

CHAIRPERSON  
BRYAN CRENSHAW

VICE-CHAIRPERSON  
RYAN SEBOLT

VICE-CHAIRPERSON PRO-TEM  
ROBIN NAEYAERT

HUMAN SERVICES COMMITTEE  
TODD TENNIS, CHAIR  
CHRIS TRUBAC  
RYAN SEBOLT  
THOMAS MORGAN  
DERRELL SLAUGHTER  
EMILY STIVERS  
ROBIN 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, AUGUST 26, 2019  
AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES  
BUILDING, 5303 S. CEDAR, LANSING.

**NOTE CHANGE IN TIME**

Agenda

- Call to Order
- Approval of the [August 19, 2019 Minutes](#)
- Additions to the Agenda
- Limited Public Comment

	Budget Book Section-Page
1. <u>Budget Hearings</u>	
a. Veteran Affairs.....	4-111
b. Tri-County Aging Consortium.....	4-109
c. Transportation Millage.....	4-107
d. Parks.....	4-92
e. MSHN Substance Abuse.....	4-90
f. Mid Michigan 2-1-1 Alliance.....	4-88
g. Medical Examiner.....	4-85
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i. Housing Commission.....	4-78
j. Health Department.....	4-40
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m. Cooperative Extension.....	4-5
n. Community Mental Health .....	4-2
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2. Health Services Millage

3. Final Ranking

- Announcements
- Public Comment
- Adjournment

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HUMAN SERVICES COMMITTEE

August 19, 2019

Draft Minutes

Members Present: Morgan, Naeyaert, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: None.

Others Present: Marion Owen, Linda Vail, Tim Morgan, Melissa Buzzard, Joy Gleason, Lindsey McKeever, Jared Cypher, Beth Foster, and others.

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

Approval of the July 15, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON TENNIS STATED THE JULY 15, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED.

Additions to the Agenda

Substitute –

4. Board of Commissioners – Resolution to Amend Resolution #15-077 to Make the Commissioner Liaison a Voting Member on the Board of Health

Limited Public Comment

Marion Owen, Tri-County Office on Aging, Executive Director, stated that she noticed that the Committee was forming a Health Services Millage Subcommittee and she wanted to request the inclusion of services for older adults. She further stated that the increase in need for such services would continue as that segment of the population increased.

Commissioner Morgan asked what the biggest needs were right now.

Ms. Owen stated that the biggest needs were direct services that keep people independent and out of nursing homes. She further stated that people who were not Medicaid eligible but were still low-income were falling through the cracks.

Commissioner Morgan asked how many people currently received Meals on Wheels and in-home services and how many were on a wait list.

Ms. Owen stated that Meals on Wheels currently had approximately 1,000 recipients and no wait list. She further stated that there were over 600 in-home care recipients and 200 people on the wait list.

Chairperson Tennis stated that the Subcommittee would meet at 5:30 p.m. on September 16, 2019 and that Tri-County Office on Aging representatives were encouraged to attend.

Linda Vail, Health Officer, stated that there was a recent story in the Lansing State Journal about Planned Parenthood no longer taking Title 10 funding over abortion restrictions. She further stated that the County received \$270,000 of Title X funding and would need to figure out if they would also refuse the funding, or if they would partition services in a way that would allow them to continue to accept the funding.

Chairperson Tennis suggested including the topic as part of the Human Services Committee budget discussion and also discussing it with the Health Center Board.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

2. Fair Office – Resolution Revising the By Laws of the Ingham County Fair Board
3. Parks Department
  - a. Resolution to Authorize Deer Hunting at Lake Lansing Park-North and the Ingham County Farm
5. Health Department
  - a. Resolution to Authorize an Agreement with Comcast for Public Education Advertising about Lead
  - b. Resolution to Authorize an Agreement with Michigan Community Health Workers Alliance
  - c. Resolution to Authorize an Agreement with Open-MSU
  - d. Resolution to Accept an Award through National Maternal and Child Oral Health Resource Center at Georgetown University
  - e. Resolution to Authorize an Agreement with the Inline Group for Provider Recruiting
  - f. Resolution to Amend the Pediatric Physician Agreement with MSU CHM
  - g. Resolution to Amend the Pediatric Physician Agreement with MSU COM
  - h. Resolution to Authorize an Amendment to Resolution #19-247
  - i. Resolution to Extend the Lease Agreement for 1115 S. Pennsylvania Ave
  - j. Resolution to Authorize an Agreement with West Interactive Services
  - k. Resolution Honoring Dr. Sugandha Lowhim
6. Board Referral – Resolution 2019-15 from the Menominee County Board of Commissioners Regarding the Medicare Prescription Drug Bill of 2003

THE MOTION CARRIED UNANIMOUSLY.

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

1. Health Services Millage – Formation of a Subcommittee (*Discussion*)

Chairperson Tennis stated that the Subcommittee was open to any Commissioner who wanted to participate and that meetings would be held an hour before Human Services meetings.

Commissioner Stivers stated that she had several conflicts that would prevent her from attending meetings at that time.

Chairperson Tennis asked if she would consider missing a Parks meeting, or two.

Commissioner Stivers stated that she could consider that.

By show of hands, the following Commissioners volunteered for membership on the Health Services Millage Subcommittee:

Chairperson Tennis (Chairperson)  
Commissioner Morgan  
Commissioner Naeyaert  
Commissioner Sebolt  
Commissioner Slaughter  
Commissioner Stivers

Commissioner Naeyaert stated that she was glad the Commissioners were finally having this discussion and that she was ready to go.

Chairperson Tennis stated that the Subcommittee was open to any other Commissioners who wanted to participate and would be finalized during Special Orders of the day at the next Board of Commissioners meeting.

3. Parks Department

- b. Resolution Declaring that a Fifth Round of Applications for the Trails and Parks Millage Funds will be Taken Beginning August 28, 2019

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE RESOLUTION.

Melissa Buzzard, Trails and Parks Millage Program Coordinator, stated that the Parks Department was moving onward and upward and that they had lots of ribbon cutting this summer. She further stated that the Parks Department was requesting another round of grant applications so they could continue to move forward.

Commissioner Naeyaert asked if the resolution was in line with what the Parks Commission supported.

Commissioner Stivers stated that this was very much in line with what was discussed previously by the Parks Commission. She further stated that this would not only get quick shovel-ready

projects done but would also set money aside to get the ball rolling on other long-term projects so that they move more quickly.

Commissioner Slaughter asked if the Parks Department had spoken with Brett Kaschinske at the City of Lansing.

Ms. Buzzard stated that communities knew this was coming. She further stated that there were already communities reaching out and once it officially passed she would reach out one-on-one.

Tim Morgan, Parks Director, stated that he spoke with Mr. Kaschinske.

Chairperson Tennis asked if engineering would be one example of what money would be set aside for as part of future planning.

Ms. Buzzard stated that they would be looking at engineering and design for some of the bigger trails on the list.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

3. Parks Department
  - c. River Town Adventures Prize

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE RESOLUTION.

Chairperson Tennis congratulated Mr. Morgan.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

4. Board of Commissioners – Resolution to Amend Resolution #15-077 to Make the Commissioner Liaison a Voting Member on the Board of Health

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE RESOLUTION.

Commissioner Slaughter stated that this item was related to a conversation he had previously with Ms. Vail regarding making the Commissioner Liaison to the Board of Health a voting member.

Discussion.

Ms. Vail stated that Commissioners should be voting members because it was respectful of their time.

Commissioner Stivers asked if there needed to be a broader rule to ensure Commissioners had voting rights on all Boards/Commissions.

Discussion.

**Chairperson Tennis directed staff to create a list of all the Boards and Commissions and whether or not the Commissioner Liaisons had voting rights.**

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

Commissioner Announcements

Commissioner Naeyaert stated that the Sundried Music Festival was this weekend in Mason.

Commissioner Morgan asked if there were any t-shirt vendors.

Commissioner Naeyaert stated that there would be Sundried Music Festival t-shirts for sale.

Commissioner Stivers thanked Commissioner Morgan for his hard work on the new Fair Board Rules.

Public Comment

Joy Gleason, Fair Board Member, stated that she wanted to thank the Committee members for acting quickly and judicially. She further stated that she was so pleased that she felt like she should call the media and tell them the government was doing their job.

Commissioner Tennis thanked Ms. Gleason.

Adjournment

The meeting was adjourned at 6:53 p.m.