

CHAIRPERSON
RYAN SEBOLT

VICE-CHAIRPERSON
CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM
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HUMAN SERVICES COMMITTEE

IRENE CAHILL, CHAIR
TODD TENNIS
CHRIS TRUBAC
THOMAS MORGAN
ROBERT PEÑA
SIMAR PAWAR
KARLA RUEST

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, FEBRUARY 5, 2024 AT 6:00 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 [January 22, 2024](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Fair Board – Interviews
2. Environmental Affairs Commission – Resolution to Accept a Grant for the Development of a [Sustainability Action Plan](#)
3. Fairgrounds – Resolution to [Rescind Resolution #23-543](#) and Rebid the Deconstruction of the Hoop House
4. Facilities Department
 - a. Resolution to [Amend Resolution #22-559](#) Approving Agreements with Community Mental Health and LJ Trumble Builders, LLC., for the Renovations to Families Forward Space at the Human Services Building
 - b. Resolution to [Amend Resolution #23-542](#) Approving the Michigan Department of Health and Human Services Space Renovations at the Human Services Building
5. Parks Department – Resolution to Authorize an [Amendment](#) to the Parks Department 2024 Capital Improvement Budget
6. Health Department
 - a. Resolution to Accept Funds from [Delta Dental Foundation](#) to Purchase New Dental Operatory Chairs for Forest Community Health Center
 - b. Resolution to [Amend Resolution #23-268](#) with Epividian to Include Chorus Data Analytics Services for HIV Disease Management
 - c. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs to Accept the 2024 Michigan [Marihuana Operation and Oversight Grant](#)
 - d. Resolution to Authorize an Agreement with the [Nurse Family Partnership](#) National Service Office

- e. Resolution to Authorize [Amendment #2](#) to the 2023–2024 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 [Amend Resolution #23-058](#) with Walgreens to Add Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287 to the 340B Discount Program
- g. Resolution to [Amend Resolution #23-582](#) with NextGen® Healthcare Information Systems, Inc. to Purchase the Medication Inventory Control System Solution

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

January 22, 2024

Draft Minutes

Members Present: Cahill, Morgan, Pawar, Peña, and Tennis.

Members Absent: Ruest and Trubac.

Others Present: Jared Cypher, Scott Moles, Julie Rudd, Rahma Rizk, Keith Hearle, Dr. Adenike Shoyinka, Karen Smith, Carl Buonodono, Madison Hughes and others

The meeting was called to order by Chairperson Cahill at 6:00 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 December 4, 2023 Minutes

CHAIRPERSON CAHILL STATED, WITHOUT OBJECTION, THE MINUTES FROM THE DECEMBER 4, 2023 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED.
Absent: Commissioners Ruest and Trubac.

Additions to the Agenda

Jared Cypher, Deputy Controller, stated that the Finance Committee had tabled their discussion of Agenda Item No. 3, to allow the Human Services Committee to discuss it first.

6. Health Department
 - j. Resolution to Authorize the Creation of an Advance Peace Resource Navigation Program Specialist

Substitutes

2. RIP Medical Debt – Proposal Presentation
5. Parks Department
 - b. Resolution to Adopt Fees for Food Truck Vendors that Participate in County Sponsored Events at the Ingham County Parks

Limited Public Comment

Scott Moles, Ingham County resident, read from a statement that was provided in the minutes as Attachment A.

Julie Rudd, Williamston Senior Center Executive Director, stated they had submitted a proposal for funding to purchase a building for the Senior Center on November 7, 2023, and then submitted a proposal for funding this request to the Committee on December 4, 2023. Rudd asked if they could get back on the next Committee agenda to move the funding request forward.

Rudd stated they also had some updates about the Senior Center, as when they presented to the Committee in December, the building fund was at \$21,105 and had since received some generous donations, so the fund was now at \$62,859. Rudd further stated that they continued to have conversations with State Representative Julie Brixie's Office about additional funding, and Congressperson Elissa Slotkin added Maria Moore to their staff and they had had a good conversation.

Rudd stated that Congressperson Slotkin's staff would be coming to the Senior Center next week to get an idea why the Senior Center need a bigger, better building and a building of their own. Rudd further stated that they were scheduled to meet with U.S. Senator Debbie Stabenow's Office and the local Williamston Sunshine Rotary in February, to see about getting more funding.

Rudd stated they had received a call from the daughter of the owner of Merindorf's building, who indicated that she and her father would like to see the Senior Center have the building, and she would like to make it happen. Rudd further stated they invited the daughter to the Senior Center next month when Congressperson Slotkin's staff would be present.

Rudd provided further information about their background involvement in the Senior Center.

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

4. Community Mental Health Authority – Resolution to Authorize a Contract with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties for Health Services Millage Eligible Services
5. Parks Department
 - a. Resolution to Authorize the Transfer of Funds from TR081 to TR061 for the Emergency Purchase of Asbestos Abatement at Lake Lansing Park South Restroom
 - b. Resolution to Adopt Fees for Food Truck Vendors that Participate in County Sponsored Events at the Ingham County Parks
 - c. Resolution to Authorize an Agreement with Spicer Group, Inc. for Prime Professional Services for Preparation and Submittal of a TAP Grant and Preliminary Engineering for the Holt to Mason Trail
 - d. Resolution to Authorize an Agreement with Spicer Group, Inc. for Prime Professional Services for Improvements at Lake Lansing Park North
6. Health Department
 - a. Resolution to Authorize Amendment #1 to the FY23 – 24 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Master Agreement

- b. Resolution to Amend Resolution #23-087 with Michigan Public Health Institute for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship ®
 - c. Resolution to Authorize an Agreement with Michigan Public Health Institute for Administrative Support to Operate Year Three of the Lansing/Ingham Peacemaker Fellowship ®
 - d. Resolution to Amend Resolution #23-586 Authorizing an Agreement with MSU Health Care, Inc for Pediatric Physician Services
 - e. Resolution to Authorize the Creation of a Community Health Worker - Pathways to Housing Position
 - g. Resolution to Authorize COVID-19 Regional Health Equity Council Backbone Organization Grant Subagreements with the Capital Area Health Alliance and TCB Consulting, LLC
 - h. Resolution to Authorize Agreements with Southeastern Michigan Health Association to Act as the Fiduciary/Payee for Agency Funding
 - i. Resolution Honoring Tricia Ware
 - j. Resolution to Authorize the Creation of an Advance Peace Resource Navigation Program Specialist
7. Controller's Office
- a. Resolution to Authorize a Contract with Big Brothers Big Sisters Michigan Capital Region to Provide Administrative Oversight and Programming Leadership to the Capital Area Mentoring Partnership Program
 - b. Resolution to Further Amend Resolution #22-515 to Create the Opioid Litigation Advisory Panel

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Ruest and Trubac.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Ruest and Trubac.

1. Community Health Center Board – Interviews

Rahma Rizk interviewed for the Community Health Center Board.

2. RIP Medical Debt – Proposal Presentation

Keith Hearle, RIP Medical Debt Special Advisor, provided a proposal presentation for RIP Medical Debt. The proposal presentation was provided in the Agenda packet.

Commissioner Tennis stated they were familiar with the fact that the State of Michigan provided funds in the current fiscal year to match local funds, to participate in the program. Commissioner Tennis further stated they assumed they could not use millage funds for this program, and if the County were to participate in the program in the current fiscal year, the County would need to appropriate funds from a different source.

Commissioner Tennis stated that it appeared to be a good return on investment, as \$1 of investment could cancel \$100 of medical debt, and the County was able to match half of that amount with State funds. Commissioner Tennis asked if the 100:1 ratio was due to the normal selling of medical debt as well as the medical providers that held the debt being incentivized to do this because it was a good social program.

Hearle stated that the debt was from accounts that the medical providers had tried to collect on, but had not been able to. Hearle further stated that the accounts were sitting there in bad debt status, and all it was doing was harming people.

Hearle stated that about 70% of a \$1 investment would go toward the cost to buy the portfolio, and the remaining amount would go toward analysis and dealing with hospital attorneys. Hearle further stated that as the organization had more experience with budgets and expenditures, the numbers were becoming more refined.

Commissioner Tennis asked if the County were to set aside funds and participate in this program, RIP Medical Debt would use the resources to collect data and identify which residents would be eligible.

Hearle stated his organization already had an estimate for how many County residents might be eligible. Hearle further stated after entering into a contract, they began talking with hospitals to make sure they understood the process and to obtain the data to identify who was eligible and the purchase price.

Hearle stated that, based on previous experience in other jurisdictions, they would estimate that about 44,000 people in the County could have their medical debt acquired and cancelled through the program. Hearle further stated that that estimate is for individuals who had medical debt and were in the 0-400% of federal poverty category.

Commissioner Tennis asked if there were models that would help triage the debt, as they assumed if the County participated, not all medical debt could be eliminated. Commissioner Tennis further asked how RIP Medical Debt decided which residents' medical debt got paid off.

Hearle stated that the goal was to help as many people as they could, and let the eligibility standards do the work. Hearle further stated that they estimated there could be about \$100 million of medical debt from the 44,000 eligible residents, if all of the hospitals agreed to participate.

Hearle stated that if there was a budget of \$1 million, including matching funds from the State and the County's funds, then that would cover the \$100 million of medical debt. Hearle further stated they believed the \$4.5 million in State matching funds were only the first year of a multi-year commitment and there were conversations happening

Commissioner Pawar asked how could the County be sure that the hospitals would not run up the bill on patients that would qualify for the program because the hospitals would know there was a program out there to bail out the debt. Commissioner Pawar asked how the program could keep the hospitals in check.

Hearle stated that most individuals that were eligible for the program were underinsured, so the program would help with copayments and deductibles that people were unable to pay. Hearle further stated about 10% of the individuals would be uninsured, and RIP Medical Debt would acquire any accounts the hospitals sent them to look at that would qualify for the program.

Hearle stated sometimes hospitals left out Medicare or Medicaid for some reimbursement reasons, which they did not need to do as RIP Medical Debt was familiar with how to handle those debts as well. Hearle further stated that the recruiting of hospitals could take some time but the goal was to help as many people as they could.

Commissioner Morgan stated he assumed the reason the debt was so cheap to purchase was that the hospitals wrote these individuals off as unlikely to pay.

Hearle stated that was correct, and there were commercial debt buyers that would start the collections process over and would set the Fair Market Value amount. Hearle further stated that from experience, RIP Medical Debt knew what the price from the commercial buyers would be and offered the hospitals the same price but with a much better outcome for their patients.

Commissioner Pawar stated that her question was not about the debt that currently existed but more for the billing of future underinsured or uninsured patients. Commissioner Pawar further stated that the County would need to keep an eye on the hospital's billing as the program went along.

Chairperson Cahill asked what would happen if the County was not able to pay its portion of the agreement.

Commissioner Tennis stated that the County would not agree to the contract unless it had the funding available. Commissioner Tennis further stated that the County would avoid that by appropriating funds ahead of time and getting matching funds from the State.

Commissioner Morgan provided further clarification on the funding.

Hearle stated the State would write a check to RIP Medical Debt and the Budget Bill provided the formula on how that money could be broken down, with 6 jurisdictions including Ingham County guaranteed funding within the bill.

3. Elder Services Millage – Resolution to Authorize a Contract with Tri County Office on Aging for Elder Services Millage Eligible Services

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. PEÑA, TO APPROVE THE RESOLUTION.

Commissioner Tennis stated that when the Elder Services Millage was passed, it was their understanding that it would serve to eliminate wait lists for programs and services that were already being carried out, primarily by Tri-County Office on Aging (TCOA). Commissioner Tennis further stated that while TCOA was not mentioned in the millage language, it was understood that it made the most sense to use an agency already doing this work and use the funds to supplement their reach.

Commissioner Tennis stated that TCOA had come before the Committee to discuss their services, and they had heard of some concerns raised about the services.

Commissioner Morgan stated they recalled when TCOA had come before the Committee previously, they had spoken a lot about Meals on Wheels and how it had gone from providing meals seven days a week to five days a week and rather than calling that a “waiting list,” it was classified as underserved. Commissioner Morgan stated that since that discussion, TCOA had found a way to provide meals seven days a week and wondered how that was going and how the outlook was for the remainder of the contract.

Cypher stated that the 2023 contract with TCOA contained language in the scope of services that capped the number of meals at 50,000 annually, which had become a problem late in 2023. Cypher further stated that for the 2024 contract, the scope of services removed the cap of the number of meals, so it should not be an issue in 2024.

Commissioner Morgan stated that the intent of the Board of Commissioners was to eliminate waiting lists for home care and Meals on Wheels, so it had been disappointing to hear that the County had stepped back the services when the point of the millage was to move forward and provide that.

Carl Buonodono, TCOA Nutrition Director, stated perhaps there could have been better explanation of TCOA’s process, as when someone was referred to the Meals on Wheels program, a supervisor would go out and provide an assessment of what the need was for a participant. Buonodono further stated that for the last quarter of 2023, and the first quarter, TCOA continued to serve at the assessed level in the County.

Commissioner Morgan asked if that meant providing meals seven days a week.

Buonodono confirmed meals were provided seven days a week for those that had been assessed at that level.

Commissioner Morgan stated that they wanted to make sure Meals on Wheels was still open for business on Saturdays and Sundays, as people still needed food on those days.

Commissioner Tennis stated the contract also mentioned connecting low income and underserved individuals and their families to Legal Services to provide legal protection, advocacy and representation. Commissioner Tennis asked how much millage funds were being spent to connect folks to legal services.

Karen Smith, TCOA Special Project Coordinator, stated they would have to get back to the Committee on that.

Commissioner Tennis stated there were so many agencies that overlapped with this service, such as Elder Law of Michigan and various other organizations that received funding elsewhere. Commissioner Tennis asked if TCOA was essentially providing referral to other organizations, and not actually helping individuals hire a lawyer.

Smith stated it did not have to be a referral directly from TCOA, Legal Services and the ombudsman determined who was eligible through Elder Services Millage funds and would send the report to TCOA.

Commissioner Tennis asked if Elder Services Millage funds were going to the Long Term Care Ombudsman, by billing TCOA for those services.

Smith stated that the Long Term Care Ombudsman was part of the millage scope of services.

Commissioner Morgan asked if the State-funded Long Term Care Ombudsman was billing agencies for services.

Smith stated yes, the Long Term Care Ombudsman was sending TCOA something that they paid, but they were not exactly sure what it was.

Cypher stated the year-end Financial Status Report (FSR) was delayed and should be expected this week, but the FSR through the third quarter of 2023 indicated about \$90,000 in legal services, for an estimated \$30,000 a quarter.

Commissioner Tennis asked if the legal services funds were going to other entities and the Long Term Care Ombudsman.

Smith confirmed that they were not funds utilized by TCOA.

Commissioner Morgan asked if TCOA could commit to providing Meals on Wheels for seven days a week for the rest of 2024.

Buonodono stated that was their intention.

Commissioner Morgan asked if something became a problem with providing meals seven days a week, that TCOA let the Board of Commissioners know right away so they could come up with a solution.

Buonodono stated yes.

Commissioner Morgan stated previously there had been discussion about capturing the number of requests for service, but no one had been able to estimate that number. Commissioner Morgan asked if there was any data on the number of requests for services yet.

Smith stated the best number to use would be their Information & Assistance line, which received 623 calls in the quarter for Ingham County.

Commissioner Pawar asked if there was a chance that the residents were under-assessed for their Meals on Wheels needs.

Buonodono stated they hoped not, because providing an assessment was one of the main focuses of the supervisors.

Commissioner Tennis stated they recalled Commissioners Ruest and Schafer had questions regarding the home repairs. Commissioner Tennis asked if TCOA partnered with another community agency to do the repairs.

Smith stated TCOA partnered with Capital Area Housing Partnership (CAHP).

Commissioner Tennis stated they recalled there had been a breakdown in communication with one of the Commissioners' constituents, who would call TCOA and get referred to CAHP, and vice versa. Commissioner Tennis stated they were sorry those Commissioners were not present because they would like a resolution on that to be able to get the services they needed quickly and efficiently.

Smith stated they recalled that issue, and the 2024 scope of services had changed to no longer include home repairs. Smith further stated that CAHP currently had about 20 referrals from TCOA to finish, but that process would be taken out of TCOA's hands and handled by others.

Cypher stated there was about \$500,000 from the millage fund balance in the 2024 budget allocated for home repairs to have a one-stop shop. Cypher provided a breakdown of funding for the program and stated it would be administered through the County.

Commissioner Tennis stated that made them feel better.

Commissioner Morgan stated they had talked about people getting services and balls getting dropped on occasion, and they would like to see a Content Management System (CMS) or database used prior to renewing the Elder Service Millage. Commissioner Morgan further stated TCOA could bring in a vendor or put the CMS out for a Request for Proposal, to modernize how people received help and sought help.

Smith stated that TCOA was good about returning calls, with Information & Assistance returning calls in less than a day. Smith further stated they understood Commissioner Morgan's concern, with so many vendors and partners involved, to ensure things were coming to fruition.

Commissioner Pawar stated as the County made home repairs a one-stop shop out of TCOA, she recalled there had been a bottleneck at CAHP last year where it had been hard to find contractors for projects. Commissioner Pawar stated she hoped there was some care given to that and hoped CAHP would be expanding their services, and continue to be heard by CAHP, as it was hard for senior citizens to advocate for themselves sometimes.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Ruest and Trubac.

6. Health Department

- f. Resolution to Authorize Subcontracts Awarding 13 Mini-Grants to Address COVID-19 Related Inequities and Risk Factors Among Black, Indigenous and People of Color

MOVED BY COMM. PAWAR, SUPPORTED BY COMM. TENNIS, TO APPROVE THE RESOLUTION.

Commissioner Pawar asked what rubric was used to award the grants and how many applications were received.

Dr. Adenike Shoyinka, Medical Health Officer, stated they could provide additional details later on the exact criteria used. Dr. Shoyinka stated that the Health Equity Council was funded through the Centers for Disease Control to address COVID-related healthcare disparities, especially relating to racial and ethnic minorities.

Dr. Shoyinka stated the Ingham County Health Department (ICHD) and Capital Area Health Alliance worked to support the Health Equity Council, which was a group of organizations and community members experienced in addressing these disproportions in health in general. Dr. Shoyinka stated they had put an application online on the ICHD website, and submissions were then evaluated by the Health Equity Council.

Dr. Shoyinka stated this was the second year the County did this mini-grant program, and many applicants provided culturally relevant services.

Commissioner Pawar asked if health care of some sort was provided by the applicants to the community. Commissioner Pawar further asked if the rubric was the same between the first and second year of the program.

Dr. Shoyinka stated they would have to provide further details later, but the applicants would provide health care or health care navigation services, or address social determinants of health in general, not necessarily directly related to health. Dr. Shoyinka stated there were five ethnic groups that were primarily served within this program.

Commissioner Tennis disclosed the YMCA of Metropolitan Lansing was a member of the YMCA Alliance of Michigan, which their firm represented.

Commissioner Peña stated that during the COVID-19 Pandemic, the Board of Commissioners had been briefed on the number of cases in the County, as well as number of people in the Intensive Care Unit, deaths, and other statistics related to COVID-19. Commissioner Peña asked if there was still staff employed by the County that was tracking that information.

Dr. Shoyinka stated the information still came to the ICHD, some at a regional level, and some at a County level, as COVID-19 was still a reportable disease. Dr. Shoyinka further stated that the numbers were not reported regularly on the website anymore, but the Communicable Disease staff and

Epidemiologists within the ICHD tracked the statistics including hospitalizations and deaths, with the help of the State Epidemiologist.

Commissioner Peña stated they noted over the last month there had been a resurgence in COVID-19 cases particularly among people of color, so the disease was still there.

Dr. Shoyinka stated there had been an increase over the holidays, but started to see a decrease nationally and statewide over the past few weeks.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Ruest and Trubac.

Announcements

Commissioner Morgan stated everyone should be safe driving home, as there was a lot of ice developing on the roads.

Commissioner Pawar asked that an email be shared with Committee members, that would clarify questions they had asked the Health Director. Commissioner Pawar stated they had already spoken to the person who had applied for the grant so no action needed to be taken on it.

Chairperson Cahill disclosed they were a Board Member of CAHP, but did not have any influence on anything.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:10 p.m.

ATTACHMENT A: Statement from Scott Moles

I would like to express my concerns with the Dobie Road budget. Over the last 3 months the facility (according to the financials) has operated in the red to the tune of over \$200,000. It is my understanding that an educational person has been hired. She met with my wife and described her function as educating cenas and nursing staff. My guess that salary would be in the \$80,000 range. I question if this person has been put in place to placate the State violations concerning training issues that have appeared in the last 3 surveys. Same issues each time.

There is also a job posting for an administrator with a salary of \$120,000. Where are these monies coming . \$80,000 for education, \$120,000 for an additional administrator. This adds another \$200,000 to the budget. It looks to me that quickly this adds another \$200,000 to the negative bottom line.

I would like to close with 2 items.

- 1) My wife uses ear plugs on her shower days to prevent water in her ears. This prevents a possible ear infection which she has had. She was told she could use the rubber one that are supplied, dry them, and reuse them. If this a cost cutting to improve the budget, it is going to take a lot of 5 cent ear plugs to impact.
- 2) Again there is a lack of staffing. Last night there was only 1 cena on the hall. This is a direct violation of state and federal regulations. As a result, my wife ended up sitting in wet clothing until she could be helped. With only a 30% kidney use she needs to avoid any utis. Sitting in wet clothing could contribute to this.

FEBRUARY 5, 2024 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. *Environmental Affairs Commission – Resolution to Accept a Grant for the Development of a Sustainability Action Plan*

This resolution accepts a State of Michigan Community Enhancement Grant totaling \$200,000 for the development of a Sustainability Action Plan for Ingham County. The Ingham County Environmental Affairs Commission has identified a need to develop a Sustainability Action Plan. The Sustainability Action Plan will encompass both County operation and community-wide approaches with particular emphasis on environmental justice, climate resiliency, greenhouse gas emission reduction, and other topics that are determined through a direct community engagement process. The plan will focus on developing strategic actionable goals related to the topics and identify specific measures and implementation plans for achieving them. The plan will serve as a guide for County sustainability initiatives and programs both short and long-term.

3. *Fairgrounds – Resolution to Rescind Resolution #23-543 and Rebid the Deconstruction of the Hoop House*

This resolution rescinds Resolution #23 – 543 which authorized a contract for the deconstruction of the Hoop House on the Fairgrounds at a cost not to exceed \$94,000. Fair Management and the Fair Board agree that a solution that would not cost the Fair any money can be reached. The project will be re-bid by the Purchasing Department.

4. *Facilities Department*

a. *Resolution to Amend Resolution #22-559 Approving Agreements with Community Mental Health and LJ Trumble Builders, LLC., for the Renovations to Families Forward Space at the Human Services Building*

This resolution amends the contract with LJ Trumble Builders to add \$53,000 to the contingency, due to unforeseen circumstances. Funds for this addition will be provided by CMH through their lease for space at the Human Services Building.

b. *Resolution to Amend Resolution #23-542 Approving the Michigan Department of Health and Human Services Space Renovations at the Human Services Building*

This resolution amends the contract with Moore Trosper Construction to add \$62,440 to the contingency, bringing the contingency to 10% of the project cost. Funds for this addition will be provided by the State of Michigan through their lease for the space at the Human Services Building.

5. *Parks Department – Resolution to Authorize an Amendment to the Parks Department 2024 Capital Improvement Budget*

This resolution amends the Parks Department's 2024 CIP budget to allow for the purchase of three gas powered mowers instead of the two electric mowers that were originally included in the budget. No additional funds will be required.

6. Health Department

a. *Resolution to Accept Funds from Delta Dental Foundation to Purchase New Dental Operatory Chairs for Forest Community Health Center*

This resolution authorizes accepting funding from the Delta Dental Foundation for the purchase of new dental operatory chairs, effective January 1, 2024 through December 31, 2024 in an amount totaling \$100,000.

b. *Resolution to Amend Resolution #23-268 with Epividian to Include Chorus Data Analytics Services for HIV Disease Management*

This resolution authorizes amending Resolution #23-268 to include the CHORUS data analytics service specific to HIV disease management, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653. Cost of this amendment will be covered by HIV Care Coordination funding.

c. *Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs to Accept the 2024 Michigan Marihuana Operation and Oversight Grant*

This resolution authorizes a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Marihuana Act in an amount totaling \$25,488, effective January 1, 2024, through September 15, 2024.

d. *Resolution to Authorize an Agreement with the Nurse Family Partnership National Service Office*

This resolution authorizes an agreement with Nurse Family Partnership (NFP) National Service Office effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000. The Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program supports pregnant people and parents with young children who live in communities that face greater risks and barriers to achieving positive maternal and child health outcomes. Families choose to participate in home visiting programs, and partner with health, social service, and child development professionals to set and achieve goals that improve their health and well-being. This contract will allow ICHD to continue providing NFP Home Visiting Services to low-income, first time mothers in our community.

e. *Resolution to Authorize Amendment #2 to the 2023–2024 Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement*

This resolution amends the 2023-2024 Master Agreement with Michigan Department of Health and Human Services (MDHHS) for the delivery of public health services under the Comprehensive Agreement. ICHD currently receives funding from MDHHS via the Master Agreement. The Master Agreement is the annual process whereby MDHHS transmits State and Federal funds to Ingham County to support public health programs. The Ingham County Board of Commissioners (BOC) approved the 2023–2024 Master Agreement through Resolution #23-339. The financial impact of this increased support will increase the FY24 original grant agreement from \$7,267,051 to \$9,111,392 for a total increase of \$1,844,341. The revised resolution makes the following specific changes to the budget:

- Breast & Cervical Cancer Control Coordination: decrease of (\$55,781) from \$55,781 to \$0
- Children’s Special Health Care Services (CSHCS) Outreach & Advocacy: increase of \$39,089 from \$177,676 to \$216,765
- Environment, Great Lakes and Energy (EGLE) Drinking Water and Onsite Wastewater Management: increase of \$38,249 from \$162,375 to \$200,624
- Family Planning Services: increase of \$230,281 from \$261,887 to \$492,168
- Food Essential Local Public Health Services (ELPHS): increase of \$222,606 from \$285,173 to \$507,779

- HIV Ryan White Part B MAI: increase of \$4,787 from \$20,000 to \$24,787
- MDHHS - ELPHS: increase of \$10,706 from \$1,041,852 to \$1,052,558
- Nurse Family Partnership: increase of \$300,000 from \$588,300 to \$888,300
- Oral Health - Kindergarten Assessment: increase of \$30,000 from \$67,273 to \$97,273
- Public Health Emergency Preparedness 10/1-6/30: increase of \$35,475 from \$113,318 to \$148,793
- Regional Perinatal Care System: increase of \$380,681 from \$100,000 to \$480,681
- Social Determinants of Health (SDOH) Planning: increase of \$58,333 from \$25,000 to \$83,333
- SEAL! Michigan Dental Sealant: increase of \$5,000 from \$50,000 to \$55,000
- Sexually Transmitted Infection Control: increase of \$85,000 from \$38,621 to \$123,621
- Child Adolescent Health Construction - East Lansing High School (ELHS): increase of \$283,731 from \$0 to \$283,731.
- Public Health Infrastructure: increase of \$176,184 from \$0 to \$176,184

f. Resolution to Amend Resolution #23-058 with Walgreens to Add Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287 to the 340B Discount Program

This resolution amends Resolution #23-058 to add additional specialty pharmacy locations, effective upon approval.

g. Resolution to Amend Resolution #23-582 with NextGen® Healthcare Information Systems, Inc. to Purchase the Medication Inventory Control System Solution

This resolution authorizes amending Resolution #23-582 to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount of \$30,000 plus a one-time implementation fee of \$7,000, effective upon approval. The cost of this amendment is covered by 340B revenues.

OTHER ITEMS:

1. Fair Board – Interviews

TO: Board of Commissioners

FROM: Morgan Feldpausch, Environmental Sustainability Manager

DATE: January 18, 2023

SUBJECT: Resolution to Accept Grant for the Development of A Sustainability Action Plan

BACKGROUND

The County is the recipient of a State of Michigan Community Enhancement Grant totaling \$200,000 for the development of a Sustainability Action Plan for Ingham County. The Ingham County Environmental Affairs Commission has identified a need to develop a Sustainability Action Plan. The Sustainability Action Plan will encompass both County operation and community-wide approaches with particular emphasis on environmental justice, climate resiliency, greenhouse gas emission reduction, and other topics that are determined through a direct community engagement process. The plan will focus on developing strategic actionable goals related to the topics and identify specific measures and implementation plans for achieving them. The plan will serve as a guide for County sustainability initiatives and programs both short and long-term.

ALTERNATIVES

The alternative is to not accept the grant.

FINANCIAL IMPACT

The grant gives the County the ability to develop a Sustainability Action Plan. The funding will support various aspects of the development process, including community engagement, data collection, and expert-level subject matter consultation.

OTHER CONSIDERATIONS

There are no other considerations at this time.

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 ACCEPT A GRANT FOR THE DEVELOPMENT OF A
SUSTAINABILITY ACTION PLAN**

WHEREAS, the Ingham County Environmental Affairs Commission has identified a need to develop a Sustainability Action Plan for Ingham County; and

WHEREAS, the development of a Sustainability Action Plan is crucial for addressing environmental concerns and promoting sustainable practices within Ingham County; and

WHEREAS, the plan will guide the Ingham County Environmental Affairs Commission in fulfilling its duties and responsibilities; and

WHEREAS, with the support of the Ingham County Environmental Affairs Commission, the Environmental Sustainability Manager submitted an application for \$200,000 to Representative Penelope Tsernoglou's Community Enhancement Grant program to develop a Sustainability Action Plan for Ingham County; and

WHEREAS, the application to develop a Sustainability Action Plan was funded at \$200,000 in Michigan Act No. 119 Public Acts of 2023 appropriations bill under the Department of Labor and Economic Opportunity.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby accepts the funding for the development of a Sustainability Action Plan from the Community Enhancement Grant program administered by the Michigan Department of Labor and Economic Opportunity in the amount of \$200,000.

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

Agenda Item 3

TO: Board of Commissioners Human Services and Finance Committees
FROM: Lindsey McKeever, Fairgrounds Events Director
DATE: January 10, 2024
SUBJECT: Resolution to Cancel Resolution 23-543 and authorize the rebidding of the Hoop House deconstruction project

BACKGROUND

The Fairgrounds has a severe flooding problem. In order to mitigate the flooding problem on the Fairgrounds the Drain Office and Johnson Consulting (company who completed the master plan) has devised a series of retention ponds on the grounds. The location of one of the retention areas will be where the Hoop House is currently located. The Hoop House, a tension fabric building, was constructed on the Fairgrounds in 2016. The purpose of the building never materialized and was completely underutilized due to the poor location on the grounds. The deconstruction of the Hoop House will allow a retention pond to be built in that location and allow the flood water from the grounds to be held in that location.

Bid Packet #47-23 was issued by the Purchasing Department in 2023. Freedom Construction and Consulting, LLC was the lowest bidder at \$94,000. However, Fair Management and the Fair Board agree that a solution that would not cost the Fair any money can be reached. In order for this solution to come to realization, the Board of Commissioners should authorize this resolution which will allow a company or person to deconstruct the hoop house and assume ownership of the building materials. Management believes that this will be completed at no cost to the Fair.

ALTERNATIVES

The alternative is to allow Freedom Construction and Consulting, LLC to remove the hoop house at a cost of \$94,000.

FINANCIAL IMPACT

The cost of deconstructing the Hoop House may be \$0.

STRATEGIC PLANNING IMPACT

This resolution supports the long term objective of providing recreational opportunities.

OTHER CONSIDERATIONS

There are no other considerations at this time.

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 RESCIND RESOLUTION #23-543 AND REBID THE
DECONSTRUCTION OF THE HOOP HOUSE**

WHEREAS, a tension fabric building known as the hoop house was constructed at the Fairgrounds in 2016 for the purpose of providing additional indoor horseback riding space and livestock showing space; and

WHEREAS, the building was underutilized because of the location on the grounds; and

WHEREAS, the Fairgrounds currently floods during heavy rainstorms; and

WHEREAS, the flood water needs to be retained on the grounds; and

WHEREAS, the location of the hoop house is the ideal location to hold water with the least impact to the overall operations of the fairgrounds; and

WHEREAS, the Ingham County Drain Office agrees that this location is ideal; and

WHEREAS, the hoop house needs to be deconstructed in order to accommodate construction of a retention pond; and

WHEREAS, RFP #47-23 was published in order to obtain a qualified contractor at a competitive rate to deconstruct the hoop house; and

WHEREAS, Freedom Construction and Consulting, LLC was chosen as the contractor for recommendation to the Ingham Board of Commissioner; and

WHEREAS, Resolution #23-543 authorized Freedom Construction and Consulting, LLC to remove the hoop house at a total cost of \$94,000; and

WHEREAS, after further consideration, the Fair Board and management agree that seeking alternate bids providing the opportunity for the winning proposal to assume ownership of the Hoop House building materials after removal may result in the project costing \$0.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners rescinds Resolution #23-543.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue an RFP to deconstruct the hoop house with the opportunity for the winning proposal to assume ownership of the building materials.

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

Agenda Item 4a

TO: Board of Commissioners, Human Services, County Services & Finance Committees

FROM: Glenn Canning, Facilities Director

DATE: January 24, 2024

RE: Resolution to Authorize Amending Resolution #22-559 Approving LJ Trumble Builders, LLC., for the Renovations to Families Forward Space at the Human Services Building

For the meeting agendas of: February 5, 6 & 7

BACKGROUND

Resolution #22-559 approving LJ Trumble Builders LLC., for the Families Forward renovations at the Human Services Building needs to be amended. The contingency needs to be increased by \$53,000 to \$103,000. This brings the total not to exceed amount to \$1,200,000.

ALTERNATIVES

The alternative would be to not approve leaving the potential for unforeseen circumstances to not be fully covered.

FINANCIAL IMPACT

Community Mental Health will reimburse Ingham County through lease payments.

OTHER CONSIDERATIONS

There are no other considerations that we are aware of at this time.

RECOMMENDATION

Based on the information presented, the Facilities Department respectfully recommends approval of the attached resolution to amend Resolution #22-559 to increase the contingency amount to \$103,000.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #22-559 APPROVING AGREEMENTS WITH
COMMUNITY MENTAL HEALTH AND LJ TRUMBLE BUILDERS, LLC., FOR THE
RENOVATIONS TO FAMILIES FORWARD SPACE AT THE HUMAN SERVICES BUILDING**

WHEREAS, Resolution #22-559 approved an agreement with LJ Trumble Builders, LLC., for the renovations to the Families Forward space at the Human Services Building; and

WHEREAS, the contingency needs to be increase by \$53,000 to \$103,000 for unforeseen circumstances; and

WHEREAS, the Facilities Department recommends amending Resolution #22-559 to increase the contingency amount for a total not to exceed amount of \$1,200,000; and

WHEREAS, Community Mental Health (CMH) will reimburse Ingham County up to \$700,000 through the new lease agreement; and

WHEREAS, funds for this project are available as follows:

Ingham CIP carpet; \$200,000
Ingham CIP CMH renovations: \$500,000
Ingham General Fund reserves: \$200,000
CMH building revolving fund; \$300,000; and

WHEREAS, the \$53,000 will come from Ingham General Fund reserves.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #22-559 to increase the contingency amount by \$53,000 for the renovations to the Families Forward space at the Human Services building with LJ Trumble Builders LLC., for a not to exceed amount of \$1,200,000 which include a \$103,000 contingency.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners authorizes amending the ten-year lease agreement with CMH for the Families Forward space at the Human Services Building to increase by \$53,000 for a total amount not to exceed \$700,000 over the term of the agreement.

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

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

Agenda Item 4b

TO: Board of Commissioners, County Services & Finance Committees

FROM: Glenn Canning, Facilities Director

DATE: January 24, 2024

RE: Resolution to Amend Resolution #23-542 Approving Moore Trosper Construction Co., for the Michigan Department of Health and Human Services Space Renovations at the Human Services Building

For the meeting agendas of: February 5, 6 & 7

BACKGROUND

Resolution #23-542 approving Moore Trosper Construction Co., for the Michigan Department of Health and Human Services (MDHHS) space renovations at the Human Services Building (HSB) needs to be amended. We have been requested by MDHHS to increase the contingency amount of \$100,000 to \$162,440, to utilize the full 10% contingency allowance on County projects. This brings the total not to exceed amount of the project to \$1,786,840.02.

ALTERNATIVES

The alternative would be to not approve leaving the potential for the costs of unforeseen circumstances to not be fully covered.

FINANCIAL IMPACT

The State of Michigan will reimburse the County through lease payments.

OTHER CONSIDERATIONS

There are no other considerations that we are aware of at this time.

RECOMMENDATION

Based on the information presented, the Facilities Department respectfully recommends approval of the attached resolution to approve amending Resolution #23-542 to increase the contingency amount to \$162,440.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-542 APPROVING THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES SPACE RENOVATIONS
AT THE HUMAN SERVICES BUILDING**

WHEREAS, Resolution #23-542 approved an agreement with Moore Trosper Construction Co., for the renovations to the Michigan Department of Health and Human Services (MDHHS) at the Human Services Building; and

WHEREAS, the Facilities Department was requested by MDHHS to increase the contingency amount of \$100,000 to \$162,440 to utilize the full 10% contingency allowance on Ingham County projects; and

WHEREAS, the Facilities Department recommends amending the resolution to increase the contingency amount to \$162,400 which will increase the not to exceed amount to \$1,786,840.02; and

WHEREAS, the lease with the State of Michigan will need to be amended to include the funding for this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #23-542 to increase the contingency amount by \$62,400 for the renovations to the MDHHS space at the Human Services Building with Moore Trosper Construction Co., for a not to exceed amount of \$1,786,840.02 which includes a contingency of \$162,440.

BE IT FURTHER RESOLVED, that the lease with the State of Michigan for the Michigan Department of Health and Human Services space at the Human Services Building is hereby amended by an amount not to exceed \$1,786,840.02 to reimburse Ingham County for costs associated with this project.

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

Agenda Item 5

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: January 23, 2024
SUBJECT: Resolution authorizing a modification to the Parks Department 2024 Capital Improvement Projects zero turn mower purchase
For the meeting agenda of February 5, 2024 Human Services and February 7, 2024 Finance

BACKGROUND

Within the current 2024 Parks Capital Improvement budget, two zero-turn electric lawnmowers were scheduled to be replaced. It was the Parks Department and the Board of Commissioner's priority to start transitioning to carbon neutrality, however, after much research and speaking with multiple other agencies, the electrical zero-turn mowers are not at the technological level to withstand mowing large grassy areas for many hours. Due to the need of replacing the current mowers, the Parks Department would like to request a modification to the previously approved capital expenditure and purchase three gas powered mowers.

ALTERNATIVES

To purchase the two electric mowers as budgeted.

FINANCIAL IMPACT

No additional funds would be required.

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) of the Action Plan - Maintain and improve existing parkland, facilities, and features.

OTHER CONSIDERATIONS

The Park Commission reviewed this request at their January 8, 2024 meeting and approves this approach to purchase three gas powered zero-turn mowers.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the resolution authorizing a modification to the Parks Department 2024 Capital Improvement Projects zero turn mower purchase.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PARKS DEPARTMENT
2024 CAPITAL IMPROVEMENT BUDGET**

WHEREAS, within the current 2024 Parks Capital Improvement (CIP) budget, two zero-turn electric lawnmowers are scheduled to be replaced; and

WHEREAS, the Parks Department were to begin the transition to carbon neutrality as a priority of the Parks Department as well as the Board of Commissioners; and

WHEREAS, currently commercial grade electrical zero-turn mowers are not at the technological level to withstand mowing large grassy areas for many hours; and

WHEREAS, due to the need to replace current aging mowers, the Parks Department is requesting an alteration of the previously approved Capital expenditure; and

WHEREAS, the Parks Department is requesting the ability to purchase three gas powered zero-turn mowers; and

WHEREAS, there are no additional funds required.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the Ingham County Parks Department 2024 CIP budget, to include the purchase of three gas powered zero-turn lawnmowers in place of the originally authorized two zero-turn electric lawnmowers.

Agenda Item 6a

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

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

DATE: January 9, 2024

SUBJECT: Authorization to Accept Funding from Delta Dental Foundation to Purchase New Dental Operatory Chairs for Forest Community Health Center

For the meeting agendas of February 5, and February 7, 2024

BACKGROUND

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept \$100,000 in funding from the Delta Dental Foundation, effective January 1, 2024 through December 31, 2024. These funds will be used to purchase new dental operatory chairs for ICHD's Forest CHC. As Forest continues to offer expanded dental services, the existing dental chairs are aging and near the end of their life cycle.

ALTERNATIVES

If we do not accept the funds from Delta Dental Foundation, we will not be able to purchase dental new operatory chairs for Forest CHC.

FINANCIAL IMPACT

There is no cost associated with this resolution.

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 accepting funding from the Delta Dental Foundation for the purchase of new dental operatory chairs, effective January 1, 2024 through December 31, 2024 in an amount totaling \$100,000.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDS FROM DELTA DENTAL FOUNDATION TO PURCHASE
NEW DENTAL OPERATORY CHAIRS FOR FOREST COMMUNITY HEALTH CENTER**

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to accept \$100,000 in funding from the Delta Dental Foundation, effective January 1, 2024 through December 31, 2024; and

WHEREAS, as Forest CHC continues to offer expanded dental services, the existing dental chairs are aging and near the end of their life cycle; and

WHEREAS, these funds will be used to purchase new dental operatory chairs for Forest CHC; and

WHEREAS, there is no cost associated with this resolution; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting funds from the Delta Dental Foundation to purchase new dental operatory chairs for Forest CHC, effective January 1, 2024 through December 31, 2024 in an amount totaling \$100,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funding from the Delta Dental Foundation to purchase new dental operatory chairs for Forest CHC, effective January 1, 2024 through December 31, 2024 in an amount totaling \$100,000.

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: January 8, 2024

SUBJECT: Authorization to Amend Resolution #23-268 with Epividian to Include CHORUS Data Analytics Services for HIV Disease Management

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-268 with Epividian to include the CHORUS data analytics service specific to HIV disease management, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653. Epividian provides an analytics program entitled CHORUS and Ryan White Data Service (RWDS). CHORUS exports Electronic Health Record (EHR) data, interprets and classifies medical data in the EHR to deliver disease management to HIV providers, and delivers population reporting and more. Epividian continues to help ICHD's CHCs improve data accuracy, patient care delivery, and reduce clerical errors. The current agreement allows Epividian to integrate data from the CHCs' EHR to a secured, federal clinical data system for patients in the Ryan White Program.

ALTERNATIVES

Choosing not to update to the CHORUS platform could result in non-compliance with Ryan White specifications and extra labor costs associated with manual data entry.

FINANCIAL IMPACT

The total cost of this amendment is \$22,653 and will be covered by HIV Care Coordination funding.

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 amending Resolution #23-268 with Epividian to include the CHORUS data analytics service specific to HIV disease management, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #23-268 TO INCLUDE CHORUS DATA ANALYTICS SERVICES FOR HIV DISEASE MANAGEMENT

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend Resolution #23-268 with Evidian to include the CHORUS data analytics service specific to HIV disease management, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653; and

WHEREAS, Evidian provides an analytics program entitled CHORUS and Ryan White Data Service (RWDS); and

WHEREAS, CHORUS exports electronic health record (EHR) data, interprets and classifies medical data in the EHR to deliver disease management to HIV providers, and delivers population reporting and more; and

WHEREAS, Evidian continues to help ICHD's CHCs improve data accuracy, patient care delivery, and reduce clerical errors; and

WHEREAS, the current agreement allows Evidian to integrate data from ICHD's CHCs' EHRs to a secured, federal clinical data system for patients in the Ryan White Program; and

WHEREAS, the total cost of this amendment will be \$22,653 and will be covered by HIV Care Coordination funding; 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 the agreement with Evidian, authorized by Resolution #23-268 to include the CHORUS data analytics service, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreement with Evidian, authorized by Resolution #23-268 to include the CHORUS data analytics service, effective January 1, 2024 through September 30, 2024 for an amount not to exceed \$22,653.

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 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: January 10, 2024

SUBJECT: Authorization for an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) to Accept the 2024 Michigan Marihuana Operation and Oversight Grant

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Marihuana Act in an amount totaling \$25,488, effective January 1, 2024, through September 15, 2024. The Michigan Legislature has appropriated funds for the Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26426 and the Michigan Regulation and Taxation of Marihuana Act, 2018, IL 1, MCL 333.27951 to 333.27967. Specifically, Public Act 87 of 2021 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Marihuana Act. Grants available to counties are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county. ICHD previously received this grant in 2019, 2020, 2021, 2022 and 2023 (through Resolutions #19-115, #20-070, #21-128, #22-143, and #23-109). Grants may not be used for law enforcement purposes.

ICHD seeks to engage in activities such as providing education to adolescents, patients, caregivers and community members through targeted advertising and marketing, and to communicate harm reduction strategies such as safe storage and avoidance of impaired driving to the general public. These activities will contribute to the following objectives:

- Educate marijuana users and others about safe storage and provide lock bags to those who have need
- Educate marijuana users and others about the dangers of driving while under the influence of cannabis
- Educate pregnant women and others about the risks associated with marijuana use during pregnancy and breastfeeding
- Increase perception of risk for adolescent marijuana use
- Measure the self-reported use of marijuana

ALTERNATIVES

Choosing not to accept this funding would forfeit critical opportunities to educate, communicate and inform Ingham County residents regarding marijuana safe usage.

FINANCIAL IMPACT

This agreement with LARA will result in accepting a grant in an amount totaling \$25,488, effective January 1, 2024, to September 15, 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 that the Ingham County Board of Commissioners authorize an agreement with LARA to accept funds in an amount totaling \$25,488, effective January 1, 2024 to September 15, 2024.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS TO ACCEPT THE
2024 MICHIGAN MARIHUANA OPERATION AND OVERSIGHT GRANT**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Marihuana Act in an amount totaling \$25,488, effective January 1, 2024, through September 15, 2024; and

WHEREAS, the Michigan Legislature has appropriated funds for the Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26426 and the Michigan Regulation and Taxation of Marihuana Act, 2018, IL 1, MCL 333.27951 to 333.27967; and

WHEREAS, Public Act 87 of 2021 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Medical Marihuana Act; and

WHEREAS, grants available to counties are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county; and

WHEREAS, ICHD previously received this grant in 2019, 2020, 2021, 2022, and 2023 (through Resolutions #19-115, #20-070, #21-128, #22-143, and #23-109); and

WHEREAS, grants may not be used for law enforcement purposes; and

WHEREAS, ICHD seeks to engage in activities such as providing education to adolescents, patients, caregivers and community members through targeted advertising and marketing, and to communicate harm reduction strategies such as safe storage and avoidance of impaired driving to the general public; and

WHEREAS, ICHD seeks to engage in the aforementioned activities with objectives to:

- Educate marijuana users and others about safe storage and provide lock bags to those who have need
- Educate marijuana users and others about the dangers of driving while under the influence of cannabis
- Educate pregnant women and others about the risks associated with marijuana use during pregnancy and breastfeeding
- Increase perception of risk for adolescent marijuana use
- Measure the self-reported use of marijuana; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with LARA to accept funds in an amount totaling \$25,488, effective January 1, 2024, to September 15, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting a grant agreement with LARA for education, communication, and outreach regarding the Michigan Medical Marihuana Act and the Michigan Regulation and Taxation of Marihuana Act, in an amount totaling \$25,488 effective January 1, 2024, to September 15, 2024.

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 agreement upon 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: January 17, 2024

SUBJECT: Authorization for an Agreement with Nurse Family Partnership National Service Office

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Nurse Family Partnership (NFP) National Service Office effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000. The Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program supports pregnant people and parents with young children who live in communities that face greater risks and barriers to achieving positive maternal and child health outcomes. Families choose to participate in home visiting programs, and partner with health, social service, and child development professionals to set and achieve goals that improve their health and well-being. This contract will allow ICHHD to continue providing NFP Home Visiting Services to low income, first time mothers in our community.

ALTERNATIVES

By not entering into this agreement, ICHHD would forfeit critical health care services provided to Ingham County residents.

FINANCIAL IMPACT

This NFP agreement will be supported with MIECHV Grant money provided in partnership with Michigan Department of Health and Human Services (MDHHS), and previously approved through the FY23-24 Comprehensive Agreement via Resolution #23-339.

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 contract with NFP National Service Office, to accomplish serving low income, first time mothers effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE
NURSE FAMILY PARTNERSHIP NATIONAL SERVICE OFFICE**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Nurse Family Partnership (NFP) National Service Office effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000; and

WHEREAS, the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program supports pregnant people and parents with young children who live in communities that face greater risks and barriers to achieving positive maternal and child health outcomes; and

WHEREAS, families choose to participate in home visiting programs, and partner with health, social service, and child development professionals to set and achieve goals that improve their health and well-being; and

WHEREAS, this contract will allow ICHD to continue providing NFP Home Visiting Services to low-income, first time mothers in Ingham County; and

WHEREAS, this NFP agreement will be supported with MIECHV grant money provided in partnership with Michigan Department of Health and Human Services (MDHHS), and previously approved through the FY23-24 Comprehensive Agreement via Resolution #23-339; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with the NFP National Service Office effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the NFP National Service Office effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$50,000, to continue providing NFP Home Visiting Services to low-income, first time mothers in Ingham County.

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 Commissioner's Human Services and Finance Committees

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

DATE: January 16, 2024

SUBJECT: FY24 State of Michigan Master Agreement Amendment #2

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to amend the 2023-2024 Master Agreement with Michigan Department of Health and Human Services (MDHHS) for the delivery of public health services under the Comprehensive Agreement. ICHD currently receives funding from MDHHS via the Master Agreement. The Master Agreement is the annual process whereby MDHHS transmits State and Federal funds to Ingham County to support public health programs. The Ingham County Board of Commissioners (BOC) approved the 2023–2024 Master Agreement through Resolution #23-339.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The financial impact of this increased support will increase the FY24 original grant agreement from \$7,267,051 to \$9,111,392 for a total increase of \$1,844,341. The revised resolution makes the following specific changes to the budget:

- Breast & Cervical Cancer Control Coordination: decrease of (\$55,781) from \$55,781 to \$0
- Children's Special Health Care Services (CSHCS) Outreach & Advocacy: increase of \$39,089 from \$177,676 to \$216,765
- Environment, Great Lakes and Energy (EGLE) Drinking Water and Onsite Wastewater Management: increase of \$38,249 from \$162,375 to \$200,624
- Family Planning Services: increase of \$230,281 from \$261,887 to \$492,168
- Food Essential Local Public Health Services (ELPHS): increase of \$222,606 from \$285,173 to \$507,779
- HIV Ryan White Part B MAI: increase of \$4,787 from \$20,000 to \$24,787
- MDHHS - ELPHS: increase of \$10,706 from \$1,041,852 to \$1,052,558
- Nurse Family Partnership: increase of \$300,000 from \$588,300 to \$888,300
- Oral Health - Kindergarten Assessment: increase of \$30,000 from \$67,273 to \$97,273
- Public Health Emergency Preparedness 10/1-6/30: increase of \$35,475 from \$113,318 to \$148,793
- Regional Perinatal Care System: increase of \$380,681 from \$100,000 to \$480,681
- Social Determinants of Health (SDOH) Planning: increase of \$58,333 from \$25,000 to \$83,333
- SEAL! Michigan Dental Sealant: increase of \$5,000 from \$50,000 to \$55,000
- Sexually Transmitted Infection Control: increase of \$85,000 from \$38,621 to \$123,621

- Child Adolescent Health Construction - East Lansing High School (ELHS): increase of \$283,731 from \$0 to \$283,731.
- Public Health Infrastructure: increase of \$176,184 from \$0 to \$176,184

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 support Amendment #2 with MDHHS for the delivery of public health services under the Comprehensive Agreement effective October 1, 2023 through September 30, 2024.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2023–2024 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 from protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health and 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 ICHD have entered into a 2023-2024 Master Agreement authorized through Resolution #23-339; and

WHEREAS, MDHHS has proposed Amendment #2 to adjust grant funding levels and clarify agreement procedures; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize Amendment #2.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2023-2024 Master Agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$7,267,051 to \$9,111,392 for a total increase of \$1,844,341.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

- Breast & Cervical Cancer Control Coordination: decrease of (\$55,781) from \$55,781 to \$0
- Children’s Special Health Care Services (CSHCS) Outreach & Advocacy: increase of \$39,089 from \$177,676 to \$216,765
- Environment, Great Lakes and Energy (EGLE) Drinking Water and Onsite Wastewater Management: increase of \$38,249 from \$162,375 to \$200,624
- Family Planning Services: increase of \$230,281 from \$261,887 to \$492,168
- Food Essential Local Public Health Services (ELPHS): increase of \$222,606 from \$285,173 to \$507,779
- HIV Ryan White Part B MAI: increase of \$4,787 from \$20,000 to \$24,787
- MDHHS - ELPHS: increase of \$10,706 from \$1,041,852 to \$1,052,558
- Nurse Family Partnership: increase of \$300,000 from \$588,300 to \$888,300

- Oral Health - Kindergarten Assessment: increase of \$30,000 from \$67,273 to \$97,273
- Public Health Emergency Preparedness 10/1-6/30: increase of \$35,475 from \$113,318 to \$148,793
- Regional Perinatal Care System: increase of \$380,681 from \$100,000 to \$480,681
- Social Determinants of Health (SDOH) Planning: increase of \$58,333 from \$25,000 to \$83,333
- SEAL! Michigan Dental Sealant: increase of \$5,000 from \$50,000 to \$55,000
- Sexually Transmitted Infection Control: increase of \$85,000 from \$38,621 to \$123,621
- Child Adolescent Health Construction - East Lansing High School (ELHS): increase of \$283,731 from \$0 to \$283,731.
- Public Health Infrastructure: increase of \$176,184 from \$0 to \$176,184.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2024 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Dr. Adenike Shoyinka. MD, MPH, or her designee, is authorized to sign and submit Amendment #2 to the 2023-2024 Master Agreement electronically through the Mi-E Grants system 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: January 8, 2024

SUBJECT: Authorization to Amend Resolution #23-058 with Walgreens to add Pharmacy #15438, Pharmacy #15443, Pharmacy #16280 and Pharmacy #16287 to the 340B Discount Program

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-058 with Walgreens to add additional specialty pharmacy locations, effective upon approval. These specialty pharmacy locations include Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287.

The Pharmacy locations are as follows:

- Pharmacy #15438: 41460 Haggerty Circle South, Canton, MI 48188
- Pharmacy #15443: 10530 John W. Elliot Dr., Ste. 100, Frisco, TX 75033
- Pharmacy #16280: 10530 John W. Elliot Dr., Ste. 100, Frisco, TX 75033
- Pharmacy #16287: 130 Enterprise Drive, Pittsburgh, PA 15275

The 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use. Public Law #102-585 states that the Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act, limits the amount that manufactures may charge covered entities. The 340B program offers opportunities to purchase discounted drugs for use during the patient visit, or for dispensing from a covered entity owned pharmacy, or via contract arrangement with a retail pharmacy. ICHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit.

ALTERNATIVES

If Resolution #23-058 is not amended, ICHD would not be able to realize savings associated with patients utilizing Walgreen's Pharmacies #15438, #15443, #16280 and #16287.

FINANCIAL IMPACT

There is no cost to participate in this agreement. This agreement will generate \$500,000 in annual savings, based on the volume of existing patients who presently receive prescription medications from Walgreen's Pharmacies #15438, #15443, #16280 and #16287.

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 amending Resolution #23-058 with Walgreens to add specialty pharmacy locations to include Pharmacy #15438, Pharmacy #15443, Pharmacy #16280 and Pharmacy #16287, effective upon approval.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #23-058 WITH WALGREENS TO ADD PHARMACY #15438, PHARMACY #15443, PHARMACY #16280, AND PHARMACY #16287 TO THE 340B DISCOUNT PROGRAM

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #23-058 with Walgreens to add additional specialty pharmacy locations, effective upon approval; and

WHEREAS, these specialty pharmacy locations include Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287; and

WHEREAS, Pharmacy #15438 is located at 41460 Haggerty Circle South, Canton, MI 48188; and

WHEREAS, Pharmacy #15443 is located at 10530 John W. Elliot Dr., Ste. 100, Frisco, TX 75033; and

WHEREAS, Pharmacy #16280 is located at 10530 John W. Elliot Dr., Ste. 100, Frisco, TX 75033; and

WHEREAS, Pharmacy #16287 is located at 130 Enterprise Drive, Pittsburgh, PA 15275; and

WHEREAS, the 340B initiative is a Federal program that requires pharmaceutical manufacturers to sell drugs to eligible providers at a discount for outpatient use; and

WHEREAS, Public Law #102-585 states that the Veterans Health Care Act of 1992 codified as Section 340B of the Public Health Service Act, limits the amount that manufactures may charge covered entities; and

WHEREAS, the 340B program offers opportunities to purchase discounted drugs for use during the patient visit, for dispensing from a covered entity owned pharmacy, or via contract arrangement with a retail pharmacy; and

WHEREAS, ICHHD's CHCs currently participate in the 340B program only for the purchase of drugs administered as part of a patient visit; and

WHEREAS, there is no cost to participate in this agreement; and

WHEREAS, this agreement will generate \$500,000 in annual savings, based on the volume of existing patients who presently receive prescription medications from Walgreen's Pharmacies #15438, #15443, #16280 and #16287; 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 #23-058 with Walgreens to add Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-058 with Walgreens to add Pharmacy #15438, Pharmacy #15443, Pharmacy #16280, and Pharmacy #16287, effective upon approval.

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 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: January 8, 2024

SUBJECT: Authorization to Amend Resolution #23-582 with Nextgen® Healthcare Information Systems, Inc. to Purchase the Medication Inventory Control System (Mics) Solution

For the Meeting Agendas of February 5 and February 7, 2024

BACKGROUND

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to amend Resolution #23-582 with NextGen® Healthcare Information Systems, Inc. to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount not to exceed \$30,000 plus a one-time implementation fee of \$7,000, effective upon approval. NextGen® MICS is an electronic health record (EHR) barcode reader that streamlines the administration documentation of immunizations and inventory for end users. This solution instantly collects inventory or vaccine data and populates key fields improving clinical workflow, while optimizing patient safety and reducing financial waste.

ALTERNATIVES

There are other vendors; however the MICS solution is provided by our current EHR vendor, NextGen, therefore forgoing additional costs associated with interfaces.

FINANCIAL IMPACT

The cost for this solution includes an annual amount of \$30,000 plus a one-time implementation fee of \$7,000, and will be covered by 340B revenue.

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 amending Resolution #23-582 with NextGen® Healthcare Information Systems, Inc. to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount of \$30,000 plus a one-time implementation fee of \$7,000, effective upon approval.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-582 WITH NEXTGEN® HEALTHCARE
INFORMATION SYSTEMS, INC. TO PURCHASE THE MEDICATION INVENTORY CONTROL
SYSTEM SOLUTION**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #23-582 with NextGen® Healthcare Information Systems, Inc. to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount not to exceed \$30,000 plus a one-time implementation fee of \$7,000, effective upon approval; and

WHEREAS, NextGen® MICS is an electronic health record (EHR) barcode reader that streamlines the administration documentation of immunizations and inventory for end users; and

WHEREAS, this solution instantly collects inventory or vaccine data and populates key fields improving clinical workflow, while optimizing patient safety and reducing financial waste; and

WHEREAS, the cost for this solution includes an annual amount of \$30,000 plus a one-time implementation fee of \$7,000, and will be covered by 340B revenue; 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 the agreement with NextGen® Healthcare Information Systems, Inc. authorized by Resolution #23-582 to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount of \$30,000, plus a one-time implementation fee of \$7,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreement with NextGen® Healthcare Information Systems, Inc. authorized by Resolution #23-582 to include the NextGen® Medication Inventory Control System (MICS) solution, for an annual amount of \$30,000 plus a one-time implementation fee of \$7,000.

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 Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.