VISTA host sites totaling \$57,784, as selected through a Request for Proposal process, up to \$18,631 from VISTA Deferred Revenue Funds and \$22,182 in Ingham County Funds.

BE IT FURTHER RESOLVED, that separate from the \$113,597 program expenses, CNCS will pay the following member personnel expenses directly to the members out of additional Federal dollars: Living Allowances of \$131,436, Education and End of Service Awards of \$81,600, and Health Insurance for \$56,700 for a total of \$269,736.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

Agenda Item 2d

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 1, 2015

SUBJECT: Resolution to Entering into an Agreement with Care Free Medical to Purchase a Medical-Grade Refrigerator and Freezer for Vaccine Storage

Attached is a resolution to authorize Ingham County Health Department (ICHD) to enter into an agreement to provide funding to Care Free Medical Clinic (CFM) to purchase a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage. CFM is requesting \$8,598 from ICHD to purchase the required refrigerator and freezer. Having a refrigerator for vaccine storage would allow CFM the opportunity to participate in the Vaccine for Children (VFC) program. VFC is a federal program that provides free vaccine for children in Ingham County. ICHD oversees the program to ensure compliance with federal guidelines.

CFM has worked collaboratively with ICHD for many years to increase access to healthcare for adults in Ingham County; under the leadership of their new Medical Director/Chief Executive Dr. Farhan Bhatti, they are now growing their pediatric patient panel. This increase in pediatric care brings CFM the additional responsibility to the public and to their patients to vaccinate as many of their pediatric patients as possible. Although CFM understands that children seen in clinics that do not participate in the VFC program can receive those vaccines at ICHD, many parents, particularly in low-income families, will be less inclined and/or less able to vaccinate their children if they have to make an extra trip to ICHD for those vaccinations. A greater number of children can be immunized if vaccines are provided in their primary care office instead of asking families to travel elsewhere to receive them. Because of this, CFM would like the ability to provide this service to its pediatric patients and their families.

ICHD has funds available through the Healthy Capital Counties project (Resolution #15-248) which need to be spent by September 30, 2015. We are recommending providing CFM \$8,598 from those funds to purchase the refrigerator/freezer. Providing funding to our long time community partner to increase the availability of vaccines for children serves the community good.

I recommend that the Ingham County Board of Commissioners authorize the agreement with Care Free Medical to purchase a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage.

c: Eric Thelen w/attachment
Debbie Edokpolo w/attachment
Joel Murr w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH CARE FREE MEDICAL TO PURCHASE
A MEDICAL-GRADE REFRIGERATOR AND FREEZER FOR VACCINE STORAGE**

WHEREAS, Care Free Medical (CFM) has worked collaboratively with the Ingham County Health Department for many years to increase access to healthcare for adults in Ingham County; and

WHEREAS, under the leadership of their new Medical Director/Chief Executive Dr. Farhan Bhatti, they are now growing their pediatric patient panel, bringing CFM the additional responsibility to the public and to their patients to vaccinate as many of their pediatric patients as possible; and

WHEREAS, CFM would like the ability to provide vaccinations to its pediatric patients and their families through the Vaccines for Children (VFC) program, a federal program overseen by ICHD that provides free vaccine for children in Ingham County; and

WHEREAS, having a refrigerator and freezer for vaccine storage would allow CFM the opportunity to participate in the VFC program; and

WHEREAS, although children seen in clinics that do not participate in the VFC program can receive those vaccines at ICHD, many parents, particularly in low-income families, will be less inclined and/or less able to vaccinate their children if they have to make an extra trip to ICHD for those vaccinations; and

WHEREAS, a greater number of children can be immunized if vaccines are provided in their primary care office instead of asking families to travel elsewhere to receive them; and

WHEREAS, the cost to purchase a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage is \$8,598; and

WHEREAS, ICHD has funds available through the Healthy Capital Counties project (Resolution #15-248) which needs to be spent by September 30, 2015; and

WHEREAS, the Health Officer recommends the Board of Commissioner authorize the purchase of a REF25-PH medical grade refrigerator and freezer for CFM's vaccine and medication storage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a REF25-PH medical grade refrigerator and freezer for vaccine and medication storage CFM in the amount of \$8,598.

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.

TO: Human Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 2, 2015

SUBJECT: Resolution to Authorize an Agreement with the Michigan Department of Health & Human Services for Refugee Health Assessment Services

Attached is a resolution to authorize an agreement between the Ingham County Health Department (ICHD) and Michigan Department of Health and Human Services (MDHHS) for Refugee Health Assessments and to accept an award of up to \$600,000.

The purpose of this agreement is to provide refugee health assessments for an estimated 1,950 refugees whom have been referred from MDHHS for health assessment screenings. The term of this award is October 1, 2015 through September 30, 2018.

I recommend that the Ingham County Board of Commissioners authorize the acceptance of the \$600,000 and for ICHD enter into agreement with Michigan Department of Health and Human Services.

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 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH ASSESSMENT SERVICES

WHEREAS, the Ingham County Health Department (ICHHD) maintains an agreement with Michigan Department of Health and Human Services (MDHHS) through its Community Health Centers for refugee Health Assessments for an estimated 1,950 refugees; and

WHEREAS, the MDHHS has presented an agreement for the term of October 1, 2015 through September 30, 2018, with a maximum allowable amount of up to \$600,000; and

WHEREAS, from the total amount, the maximum amount that may be expended during the following periods is: \$200,000 from begin date through September 30, 2016, \$200,000 from October 1, 2016 through September 30, 2017, and \$200,000 from October 1, 2017 through September 30, 2018; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposed agreement with MDHHS and supports any budget adjustments necessary as part of acceptance of this funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this agreement between MDHHS and ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with MDHHS in the amount up to \$600,000 for the purpose of providing Refugee Health Assessments.

BE IT FURTHER RESOLVED, that the period of this agreement will be from October 1, 2015 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make budget adjustments necessary as part of accepting this funding.

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.

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: August 28, 2015

SUBJECT: Resolution to Reclassify Vacant Lead Social Worker Position to Medical Social Worker Position

Attached is a resolution to authorize the conversion of vacant position #601464, Lead Social Worker (ICEA County Pro 08), to Medical Social Worker (ICEA County Pro 07) to better meet the operational needs of the Ingham County Health Department (ICHHD). The conversion of the Lead Social Worker Position to a Medical Social Worker Position will net a savings of \$6,500 annually.

The Ingham County Human Resources Department confirms that position #601464 is currently vacant; they also participated in and analyzed the proposed conversion. Human Resources has notified the ICEA County Professionals Union and they approved of the proposed conversion.

I recommend that the Ingham County Board of Commissioners authorize the conversion of the vacant position 601464, Lead Social Worker (ICEA County Pro 08), to Medical Social Worker (ICEA County Pro 07) to better meet the operational needs of ICHHD.

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

601464 LEAD SOCIAL WORKER

	ICEA 08 step 1	ICEA 08 step 5
704000 Salary	\$55,173	\$66,233
720000 Longevity	0	0
Wages	<u>\$55,173</u>	<u>\$66,233</u>
715000 FICA&med	4,221	5,067
716020 Hlth &Surchrg	14,585	14,585
716100 Dental	886	886
716200 Vision	119	119
717 Life Insurance	126	126
717000 Disability	105	126
ICEA County Prof Hybrid DB	2,759	3,312
ICEA County Prof Hybrid DC	552	662
722000 Workers Comp	381	457
722600 CARES	33	33
716040 Health Ins Trust	1,986	2,384
Total	<u>\$80,925</u>	<u>\$93,991</u>

MEDICAL SOCIAL WORKER

	ICEA 07 step 1	ICEA 07 step 5
704000 Salary	\$50,584	\$60,724
720000 Longevity	0	0
Wages	<u>\$50,584</u>	<u>\$60,724</u>
715000 FICA&med	3,870	4,645
716020 Hlth &Surchrg	14,585	14,585
716100 Dental	886	886
716200 Vision	119	119
717 Life Insurance	126	126
717000 Disability	96	115
ICEA County Prof Hybrid DB	2,529	3,036
ICEA County Prof Hybrid DC	506	607
722000 Workers Comp	349	419
722600 CARES	33	33
716040 Health Ins Trust	1,821	2,186
Total	<u>\$75,504</u>	<u>\$87,482</u>

Savings/(Cost)

\$5,421

\$6,508

TO: Barb Mastin, Deputy Health Officer/Executive Director Community Health Care Services

FROM: Beth Bliesener, Employment Specialist

DATE: 8-7-15

RE: Memo of analysis for reclassification for position #601464

HR can confirm the following:

Position #601464 is currently vacant.

Position #601464 currently a Lead Social Worker will be converted to an established classification Medical Social Worker to better meet the operational needs of the department.

A Medical Social Worker is compensated at an ICEA County Pro 07 salary range (\$50,583.75 - \$60,724.08)

The ICEA County Pro's has been notified. They support the position conversion.

I have attached the union's response.

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

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

Strickling, Stephanie

From: Watson, Dana
Sent: Friday, August 07, 2015 3:16 PM
To: Bliesener, Elisabeth
Cc: Mastin, Barb
Subject: Re: Notification to ICEA regarding position number 601464

Thank you for your reply and notification. Good luck with the changes. On behalf of ICEA Cty Prof, there are no concerns.

Sincerely,
Dana Watson, ICEA-Cty Prof

Sent from my iPhone

On Aug 7, 2015, at 3:11 PM, Bliesener, Elisabeth <EBliesener@ingham.org> wrote:

Yes, attached is the Lead Social Worker and Medical Social Worker job descriptions.

Thanks
Beth

From: Watson, Dana
Sent: Friday, August 07, 2015 3:09 PM
To: Bliesener, Elisabeth
Cc: Mastin, Barb
Subject: Re: Notification to ICEA regarding position number 601464

Hi can you attach the MSW jd, please.

Thanks, Dana Watson, ICEA-Cnty Prof Pres

Sent from my iPhone

On Aug 7, 2015, at 2:22 PM, Bliesener, Elisabeth <EBliesener@ingham.org> wrote:

Dana,
Please review the attachment regarding converting vacant position number 601464. The Health Department would like to reclassify the vacant position Lead Social Worker to Medical Social Worker to better meet the operational needs of the department. If you have any concerns please let me know prior to Tuesday August 18, 2015.

Thanks,

Beth Bliesener
Ingham County
Human Resources

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECLASSIFY VACANT LEAD SOCIAL WORKER POSITION
TO MEDICAL SOCIAL WORKER POSITION**

WHEREAS, Position #601464, Lead Social Worker (ICEA County Pro 08) is currently vacant; and

WHEREAS, the Ingham County Health Department (ICHHD) would like to convert Position #601464 Lead Social Worker to a Medical Social Worker position to better meet its operational needs; and

WHEREAS, a Medical Social Worker is compensated at the ICEA County Pro 07 range (\$50,583.75 - \$60,724.08); and

WHEREAS, the ICEA County Professionals Union has been notified, and they support the reclassification; and

WHEREAS, the Human Resources Department has participated in and analyzed the proposed conversion; and

WHEREAS, the conversion of the vacant position #601464 would save \$6,500.00 annually; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the proposed reclassification of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07); and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the proposed reclassification of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of vacant Position #601464 Lead Social Worker (ICEA County Pro 08) to a Medical Social Worker (ICEA County Pro 07).

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make budget adjustments necessary as part of the reclassification of this position.

MEMORANDUM

TO: Human Services Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 8, 2015

SUBJECT: Request for a Public Hearing Regarding the Proposed Changes to Ingham County's Tobacco Regulation

The Ingham County Health Department (ICHHD) desires to amend Ingham County's tobacco regulation to include electronic smoking devices. Pursuant to the Public Health Code MCL 333.2442 for any recommendation to be considered for "adoption" of the regulation, the Ingham County Board of Commissioners is required to post notice and hold a public hearing to hear any interested persons on the proposed amendment. ICHHD would like to request that the Board of Commissioners set a public hearing for November 10, 2015 at the full Board meeting.

The Ingham County Board of Commissioners has previously approved the regulation requiring license for the retail sale of tobacco to prohibit the sale of tobacco to minors and restricting the location of tobacco vending machines. This amendment will expand the definition of tobacco to include electronic smoking devices (as defined within the regulation) which are not themselves tobacco products. If the changes are adopted, all references to tobacco or tobacco products in the regulation would apply equally to electronic smoking devices.

I recommend that the Board of Commissioners post notice and hold a public hearing for Tuesday, November 10, 2015 in accordance with the Public Health Code.

c: Debbie Edokpolo w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING TO AMEND THE REGULATION TO REQUIRE A LICENSE FOR THE RETAIL SALE OF TOBACCO, TO PROHIBIT SALE OF TOBACCO TO MINORS, AND TO RESTRICT LOCATION OF TOBACCO VENDING MACHINES, BY EXPANDING THE SCOPE OF THE REGULATION TO INCLUDE ELECTRONIC SMOKING DEVICES

WHEREAS, the Ingham County Board of Commissioners has previously approved a Regulation Requiring a License for the Retail Sale of Tobacco, to Prohibit the Sale of Tobacco to Minors, and Restricting the Location of Tobacco Vending Machines (#92-95) (hereinafter referred to as “Regulation”) in order to protect the health and safety of the residents of Ingham County; and

WHEREAS, the existing Regulation has not been updated since 2008; and

WHEREAS, the Health Department desires to broaden the Regulation by including electronic smoking devices within the scope of the Regulation; and

WHEREAS, the Michigan Public Health Code (MCL 333.2441) authorizes the local governing entity of a local health department (Ingham County Board of Commissioners for the Ingham County Health Department) to approve regulations adopted by the Health Department that are necessary or appropriate to protect the public health and safety; and

WHEREAS, the Health Officer has proposed the adoption of amendments to the Regulation to include similar regulations for electronic smoking devices as for tobacco products; and

WHEREAS, pursuant to Section 2442 of the Public Health Code (MCL 333.2442) the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed amendment to the Tobacco Regulation.

THEREFORE BE IT RESOLVED, a public hearing shall be set for Tuesday, November 10, 2015 at 6:30 PM before the Board of Commissioners in the Board of Commissioners Room, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed amendment to the Tobacco Regulation.

BE IT FURTHER RESOLVED, that pursuant to the Public Health Code a notice of the public hearing shall be published at least five (5) days before the hearing.

TO: Human Service Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: August 28th, 2015

SUBJECT: Communities in Schools of Michigan (CIS)

The Ingham County Health Department has been investigating opportunities to partner with Communities in Schools of Michigan (CIS) in the development of its Lansing-area programs. Working with CIS aligns with the strategic priorities of the department that were discussed at the April 20th Human Services Committee meeting. CIS is launching its important work to reach the underserved, at-risk students in Lansing Public Schools beginning at the start of the 2015-2016 school year with pilot programs in North and Willow Elementary Schools.

Students who live in poverty and students who speak English as a second language face the largest barriers to success. The Free and Reduced lunch percentage at Willow Elementary is 80%; at North Elementary it is 67%. Many of these students come to school hungry, lacking necessary clothing, adequate dental and medical care, and parent/guardian engagement. They need emotional interventions and mentors, and those with English as a second language need additional academic supports and tutors. The Lansing School District does not have the resources to provide the necessary supports to offset these barriers, but the community does. CIS provides the critical link, connecting these resources to the schools and the students who need them.

Partnering with CIS to provide health coordination services through its Site Coordinator aligns with Ingham County Health Department's work by addressing the social determinants of health for the targeted student population. Health Equity is one of ICHD's core values, and CIS's work will address the inequities that exist within their targeted group of at-risk students by taking a more focused, wrap-around approach than would be possible for an ICHD employee. Because of its relationship with the school district, CIS is able to place a trusted employee on-site within the school environment.

The Site Coordinator provides many of the same services as a Community Health Worker by helping students to navigate and access community services and adopt healthy behaviors, providing information on available resources, social supports and informal counseling, in addition to advocating for individuals and community health needs.

Working with CIS also helps to bridge a gap in the knowledge base of ICHD's Community Health Assessment team. Neighborhood and school-level information is unavailable for many of the measures of the indicators that the CHA team examines. By establishing a connection with CIS, the Community Health Assessment team should be able to access additional information that will help to complete ICHD's understanding of the community's health and to aid CIS in learning about the population it serves within the context of the rest of Ingham County's population. The Site Coordinator can collect data to help identify needs within the service population as well as health needs within the community at large.

Health Coordination is a key component of the comprehensive Integrated Student Supports that CIS is able to provide in schools with at risk populations.

This includes such services as:

- Assessing students most pressing health-related needs.
- Identifying health –related community resources.
- Building and leveraging partnerships across the community.
- Helping to bring those resources **into the schools** where students and families can access them.
- Coordinating, scheduling and facilitating students access to services such as mobile “dental clinics” or exams with the least disruption to the students learning.

The relationship that CIS has with the school district allows it to connect students with necessary healthcare services and also addresses the social determinants of health by connecting them to community resources. Working with CIS advances ICHD’s mission to prevent and control health problems in vulnerable populations and honors its core value of promoting health equity in the community.

c: Eric Thelen
Debbie Edokpolo

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING HEALTH SERVICES MILLAGE CONTRACTS WITH THE INGHAM HEALTH PLAN CORPORATION (IHP) AND COMMUNITY MENTAL HEALTH (CMH)

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than \$28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

WHEREAS, IHP provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with IHP which authorizes the County to pay IHP an amount not to exceed \$1,000,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that for the time period January 1, 2015 through December 31, 2016 the County shall reimburse IHP by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, the annual not to exceed amount of \$1,000,000 includes administrative costs, which will be capped at 10% of reimbursements paid to IHP, with the administrative costs listed clearly on each quarterly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.

BE IT FURTHER RESOLVED, that IHP invoices will be submitted in a consistent format that is agreed upon by both the IHP and the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that Health Services Millage funds will not be used to provide benefits to IHP members who are eligible for insurance coverage under the ACA unless those individuals have been granted an income-related or hardship exemption.

BE IT FURTHER RESOLVED, that any additional services that IHP wishes to offer beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, the Ingham Health Plan shall appoint the Ingham County Health Officer to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHP for data that includes enrollment figures, financial reports, and other information.

BE IT FURTHER RESOLVED, the Ingham Health Plan shall be subject to regular audits of member eligibility and expenses to ensure compliance with the Health Services Millage ballot language.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract amendment with CMH for period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$878,000 to provide additional support for services as detailed in Attachment C.

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.

ATTACHMENT “A”



PLAN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services

Office visit Copay: \$5.00

Covered when provided by the member’s Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services

Copay: \$0.00

Covered when ordered by the member’s PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)

Urgent Care Services**Copay: \$5.00**

Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged not covered)
- Administration of immunizations (serum not covered- exception flu vaccine)
- Administration of injections (serum not covered- exception antibiotics)

Laboratory Services**Copay: \$0.00**

Covered when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services**Copay: \$0.00**

Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee's PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies**Copay: \$0.00**

Covered with a valid prescription when ordered by the member's PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non covered durable medical equipment item
- Syringes, test strips, and lancets – Available through member's Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy**Copay: \$5.00 (Generic)/\$10.00 (Brand)**

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)

ATTACHMENT “B”

PLAN B DENTAL COVERAGE

Covered Services*	Member Copay**
Cleanings	No
Preventative Exams	No
X-rays	No
Filings	Yes, for some fillings (See Member Copayment Schedule for amount)
Crowns	Yes (See Member Copayment Schedule for amount)
Root Canals	Yes (See Member Copayment Schedule for amount)
Bridges & Dentures	Yes (See Member Copayment Schedule for amount)

* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.

ATTACHMENT "C"

Community Mental Health Authority of Clinton, Eaton, and Ingham Counties

Proposal for the revision to the current contracts for the use of Ingham County Health Services
Millage to close gaps in Ingham County's behavioral health care system

June 2015

Summary of proposal: This proposal requests:

- **an increase in the level of support** from,
- **a refinement in the use of,** and
- **the integration of two current contracts** for

Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH), to support a comprehensive package of behavioral healthcare services designed to address of the most pressing behavioral healthcare needs in the Ingham County community.

Context: With several months of experience with the significant State General Fund reduction (2/3 of the funds formerly provided to CMH) and the implementation of the Healthy Michigan Plan, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has, at this point, much greater clarity as to the fiscal and service gaps resulting from these changes. This clarity underscores the substantial set of services and persons which are not covered by the Healthy Michigan Plan – costs which must be covered by the scarce State General Fund and local dollars within CMH's budget. Many of these costs are related to the provision of services to persons for whom CMH is the provider and cost underwriter, but who are not eligible for the Healthy Michigan Plan. This group includes those enrolled in Medicare and not eligible for Medicaid, those with "spend down" Medicaid eligibility, and those with chronic and urgent mental health treatment needs (crisis stabilization, day program services, residential care, case management) not covered by their families' commercial coverage.

The services proposed in this document reflect a revision to those reflected in the current contracts between Ingham County and CMH and **address longstanding gaps in services and gaps that are newly emerging with the dramatic cut in state General Fund dollars** to this CMH and CMHs across the state.¹

¹ This revision proposes the removal of services to children with conditions on the autism spectrum (listed, in the current contract, as a service to be provided), given that CMH's experience has validated the initial thoughts that these services are covered, for nearly all of these children, by commercial insurance or Medicaid. The funds previously dedicated to this service are proposed to be reallocated to other services within this revised proposal.

A. Closing newly emerging gaps in Ingham County's essential behavioral health care services

system: These service gaps are the result of the dramatic cut (65%), implemented in April 2014 and expanded in October 2014, in state General Fund dollars to this CMH and CMHs across the state.

The community's free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit: This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is **\$200,000**.

Estimate of the number of assessments provided Ingham County residents meeting the millage criteria who would be served, per year, by this program: **450**

The community's Assessment and Referral Team: This unit provides a full bio-psychosocial assessment and a comprehensive behavioral health and ancillary treatment, supports, and referral plan (using person-centered planning methods) for adults who are uninsured.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is **\$45,178**.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: **110**

The community's urgent care and intensive homebased treatment program for at-risk children, youth, and their families: This program works to improve the ability of children and youth, with serious emotional disturbance, to function better at home, in school, in the community, and with peers by providing - primarily in the home, school, and workplace of the families enrolled in this program (with some services provided at CMH offices) - family and individual psychotherapy, psychiatry, nursing, parenting skills, crisis therapeutic group home, training and coaching, school liaison services, and referral network linkages.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is **\$400,000**.

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: **80**

A spectrum of community-based treatment teams for vulnerable populations: These multidisciplinary teams, made up of mental health therapists/case managers, psychiatrists, nurses, mental health workers/consumer services specialists, and peer support specialists, provide psychotherapy, psychiatry, nursing, and a range of supports to **adults with very high levels of mental health needs, those enrolled in a specialized older adult program, and adults with intellectual/developmental disabilities.**

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is **\$935,000.**

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: **180**

Psychiatric inpatient care for jail inmates: In addition to the jail-based CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH's State General Fund revenues, **CMH is without the funds to continue to pay these psychiatric inpatient costs** and others previously funded by State General Fund dollars.

The annual cost of these services which are provided to uninsured Ingham County residents meeting the millage criteria is **\$144,000.**

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: **14**

B. Development of low cost safety net services to meet the needs of the unserved:

Psychiatric care and outpatient therapy for children and adults with moderate mental health needs: This community has long experienced a significant and growing gap in the availability of office-based outpatient psychotherapy for children, adolescents and adults. These services (along with CMH's 24/7 psychiatric crisis services unit) provide the community's mental health safety net.

The annual cost of these services which could be provided to uninsured Ingham County residents who meet the millage is **\$336,910.**

Estimate of the number of Ingham County residents meeting the millage criteria who would be served, per year, by this program: **210**

Cost of revised package of services:	\$2,061,088
Current cost of services (in current contracts):	\$1,182,803
Proposed increase:	\$ 878,285

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING ROBERT SHEEHAN, EXECUTIVE DIRECTOR OF THE
COMMUNITY MENTAL HEALTH AUTHORITY OF
CLINTON, EATON AND INGHAM COUNTIES**

WHEREAS, Robert Sheehan, has been the Executive Director of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), since 1997; and

WHEREAS, during his tenure, the organization's annual budget grew from \$55 million to over \$105 million, allowing CEI to provide a comprehensive set of healthcare and human services to over 11,000 tri-county residents; and

WHEREAS, as a result of the work of Bob and his colleagues, services provided and coordinated by Community Mental Health cover nearly the entire spectrum of health and human services; and

WHEREAS, in collaboration with its partners, under Bob's leadership CEI saw the creation of a health campus in which a primary care center/clinic and a full-service pharmacy are imbedded within the core comprehensive behavioral healthcare center; and

WHEREAS, during Bob's tenure other services created or expanded include: employment and employment-related support and assistance to hundreds of consumers; supportive independent living settings for hundreds of consumers; psychiatry and psychiatric nursing; individual and group psychotherapy; inpatient psychiatric care through a network of community and public hospitals; substance use detoxification services; outpatient substance use disorder services in a range of community and correctional settings and the region's publicly-operated autism assessment and services center; and

WHEREAS, colleagues across the state and the nation, recognize CEI's clinical, fiscal, and advocacy leadership – leadership often leading to cutting edge developments in each of these areas; and

WHEREAS, Bob will be leaving his position as Executive Director of CEI on October 9, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Bob Sheehan for his years of dedicated service to the community and for the contributions he has made to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and wishes him continued success in all of his future endeavors.