

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
DERRELL SLAUGHTER

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
RYAN SEBOLT
DERRELL SLAUGHTER
CHRIS TRUBAC
ROBIN NAEYAERT
RANDY MAIVILLE

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, OCTOBER 18, 2021 AT 6:30 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/83587032242>.

Agenda

Call to Order

Approval of the [October 4, 2021](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Fairgrounds
 - a. Resolution to Authorize an Amendment to the Contract with [Sterle Builders](#)
 - b. Resolution to Reclassify Fair Secretary Position to [Administrative Assistant](#)
2. Parks Department – Resolution to Amend the [City of Williamston](#) Trails and Parks Millage Agreement
3. Health Department
 - a. Resolution to Authorize an Administrative Service Agreement with [Blue Cross Blue Shield](#) of Michigan at the Ingham County Jail
 - b. Resolution to Authorize Acceptance of a 2021-2022 [Americorps State Grant](#)
 - c. Resolution to Amend the [Azara Sublicense](#) Agreement with Michigan Primary Care Association
 - d. Resolution to Authorize an Agreement with [Dignified Aging](#)
 - e. Resolution to Authorize an Agreement with [Hospital Network Healthcare Services](#)
 - f. Resolution to Accept FY 2022 [Child and Adolescent Health Center](#) Program Funds
 - g. Resolution to Accept Michigan Department of Health and Human Services Funding for [Minority Health](#) Community Capacity Building 2022 Initiative
4. Controller's Office – Resolution Approving a Statement of Work Under the Master Services Agreement Between [LynxDx, Inc.](#) and Ingham County for Employee COVID-19 Testing
5. Human Services Committee – Resolution to Authorize Positions, Contracts, and Other Expenses to Increase Treatment Programming for 2022 as Authorized by the [Justice Millage](#)

6. Board Referral – Resolution 2021-09-01 from the [Roscommon](#) Board of Commissioners
Opposing Proposed Legislative Changes to Current Mental Health Systems

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

October 4, 2021

Draft Minutes

Members Present: Tennis, Maiville, Naeyaert, Sebolt, and Slaughter.

Members Absent: Trubac.

Others Present: Commissioner Randy Schafer, Jason Buher, Irene Cahill, Matt Lincoln, Matt Marion, Teri Morton, Adam Palmatier, Mary Konieczny, and others.

The meeting was called to order by Chairperson Tennis at 6:30 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual Public participation was offered via Zoom at <https://ingham.zoom.us/j/83587032242>.

Approval of the September 20, 2021 Minutes

CHAIRPERSON TENNIS STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE SEPTEMBER 20, 2021 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Trubac.

Additions to the Agenda

None

Limited Public Comment

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

4. Parks Department – Resolution to Authorize an Amendment to the Contract with Laux Construction, LLC for Burchfield Park Improvements
5. Health Department
 - a. Resolution to Authorize an Amended Lease Agreement with Holy Cross Services
 - b. Resolution to Authorize Acceptance of Funding from Michigan Department of Labor & Economic Opportunity (LEO)
 - c. Resolution to Authorize an Agreement with TempDev Inc. for Professional Consulting Services
 - d. Resolution to Renew the Collaborative, Services and Referral Agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

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

3. Community Mental Health - Resolution Opposing Legislative Changes that Reduce the Role of Community Mental Health Services Programs and County Governments in the Shared Governance Responsibility Input or Financial Oversight of Public Mental Health and Substance use Disorders Services Including PA2 Resources

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

CHAIRPERSON TENNIS STATED THAT, WITHOUT OBJECTION, HE WOULD ABSTAIN FROM VOTING ON AGENDA ITEM NO. 3 AS HE HAD CLIENTS WHO WERE INVOLVED IN THE LEGISLATIVE ISSUE. Absent: Commissioner Trubac.

Commissioner Sebolt disclosed his daytime employer worked with some organizations within the legislative changes, but did not directly impact his line of work.

Commissioner Naeyaert asked for additional information regarding the legislative changes as they related to her daytime employment.

Commissioner Tennis stated the resolution was a result of proposals from both the Senate and House, and had hearings in their respective committees. He further stated he believed Senator Shirkey and Representative Whiteford had sponsored the bills, and the Community Mental Health Association had testified in opposition of the legislative changes.

Commissioner Maiville stated he learned the resolution came from Community Mental Health, and was comfortable voting in support of the resolution.

THE MOTION CARRIED UNANIMOUSLY. **Yeas:** Maiville, Naeyaert, Sebolt, Slaughter
Nays: None **Absent:** Trubac **Abstain:** Tennis

1. Environmental Affairs Committee – Interviews

Matt Lincoln interviewed for a position on the Environmental Affairs Committee.

2. Fair Board – Interviews

Adam Palmatier, interviewed for a position on the Fair Board.

Matt Marion interviewed for a position on the Fair Board.

Jason Buher interviewed for a position on the Fair Board.

Announcements

Commissioner Maiville stated he wished Commissioner Peña was in attendance to hear the Fair Board interviews.

Public Comment

Irene Cahill, Ingham County Resident, stated all of the interviewees were excellent, and the Committee would have a difficult time making a decision on who to appoint for the Fair Board.

Adjournment

The meeting was adjourned at 7:08 p.m.

OCTOBER 18, 2021 HUMAN SERVICES AGENDA

STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

1. Fairgrounds

a. *Resolution to Authorize an Amendment to the Contract with Sterle Builders*

This resolution authorizes an amendment to the contract with Sterle Builders in an amount not to exceed \$13,500 for the disassembly of Jack O' Lanterns Unleashed at the Ingham County Fairgrounds. Funds for this contract are included in the 2021 budget.

b. *Resolution to Reclassify Fair Secretary Position to Administrative Assistant*

This resolution authorizes the conversion of the Fair Secretary (UAW E with salary range \$35,919- \$42,784.00) to Fair Administrative Assistant (UAW H with salary range \$42,458.00-50,646.74) effective upon the approval of this resolution. The UAW is supportive and the additional costs of \$10,488.89 will be absorbed into the Fairgrounds budget.

2. Parks Department – *Resolution to Amend the City of Williamston Trails and Parks Millage Agreement*

This resolution authorizes an additional \$108,907.66 from the Trails and Parks Millage for the City of Williamston's Downtown Water Trailhead & Launch project.

3. Health Department

a. *Resolution to Authorize an Administrative Service Agreement with Blue Cross Blue Shield of Michigan at the Ingham County Jail*

This resolution authorizes the annual update of the agreement with BCBSM to pay the claims of health care services provided to inmates of the Ingham County Jail. Funds for this agreement are included in the 2022 Jail Medical budget.

b. *Resolution to Authorize Acceptance of a 2021-2022 AmeriCorps State Grant*

This resolution authorizes acceptance of an AmeriCorps grant award from MDLEO in an amount not to exceed \$162,238, effective October 1, 2021 through September 30, 2022, and a non-federal match of \$164,168 consisting of indirect costs of \$6,827, and the remainder obtained through cash contributions of up to \$13,195 from each of the 13 AmeriCorps host sites, as selected through a Request for Proposal process.

c. *Resolution to Amend the Azara Sublicense Agreement with Michigan Primary Care Association*

This resolution amends the Azara DRVS Sublicensing Agreement with MPCA for Azara DRVS software enhancements, effective November 1, 2021 through January 31, 2022 in an amount not to exceed \$6,000. Funds are included in the 2022 budget.

d. *Resolution to Authorize an Agreement with Dignified Aging*

This resolution authorizes an agreement with Dignified Aging Project in an amount not to exceed \$19,500 to provide staff to fill Medication Associate positions at ICHD's Jail Medical, effective September 15, 2021 through September 30, 2022. Funding for this agreement is available in the Jail Medical budget.

e. *Resolution to Authorize an Agreement with Hospital Network Healthcare Services Medical Waste Management/Disposal through HPS Group Purchasing Contract*

This resolution authorizes entering into an agreement with HNHS for the disposal of medical waste collected by the ICHD's CHCs, effective November 1, 2021 through October 31, 2023, for an amount not to exceed \$7,000 per year, and will auto-renew every two years. Funds for this agreement are included in the Community Health Center's 2022 budget.

f. Resolution to Accept FY 2022 Child and Adolescent Health Center Program Funds

This resolution authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022.

g. Resolution to Accept Michigan Department of Health and Human Services Funding for Minority Health Community Capacity Building 2022 Initiative

This resolution accepts a funding award in an amount not to exceed \$42,000 from the Michigan Department of Health & Human Services (MDHHS) effective October 1, 2021 through September 30, 2022.

4. Controller's Office – Resolution Approving a Statement of Work Under the Master Services Agreement Between LynxDx, Inc. and Ingham County for Employee COVID-19 Testing

The COVID-19 testing policy for non-COVID-19 vaccinated Ingham County employees takes effect on November 1, 2021. As a mandated employer requirement, Ingham County is required to pay for COVID-19 testing for unvaccinated employees. LynxDx has provided a Statement of Work under the Master Services Agreement with Ingham County to provide testing. The cost will be \$40 per SARS-CoV-2 test with a one-time setup fee of \$5,000 for a custom web portal. Funding for the testing and web portal will be through American Rescue Plan Act funds.

5. Human Services Committee – Resolution to Authorize Positions, Contracts, and Other Expenses to Increase Treatment Programming for 2022 as Authorized by the Justice Millage

This resolution will approve continuation funding of programs funded by the Justice Millage as follows:

- \$633,836 for the Community Mental Health Correctional Assessment and Treatment Services
- \$71,170 for Mental Health Medication Assisted Treatment (MAT) Peer Recovery Coach Services through CMH
- \$475,600 for Community Based Programs
- \$89,228 for the Ingham County Health Department Pathways to Care Program
- \$128,400 for Ingham County Sheriff's Office/Jail Programming
- \$223,058 to fund two Corrections Deputies to assist in facilitating inmate programming and a portion of the Inmate Programming Coordinator
- \$175,267 to fund a Pretrial Services Clerk and a Pretrial Services Investigator at Circuit Court/Pretrial Services

These requests total \$1,796,559 and funds are available within the Justice Millage fund.

See memo for details.

Agenda Item 1a

TO: Board of Commissioners Human Services and Finance Committees
FROM: Lindsey McKeever, Fairgrounds Events Director
DATE: October 5, 2021
SUBJECT: Resolution to authorize an amendment to the contract with Sterle Builders

BACKGROUND

The Fairgrounds is producing Jack O' Lanterns Unleashed in October 2021. The assets need to be disassembled and prepared for storage until the 2022 Show.

ALTERNATIVES

The Fairgrounds could rely on temporary labor.

FINANCIAL IMPACT

Disassembly for Jack 'O Lanterns Unleashed has been budgeted in the 2021 operational budget. The contract will not exceed \$13,500.

STRATEGIC PLANNING IMPACT

This resolution supports the long term objective providing recreational opportunities.

OTHER CONSIDERATIONS

Three companies were asked to supply a proposal for the assembly, Sterle Builders submitted the lowest quote. Because of the intricate details of the assembly, Sterle Builders is now the only qualified company to disassemble the show.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE CONTRACT WITH STERLE BUILDERS

WHEREAS, the Ingham County Board of Commissioners approved Resolution #20-384 authorizing a contract with Debbi Katz Productions to produce a Halloween themed event called Jack O' Lanterns Unleashed at the Fairgrounds; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #21-410 authorizing a contract with Sterle Builders to assemble the displays; and

WHEREAS, it is necessary to also disassemble the displays and prepare them for storage; and

WHEREAS, the disassembly of the displays requires skilled labor for a period of no more than 14 days; and

WHEREAS, the funds for this contract are included in the Ingham County Fairgrounds operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the contract with Sterle Builders in an amount not to exceed \$13,500 for the disassembly of Jack O' Lanterns Unleashed at the Ingham County Fairgrounds.

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

Agenda Item 1b

TO: Board of Commissioners Human Services and Finance Committees
FROM: Lindsey McKeever, Fairgrounds Events Director
DATE: October 6, 2021
SUBJECT: Resolution to Reclassify Fair Secretary Position to Administrative Assistant

BACKGROUND

The Fair Secretary position has been vacant since July, 2021. The position needs to be converted to Administrative Assistant in order to provide greater flexibility of duties, enhance service to the public, and attract better talent.

ALTERNATIVES

Should the position not be converted it would remain the Fair Secretary Position in a UAW E classification.

FINANCIAL IMPACT

Step 5 UAW E costs \$80,962.26 and the Step 5 UAW H costs \$91,451.15. The \$10,488.89 will be absorbed into the Fairgrounds budget.

STRATEGIC PLANNING IMPACT

This resolution supports the long term objective providing recreational opportunities.

OTHER CONSIDERATIONS

If the position is not reclassified the position will not be desirable for the talent level required to maintain proficient operations at the Fairgrounds.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Agenda Item 1b

TO: Lindsey McKeever, Fairgrounds Events Director

FROM: Joan Clous, Human Resources Specialist

DATE: September 30, 2021

RE: Support for Reclassification: Administrative Assistant

Per your request, Human Resources has reviewed the classification titled Secretary - Fair. The position's primary responsibility is to provide administrative support to the fairgrounds.

After analysis, the reclassification has a community of interest with the UAW and is appropriately compensated at a UAW salary range H (\$42,457.97 - \$50,646.74). The title should be changed from Secretary –Fair to Administrative Assistant. The UAW has been notified. They support the reclassification and salary placement.

Please use this memo as acknowledgement of Human Resources' participation and analysis of your proposed classification. You are now ready to complete the next 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 887-4374.

From: [Joan Clous](#)
To: [Lindsey McKeever](#)
Subject: FW: Fair Secretary JD
Date: Wednesday, October 6, 2021 1:32:33 PM
Attachments: [image002.png](#)
[image004.png](#)

From: Bradley Prehn <BPrehn@ingham.org>
Sent: Friday, October 1, 2021 9:49 AM
To: Joan Clous <JClous@ingham.org>
Subject: Re: Fair Secretary JD

Joan,

The UAW is in support of placing the Fair Secretary at a UAW H.

Thank you

Brad

From: Joan Clous <JClous@ingham.org>
Sent: Thursday, September 30, 2021 12:43 PM
To: Bradley Prehn <BPrehn@ingham.org>
Subject: Fair Secretary JD

Brad,

As discussed earlier today we have placed the Fair Secretary at a UAW H (\$42,457.97 to \$50,646.74), if you agree please respond in the affirmative to this email.

Thanks,
Joan

Joan Clous SHRM-CP
Human Resources Specialist

Ingham County

5303 S. Cedar Bldg 2 Suite 2102

Lansing MI 48911

[517-887-4374](tel:517-887-4374) – Office

[517-930-2075](tel:517-930-2075) - Cell

[517-887-4396](tel:517-887-4396) – Fax



"It is what it is. But, it will be what you make it." ~ Pat Summit

INGHAM COUNTY JOB DESCRIPTION

Administrative Assistant

General Summary:

Under the supervision of the Fairgrounds Events Director provides administrative tasks while assisting with the monitoring of the departmental and Fairgrounds processes and projects. Responsible for recording and processing accounts receivable and accounts payable, and reconciling bank accounts. Composes correspondence and reports for the Director's signature. Serves as coordinator for Fair office functions and as Secretary to the Fair Manager. In addition to responding to inquiries from the public, typing a variety of documents, and maintaining recordkeeping systems, performs a variety of technical and/or administrative tasks requiring thorough knowledge of departmental policies or procedures. Responsible for securing and overseeing contracts with commercial exhibitors and food concessionaires and maintaining records of certificates of insurance on such contracts. Assist with ensuring appropriate actions and deadlines are met.

Essential Functions:

1. Secures commercial exhibitors and food concessionaires for Fair week, types contracts, and collects and verifies rental and other fees, and verifies insurance certificate. Assists Fair Manager in assigning space to concessionaires.
2. Assists the Fairgrounds Events Director by supervising and managing Events. Planning events aspects such as, but not limited to advertising, receiving and reviewing the registration or application, distributing information and policies, ensuring insurance level meets the requirements and issuing invoices and collecting payments in a timely manner.
3. Opens up exhibitors' buildings daily during fair and performs a daily check on exhibitors and concessionaires. Investigates and follows-up on complaints pertaining to exhibitors and concessionaires.
4. Assists with the department's budget process. Monitors expenditures and advises management regarding funding allocations and works closely with the Fairgrounds Events Director to identify alternate funding sources. Oversees and prepares journal entries to adjust the general ledger as needed.
5. Screens and prioritizes incoming visitors and telephone calls. Responds to general questions regarding departmental processes and projects. Handles initial complaints and problems.
6. Prepares and processes off-season lease contracts, includes preparing building schedule for special needs for the maintenance personnel. Collects and verifies rental fees and insurance certificates.
7. Processes accounts receivable on contracts, rental payments and other revenues from commercial exhibitors, concessionaires, off-season leases, winter storage, and community hall. Prepares transmittals for the Treasurer, reviews print-outs to ensure balancing, and reconciles with Treasurer's statements.
8. Prepares monthly invoices and utilities statements and presents to the Fair Board for approval.
9. Oversees the employment of ticket sales staff for Fair Week, includes preparing, mailing, and posting hiring notices, reviewing applications, setting up employee meetings, verifying correct wages, preparing time cards and Personnel Action Requests for payroll information, and various other documentation. Trains and leads ticket sellers and ticket takers, prepares daily cash boxes, and balances cash boxes out at end of each shift.
10. Provides work direction and leads temporary clerical staff and trains in data entry and answering telephones. Assists temporary staff in processing open class and 4-H entries, preparing judging books, printing judging sheets, and entering results from judges.
11. Maintains various accounting records during Fair Week, including accounting records of each event and daily admissions records.

12. Coordinates youth and open class entries including but not limited to preparing packets with wristbands, entry tags, and season passes, preparing judging books, printing judging sheets and entering results from judges.
13. Leads staff or volunteer who coordinates the Ingham County Fair Youth Livestock Auction by preparing the show bill, contacting buyers, coordinating mailings and other advertising, invoicing buyers after the sale, informing youth who purchased their animal or still life project and other data entry as required.
14. Obtains, verifies, and maintains files for certificates of insurance for commercial exhibitors, concessionaires, off-season leases, winter storage, and other leases and independent contracts.
15. Prepares and processes off-season lease contracts, includes preparing building schedule for special needs for the maintenance personnel. Collects and verifies rental fees and insurance certificate.
16. Coordinates 4-H entries, including scheduling times for 4-H leaders to bring in entries and preparing 4-H packets with wristbands, season passes, camping permits, and vehicle permits.
17. Sells special events tickets, fair season passes, camping stickers and other passes.
18. Updates and distributes premium books, accepts exhibitors' entries and appropriate payments. Proofs Fair Book.

Other Functions:

- Performs other duties as assigned.
- Must adhere to departmental standards in regard to confidentiality and other privacy issues.

(An employee in this position may be called upon to do any or all of the above tasks. These examples do not include all of the tasks which the employee may be expected to perform.)

Employment Qualifications:

Education: High school graduation or equivalent, prefer some advanced coursework in data processing, accounting, and related areas.

Experience: One year of office experience including accounting/bookkeeping and computer operation.

Other Requirements:

(The qualifications listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria.)

Working Conditions:

1. This position works in both an indoor and outdoor environment. While indoors, there is no planned exposure to notable lights, noises, odors, temperatures or weather conditions. While outdoors, exposure to lights, noises, odors, temperatures or weather conditions cannot be controlled and may be extreme.

Physical Requirements:

- This position requires the ability to sit, stand, walk, traverse, climb, balance, twist, bend, stoop/crouch, squat, kneel, crawl, lift, carry, push, pull, reach, grasp, handle, pinch, type, endure repetitive movements of the wrists, hands or fingers.

- This position's physical requirements require little to no stamina in climbing, balancing, bending, stooping/crouching, squatting, kneeling, crawling and pinching.
- This position's physical requirements require periodic stamina in twisting, bending, lifting, and handling.
- This position's physical requirements require regular stamina in standing, walking, traversing, carrying, pushing, pulling, reaching, and grasping.
- This position's physical requirements require continuous stamina in sitting, typing and enduring repetitive movements of the wrists.
- This position performs sedentary work requiring a negligible amount of effort in the physical requirements above.
- This position primarily requires close visual acuity to perform tasks within arm's reach such as: viewing a computer screen, using measurement devices, inspecting and assembling parts, etc.
- This position requires the ability to communicate and respond to inquiries both in person and over the phone.
- This position requires the ability to operate a PC/laptop and to enter & retrieve information from a computer.
- This position requires the ability to handle varying and often high levels of stress.

(This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the requirements listed above. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements.)

August 30, 2021
UAW H

2021 Rates**UAW E****FULL TIME****Step 1****Step 5**

0	704000	Salary	35,919.00	42,784.00
8951	714000	Unemployment	179.60	213.92
1000	715000	FICA	2,747.80	3,272.98
2720	716020	Health	19,146.00	19,146.00
8952	716035	Health Surcharge	3,585.00	3,585.00
8955	716040	Health Insurance Trust	1,616.36	1,925.28
2700	716100	Dental	936.00	936.00
2710	716200	Vision	135.00	135.00
8953	716450	Separation	628.58	748.72
8986	717000	Life	86.40	86.40
8941	717100	Disability	46.69	55.62
7223	718000	Retirement	6,407.95	7,632.67
7323	718500	Retirement	359.19	427.84
8810	722000	Workers Comp	10.78	12.84
8841	915050	Liability	490.08	583.74
			71,804.35	80,962.26

2021 Rates**UAW H****FULL TIME****Step 1****Step 5**

0	704000	Salary	42,458.00	50,646.74
8951	714000	Unemployment	212.29	253.23
1000	715000	FICA	3,248.04	3,874.48
2720	716020	Health	19,146.00	19,146.00
8952	716035	Health Surcharge	3,585.00	3,585.00
8955	716040	Health Insurance Trust	1,910.61	2,279.10
2700	716100	Dental	936.00	936.00
2710	716200	Vision	135.00	135.00
8953	716450	Separation	743.02	886.32
8986	717000	Life	86.40	86.40
8941	717100	Disability	55.20	65.84
7223	718000	Retirement	7,574.51	9,035.38
7323	718500	Retirement	424.58	506.47
8810	722000	Workers Comp	12.74	15.19
8841	915050	Liability	579.30	691.02
			80,527.37	91,451.15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECLASSIFY FAIR SECRETARY POSITION TO
ADMINISTRATIVE ASSISTANT**

WHEREAS, the Ingham County Fairgrounds Fair Secretary Position (UAW E with salary range \$35,919-\$42,784.00) is vacant; and

WHEREAS, the Fairgrounds wishes to convert Position #760004 to Administrative Assistant (UAW H with salary range \$42,458.00-50,646.74); and

WHEREAS, the Fairgrounds and Human Resources have assessed the duty of assignments of the Fair Secretary and have concluded that the conversion is necessary to meet the evolving operational needs of the Fair Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the Fair Secretary (UAW E with salary range \$35,919- \$42,784.00) to Fair Administrative Assistant (UAW H with salary range \$42,458.00-50,646.74) effective upon the approval of this resolution.

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

Agenda Item 2

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 4, 2021
SUBJECT: Amendment to the City of Williamston's Contract TR069
For the meeting agenda of 10/18/21 Human Services and 10/20/21 Finance

BACKGROUND

Board of Commissioners Resolution #20-028 authorized entering into a contract with the City of Williamston to fund the below project.

Contract Title	Project #	Begins	Ends	Resolution
City of Williamston - Downtown Water Trailhead & Launch	TR069	10/22/20	10/22/22	20-028

The City of Williamston is requesting an amendment to Agreement TR069 because the actual bid for the project came in higher than the amount originally requested and awarded. Based on the actual bid, an additional \$88,533.90 is needed to complete the work and \$20,373.76 for a contingency totaling an additional \$108,907.66 for the project. A detailed explanation of the amendment request is attached.

ALTERNATIVES

The Park Commission considered this request at their June 28, 2021 meeting and recommended this approach.

FINANCIAL IMPACT

The financial impact from this request will be an additional \$108,907.66 from the Trails and Parks Millage Fund balance.

Project	Line Item Project #	Beginning Allocation	Requested Additional Amount	Overall 2021-2026 Available (Total collected less expend/encumbered/and forecasted)
City of Williamston - Downtown Water Trailhead & Launch	TR069	\$114,969.40	\$108,907.66	\$4,518,030.27

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(f) - Maintain and improve existing parkland, facilities and features, 1(g) - Work to improve accessibility for visitors of all ages and abilities and 1(h) - Enhance existing trails and blueways, and develop new multi-use trails and blueways, that connect parks with recreational, residential, cultural and business centers throughout Ingham County.

OTHER CONSIDERATIONS

See attached letter from the City of Williamston. The Ingham County Park Commission supported this resolution at their June 28, 2021 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the resolution authorizing an amendment to the Agreement with the City of Williamston.



City of Williamston

161 E. Grand River Avenue, Williamston, MI 48895
517-655-2774; fax 517-655-2797; www.williamston-mi.us; info@williamston-mi.us
Facebook – Williamston City Hall

June 23, 2021

Ingham County Parks & Recreation Commission
121 E. Maple Street
Mason, MI 48854

RE: Request for additional grant funds for Project TR069

Dear Members of the Ingham County Parks & Recreation Commission:

The City of Williamston and Ingham County executed a grant agreement in 2020 for a project identified as TR069, for the development of a canoe/kayak launch and parking lot in downtown Williamston that provides recreational public access to the Red Cedar River. The project was released for bids in May, with bids due on June 16. The project attracted six bidders, with the low bid (after clarification) being \$88,533.90 over the estimated construction cost submitted in our 2019 grant application. The average bid was approximately double the estimated construction cost submitted in our 2019 grant application, which apparently is consistent with other similar projects during these inflationary times. A copy of the bid tabulation is attached.

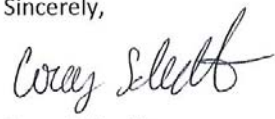
When comparing the estimating to the actual bids, for almost every line item there was a comparable price in the bids. Unfortunately, they were scattered across all the bidders so no one consistently aligned with the estimate. For the low bid specifically, the greatest changes in cost were the concrete stepped launch and stormwater basin, riser, and outlet. Contractors generally included the cost for dewatering or isolation barrier in the cost for the concrete stepped launch, which will be needed dependent on the water level in the river.

The City timed the bid process to coincide with the permit review from the Department of Environment, Great Lakes, and Energy (EGLE). However, EGLE did not complete its review in time due to staffing issues. The project has made it through two of the three reviews with no issues raised, but EGLE did not submit the public comment notice in a timely fashion, so that is still ongoing. The City has granted a 30-day extension to EGLE for the review period to coincide with the closing of the public comment period.

Given the circumstances, we are requesting your consideration for additional grant funds totaling the overage (\$88,533.90) and a 10% contingency for the construction project (\$20,373.76) which might include changes required by EGLE or field changes during construction. Thus, our total request is for an additional \$108,907.66 in grant funds. The City will take on the cost of the entrance sign, tree and stump removal, realignment of an electrical pole, and water line removal.

This project is a key component toward the establishment of a water trail on the Red Cedar River. In late 2020, Williamstown Township, through an Ingham County grant and partnership with the Ingham County Drain Commission, cleared several major logjams in the river downstream from downtown Williamston, further opening this corridor for recreational activity. This project provides the access point to enjoy the newly cleared river. We appreciate the Commission's consideration of this request otherwise the project might not be able to be built.

Sincerely,

A handwritten signature in black ink, appearing to read "Corey Schmidt". The signature is fluid and cursive, with the first name "Corey" written in a larger, more prominent script than the last name "Schmidt".

Corey Schmidt
City Manager

Enclosure

BID TABULATION

Williamston Kayak Launch Project

Item of Work	Quantity	Unit	Nielson Construction		Gordon construction services		Laur Construction		TJM Services		E.T. Mackenzie Company		Moore Trosper		Engineer's Estimate		
			Unit Price	Extended Cost	Unit Price	Extended Cost	Quantity	Unit Price	Extended Cost	Unit Price	Extended Cost	Unit Price	Extended Cost	Unit Price	Extended Cost	Unit Price	Extended Cost
Mobilization	1	LSUM	\$107,085.00	\$107,085.00	\$14,400.00	\$14,400.00		\$75,660.37	\$75,660.37	\$122,000.00	\$122,000.00	\$26,000.00	\$26,000.00	\$50,000.00	\$50,000.00	\$12,843.25	\$12,843.25
SESC Measures	1	LSUM	\$6,800.00	\$6,800.00	\$8,580.00	\$8,580.00		\$20,196.48	\$20,196.48	\$2,750.00	\$2,750.00	\$12,065.00	\$12,065.00	\$5,040.00	\$5,040.00	\$3,500.00	\$3,500.00
Topsoil stripping and stockpiling	230	CY	\$3.25	\$747.50	\$5.46	\$1,255.80		\$3.79	\$871.70	\$17.60	\$4,048.00	\$29.30	\$6,739.00	\$3.68	\$846.40	\$12.00	\$2,760.00
Excavation	430	CY	\$13.50	\$5,805.00	\$24.96	\$10,732.80	525	\$14.36	\$7,539.00	\$19.80	\$8,514.00	\$39.00	\$16,770.00	\$17.00	\$7,310.00	\$27.00	\$11,610.00
Watermain rim adjustments	1	LSUM	\$850.00	\$850.00	\$780.00	\$780.00		\$374.00	\$374.00	\$1,320.00	\$1,320.00	\$1,013.00	\$1,013.00	\$363.00	\$363.00		not included
4" concrete walks	1400	SF	\$6.00	\$8,400.00	\$9.42	\$13,188.00	1408	\$8.28	\$11,658.24	\$7.70	\$10,780.00	\$7.20	\$10,080.00	\$8.55	\$11,970.00	\$7.50	\$11,250.00
Concrete stepped kayak launch	1	LSUM	\$28,650.00	\$28,650.00	\$58,800.00	\$58,800.00		\$26,704.22	\$26,704.22	\$7,700.00	\$7,700.00	\$43,488.20	\$43,488.20	\$34,000.00	\$34,000.00	note: add \$15,213 if temp. cofferdam is required	\$8,745.00
Concrete curb and gutter	335	LF	\$45.00	\$15,075.00	\$37.20	\$12,462.00		\$45.21	\$15,145.35	\$49.50	\$16,582.50	\$39.65	\$13,282.75	\$53.50	\$17,922.50	\$30.00	\$10,200.00
In-walk trench drain	1	LSUM	\$3,876.00	\$3,876.00	\$10,260.00	\$10,260.00		\$4,647.46	\$4,647.46	\$7,150.00	\$7,150.00	\$5,799.60	\$5,799.60	\$4,700.00	\$4,700.00	\$500.00	\$500.00
1.5" 36A asphalt	600	SY	\$19.60	\$11,760.00	\$17.48	\$10,488.00		\$12.19	\$7,314.00	\$33.00	\$19,800.00	\$12.60	\$7,560.00	\$12.60	\$7,560.00	\$22.00	\$13,200.00
2" 13A asphalt	600	SY	\$17.50	\$10,500.00	\$13.19	\$7,914.00		\$14.92	\$8,952.00	\$27.50	\$16,500.00	\$15.30	\$9,180.00	\$15.75	\$9,450.00		↑
8" Depth 21AA subbase	145	CY	\$76.00	\$11,020.00	\$194.40	\$28,188.00		\$68.05	\$9,867.25	\$38.50	\$5,582.50	\$69.40	\$10,063.00	\$66.00	\$9,570.00	\$54.00	\$7,830.00
Stormwater Riser and outlet	1	LSUM	\$16,800.00	\$16,800.00	\$18,000.00	\$18,000.00		\$14,906.15	\$14,906.15	\$11,000.00	\$11,000.00	\$11,709.00	\$11,709.00	\$14,500.00	\$14,500.00	\$3,500.00	\$3,500.00
Bioretention basin	1	LSUM	\$9,600.00	\$9,600.00	\$18,000.00	\$18,000.00		\$9,247.23	\$9,247.23	\$9,900.00	\$9,900.00	\$5,379.30	\$5,379.30	\$8,030.00	\$8,030.00		not included
Pavement markings and handicap signage	1	LSUM	\$3,600.00	\$3,600.00	\$960.00	\$960.00		\$1,084.08	\$1,084.08	\$1,980.00	\$1,980.00	\$946.30	\$946.30	\$825.00	\$825.00	\$1,700.00	\$1,700.00
shrubs	30	EA	\$156.00	\$4,680.00	\$72.15	\$2,164.50		\$117.43	\$3,522.90	\$88.00	\$2,640.00	\$70.50	\$2,115.00	\$163.80	\$4,914.00		\$2,795.00
perennials	29	EA	\$55.00	\$1,595.00	\$16.83	\$763.57		\$16.82	\$487.78	\$30.80	\$893.20	\$18.75	\$543.75	\$57.75	\$1,674.75		↑
Ornamental trees	1	EA	\$1,410.00	\$1,410.00	\$507.00	\$507.00		\$482.41	\$482.41	\$770.00	\$770.00	\$876.10	\$876.10	\$970.00	\$970.00	\$600.00	\$600.00
Canopy Trees	3	EA	\$1,275.00	\$3,825.00	\$507.00	\$1,521.00		\$646.81	\$1,940.43	\$770.00	\$2,310.00	\$600.20	\$1,800.60	\$1,340.00	\$4,020.00	\$750.00	\$2,250.00
Slope Stabilization seeding	2600	SF	\$0.85	\$2,210.00	\$0.52	\$1,352.00	3000	\$0.37	\$1,110.00	\$4.40	\$11,440.00	\$1.00	\$2,600.00	\$0.42	\$1,092.00		\$4,502.50
Bioretention seeding	1320	SF	\$0.95	\$1,254.00	\$0.65	\$858.00	1500	\$0.32	\$480.00	\$5.50	\$7,260.00	\$1.95	\$2,574.00	\$0.79	\$1,042.80		
Spreading of stockpiled topsoil	230	CY	\$13.00	\$2,990.00	\$10.40	\$4,692.00		\$10.00	\$2,300.00	\$6.60	\$1,518.00	\$47.60	\$10,948.00	\$9.70	\$2,231.00	\$10.00	\$2,300.00
Lawn seeding	245	SY	\$3.50	\$857.50	\$2.28	\$558.60	556	\$1.84	\$1,023.04	\$5.50	\$1,347.50	\$9.00	\$2,205.00	\$3.15	\$771.75	\$1.80	\$440.00
Base Bid Total				\$259,400.00		\$226,425.27			\$225,514.09		\$273,785.70		\$263,737.60		\$198,803.20		\$4,500.00
Alternate 1				na		\$68,000.00			\$2,132.38		\$14,000.00		\$29,877.00		\$2,500.00		\$9,593.25
Unit Prices																Total	\$116,619.00
Class II sand undercut		CY		\$35.00		\$42.00			\$31.48		\$10.00		\$685.00		\$30.50		
Geotextile Fabric		SY		\$3.00		\$1.60			\$2.26		\$5.00		\$268.20		\$2.21		

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF WILLIAMSTON
TRAILS AND PARKS MILLAGE AGREEMENT**

WHEREAS, Board of Commissioners Resolution #20-028 authorized entering into a contract with the City of Williamston for Agreement TR069 Downtown Water Trailhead & Launch; and

WHEREAS, the City of Williamston is requesting an amendment to Agreement TR069 because the actual bid for the project came in higher than the amount originally requested and awarded; and

WHEREAS, based on the actual bid, an additional \$88,533.90 is needed to complete the work and \$20,373.76 for a contingency totaling an additional \$108,907.66 for the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the City of Williamston's Agreement TR069 Downtown Water Trailhead & Launch as submitted by City of Williamston in the letter dated June 23, 2021 for additional funding for this project and authorizes an additional \$108,907.66 from the Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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: Board of Commissioners Human Services and Finance Committees

FROM: Linda S. Vail, MPA, Health Officer

DATE: September 23, 2021

SUBJECT: Authorization to Enter into Agreement with Blue Cross Blue Shield of Michigan
For the meeting agendas of September 18, 2021 and September 20, 2021

BACKGROUND

Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A- Exhibit 1 and Schedule B (BlueCard Disclosure inter-Plan Arrangements) effective December 1, 2021 through November 30, 2022. ICHD and BCBSM entered into an agreement in 1996 wherein BCBSM would pay the claims of health care services provided to inmates of the Ingham County jail. This agreement is updated annually by executing Schedule A- Administrative Service Contract (ASC), Schedule A- Exhibit 1, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements).

ALTERNATIVES

There are no alternatives

FINANCIAL IMPACT

The Schedule an Administrative Service Contract (ASC), Schedule A- Exhibit 1 and Schedule B (BlueCard Disclosure Inter-Plan Arrangements proposed through the attached resolution will cover the period of December 1, 2021 through November 30, 2022. In exchange for a fixed administrative fee, BCBSM will retain as Additional Administrative Compensation (AAC), nine percent (9.0%) of the Michigan Hospital discounts. AAC is included in the medical claims cost that is contained in the Groups Amount Billed. The AAC is separate from and does not include BlueCard fees. These costs are included in the FY '22 Jail Medical Budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A. 1(e) of the Action Plan- Expand access to healthcare for county residents, with emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the Schedule A Administrative Service Contract (ASC), Schedule A-Exhibit 1, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) to the Blue Cross Blue Shield of Michigan Service agreement effective December 1, 2021 through November 30, 2022

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH
BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL**

WHEREAS, Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A-Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2021 through November 30, 2022; and

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

WHEREAS, the BCBSM agreement is updated annually by executing a Schedule an Administrative Service Contract (ASC), Schedule A- Exhibit 1, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements); and

WHEREAS, BCBSM has proposed a 2021-2022 Schedule an Administrative Service Contract, Schedule A-Exhibit 1, and Schedule B (Bluecard Disclosures Inter-Plan arrangements; with no changes from the 2020-2021 contract; and

WHEREAS, ICHD has included the costs of this agreement in the FY '22 Jail Medical Budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the 2021-2022 Schedule an Administrative service Contract (ASC), Schedule A- Exhibit 1, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) with BCBSM for paying claims of health care services provided to inmates of the Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Schedule an Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule B – Exhibit 1, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims of health care services provided to inmates of the Ingham County Jail.

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: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 30, 2021
SUBJECT: Resolution to Authorize a FY 2021-2022 AmeriCorps State Grant
For the Meeting Agendas of October 18, 2021 and October 20, 2021

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept a grant from the Michigan Department of Labor and Economic Opportunity (MDLEO) in an amount not to exceed \$162,238 effective October 1, 2021 through September 30, 2022. MDLEO has granted ICHD a 2021-2022 AmeriCorps State Grant of \$162,238, as the first year of a three-year funding cycle. A total of 13 AmeriCorps members will be placed in host sites selected through an RFP process. These AmeriCorps members work to increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies for adopting healthy diets, and promote safe, affordable exercise options.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The 2021-22 AmeriCorps State program cost are \$326,406. The funding for this program is \$162,238 from MDLEO and \$164,168 from external host sites and indirect match.

These items are included in ICHD's 2021-2022 budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of Promoting Accessible Healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

This resolution also supports Goal F. Human Resources and Staffing: Attract and retain exceptional employees who reflect the community they serve and who prioritize public service.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes the attached resolution to accept \$162,238 for the FY 2021-2022 AmeriCorps State Grant effective October 1, 2021 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A 2021-2022 AMERICORPS STATE GRANT

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the Michigan Department of Labor and Economic Opportunity (MDLEO) in an amount not to exceed \$162,238 effective October 1, 2021 through September 30, 2022; and

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHD for a new grant cycle, in the amount of \$162,238 effective October 1, 2021 through September 30, 2022; and

WHEREAS, a non-federal local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHD's 2021-2022 budget; and

WHEREAS, as a condition of this grant, ICHD must at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies for adopting healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes acceptance of the AmeriCorps grant award from MDLEO in an amount not to exceed \$162,238, effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes acceptance of an AmeriCorps grant award from MDLEO in an amount not to exceed \$162,238, effective October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that a non-federal match of \$164,168 is authorized and consists of indirect costs used as a match of \$6,827, and the remainder obtained through cash contributions of up to \$13,195 from each of the 13 AmeriCorps host sites, as selected through a Request for Proposal process.

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.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 22, 2021
SUBJECT: Authorization to Amend the Azara Sublicense Agreement with MPCA

For the meeting agendas of October 18, 2021 and October 20, 2021

BACKGROUND

Ingham County Health Department's (ICHD's) Community Health Center (CHCs) wishes to amend the agreement between Michigan Primary Care Association (MPCA) and Azara DRVS in an amount not to exceed \$6,000 effective November 1, 2021 through January 31, 2022. This amendment will allow the continuation of a licensing Agreement, to support ongoing enhancement of the Azara DRVS population management software, which assists ICHD's CHCs with meeting the data management and reporting requirements of value-based care. This amendment will enhance the functionality of the Azara DRVS Reporting Platform to include the following:

- Amendment #8: HIV Enhanced Reporting

ALTERNATIVES

There are no alternatives. Azara DRVS is the chosen Reporting Platform for participants in the Michigan Community Health Network (MCHN) Clinically Integrated Network (CIN) for value-based reporting, and therefore is the sole proprietor for these enhancements.

FINANCIAL IMPACT

The cost for this amendment will be for an amount not to exceed \$6,000 and is included in Ingham County Health Department's FY '22 budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend authorization to amend the Azara DRVS Sublicensing Agreement with MPCA for Azara DRVS software enhancements, effective November 1, 2021 through January 31, 2022 in an amount not to exceed \$6,000.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE AZARA SUBLICENSE AGREEMENT WITH
MICHIGAN PRIMARY CARE ASSOCIATION**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend the agreement with Michigan Primary Care Association (MPCA) and Azara DRVS in an amount not to exceed \$6,000, effective November 1, 2021 through January 31, 2022; and

WHEREAS, this amendment will allow the continuation of a licensing agreement to support enhancement of the Azara DRVS population management software, which assists ICHD's CHCs with meeting the data management and reporting requirements of value-based care; and

WHEREAS, MPCA has proposed a series of amendments to the Sublicensing Agreement to support continued enhancement of the Azara DRVS population management software, and to assist ICHD's CHCs with meeting the data management and reporting requirements of value-based care; and

WHEREAS, this amendment enhances the functionality of the Azara DRVS Reporting Platform to include the following:

- Amendment #8: HIV Enhanced Reporting; and

WHEREAS, the cost for the amendment will be in an amount not to exceed \$6,000 and is included in Ingham County's Health Department's FY '22 budget; and

WHEREAS, the CHC Board of Directors and Health Officer recommend that the Ingham County Board of Commissioners authorizes amending the Azara DRVS Sublicensing Agreement with MPCA for Azara DRVS software enhancements, effective November 1, 2021 through January 31, 2022 for an amount not to exceed \$6,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Azara DRVS Sublicensing Agreement with MPCA for Azara DRVS software enhancements, effective November 1, 2021 through January 31, 2022 for an amount not to exceed \$6,000.

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 and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 29, 2021
SUBJECT: Resolution Authorizing an Agreement with Dignified Aging Project
For the Meeting Agendas of October 18, 2021 and October 19, 2021

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter an agreement with Dignified Aging Project (DAP) in an amount not to exceed \$19,500 to allow DAP to provide Jail Medical with Medication Associates to assist with distribution of medications to inmates as prescribed by the medical provider. Historically, it has been difficult for ICHHD to find Jail Medical staffing. Jail medical division currently has critical staffing needs which potentially threatens the health of the inmates we serve. Partnering with DAP would allow ICHHD to fill these assignment gaps quickly on a temporary basis. This amendment would be effective September 15, 2021 through September 30, 2022.

ICHHD collected quotes from the following agencies:

- Cross Country Staffing
- Maxim Healthcare Services
- Dignified Aging Project

After reviewing the 3 quotes, DAP was chosen as the appropriate vendor for this agreement after submitting the lowest rates to fill the Medication Associate position. DAP is also a local vendor in Ingham County.

ALTERNATIVES

ICHHD could continue to recruit new hires and explore other staffing options for Jail Medical.

FINANCIAL IMPACT

All costs of this agreement will be covered by funds that have been saved from vacant Jail Medical positions.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the Information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes an agreement with DAP in an amount not to exceed \$19,500 to provide staff to fill Medication Associate positions at ICHHD's Jail Medical, effective September 15, 2021 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DIGNIFIED AGING

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with Dignified Aging Project (DAP) in an amount not to exceed \$19,500 to allow DAP to provide Jail Medical with Medication Associates to assist with distribution of medications to inmates as prescribed by the medical provider; and

WHEREAS, historically, it has been difficult for ICHD to find Jail Medical staffing; and

WHEREAS, ICHD's Jail medical division currently has critical staffing needs which potentially threatens the health of the inmates we serve; and

WHEREAS, partnering with DAP would allow ICHD to fill these assignment gaps quickly on a temporary basis; and

WHEREAS, this agreement would be effective September 15, 2021 through September 30, 2022; and

WHEREAS, ICHD collected quotes from the following agencies:

- Cross Country Staffing
- Maxim Healthcare Services
- Dignified Aging Project; and

WHEREAS, after reviewing the 3 quotes, DAP was chosen as the appropriate vendor for this agreement after submitting the lowest rates to fill the Medication Associate position; and

WHEREAS, DAP is also a local vendor in Ingham County; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes entering into an agreement with DAP in an amount not to exceed \$19,500 to provide staff to fill Medication Associate positions at ICHD's Jail Medical, effective September 15, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with DAP in an amount not to exceed \$19,500 to provide staff to fill Medication Associates positions at ICHD's Jail Medical, effective September 15, 2021 through September 30, 2022.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents upon approval as to form by the County Attorney.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 23, 2021
SUBJECT: Authorization to Enter into an agreement with Hospital Network Healthcare Services Medical Waste Management/Disposal through HPS Group Purchasing

For the meeting agendas of October 18th, 2021 and October 20, 2021

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into an agreement with Hospital Network Healthcare Services for medical waste disposal effective November 1, 2021 through October 31, 2023 in an amount not to exceed \$7,000 and shall automatically renew every 2 years. ICHD is required to properly dispose of potentially infectious medical waste. ICHD currently has a group purchasing agreement with Hospital Purchasing Services (HPS), and Hospital Network Healthcare Services (HNHS) is one of the medical waste management vendors within this contract.

ALTERNATIVES

There are no alternatives. ICHD currently has a group purchasing agreement contract with Hospital Purchasing Services (HPS) and Hospital Network Healthcare Services (HNHS), and receives a reduced group purchasing rate under this agreement.

FINANCIAL IMPACT

The rates of the HNHS contract for each container of medical waste are as follows: 1-3 containers at \$50 each, 4-8 containers at \$40 each, 9 or more containers at \$35 each, and will be not be more than \$7,000 per year and will be covered by the Health Center FY22 budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes entering into an agreement with HNHS for the disposal of medical waste collected by the ICHD's CHCs, effective November 1, 2021 through October 31, 2023, for an amount not to exceed \$7,000 per year, and will auto-renew every two years.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HOSPITAL NETWORK
HEALTHCARE SERVICES MEDICAL WASTE MANAGEMENT/DISPOSAL THROUGH
HPS GROUP PURCHASING CONTRACT**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Hospital Network Healthcare Services for medical waste disposal effective November 1, 2021 through October 31, 2023 in an amount not to exceed \$7,000 and shall automatically renew every 2 years; and

WHEREAS, ICHD is required to properly dispose of potentially infectious medical waste; and

WHEREAS, ICHD currently has a group purchasing agreement contract with Hospital Purchasing Services (HPS), and Hospital Network Healthcare Services (HNHS) is one of the medical waste management vendors within this contract; and

WHEREAS, the rates of the HNHS contract for each container of medical waste are as follows: 1-3 containers at \$50 each, 4-8 containers at \$40 each, 9 or more containers at \$35 each; and

WHEREAS, the cost of this agreement will not exceed \$7,000 per year and will be covered by the Health Center FY22 budget at a reduced rate; and

WHEREAS, the CHC Board of Directors and Health Officer recommends that the Ingham County Board of Commissioners enter into a contract with HNHS for the disposal of medical waste collected by the ICHD's CHCs effective November 1, 2021 through October 31, 2023, for an amount a not to exceed \$7,000 per year and will auto-renew every two years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with HNHS for disposal of medical waste collected by the ICHDs' CHCs effective November 1, 2021 through October 31, 2023, for an amount not to exceed \$7,000 per year and will auto-renew every two years.

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: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 23, 2021
SUBJECT: Authorization to Accept FY 2022 Child and Adolescent Health Center Program Funds

For the meeting agendas of October 18, 2021 and October 20, 2021

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept \$585,000 of funding from the Child and Adolescent Health Center (CAHC) program from the Michigan Department of Health & Human Services (MDHHS) to be used for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022. This funding will support continued operations of ICHD's school-based and school-linked Community Health Centers (CHCs).

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The CAHC funding award will be effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$585,000, and is divided as follows:

- Eastern Health Center - \$195,000
- Sexton Health Center - \$195,000
- Willow Health Center - \$195,000

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FY 2022 CHILD AND ADOLESCENT HEALTH CENTER
PROGRAM FUNDS**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$585,000 of funding from the Child and Adolescent Health Center (CAHC) program to be used for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022; and

WHEREAS, the funding will support continued operations of ICHD's school-based and school-linked Community Health Centers (CHCs); and

WHEREAS, the CAHC funding award will be for an amount not to exceed \$585,000 and will be divided as follows: Eastern Health Center - \$195,000, Sexton Health Center - \$195,000, Willow Health Center - \$195,000; and

WHEREAS, the Ingham Community Health Center Board of Directors supports accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$585,000 in funding from the Child and Adolescent Health Center (CAHC) program for promoting the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services effective October 1, 2021 through September 30, 2022.

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: September 30, 2021
SUBJECT: Authorization to Accept Minority Health Community Capacity Building Funds
For the meeting agendas of October 18, 2021 and October 20, 2021

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept funding from Michigan Department of Health & Human Services (MDHHS) for the Minority Health Community Capacity Building Initiative (MHCCBI) 2022, effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$42,000. Ingham County was selected by the MDHHS Office of Equity and Minority Health to be the recipient for this funding award for a second year. This funding will be used to convene and lead a multi-sector partnership to evaluate existing community health data that is focused on health equity and racial inequities related to social determinants of health at the local and neighborhood level. The partnership will work with community members to co-develop processes for ongoing collaboration, community engagement and needs sharing related to data collection and reporting methods. Findings will be published in a Health Equity report with the goal of creating a more comprehensive understanding of health equity and inequities throughout Ingham County and support data-driven policy and system solutions to address these inequities. ICHD will provide financial and progress reports to, and work closely with the MDHHS Office of Equity and Minority Health to evaluate the initiative.

ALTERNATIVES

The alternative to accepting this award would be to identify funding within our existing budget to support implementation.

FINANCIAL IMPACT

This award will be effective October 1, 2021 through September 30 2022, in an amount not to exceed \$42,000 and is awarded by MDHHS.

STRATEGIC PLAN

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to accept a funding award in an amount not to exceed \$42,000 from the Michigan Department of Health & Human Services (MDHHS) effective October 1, 2021 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
FUNDING FOR MINORITY HEALTH COMMUNITY CAPACITY BUILDING 2022 INITIATIVE**

WHEREAS, ICHD wishes to accept funding from the Michigan Department of Health and Human Services (MDHHS) for the Minority Health Community Capacity Building 2022 Initiative effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$42,000; and

WHEREAS, ICHD was selected by the MDHHS Office of Equity and Minority Health to be the recipient for this funding award for a second year with the project previously authorized in Resolution #20-392; and

WHEREAS, this funding will be used to convene and lead a multi-sector partnership to evaluate existing community health data that is focused on health equity and racial inequities related to social determinants of health at the local and neighborhood level; and

WHEREAS, the partnership will work with community members to co-develop processes for ongoing collaboration, community engagement and needs sharing related to data collection and reporting methods; and

WHEREAS, findings will be published in a Health Equity report with the goal of creating a more comprehensive understanding of health equity and inequities throughout Ingham County and support data-driven policy and systems solutions to address these inequities; and

WHEREAS, ICHD will provide financial and progress reports to and work closely with the MDHHS Office of Equity and Minority Health to evaluate the initiative; and

WHEREAS, the Health Officer has recommends that the Board of Commissioners authorizes acceptance of funding from MDHHS for the Minority Health Community Capacity Building 2022 Initiative effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$42,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of funding from MDHHS for the Minority Health Community Capacity Building 2022 Initiative effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$42,000.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, is authorized to electronically sign and submit any contract documents on behalf of the county in EGRAMS after approval as to form by the County Attorney.

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

Agenda Item 4

TO: Board of Commissioners Human Services and Finance Committees
FROM: Jared Cypher, Deputy Controller
DATE: October 8, 2021
SUBJECT: Resolution Approving a Statement of Work Under the Master Services Agreement Between LynxDx, Inc. and Ingham County for Employee Covid-19 Testing

BACKGROUND

The COVID-19 testing policy for non-COVID-19 vaccinated Ingham County employees takes effect on November 1, 2021. As a mandated employer requirement, Ingham County is required to pay for COVID-19 testing for unvaccinated employees. LynxDx has provided a Statement of Work under the Master Services Agreement with Ingham County to provide testing.

ALTERNATIVES

The County could seek another vendor, which could be more time consuming and less cost effective, delaying the start of testing.

FINANCIAL IMPACT

The cost will be \$40 per SARS-CoV-2 test with a one-time setup fee of \$5,000 for a custom web portal.

Funding for the testing and web portal will be through American Rescue Plan Act funds.

STRATEGIC PLANNING IMPACT

This resolution supports the long-term objective of preventing and controlling disease.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A STATEMENT OF WORK UNDER THE MASTER SERVICES AGREEMENT BETWEEN LYNXDX, INC. AND INGHAM COUNTY FOR EMPLOYEE COVID-19 TESTING

WHEREAS, a Master Services Agreement between LynxDx, Inc., and Ingham County was signed on May 5, 2021 for COVID-19 testing at the Human Services Building; and

WHEREAS, the COVID-19 testing policy for non-COVID-19 vaccinated Ingham County employees takes effect on November 1, 2021; and

WHEREAS, as a mandated employer requirement, Ingham County is required to pay for COVID-19 testing for unvaccinated employees; and

WHEREAS, LynxDx has provided a Statement of Work under the Master Services Agreement with Ingham County to provide testing; and

WHEREAS, the cost for testing is \$40 per SARS-CoV-2 test with a one-time setup fee of \$5,000 to create a custom web portal for viewing test results.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Statement of Work with LynxDx, Inc. 120 W Main Street, Ste. 300, Northville, MI 48167 for \$40 per SARS-CoV-2 test with a one-time setup fee of \$5,000 for a custom web portal.

BE IT FURTHER RESOLVED, that funding for the testing and web portal will be through American Rescue Plan Act funds.

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

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

Agenda Item 5

TO: Board of Commissioners Law & Courts, Human Services and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: October 7, 2021

SUBJECT: Resolution to Authorize Positions, Contracts and Other Expenses to Increase Treatment Programming for 2022 as Authorized by the Justice Millage

For the meeting agendas of October 14, 18, and 20

BACKGROUND

On August 7, 2018, Ingham County voters approved the Justice Millage. In addition to providing funding for a new Justice Complex, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons.”

Beginning in January 2019, the Board of Commissioners has allocated funding to Community Mental Health, the Community Corrections Department, the Health Department, the Sheriff’s Office and the Pretrial Services Division of Circuit Court to provide programming. In addition, Resolution 21-131 allocated Justice Millage funding for two new Corrections Deputies to assist in facilitating inmate programming and reclassified the Intake/Referral Coordinator to an Inmate Programming Coordinator. Continuation funding for this programming is being requested in 2022.

ALTERNATIVES

There are many beneficial services and programs that could qualify under the millage language to treat substance addictions, mental illness, and reduce recidivism. After much consideration, the programs presented here address the priorities developed by the Law and Courts Committee and the work group at this time.

FINANCIAL IMPACT

Continuation of current programs will total \$1,796,559, with all costs to be paid from proceeds of the Justice Millage.

The 2022 costs are as follows:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): \$633,836 to continue to fund three full time mental health therapists to provide mental health therapy, case management services and to coordinate care as well as to increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services. Also funded is a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment (MAT) program; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes.
- Community Mental Health Medication Assisted Treatment (MAT) Peer Recovery Coach: \$71,170 to fund a Peer Recovery Coach to work with inmates involved in the MAT program (managed by the Ingham County Health Department) and inmates identified as high risk by the CATS therapists to provide intensive community support for MAT and other clients.

- Community Based Programs: \$475,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change.
- Ingham County Health Department Pathways to Care Program: \$89,228 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid and other substance use disorders.
- Ingham County Sheriff's Office/Jail Programming: \$128,400 to fund inmate initiatives, seeking safety, break out, trauma centered yoga, restorative justice, re-entry programming and parenting.
- Ingham County Sheriff's Office: \$223,058 to fund two Corrections Deputies to assist in facilitating inmate programming and a portion of the Inmate Programming Coordinator.
- Circuit Court/Pretrial Services: \$175,267 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

Additional information on these requests are attached to this memo.

There are two notable change in this year's requests. Last year, CMH request only three months of funding for the MAT Peer Recovery Coach. This was to cover the remaining costs for 2021 once a grant had expired. In 2022, a full year of funding is requested, as grant funding is not available.

The bigger change is the substantial increase in request for electronic monitoring. In 2021, \$70,000 was requested, and for 2022, the request is for \$400,000. Although the initial 2021 allocation was for \$70,000, an additional \$230,000 was allocated to address increased utilization related to the COVID-19 pandemic, and an additional \$120,000 is being requested at this round of committee meetings. It is expected that utilization will remain high in 2022, while the court system works through its backlog of cases, and the effects of the pandemic on the justice system and the economy continue into 2022.

The projected Justice Millage revenue for 2022 is around \$7.1 million. The 2022 debt service payment is \$4,468,250, leaving over \$2.6 million available for other expenditures, including the 2022 recommended programming allocation detailed above. Unspent funds will remain in the millage fund balance to be used as a possible construction contingency for the Justice Complex and for future consideration by the Board of Commissioners for a reduction to the millage rate.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of providing user friendly, accessible facilities and quality infrastructure, specifically section E 1. (b) of the Action Plan – Develop strategies to finance with new revenue a modern new Ingham County Jail this is more humane, efficient and cost effective with appropriate security levels, programming and staffing.

OTHER CONSIDERATIONS

The allocated funds for programming from the millage are subject to approval and appropriation by the Board of Commissioners each year. Programs funded in the current year will not necessarily be continued in upcoming years.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Request for Continuation of Justice Millage Funding for CATS Y22.

Community Mental Health Correctional Assessment and Treatment Services (CATS): \$633,836 to continue to fund three full time mental health therapists to provide mental health therapy (individual/group), case management services and to coordinate care as well as to increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services. Also funded is a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment (MAT) program; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes. Please see separate request for an additional funding request of \$71,170 to support the current MAT Peer Recovery Coach.

PROGRAM BUDGET - COST DETAIL SCHEDULE

ATTACHMENT B.2

Use **WHOLE DOLLARS** Only

PROGRAM		BUDGET PERIOD		DATE PREPARED
CATS Jails Mileage		From: 1/1/2021	To: 12/31/2021	10/7/2021
CONTRACTOR NAME		BUDGET AGREEMENT		AMENDMENT #
CMHA of Clinton-Eaton-Ingham Counties		<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT		
				GRANT COVERED COST
1. SALARY & WAGES:		POSITIONS REQUIRED		TOTAL SALARY
POSITION DESCRIPTION	COMMENTS			
MENTAL HLTH THERAPIST	\$ 58,088	1.000		\$ 58,088
MENTAL HLTH THERAPIST	\$ 58,088	1.000		\$ 58,088
MENTAL HLTH THERAPIST	\$ 52,918	1.000		\$ 52,918
NURSE CARE MANAGER	\$ 70,937	1.000		\$ 70,937
SECRETARY	\$ 43,228	1.000		\$ 43,228
COORDINATOR 2A	\$ 76,694	1.000		\$ 76,694
1. TOTAL SALARY & WAGES:		6.000		\$ 359,953
2. FRINGE BENEFITS: (Specify)		Composite Rate %		
<input checked="" type="checkbox"/> FICA	<input checked="" type="checkbox"/> LIFE INS	<input checked="" type="checkbox"/> DENTAL INS	47.00%	\$ 169,178
<input checked="" type="checkbox"/> UNEMPLOY INS	<input checked="" type="checkbox"/> VISION	<input checked="" type="checkbox"/> WORK COMP	7.65%	
<input checked="" type="checkbox"/> RETIREMENT	<input checked="" type="checkbox"/> HEARING INS			
<input checked="" type="checkbox"/> HOSPITAL INS	<input type="checkbox"/> OTHER:specify-			
		2. TOTAL FRINGE BENEFITS:		\$ 169,178
3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)				
Travel				\$1,200
Conferences				\$5,500
3. TOTAL TRAVEL:				\$ 6,700
4. SUPPLIES & MATERIALS: (Specify if category exceeds 10% of Total Expenditures)				
Supplies				\$ 1,000
4. TOTAL SUPPLIES & MATERIALS:				\$ 1,000
5. CONTRACTUAL: (Subcontracts/Subrecipients)				
<u>Name</u>	<u>Address</u>	<u>Amount</u>		
5. TOTAL CONTRACTUAL:				\$ -
6. EQUIPMENT: (Specify)				
<u>Amount</u>				\$ -
6. TOTAL EQUIPMENT:				\$ -
7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)				
<u>Amount</u>				
Communication:	JAIL PHONES	\$ 2,200		\$ 2,200
				\$ -
				\$ -
				\$ -
SPACE:				\$ -
Licensing	LICENSING FEES	\$ 600		\$ 700
OTHER:	PROGRAM STAFF TRAINING	\$ 1,000		\$ 1,200
				\$ -
				\$ -
				\$ -
7. TOTAL OTHER EXPENSES:				\$ 3,800
8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)		8. TOTAL DIRECT EXPENDITURES:		\$ 540,631
9. INDIRECT COST CALCULATIONS:				
Rate #1 Base \$	9.28%	x Rate	\$ 540,631	= \$ 50,171
Rate #2 Base \$	7.96%	x Rate	\$ 540,631	= \$ 43,034
9. TOTAL INDIRECT EXPENDITURES:				\$ 93,205
10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)				\$ 633,836

**Request for Additional Funding Post Bureau of Justice Building Bridges Grant
Ending (December 31, 2021)**

The Ingham County Health Department wrote for and received funding from the Bureau of Justice Building Bridges endeavor to add one full time Peer Recovery Coach in the Ingham County Jail. The Building Bridges Workgroup felt this was the best use of the extra funding. The funding was subcontracted to CMHA-CEI/CATS program. This funding is available March 1, 2020 – December 31, 2021.

The Recovery Coach will work with inmates involved in the Medication Assisted Management program (managed by ICHD) and inmates identified as high risk by the CATS therapists. CATS had one Full Time Recovery Coach with a consistent caseload of 40 plus individuals. Because of this CATS has only able to focus on the high priority population upon release from jail. The addition of the BJA Recovery Coach (RC) has allowed CATS to focus on providing intensive community support for MAT as well as other clients who would benefit from RC services.

Per the Substance Abuse and Mental Health Services Administration (SAMHSA), a Recovery Coach focused on Medication Assisted Treatment focuses on:

1. Holistic wellness. A PRSS program within an OTP promotes holistic wellness and offers recovery and life skills support.
2. Guidance. PRSS provide venues to advocacy, role modeling, and peer coaching, and provides direction and assistance in practical problem solving.
3. Stigma reduction. PRSS programs serve to reduce the stigma of medication-assisted treatment and recovery. Through education and advocacy, peer leaders raise awareness and understanding of addiction, treatment and recovery, not only individuals enrolled in an OTP but also for the client's family and the community. Engagement and empowerment. MAR PRSS providers demonstrate the authenticity of lived experience, and often have greater credibility with individuals in treatment and recovery. This can result in greater engagement and empowerment, as individuals relate through shared experiences and become confident in making good and informed decisions for themselves.
4. Hope. Being in contact with a successful peer role model is helpful to individuals enrolled in an OTP in seeing that they, too, are capable of achieving recovery. Peer providers are role models and provide living examples and hope that recovery can and does happen within a MAT environment.
5. Buy-in. More targeted research is needed in order to move PRSS from practice-based evidence to evidence-based practice. The ability to measure positive individual and program outcomes will result in increased buy-in from treatment professionals, policymakers, funders, and other stakeholders.
6. Workforce Expansion. PRSS providers can improve the client to staff ratio and allow clinicians to provide greater attention to MAT patients. Peer providers can also offer services outside of clinical settings, in various recovery community locations. Over time, individuals accessing MAR PRSS.

This position is currently funded by the BJA grant. Upon the contract's end (December, 2021), CMHA-CEI is requesting the position be continued with the Justice Complex Millage.

PROGRAM BUDGET - COST DETAIL SCHEDULE

ATTACHMENT B.2

Use WHOLE DOLLARS Only

PROGRAM		BUDGET PERIOD		DATE PREPARED
Ingham Co Bureau of Justice		From: 1/1/2022	To: 12/31/2022	10/7/2021
CONTRACTOR NAME		BUDGET AGREEMENT		AMENDMENT #
CMHA of Clinton-Eaton-Ingham Counties		<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT		
				GRANT COVERED COST
1. SALARY & WAGES:		POSITIONS REQUIRED		TOTAL SALARY
POSITION DESCRIPTION	COMMENTS			
Peer Recovery Coach		1.000		\$ 41,015
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
1. TOTAL SALARY & WAGES:		1.000		\$ 41,015
2. FRINGE BENEFITS: (Specify)				
<input checked="" type="checkbox"/> FICA	<input checked="" type="checkbox"/> LIFE INS	<input checked="" type="checkbox"/> DENTAL INS	Composite Rate %	
<input checked="" type="checkbox"/> UNEMPLOY INS	<input checked="" type="checkbox"/> VISION	<input checked="" type="checkbox"/> WORK COMP	48.00%	\$ 19,687
<input checked="" type="checkbox"/> RETIREMENT	<input checked="" type="checkbox"/> HEARING INS		7.65%	
<input checked="" type="checkbox"/> HOSPITAL INS	<input type="checkbox"/> OTHER:specify-			
		2. TOTAL FRINGE BENEFITS:		\$ 19,687
3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)				
3. TOTAL TRAVEL:				\$ -
4. SUPPLIES & MATERIALS: (Specify if category exceeds 10% of Total Expenditures)				
4. TOTAL SUPPLIES & MATERIALS:				\$ -
5. CONTRACTUAL: (Subcontracts/Subrecipients)				
<u>Name</u>	<u>Address</u>	<u>Amount</u>		
5. TOTAL CONTRACTUAL:				\$ -
6. EQUIPMENT: (Specify)				
6. TOTAL EQUIPMENT:				\$ -
7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)				
Communication:				\$ -
				\$ -
				\$ -
SPACE:				\$ -
Licensing				
OTHER:				
	Bus Passes	\$ 3,000		\$ 3,000
	Special Consumer Needs	\$ 998		\$ 998
				\$ -
				\$ -
7. TOTAL OTHER EXPENSES:				\$ 3,998
8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)		8. TOTAL DIRECT EXPENDITURES:		\$ 64,700
9. INDIRECT COST CALCULATIONS:				
Rate #1 Base \$	10.00%	x Rate	\$ 64,700	\$ 6,470
Rate #2 Base \$		x Rate	\$ 64,700	\$ -
9. TOTAL INDIRECT EXPENDITURES:				\$ 6,470
10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)				\$ 71,170

COMMUNITY CORRECTIONS - COMMUNITY BASED PROGRAMMING

2022 JUSTICE COMPLEX MILLAGE PROPOSAL

According to the Department of Justice, Bureau of Justice Assistance, over the last two decades, a critical mass of evidence has accumulated challenging the prior prevailing belief that nothing works to rehabilitate offenders. (*BJA, 2014*) To the contrary, research findings show that evidence-based interventions can significantly reduce recidivism. It is clear that sanctions alone do not result in positive behavior change or reduce recidivism (*R. Warren, CJI/NIC, 2007*). The leading researcher in what works and what does not in reducing recidivism, Edward J. Latessa, Ph.D., states that, “Not a single review of studies of the effects of official punishment alone has found consistent evidence of reduced recidivism.” While up to 60% of treatment services studies reported reduce recidivism rates (*E. Latessa, 2002*).

Electronic Monitoring: \$400,000

Electronic monitoring (EM) is an effective and cost-efficient resource, capable of directly reducing the jail population while maintaining public safety.

In addition to monitoring and tracking, a large National Institute of Justice study showed significant decreases (31%) in the probation failure rate for all groups of offenders and age groups who are supervised on electronic monitoring (*NIJ, 2011*). Use of alcohol monitoring devices deters recidivism during use; and, when combined with treatment, provides the user an opportunity to change negative behavior (*Court Review, V. Flango & F. Cheesman*).

Judicial Services Group, Ltd. (JSG) utilizes a variety of monitoring devices that can provide a broad range of supervision parameters based on the individual user. Locally, EM is used in pretrial and probation supervision, as an alternative to incarceration under the Sheriff’s jurisdiction, and saves jail staff that would otherwise be used for hospitalized inmates. In 2020 and 2021, EM utilization increased significantly, due to the COVID-19 pandemic. EM has proven to be an efficient and effective resource to assist with reducing the jail population by providing county funded indigent services to appropriate users who can be diverted from the jail and to self-pay clients who lost employment or had their hours reduced due to COVID-19.

Substance Abuse Assessments and Psychological Evaluations \$5,000

Conducting a clinical assessment is essential to understanding the nature and severity of the patient’s health and social problems that may have led to or resulted from the substance use. This assessment is critical in determining the intensity of care that will be recommended and the composition of the treatment plan. Tailoring the treatment to specific needs increases the likelihood of successful treatment engagement and retention. Research shows that those who are matched with the appropriate level of treatment using ASAM (American Society of Addiction Medicine) criteria participate more fully in treatment and typically have better outcomes. (3X improvement in addiction severity outcomes at 3 months/30% reduction in dropout from treatment/25% - 300% reduction in no shows to next stage of treatment) (*ASAM, D. Gastfriend, MD*).

Psychological Evaluations determine the severity of a specific mental health concern or to determine an individual’s capacity for adequate functioning. Assessments and evaluations may be required to develop a sentence that includes appropriate treatment placements and programming.

COMMUNITY BASED PROGRAMS – 2022 MILLAGE PROPOSAL

Page 2

Day Reporting: \$52,000

This program provides an additional layer of monitoring and supervision, structure, accountability and programming in the community. Based on individual need, it addresses a wide array of fundamental needs such as food, clothing, housing and housing. All critical to successful integration into the community and being able to focus on treatment. Also based on assessed need, on-site evidence-based groups include Cognitive Behavioral Therapy, Dialectical Behavior Therapy, Seeking Safety, Anger Management, and Conflict Resolution. AA and NA groups meet onsite.

Community Corrections funded Day Reporting has a highly successful completion rate that ranges from 65% - 70%. This demonstrates its effectiveness at assisting participants achieve their Individual Plan goals with no rearrests while engaged in the 120-day program. While, Day Reporting programs across the country are not standardized, there are a number of studies of similar programs that demonstrate significant recidivism reduction (30% - 60%) (*PA 2013, Utah & Oregon 2010*).

Expanding this State funded Community Corrections program will increase the number of offenders served, including those not be eligible under State MDOC approved criteria (e.g. District Court misdemeanants).

MRT – Cognitive Behavioral Change

\$18,600

Moral Reconciliation Therapy (MRT) is a systematic treatment strategy to decrease recidivism among adult criminal offenders by using 16 objectively defined steps focusing on seven basic treatment issues to promote positive change. MRT is a cognitive-behavioral treatment approach that is probably the most widely researched offender treatment modality (*Meta-Analysis, G. Little, 2005*). 200 outcome studies have been conducted up to 20 years after treatment and release of over 100,000 individuals. Overall, finding lower recidivism rates, improved personality variables, and enhanced treatment compliance. (S. Swan, 2013)

Expanding this State funded Community Corrections program will increase the number of offenders served, including those who are not eligible under State MDOC approved criteria.

TOTAL

\$475,600 Submitted

by Community Corrections: October 7, 2021

Jail Programming - Justice Millage Budget - 2022

Program Provider/Expense Title	Budget	Program Description
Program Coordinator - Supplies and Discretionary Expenses	\$5,000	Inmate Initiatives - Garden, Employment assistance, Training/Educational DVDs, and other program facilitation discretionary funds
Program Coordinator – Technology upgrades	\$5,000	Inmate Initiatives – Due to COVID precautions and protocols, video conferencing and virtual meetings for programming are becoming the norm. Technology upgrades to include, but not limited to video conferencing equipment.
Body Connection Yoga	\$15,600	Trauma Centered Yoga - is provided to male and female felony offenders, on a voluntary basis, by a certified trauma informed yoga instructor.
TBD – To be put out for RFP	\$17,600	Seeking Safety (26-week program)- helps people attain safety from trauma and/or substance abuse through teaching reflective thinking and coping skills. Sessions are conducted in group settings as well as one-on-one. This program is complimented by Trauma Centered Yoga.
TBD – To be put out for RFP	\$35,200	Break Out (10-week program) - is based on Moral Reconciliation Therapy (MRT) which is a form of cognitive-behavioral programming designed for male and female criminal justice offenders. Jail Re-Entry Planning and Life Skills offers clients the opportunity to establish short term achievable goals, identify personal strengths and overcome projected barriers to success.
TBD – To be put out for RFP	\$10,000	Re-Entry Program (new) – Targeted programming to address recidivism and the causes of re-incarceration among larger inmate population. Participants will attend one (1) or multiple topic seminars aimed to reduce recidivism, in addition to addressing economic, health and social obstacles. Target audience of inmates that are incarcerated less than 30 days at ICJ.
Currently: "It Takes A Village Educational Consulting, LLC"	\$20,000	Restorative Justice (15-30-week program) - Offers participants a chance to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. Participants can earn certificates for being trained in mediation.

Currently Life Launch Institute, LLC	\$20,000	Parenting -This program includes instructions to: <ul style="list-style-type: none"> • Promote children’s development, • Improve child/parent attachment, • Improve child/parent communication skills, • Enhance self-esteem of participants, • Improve child/parent social control, and • Reduce aggressive behaviors by children and their caregivers.
TOTAL:	\$128,400	

JUSTICE MILLAGE
30TH CIRCUIT COURT PRETRIAL SERVICES PROGRAM
2022 REQUESTS

<u>PRETRIAL SERVICES PROGRAM REQUESTS:</u>	<u>ANNUAL COST</u>
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Funding for the Professional Development & Training:	\$3,950
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- Annual NAPSA Membership
 - \$75 per Pretrial Staff Member (6) = \$450
- Annual NAPSA Conference:
 - \$1,500 [Travel / Lodging / Meals] per Employee
(2) Employees per Year = \$3,000
- Miscellaneous Pretrial Training – Regional:
 - \$500

CATA – Adult 10 Ride-Card/ Indigent Client Assistance:	\$1,250
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- 125 Adult 10 Ride-Cards x \$10 Each

ADAM – Alcohol & Drug Testing / Indigent Client Assistance:	\$4,032
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- Average Referrals per Year = 140
 - 20% Indigent Clients / Financial Need = 28 Clients [Estimated]
- 1X per Week Testing = \$12
- (3) Month Testing Period = 12 Weeks

- $140 \times .20 = 28$ (Indigent Clients) / 28×12 (12 Weeks Testing) $\times \$12$
(Cost per Test) = \$4,032

MOBILE PHONES - OFF SITE COMMUNICATION WITH DEFENDANTS	\$8,394
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- (6) iPhone 13 Pro = \$5,994 (one-time cost)
- Plan to cover 6 phones per month = \$200 x 12 = \$2400

Introduced by the Law & Courts, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS, AND OTHER EXPENSES
TO INCREASE TREATMENT PROGRAMMING FOR 2022 AS AUTHORIZED
BY THE JUSTICE MILLAGE**

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, in addition to providing funding for a new Justice Complex, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, beginning in January 2019, the Board of Commissioners has allocated funding to Community Mental Health, the Community Corrections Department, the Health Department, the Sheriff’s Office and the Pretrial Services Division of Circuit Court to provide such programming; and

WHEREAS, Resolution 21-131 allocated Justice Millage funding for two new Corrections Deputies to assist in facilitating inmate programming and reclassified the Intake/Referral Coordinator to an Inmate Programming Coordinator; and

WHEREAS, organizations receiving funding in 2021 have requested continuation funding for 2022; and

WHEREAS, a substantial increase in the request for electronic monitoring has been made reflecting the expected continued increase in usage due to the COVID-19 pandemic.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2022 budget of up to \$1,796,559 from the Justice Millage to continue the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): \$633,836 to continue to fund three full time mental health therapists to provide mental health therapy, case management services and to coordinate care as well as to increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services. Also funded is a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment (MAT) program; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes.
- Community Mental Health Medication Assisted Treatment (MAT) Peer Recovery Coach: \$71,170 to fund a Peer Recovery Coach to work with inmates involved in the MAT program (managed by the Ingham County Health Department) and inmates identified as high risk by the CATS therapists to provide intensive community support for MAT and other clients.
- Community Based Programs: \$475,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change.

- Ingham County Health Department Pathways to Care Program: \$89,228 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid and other substance use disorders.
- Ingham County Sheriff's Office/Jail Programming: \$128,400 to fund inmate initiatives, seeking safety, break out, trauma centered yoga, restorative justice, re-entry programming and parenting.
- Ingham County Sheriff's Office: \$223,058 to fund two Corrections Deputies to assist in facilitating inmate programming and a portion of the Inmate Programming Coordinator.
- Circuit Court/Pretrial Services: \$175,267 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$633,836 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for Community Mental Health Correctional Assessment and Treatment Services for the period of January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$71,170 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for Medication Assisted Treatment Peer Recovery Coach Services for the period of January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that funds for these contracts with CMH will come from the Justice Millage.

BE IT FURTHER RESOLVED, that staff will present reports in July 2022 providing information about achievements and effectiveness of this programming.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2022 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.



Michelle M. Stevenson
Roscommon County Clerk & Register of Deeds
500 Lake Street, Roscommon, Michigan 48653
Email: stevensonm@roscommoncounty.net
Phone: (989) 275-5923 or (989) 275-5931
Fax: (989) 275-8640

September 9, 2021

"Motion by Melvin, Second by Muckenthaler to adopt Resolution #2021-09-01;

**RESOLUTION #2021-09-01
OPPOSING PROPOSED LEGISLATIVE CHANGES TO CURRENT MENTAL HEALTH SYSTEMS**

WHEREAS, Northern Lakes Community Mental Health Authority has served for more than 50 years as the public mental health and intellectual/developmental disabilities services provider for this community, serving approximately 24,900 residents in Roscommon County each year; and

WHEREAS, Northern Lakes Community Mental Health Authority was created by the Roscommon County Board of Commissioners as duly authorized under the Community Mental Health Act of 1963; and

WHEREAS, Every year thousands of individuals and their families in this community depend on the public behavioral health system for daily and life-long supports and services; and

WHEREAS, Northern Lakes Community Mental Health Authority opposes any behavioral health redesign that harms the state and county partnership for community mental health and related Medicaid safety net services and/or seeks to privatize Medicaid behavioral health services; and

WHEREAS, The Roscommon County Board of Commissioners believes recent proposals in the Michigan House and Senate fundamentally change the public behavioral health system and will harm those served by the system for the following reasons:

- Beneficiaries would stand to lose access to services, supports and input into the design and operation of their services and supports system. Many Michiganders would be left out of the redesign proposals completely;
- Public oversight, governance, operations and accountability would be ended;
- Current proposals for redesign are not based on performance metrics related to positive outcomes, effectiveness and efficiency measures associated with the current public system. Also, there is no clear statement about the problems that the Senate or House are attempting to address or solve;
- The Senate proposal specifically incentivizes and prioritizes profits to private companies at the expense of the public and the beneficiaries served by the public behavioral health system;

WHEREAS, Instead of damaging our public behavioral health system through pursuit of these proposals recent innovations by the public behavioral health system should be supported. The Roscommon Board of Commissioners supports and asks our Legislative and Executive Branch leaders to support;

- Certified Community Behavioral Health Clinics (CCBHCs)
- Behavioral Health Homes
- Opioid Health Homes
- State Innovation Models

- Local primary and behavioral health integration infrastructure and care coordination at the point of service delivery

WHEREAS, The public behavioral health system is the safety net system for our state's most vulnerable and needy people, we believe strongly that the public safety net behavioral health system must remain public in governance, accountability, funding and operation and we believe strongly that representatives in the community and to the whole board of directors through participation in local public board meetings under the Open Meetings Act, and recent proposals by the Michigan Senate and House eliminate these key features of the behavioral health system, we stand united in opposing these proposals, and

WHEREAS, The premise of these proposals seems to be that privatization (Senate) and state-centralization (House) are better than local access, local control, local accountability, collaborative regional/local management and local oversight. These are just a few of the beneficial features of the current public behavioral health system that the House and Senate proposals ignore and for these reasons we stand united in opposition to them, and

WHEREAS, Having come through a recent pandemic, and currently dealing with further results of the pandemic, this is no time for a major upheaval of the public behavioral health system that so many thousands of persons, their families and entire communities rely on for support. The public behavioral health safety net has ensured continued services and supports for all these people in our communities throughout the pandemic period.

THEREFORE, BE IT RESOLVED by the Roscommon County Board of Commissioners, that we request that our policy making representatives support, improve and strengthen the public behavioral health safety net system, and that you support improvements in the delivery of publicly governed, publicly accountable, publicly operated regional and community-based systems, invest in and expand initiatives that are proven to improve citizen access, beneficiary engagement, individual and population health, behavioral wellbeing, quality of life and community betterment such as those mentioned above. These are among the accomplishments of the public system that would be destroyed by pursuing these new legislative proposals.

On Roll Call:

Ayes: Russo, Schneider, Milburn, Muckenthaler

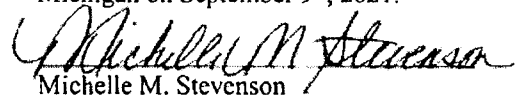
Nays: None

Resolution Adopted

State of Michigan }
County of Roscommon}

I, Michelle M. Stevenson, Clerk of the Board of County Commissioners for the County of Roscommon do hereby certify that the above is a true and correct copy of a resolution adopted by the Roscommon County Board of Commissioners at a regular session held on September 8th, 2021. That I have compared the same with the original and it is a copy transcript therefrom, and of the whole thereafter.

In testimony whereof, I have
hereunto set my hand and affixed
the official seal at Roscommon,
Michigan on September 9th, 2021.


Michelle M. Stevenson
Clerk of the Board of County Commissioners

