

CHAIRPERSON  
RYAN SEBOLT

VICE-CHAIRPERSON  
CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM  
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE  
TODD TENNIS, CHAIR  
IRENE CAHILL  
CHRIS TRUBAC  
THOMAS MORGAN  
KARLA RUEST  
SIMAR PAWAR  
MONICA SCHAFER

## **INGHAM COUNTY BOARD OF COMMISSIONERS**

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, AUGUST 14, 2023 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 [July 17, 2023](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Interviews – Department of Health and Human Services Board
2. Stockbridge Community Schools – American Rescue Plan Act of 2021 Grant (*Presentation*)
3. Tri-County Office on Aging – Resolution to Approve Tri-County Office on Aging's Fiscal Year 2024 [Annual Implementation Plan](#)
4. Special Transportation Millage – Resolution to Authorize the [Tenth Amendment](#) to the Agreement with the Capital Area Transportation Authority Dated January 1, 2016 Through December 31, 2025
5. Health Department
  - a. Resolution to Authorize Ingham County Health Department to Accept [Donations](#)
  - b. Resolution to Authorize [Amendment #4](#) to the 2022-2023 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Comprehensive Agreement
  - c. Resolution to Amend the Agreement with Michigan Department of [Labor & Economic](#) Opportunity
  - d. Resolution to Authorize an Agreement with [Michigan Primary Care Association](#)
  - e. Resolution to Authorize an Agreement with [Dr. Aaron Dora-Laskey](#) for Medication Assisted Treatment Physician Services
  - f. Resolution to Authorize an Agreement with [Luma Health](#) through the Michigan Primary Care Association for Patient Communication Services
6. Board Referral – Resolution #2023-11 from the [Ontonagon County](#) Board of Commissioners Regarding the State of Michigan Sanitary Code Resolution

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

## HUMAN SERVICES COMMITTEE

July 17, 2023

Draft Minutes

Members Present: Tennis, Cahill, Morgan, Pawar, Ruest, Schafer, and Trubac.

Members Absent: None.

Others Present: Felicia Eshragh, Sara Lurie, John Peiffer, Suzanne Panelta, Jared Cypher, Scott Moles, Madison Hughes, Deanna LaBrenz, 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 June 26, 2023 Minutes

CHAIRPERSON TENNIS STATED, WITHOUT OBJECTION, THE MINUTES OF THE JUNE 26, 2023 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN.

### Additions to the Agenda

5. Human Services Committee – Resolution Amending Resolution #22 – 515 to Expand the Opioid Litigation Advisory Panel

### Limited Public Comment

Felicia Eshragh, Ingham County Board of Health Chairperson, stated the Board of Health had been sending a member to every Committee meeting recently for two reasons. She further stated one reason was because they working towards the goals and future of the Board of Health and what their role was.

Ms. Eshragh stated Ingham County had chosen to have the Board of Health, as it was not mandatory, and they were trying to determine what their priorities were moving forward. She further stated a formal request would be coming soon regarding what they would like their priorities to be and to be sure those priorities fell in line with Board of Commissioners' ideas.

Ms. Eshragh stated the Board of Health were super delegates and they would like to use their advocacy for the better of the County when it came to public health. She further stated she appreciated the entertainment of them at the meetings so they could take notes to be sure they do more than just sit in the board room and tried to move forward with an action plan.

Ms. Eshragh expressed her gratitude to the Human Services Committee and stated she wished to provide a verbal heads up regarding the future request.

Chairperson Tennis stated, in the past, the Board of Health would come to the Board of Commissioners with suggestions on policies for the County to enact regarding various departments within Ingham County. He further explained that Ingham County had put into place an anti-smoking policy for restaurants right before the State of Michigan had banned smoking indoors, based on recommendations from the Board of Health.

Chairperson Tennis stated it was not uncommon for the Board of Health to provide the Board of Commissioners with good ideas. He further thanked Ms. Eshragh.

Scott Moles, Ingham County resident, thanked the Human Services Committee for their involvement in the issues that were brought before them concerning the Dobie Road Ingham County Medical Care Facility. He further stated the various issues included their budget, health care, and lack of transparency and accountability.

Mr. Moles stated they were seeing some progress, and some things were changing and some were not. He further stated the health care issues had a way to go to improve.

Mr. Moles stated he and his wife had started talking to other residents in the facility regarding their care. He further stated the facility had an internal grievance procedure and when a grievance was filed, a response was required to be returned within about a 24-hour response.

Mr. Moles stated the policy had changed to state a response was required when it was reasonable. He further stated he believed a reasonable response would be a few days, not one month and it was being resolved internally.

Mr. Moles stated he took issue with comments made by Mark Sutton, Dobie Road Medical Facility Building Project Manager, Department of Health and Human Services (DHHS) Secretary, and Dobie Road Foundation Treasurer, at the meeting held on June 26, 2023 concerning bullying and harassment by members of the public. He further stated he was the only member of the public at the meetings.

Mr. Moles stated that when he had finally found out about the meetings in September of 2022, the Board members were in shock to see a member of the public attend because they had not had anybody attend in 30 years. He further stated people began asking them for accountability and transparency.

Mr. Moles stated he looked at the facility's response last month as a common response because the public was asking for things that should be done regarding their jobs, and they are considering that as harassment and bullying. He further stated that was further from the truth and they were just trying to represent people.

Mr. Moles stated there were complaints about health care and he was trying to coach those individuals to file grievances with the State of Michigan. He further stated Mr. Sutton stated at the previous meeting that "people will keep doing this until they get the response they want" but if a grievance was filed through the State of Michigan Licensing and Regulatory Affairs (LARA), a letter would be sent stating the complaint was received and would provide a number.

Mr. Moles stated that was how things stood currently, and he did not like to go before any board with a ton of issues, but that was something he learned from his dad and was sometimes what needed to be done. He further commended the Human Services Committee for the efforts they had made and stated progress was being made.

Mr. Moles stated he was unsure of how the budget was at this time, but he heard there were issues where people left and went to other facilities. He further stated the Administration stated they were not hiring and provided no reason, but they advertised on the radio for jobs and have job fairs.

Chairperson Tennis thanked Mr. Moles for his attendance and stated they did expect to have members of the Dobie Road Facility leadership would be present at the next meeting in August.

Jared Cypher, Ingham County Deputy Controller, stated the next Human Services meeting would be held on August 14, 2023.

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

2. Parks Department

- a. Resolution to Authorize the Ingham County Parks to Participate in the Capital Area District Libraries Library of Things
- b. Resolution to Authorize a Contract with Laux Construction for Improvements to Hawk Island County Park
- c. Resolution to Adopt the Phase II Feasibility Study for the Holt to Mason Trail
- d. Resolution to Authorize a Three-Year Contract Extension with Spicer Group, Inc. to Provide Consulting for Certain Trails and Parks Millage Related Items

3. Health Department

- a. Resolution to Amend Resolution #23-295 to Authorize an Agreement with Birth Kalamazoo, LLC
- b. Resolution to Amend Resolution #22-354 with United Way of Central Michigan
- c. Resolution to Amend Resolution #20-566 with Amalgam LLC
- d. Resolution to Authorize an Agreement with East Lansing Public School District
- e. Resolution to Authorize a 2023-2024 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
- f. Resolution to Authorize a 2023-2024 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
- g. Resolution to Authorize Letter of Intent to Explore the Acquisition of Safe Dermatology & Med Spa of Lansing
- h. Resolution to Authorize an Agreement with Wayne State University for the Michigan Vaccination Partners Project
- i. Resolution Honoring Amy Thomas

5. Human Services Committee – Resolution Amending Resolution #22 – 515 to Expand the Opioid Litigation Advisory Panel

THE MOTION CARRIED UNANIMOUSLY.

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

1. Community Mental Health Authority – Crisis Stabilization Center Plan (*Discussion*)

Sara Lurie, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) Chief Executive Officer, introduced Suzanne Panela, CMHA-CEI Chief Financial Officer (CFO), and John Peiffer, CMHA-CEI Facilities Supervisor. She further stated they wanted to share information about the exciting project they had been working on for the last few years.

Ms. Lurie stated she would like to start by providing background information about what a Crisis Stabilization Unit (CSU) was and that it had been identified as a long standing need in the community. She further stated in 2018, there was a Sequential Intercept Mapping Project, which mapped all of the resources in the area and the results showed there was a strong desire for a one-stop crisis center that could be used by Law Enforcement, family members, and those in the community.

Ms. Lurie stated the center could be used for emergency services and could connect those in need of the services right away. She further stated that there were bits and pieces of a CSU in the existing campus on 812 E. Jolly Road in Lansing, but that this was an opportunity to bring everything together under one building.

Ms. Lurie stated that the exciting part was to add a secured unit, which was severely lacking in the current space. She further stated that with the CSU, people would be able to come in, be assessed, receive care and referrals to community resources.

Ms. Lurie stated that with the current configuration, the CMHA-CEI was unable to hold individuals securely and start treatment, and those individuals could be stuck in hospital Emergency Departments or in jails. She further stated that while there were 24/7 crisis services were available, the CMHA-CEI cannot hold people and that this was not the ideal situation.

Ms. Lurie stated that people could be kept in Emergency Departments while trying to find Psychiatric Hospitals, which was difficult these days. She further stated this center was a new opportunity through the State of Michigan.

Ms. Lurie stated several years ago, legislation was passed to allow the creation of a CSU's to securely hold a person for 72 hours to begin treatment within that time. She further stated that the CMHA-CEI had been identified as a pilot site in the State of Michigan in the Capitol area, and they had been working with McLaren Health System to develop the Greenlawn Campus, which was intended to be a Behavioral Health Campus.

Ms. Lurie provided a brief overview of the CMHA-CEI Crisis Stabilization Center Overview that was provided to the Human Services Committee. The Overview was provided in the minutes as Attachment A.

Mr. Peiffer referred to the CMH Real Estate Structure to provide a clear representation of the layout of the facility. The CMH Real Estate Structure was provided in the minutes Attachment B.

Mr. Peiffer stated that Condo #1A and #1B would be a combined 93,000 square feet, and they proposed in their plans to renovate the ground floor, first floor, and second floor to make the space suitable for the needs of the CMHA-CEI. He further stated that the existing services, the Adult Crisis Services Program and the Kids Crisis Services Program, would be moving in on the ground floor.

Mr. Peiffer stated that the Secure Unit would be placed on the first floor. He further stated that the Bridges Crisis Unit and the Recovery Center would be on the second floor.

Mr. Peiffer stated that there were lots of costs involved, and that the CMHA-CEI was working with Ms. Panelta, Kramer Management Group, and McLaren Health System. He further referred to the CMHA-CEI Crisis Stabilization Center Overview for the breakdown of the costs.

Mr. Peiffer stated there was quite a bit of anti-ligature work to be done to make the existing hospital rooms suitable for service, which was a large requirement. He further stated that the building was 20 years old and needed a bit of updating.

Mr. Peiffer stated that currently the Central Utility Plant, which was located in the center of the campus, provided all of the utilities to all of the different buildings. He further stated that they were looking at initially taking domestic water and natural gas and having independence with those utilities, as they would be upgraded and brought directly into the Women's Health Center.

Mr. Peiffer stated that the utilities that would be temporarily held off on were electrical, backup generators, and the chilled water system. He further stated that exploration needed to be done on those systems, but was not as critical within the timeline.

Mr. Peiffer stated that new boilers and air handlers were needed in the Women's Health Center. He further stated that the CMHA-CEI was also looking at some parking lot repairs for surface parking for condo #1A and #1B, in addition to taking over the parking garage.

Mr. Peiffer stated the furniture and fixtures that were needed were beds, waiting room furniture, and office furniture. He further stated that some of the furniture would be able to be moved from the existing programs, but there was a requirement for some new furniture.

Mr. Peiffer stated the total cost was just over \$30,000,000. He further stated that there was some grant money that would be able to assist, but that they were looking for some assistance from Ingham County in the amount of a \$20,000,000 bond.

Mr. Peiffer stated the CMH Real Estate Structure provided a diagram of stakeholders and how they would be involved in the bond process. He further stated Ingham County Building Authority certainly played a huge role, and they would also be negotiating with McLaren Greater Lansing to finalize the purchase.

Commissioner Ruest stated that while she was working for the Michigan Department of Health and Human Services (MDHHS), they had looked at the same building to put a State facility in, but that it was found to be too expensive to renovate and that it would have been most cost effective to build from the ground up. She further questioned if the CMHA-CEI felt that same way.

Mr. Peiffer stated that CMHA-CEI did not feel that way, but they did feel that the gas systems that were tied to the hospital rooms and there was a discussion with Bergmann Associates, Inc. and Granger Construction regarding that. He further stated the gas system could easily be capped off, secured, and abandoned.

Commissioner Ruest asked if there would be enough patients and incoming revenue that could pay the bond off.

Ms. Lurie stated the CMHA-CEI could afford to pay off the bond within the funding and that the State of Michigan would be supporting the project for a while. She further stated that they not only had the money from here, but there was also a \$3.36 million grant from Substance Abuse and Mental Health Services (SAMSA), and another \$3 million from MDHHS to support staffing and start-up costs.

Ms. Lurie stated there would be a couple of years with a lot of financial support to allow the State of Michigan to create the rates and adjust it.

Ms. Panelta stated the CMHA-CEI could get the costs folded into the application. She further stated that their cash stores were fine to cover the building costs for the upcoming years until it was built in.

Commissioner Trubac asked if the nature of this facility was in regards to involuntary admittance.

Ms. Lurie stated that the secured unit could house someone involuntarily. She further stated that right now, when someone came into the CSU, the CMHA-CEI had a petition to admit a patient involuntarily; however, if the patient were to get up and walk out the door, the facility would be required to call the police, as they were not able to be secured in the facility.

Ms. Lurie stated the CMHA-CEI was frequently dealing with individuals who had been admitted involuntarily in the current practice, but that this would allow immediate treatment. She further stated that this would not eliminate the need for immediate Psychiatric Hospital placements, but that the hope was for a Psychiatric Hospital to emerge on the new campus one day.

Ms. Lurie stated that this would allow the CMHA-CEI to provide more services than what they already can.



Commissioner Trubac stated he had been hearing talk about diverting people from the jail where there was a lack of access to mental health services, but that he wanted to make sure he understood what the CSU was for and what services would be provided. He further asked what would the service area would be for the CSU.

Ms. Lurie stated that the CSU would cover the Capitol Area.

Commissioner Trubac asked, in terms of distance on the campus, where the Child and Family Charities would be operating in regards to the CSU.

Mr. Peiffer stated that it was close, and if you looked at the West Campus which was in the upper left hand corner of the diagram, that would be where Child and Family Charities was.

Ms. Lurie stated that it would be several blocks away.

Discussion.

Ms. Lurie stated it was felt that the location was well suited for this kind of facility as it provided more green space and protection than the current location. She further stated that the neighborhood was used to having a busy emergency room, but not nearly the volume as they were used to in the past.

Commissioner Schafer stated she had to agree with the concerns. She further asked if they had talked with Child and Family Charities and if they were concerned with the youth being in close proximity.

Ms. Lurie stated they had spoken with Child and Family Charities and they were not concerned, and in fact, half of the current facility was youth, while the other half was adult. She further stated that Child and Family Charities was thrilled to have access to youth crisis services at the new CSU.

Commissioner Morgan asked if there was a plan in place for engaging the neighborhood folks in regards to McLaren moving out and the hole it had left in the neighborhood.

Ms. Lurie stated there was not a plan yet, as this was still a theoretical plan and was not far enough along until now. She further stated that McLaren had been engaging with the community about the plans for the behavioral health campus.

Commissioner Ruest stated as a foster care parent, she has used CSU a few times, and that the CMHA-CEI did a great job and that she understands the need. She further stated that the facility was always full and wanted to commend those who worked there, and that every time she had gone, they had always received the services they needed.

Commissioner Pawar asked if there were any talks with other hospitals in town such as Sparrow Health Systems or Michigan Medicine: University of Michigan, and if they would be involved in any decisions that would be made about this campus.

Ms. Lurie stated she believed McLaren had been in contact with them.

Commissioner Pawar stated that the hope was to have a Psychiatric Evaluation Center, and asked what staffing that would entail.

Ms. Lurie stated between Child and Family Charities and with the proposed CSU, that would be the beginning of a Behavioral Health Campus. She further stated that McLaren had been in talks with a variety of partners regarding a Psychiatric Hospital and other transition programs, but she could not speak on that.

Commissioner Morgan stated if an individual were to take a walk around town, you would see a desperate need for these services including and up to a hospital with security. He further stated that there was a glaring need and he was glad that mood seemed to be reversed on the horrible missteps that were made a couple of decades ago.

Chairperson Tennis asked what would happen to the existing facility on Jolly Road.

Mr. Peiffer stated they had to do some planning, but the CMHA-CEI was involved in a contract with Bergmann Associates, Inc. to put together a five-year master plan in which the CMHA-CEI would be taking a look at the vacated 15,000 square feet, and do some planning and forecasting about what future business needs might be to utilize the space.

Chairperson Tennis stated that the CMHA-CEI should have a discussion with Dr. Nike Shoyinka, Ingham County Health Department Medical Health Officer, as there had been some talks about additional space needs for the Ingham County Health Department for Administration Services.

Discussion.

Chairperson Tennis stated that a lot of the people that would be in the programs would be voluntary, in which they could come and go as they pleased, and asked if there would be access to a place to buy food and other necessities for their stay on the campus. He further stated that this would be a much better green space for outdoor time, but there was no real access to any vendors.

Ms. Lurie stated that due to bringing a lot of the 24/7 programs together, there was not a solution in mind yet, but they would be looking into providing food service in a more efficient way. She further stated that as the campus developed, there would be ways to share those services as well.

Discussion.

Chairperson Tennis stated he was thrilled that there was such a well thought out plan. He further stated that when McLaren announced they would be leaving Greenlawn and moving to a new location, he was terrified with it being in his Commission District; however, with line changes it was no longer in his Commission District but that he was still concerned.

Chairperson Tennis stated that this was a terrific way to fill the void so there would not be an abandoned eyesore ten years from now.

4. Board Referrals
  - a. Resolution #2023-05-080 from the Livingston County Board of Commissioners Regarding Veteran Services Department Enhancements with Other Michigan Counties
  - b. Resolution #23-05 from the Delta County Board of Commissioners for the Opposing Proposed Changes to the Statewide Septic Code (HB 4479 & 4480 SB 299 & 300)
  - c. Resolution from the Mackinac County Board of Commissioners Regarding Opposition to Legislative Proposals on Establishing a Statewide Septic Code

Chairperson Tennis stated the various Board Referrals would be placed on file.

#### Announcements

Commissioner Cahill stated that Unity in the Community was coming up, and it would be held on Friday, August 25, 2023 at Hawk Island Park. She further stated that she thought it would be a lot of fun.

Commissioner Cahill stated that the Women's Commission would have a table.

Chairperson Tennis stated the Racial Equity Task Force would have a table as well.

#### Public Comment

Mr. Moles stated that he wanted to reiterate his appreciation and thanks to the Human Services Committee for becoming involved with the Ingham County Medical Care Facility on Dobie Road and the multiple issues that had occurred in the last six or seven months. He further stated he hated to come to the Board of Commissioners and move it up the ladder, but that it was something he had learned from his dad a long time ago.

Mr. Moles stated that he learned that if the public did not come forward, the problem would not be solved. He further stated they would come forward when there were issues and thanked the Human Services Committee.

#### Adjournment

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

# CMHA-CEI Crisis Stabilization Center



## OVERVIEW

The Crisis Stabilization Center will offer 24/7 crisis intervention within a coordinated continuum of care that will include a structured, secure, and multidisciplinary Crisis Stabilization Unit (CSU) located within the Crisis Stabilization Center. CMHA-CEI plans to position the Crisis Stabilization Center on the previous McLaren Greenlawn location as part of a Behavioral Health Campus and to create an easy-to-access area for community partners and members. The Crisis Stabilization Center will provide a wide range of services, including: inpatient prescreen, mental health crisis assessment and intervention, nursing, psychiatry, peer recovery coaching, medically supervised Withdrawal Management, and referral to ongoing behavioral health treatment.

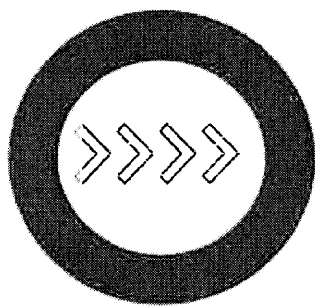
*"Wilder Research (2013) used claims data to calculate a return on investment of mental health crisis stabilization programs in the east metropolitan area of the Minnesota Twin Cities, and they found that the net benefit of a CSU was approximately \$0.3 million, with a return of \$2.16 dollars for every dollar invested."*

A Crisis Stabilization Center is a key element in reducing psychiatric hospitalizations, creating a less restrictive treatment option without negatively impacting clinical outcomes, reducing psychiatric boarding in emergency departments, preventing unnecessary incarceration, and providing a resource for local law enforcement. Individuals admitted to the secured CSU portion of the Crisis Stabilization Center can start receiving psychiatric services for up to 72 hours. It could divert cases away from police officers so they can focus their efforts and resources on other issues. It would also assist the justice system by giving law enforcement access to a trusted 24/7/365 location to connect individuals experiencing a mental health crisis to care.

*"This exciting project will meet long standing community needs for a one stop crisis center that can provide secured treatment for up to 72 hours."*

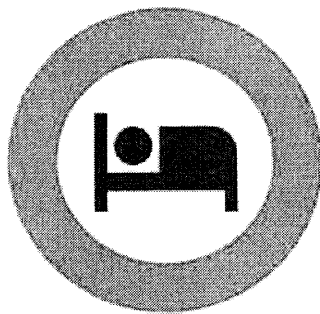
*- Sara Lurie,  
CMHA-CEI, CEO*





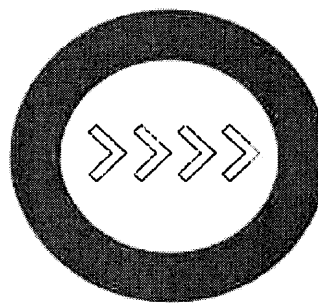
## GROUND LEVEL

Moving over existing Youth Crisis Services and Adult Crisis Services inclusive of CS 24/7 walk in, mobile, urgent care services.



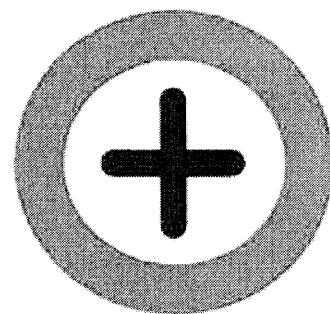
## 1st FLOOR LEVEL

Add secured CSU beds once Michigan certification is achieved.



## 2nd FLOOR LEVEL

Move Bridges Crisis Residential Unit and The Recovery Center.



## OTHER (TBD)

Add other collateral services as needed throughout the building.

## Estimated Facility and Renovation Costs:

Purchase/Admin/Legal .....	\$4,670,319
Renovation Costs .....	\$15,816,383
Utility Independence .....	\$6,153,182
Parking Lot Repair .....	\$287,288
Roof .....	\$1,924,000
Furnishing/Fixtures .....	\$1,948,828
<b>TOTAL COST OF PROJECT .....</b>	<b>\$30,800,000</b>

## Less Current Expected Funding:

McLaren.....	\$1,800,000
MEDC State Grant Funding.....	\$5,000,000
MDHHS State Grant Funding .....	\$4,000,000
<b>TOTAL GRANT FUNDING .....</b>	<b>\$10,800,000</b>
<b>BOND REQUEST .....</b>	<b>\$20,000,000</b>



[www.ceicmh.org](http://www.ceicmh.org)

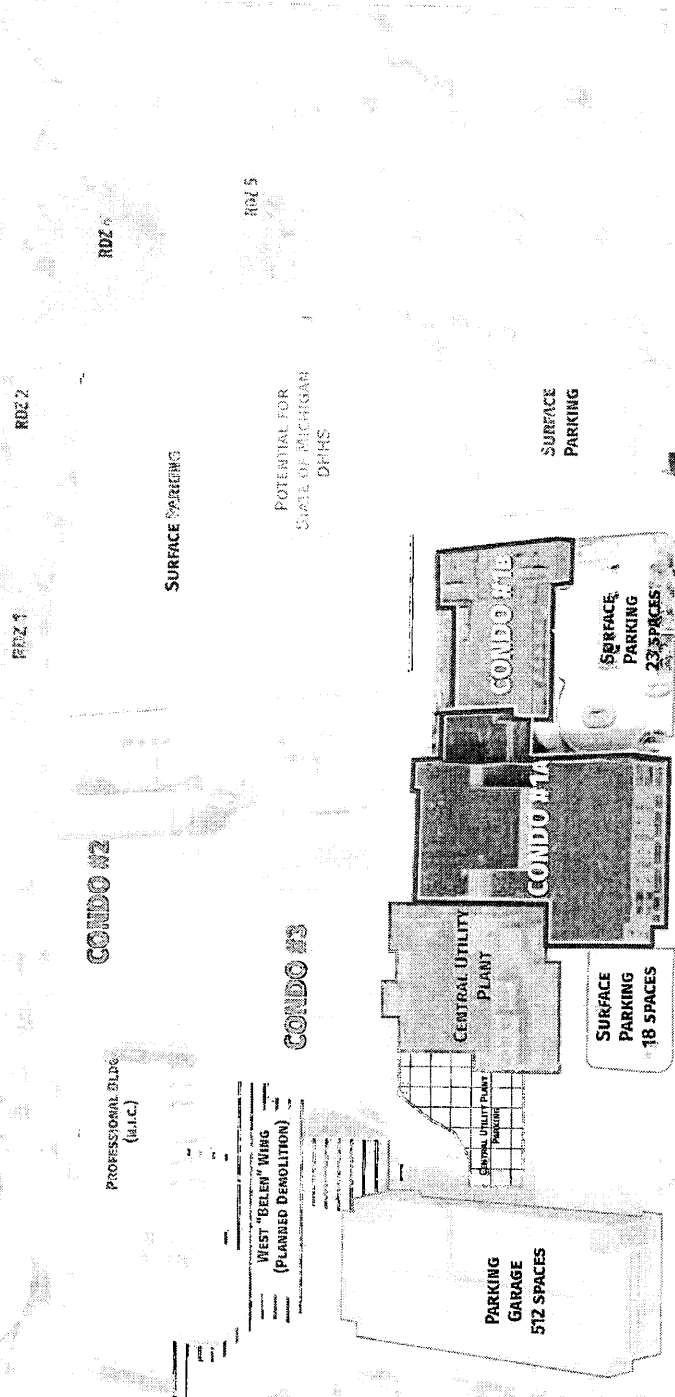


[facebook.com/ceicmh](https://facebook.com/ceicmh)

ATTACHMENT B:

# CONDO 1A & 1B PROPOSAL INCLUSIONS

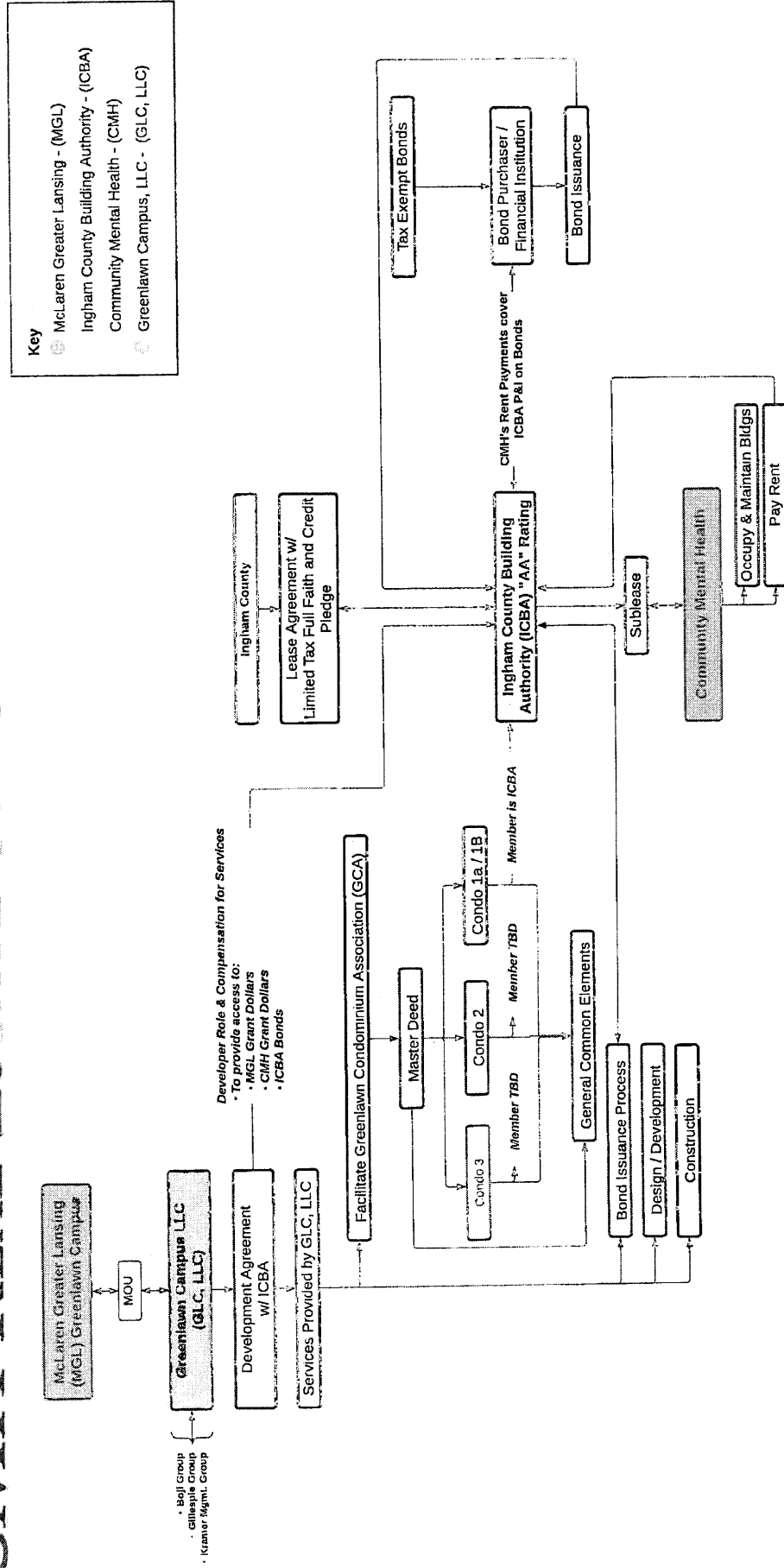
CONFIDENTIAL



- COMMUNITY MENTAL HEALTH**
- Condo #1A** Women's & Children Bldg.
- Condo #1B** Radiation & Oncology Bldg.
- OWNERSHIP INCLUSIONS:**
- Dedicated SURFACE PARKING LOTS (2)
    - Estimated +/- 41 spaces
  - Adjacent PARKING GARAGE
    - 512 spaces
  - To include shared parking language for Child & Family Charities, and Condo 2 & Condo 3
  - Fronted share of the CENTRAL UTILITY PLANT and General Common Elements of the Campus.

# CMH REAL ESTATE STRUCTURE

CONFIDENTIAL



# AUGUST 14, 2023 HUMAN SERVICES AGENDA

## STAFF REVIEW SUMMARY

### ACTION ITEMS:

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

3. Tri-County Office on Aging – Resolution to Approve Tri-County Office on Aging’s Fiscal Year 2024 Annual Implementation Plan

This resolution approves the Tri-County Office on Aging’s Fiscal Year 2024 Annual Implementation Plan. This planning document is required under the Older Americans Act and Older Michiganians Act. The Michigan Aging and Adult Services Agency (AASA) requires Tri-County Office on Aging to ask county commissioners to approve the plan. This plan was endorsed by the Tri-County Office on Aging’s Administrative Board.

4. Special Transportation Millage - Resolution to Authorize the Tenth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2016 Through December 31, 2025

This resolution authorizes a new scope of services which will be effective from October 1, 2023 through September 30, 2024. CATA will continue to provide CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area, as well as operate service for persons with disabilities, known as CATA Spec-Tran. A maximum of \$4,040,608 will be used to pay the actual expenses of operating, administering, and marketing Spec-Tran. A maximum of \$1,216,443 of the funds will be used to pay for the actual expenses of operating, administering, and marketing CATA Rural Services.

5. Health Department

a. Resolution to Authorize Ingham County Health Department to Accept Donations

This resolution allows the Health Department the ability to accept monetary and material donations from community members, businesses, and community-based organizations upon approval and to be ongoing.

b. Resolution to Authorize Amendment #4 to the 2022-2023 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Comprehensive Agreement

This resolution authorizes an extension of the COVID Workforce Development grant. Instead of ending on June 30, 2023, the new expiration date will be September 30, 2023.

c. Resolution to Amend the Agreement with Michigan Department of Labor & Economic Opportunity

This resolution amends Resolution #23-032 with Michigan Department of Labor & Economic Opportunity (MDLEO) by increasing the funding by \$20,000, effective October 1, 2023 through September 30, 2024. The Community Health Centers have a current agreement in place with MDLEO for Refugee Health Screenings. The purpose of additional funding is to further support the provision of transportation services to refugees.

d. Resolution to Authorize an Agreement with Michigan Primary Care Association

This resolution authorizes entering into an agreement with Michigan Primary Care Association to provide technical training, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000. Funding for this agreement is available in the Health Department’s budget.



e. *Resolution to Authorize an Agreement with Dr. Aaron Dora-Laskey for Medication Assisted Treatment Physician Services*

This resolution authorizes a service agreement with Dr. Aaron Dora-Laskey to provide medication assisted treatment services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations, effective September 1, 2023 through August 31, 2024 in an amount not to exceed \$62,400. Funding for this agreement is available in the Community Health Center's operating budget.

f. *Resolution to Authorize an Agreement with Luma Health through the Michigan Primary Care Association for Patient Communication Services*

This resolution authorizes a three-year agreement with Luma Health through the Michigan Primary Care Association (MPCA) for patient communication services, effective September 1, 2023 through August 31, 2026 in a total amount not to exceed \$108,000. The cost of this agreement will be covered by incentive payments from ongoing participation in MPCA's value-based programs.

**OTHER ITEMS:**

1. *Interviews – Department of Health and Human Services Board*
2. *Stockbridge Community Schools – American Rescue Plan Act of 2021 Grant (Presentation)*

**TO:** Board of Commissioners Human Services Committee  
**FROM:** Jared Cypher, Deputy Controller  
**DATE:** July 20, 2023  
**SUBJECT:** TCOA FY 2024 Annual Implementation Plan  
For the meeting agenda of August 14, 2023 Human Services Committee

---

**BACKGROUND**

This resolution approves the Tri-County Office on Aging’s Fiscal Year 2024 Annual Implementation Plan. This planning document is required under the Older Americans Act and Older Michiganians Act. The Michigan Aging and Adult Services Agency (AASA) requires Tri-County Office on Aging to ask county commissioners to approve the plan.

This plan was endorsed by the Tri-County Office on Aging’s Administrative Board.

**ALTERNATIVES**

NA

**FINANCIAL IMPACT**

There are no direct financial impacts.

**STRATEGIC PLANNING IMPACT**

This resolution supports the overarching long-term objective of “meeting basic needs” and the action plan’s key implementation task “ensure there is no waiting list for the TCOA meals on wheels program in Ingham County”.

**OTHER CONSIDERATIONS**

None.

**RECOMMENDATION**

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

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE TRI-COUNTY OFFICE ON AGING'S  
FISCAL YEAR 2024 ANNUAL IMPLEMENTATION PLAN**

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2024 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan.

TO: Human Services and Finance Committees

FROM: Jared Cypher, Deputy Controller

RE: Special Transportation Millage Contract with CATA

DATE: August 3, 2023

**BACKGROUND**

This resolution authorizes a new scope of services which will be effective from October 1, 2023 through September 30, 2024. CATA will continue to provide CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area, as well as operate service for persons with disabilities, known as CATA Spec-Tran.

**ALTERNATIVES**

The County could opt to provide this transportation system in-house. However, CATA already has the buses and infrastructure in place to provide these services, and the cost to the County to begin doing so would be too great.

**FINANCIAL IMPACT**

For the period October 1, 2023 through September 30, 2024, the County shall reimburse CATA as set forth in the attached Scope of Services. The amount to be reimbursed will not exceed the amount of millage funds available. A maximum of \$4,040,608 will be used to pay the actual expenses of operating, administering, and marketing Spec-Tran. A maximum of \$1,216,443 of the funds will be used to pay for the actual expenses of operating, administering, and marketing CATA Rural Services.

**STRATEGIC PLANNING IMPACT**

This resolution supports the overarching long-term objectives of assisting in meeting basic needs and providing a quality transportation system.

**OTHER CONSIDERATIONS**

A new 5-year master agreement between CATA and Ingham County was recently adopted near the end of 2020.

**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 AUTHORIZE THE TENTH AMENDMENT TO THE AGREEMENT WITH THE  
CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH  
DECEMBER 31, 2025**

WHEREAS, an extended main agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2025; and

WHEREAS, in November 2020, the electorate approved a renewal of the countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2023 through September 30, 2024 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

## **INGHAM COUNTY PROPOSED SCOPE OF SERVICE**

**For October 1, 2023, through September 30, 2024**

For fiscal year 2024, Ingham County projects tax revenue in the amount of \$5,257,051 from the Special Transportation Millage. As the County's contractor, CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost-efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. CRS also refers to the Mason Connector, Williamston-Webberville Connector and Mason Redi-Ride routes. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$1,216,443 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$4,040,608 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
4. The term of the Agreement between CATA and Ingham County was recently extended for five years from January 1, 2021 through December 31, 2025 and adopted by both parties near the end of 2020.

**TO:** Board of Commissioners Human Services and Finance Committees

**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer

**DATE:** July 20, 2023

**SUBJECT:** Authorization to Accept Donations

For the Meeting Agendas of August 14 and August 16, 2023

---

### **BACKGROUND**

Ingham County Health Department (ICHHD) wishes to accept donations from community members, businesses, and community-based organizations in order to support various programs administered by ICHHD. The role of the Health Department is to protect, improve, and advocate for the health and well-being of our community. ICHHD administers programs that prevent and control diseases, protect citizens from environmental hazards, and that link county residents to an organized system of health care. Community members have expressed a desire to make donations to various programs administered by ICHHD.

### **ALTERNATIVES**

Choosing not to allow donations would forfeit opportunities for further support for Health Department operations as well as opportunities for community members, businesses, and community-based organizations to participate in the protecting, improving, and advocating for the health and well-being of Ingham County.

### **FINANCIAL IMPACT**

Allowing community members, businesses, and community-based organizations to donate monetary and material donations, will allow ICHHD's programs to be enhanced, and will allow Ingham County residents to play a role in the advancement of our community's well-being.

### **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 approval of the attached resolution to authorize ICHHD the ability to accept monetary and material donations from community members, businesses and community-based organizations upon approval and to be ongoing.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE INGHAM COUNTY HEALTH DEPARTMENT  
TO ACCEPT DONATIONS**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept monetary and/or material gifts from community members, businesses, and community-based organizations to support ICHD's programs and services; and

WHEREAS, ICHD protects, improves, and advocates for the health and well-being of our community; and

WHEREAS, ICHD administers programs that prevent and control diseases, protects citizens from environmental hazards, and links county residents to an organized system of health care; and

WHEREAS, community members, businesses, and community-based organizations may wish to make donations to ICHD in order to support its programs and services; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize ICHD to accept monetary and/or material gifts which will be used in support of its programs and services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to accept monetary and/or material gifts which will be used in support of its programs and services.

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:** Dr. Adenike Shoyinka, MD. Medical Health Officer  
**DATE:** July 12th, 2023  
**SUBJECT:** FY 23 State of Michigan Emerging Threats Comprehensive Agreement – Amendment # 4  
For the meeting agendas of August 14th, 2023 and August 16th, 2023

---

**BACKGROUND**

The Ingham County Health Department (ICHD) currently receives funding from the Michigan Department of Health and Human Services (MDHHS) via the Comprehensive Agreement. The agreement for the delivery of public health services under the Comprehensive Agreement is the principal mechanism for clarifying the roles and responsibilities of the state and local governments. The Board of Commissioners approved the FY22-23 Emerging Threats Comprehensive Agreement through Resolution #22-397, Amendment #1 through Resolution #22-562, Amendment #2 through Resolution #23-056, and Amendment #3 through Resolution #23-180. Amendment #4 will amend the COVID Workforce Development grant ending date effective June 30, 2023 to September 30, 2023.

**ALTERNATIVES**

There are no alternatives.

**FINANCIAL IMPACT**

Amendment #4 changes the grant ending date of the Workforce Development grant but has no financial impact on the ICHD.

**STRATEGIC PLANNING IMPACT**

This resolution supports the 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 support this Emerging Threats agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2022 through September 30, 2023.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2022-2023 EMERGING THREATS  
MASTER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN  
SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE  
COMPREHENSIVE AGREEMENT**

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and the Ingham County Health Department have entered into a 2022-2023 Emerging Threats Agreement authorized through Resolution #22-397, Amendment #1 in Resolution #22-562, Amendment #2 through Resolution #23-056, and Amendment #3 through Resolution #23-180; and

WHEREAS, MDHHS has proposed Amendment #4 to amend the COVID Workforce Development grant ending date effective June 30, 2023 through September 30, 2023; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending the FY22-23 Emerging Threats Agreement with MDHHS for the delivery of Emerging Threats services under the Comprehensive Agreement to extend the agreement through September 30, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2022-2023 Emerging Threats Agreement with MDHHS for the delivery of Emerging Threats services under the Comprehensive Agreement to extend the agreement through September 30, 2023.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include Emerging Threats in Ingham County.

BE IT FURTHER RESOLVED, that the Medical Health Officer, Dr. Adenike Shoyinka, or her designee, is authorized to submit the 2022 -2023 Emerging Threats Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

**TO:** Board of Commissioners Human Services and Finance Committee  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** July 13, 2023  
**SUBJECT:** Authorization to Amend Agreement with the Michigan Department of Labor & Economic Opportunity  
For the meeting agendas of August 14, and August 16, 2023

---

**BACKGROUND**

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-032 with Michigan Department of Labor & Economic Opportunity (MDLEO) by increasing the funding by \$20,000, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$632,000. ICHD's CHCs have a current agreement in place with MDLEO for Refugee Health Screenings. The purpose of additional funding is to further support the provision of transportation services to refugees.

**ALTERNATIVES**

If we do not accept additional funding, ICHD's CHCs will have to identify alternative ways to meet refugees' transportation needs.

**FINANCIAL IMPACT**

MDLEO will provide a total funding amount not to exceed \$632,000 for fiscal year 2024.

**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 agreement with Michigan Department of Labor & Economic Opportunity (MDLEO), effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$632,000.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND AGREEMENT WITH MICHIGAN DEPARTMENT OF  
LABOR & ECONOMIC OPPORTUNITY**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #23-032 with Michigan Department of Labor & Economic Opportunity (MDLEO) by increasing the funding by \$20,000, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$632,000; and

WHEREAS, ICHHD's CHCs have an agreement in place with MDLEO for Refugee Health Screenings; and

WHEREAS, the purpose of additional funding is to support the provision of transportation services to refugees; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize amending Resolution #23-032 with the Michigan Department of Labor & Economic Opportunity to an amount not exceed \$632,000, effective October 1, 2023 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-032 with Michigan Department of Labor & Economic Opportunity, increasing the funding by \$20,000 to an amount not to exceed \$632,000, effective October 1, 2023 through September 30, 2024.

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

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

**TO:** Board of Commissioner's Human Services and Finance Committees

**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer

**DATE:** July 20, 2023

**SUBJECT:** Authorization for an Agreement with Michigan Primary Care Association for Billing and Collections technical assistance.

For the Meeting Agendas of August 14, 2023 and August 16, 2023

---

**BACKGROUND**

Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Primary Care Association (MPCA) to provide Billing and Collections technical assistance effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000. As MPCA has knowledge in billing patient claims and collecting payments on those claims, MPCA will provide technical training to aid in the billing and collection processes. This knowledge will prove invaluable to our daily operations by allowing ICHD to more efficiently and effectively bill patient claims and collect payments on these claims.

**ALTERNATIVES**

Choosing not to enter into this agreement would forfeit critical training that can improve ICHD's billing process to more efficiently and effectively bill patient claims and collect payments on these claims.

**FINANCIAL IMPACT**

The cost of this agreement in an amount not to exceed \$15,000 will be effective October 1, 2023 through September 30, 2024, and will be covered by ICHD's Operating 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 authorize entering into an agreement with MPCA to provide technical training, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH  
MICHIGAN PRIMARY CARE ASSOCIATION**

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan Primary Care Association (MPCA) for Billing and Collections technical assistance effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000; and

WHEREAS, this agreement will provide technical training to aid in the billing and collection processes; and

WHEREAS, this agreement will allow ICHHD to more efficiently and effectively bill patient claims and collect payments on these claims; and

WHEREAS, the cost of this agreement is not to exceed \$15,000 and is to be covered by ICHHD's Operating Budget; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPCA for billing and collections technical training, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MPCA for billing and collections technical assistance, effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$15,000.

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** July 7, 2023  
**SUBJECT:** Authorization to Enter into an Agreement with Dr. Aaron Dora-Laskey for Medication Assisted Treatment (MAT) Physician Services

For the meeting agendas of August 14, and August 16, 2023

---

**BACKGROUND**

Ingham County Health Department's (ICHD), Community Health Centers (CHC) wish to enter into a service agreement with Dr. Aaron Dora-Laskey to provide Medication Assisted Treatment (MAT) physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations, effective September 1, 2023 through August 31, 2024, in an amount not to exceed \$62,400. MAT services are provided by ICHD's CHCs to treat patients facing opioid use disorder. MAT services were previously provided by Tammy Ayers, who cancelled her contract with ICHD in FY 2023.

**ALTERNATIVES**

The alternative would be to discontinue MAT services because ICHD's CHCs do not have the capacity to deliver such services.

**FINANCIAL IMPACT**

The cost of this agreement will be covered by the CHC Operating 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 authorize a service agreement with Dr. Aaron Dora-Laskey to provide MAT services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations, effective September 1, 2023 through August 31, 2024 in an amount not to exceed \$62,400.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DR. AARON DORA-LASKEY FOR  
MEDICATION ASSISTED TREATMENT (MAT) PHYSICIAN SERVICES**

WHEREAS, Ingham County Health Department (ICHD), Community Health Centers (CHC) wishes to enter into a service agreement with Dr. Aaron Dora-Laskey to provide Medication Assisted Treatment (MAT) physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch Community Health Center locations, effective September 1, 2023 through August 31, 2024, in an amount not to exceed \$62,400; and

WHEREAS, MAT services are provided by ICHD's CHCs to treat patients facing opioid use disorder; and

WHEREAS, the cost of this agreement will not exceed \$62,400 and will be covered by the CHC Operating budget; and

WHEREAS, the Ingham CHC Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into a service agreement with Dr. Aaron Dora-Laskey to provide MAT physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a service agreement with Dr. Aaron Dora-Laskey to provide MAT physician services, up to 8 hours per week or .20 FTE, at New Hope and Birch CHC locations.

BE IT FURTHER RESOLVED, that the service agreement shall be effective September 1, 2023 through August 31, 2024 in an amount not to exceed \$62,400.

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.



**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** July 7, 2023  
**SUBJECT:** Authorization for an Agreement with Luma Health through Michigan Primary Care Association for Patient Communication Services

For the meeting agendas of August 14, and August 16, 2023

---

**BACKGROUND**

Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter a three-year agreement with Luma Health through the Michigan Primary Care Association (MPCA) for patient communication services, effective September 1, 2023 through August 31, 2026 in a total amount not to exceed \$108,000. Luma Health offers patient communication, appointment reminders, broadcast messaging, and additional outreach tools to facilitate healthcare delivery. MPCA utilizes Luma Health to provide these resources to its entire network of federally qualified health centers.

**ALTERNATIVES**

Choosing not to enter into this agreement with Luma Health could compromise ICHHD's ability to communicate effectively with patients.

**FINANCIAL IMPACT**

The total cost of this agreement is \$108,000 and will be covered by incentive payments from ICHHD's CHCs' ongoing participation in MPCA's value-based programs.

**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 authorize enter a three-year agreement with Luma Health through the MPCA for patient communication services, effective September 1, 2023 through August 31, 2026, in an amount not to exceed \$108,000.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LUMA HEALTH THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION FOR PATIENT COMMUNICATION SERVICES**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with Luma Health through the Michigan Primary Care Association (MPCA) for patient communication services, effective September 1, 2023 through August 31, 2026, in a total amount not to exceed \$108,000; and

WHEREAS, Luma Health offers patient communication, appointment reminders, broadcast messaging, and other outreach tools to facilitate healthcare delivery; and

WHEREAS, MPCA utilizes Luma Health to provide these resources to its entire network of federally qualified health centers; and

WHEREAS, the total cost of this agreement is \$108,000 and will be covered by incentive payments from ICHD's CHCs' ongoing participation in MPCA's value-based programs; and

WHEREAS, the Ingham CHC Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Luma Health through MPCA for patient outreach, appointment reminders, broadcast messaging, and other patient-centered services, effective September 1, 2023 through August 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Luma Health through MPCA for patient outreach, appointment reminders, broadcast messaging, and other patient-centered services, effective September 1, 2023 through August 31, 2026.

BE IT FURTHER RESOLVED, that total cost of this agreement will not exceed \$108,000 and will be covered by incentive payments from ICHD's ongoing participation in MPCA's value-based programs.

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 Board Chairperson is authorized to sign the Interagency Agreement after review by the County Attorney.

**Ontonagon County Board of Commissioners**

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen

Vice Chairperson: John Cane

Commissioners: Richard Bourdeau

Robert Nousiainen

Ron Store

**Resolution 2023-11****State of Michigan Sanitary Code Resolution**

Whereas, there are currently pending in the Michigan Legislature certain bills, SB 299, SB300, HB 4479 & HB 4480, which would impose statewide regulations for the implementation of and maintenance of septic systems; and

Whereas, these bills as presently drafted, would require inspection of all systems every five years and would impose much greater expenses and work hours on local public health departments; and

Whereas, the bills would dramatically increase the requirements for septic inspectors and make it much more difficult to find, hire & retain qualified personnel; and


Whereas, the current legislation does not provide a permanent, secure funding mechanism to cover these increased costs, which will invariably be shifted to our local health departments, and

Whereas, the Ontonagon County Board of Commissioners recognizes the critical importance of protecting the Michigan's water resources, including groundwater, lakes & streams, and other surface waters, but concludes that the bills do not provide a sustainable or financially feasible solution in areas that do not have the benefit of municipal sanitary systems; and

Whereas, soil types vary considerably throughout Michigan making it difficult to establish generalized "one size fits all" rules for septic systems.

Therefore, Be It Resolved, that the Ontonagon County Board of Commissioners opposes SB299, SB300, HB 4479 and HB4480 as introduced and urges the Michigan Legislature to consider the costs to local health departments before adopting changes to the septic provisions of the Michigan Public Health Code.

Therefore, Be it Further Resolved, that this resolution shall be forwarded to all Michigan counties, Michigan Assn of Counties, members of the Michigan Legislature and to other stakeholders.

  
Carl Nykanen, Chair  
Ontonagon County Board of Commissioners

7/18/2023  
Date