

CHAIRPERSON  
RYAN SEBOLT

VICE-CHAIRPERSON  
CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM  
RANDY MAIVILLE

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

## **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, JANUARY 22, 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 [December 4, 2023](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Community Health Center Board – Interviews
2. RIP Medical Debt – Proposal [Presentation](#)
3. Elder Services Millage – Resolution to Authorize a Contract with Tri County Office on Aging for [Elder Services Millage](#) Eligible Services
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
  - 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
  - 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](#)
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

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

December 4, 2023

### Draft Minutes

Members Present: Tennis, Ruest, Pawar, Schafer, Cahill, and Morgan (Left at 7:48 p.m.).

Members Absent: Trubac.

Others Present: Commissioner Randy Maiville, Feliz Rodriguez, Scott Moles, Felicia Eshragh, Denise Chrysler, Dr. Virginia Rezmierski, Dana Blaszkowski, Traci Ruiz, Lysne Tait, Susan Cancro, Jared Cypher, Madison Hughes, Courtney Johnson, 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 November 20, 2023 Minutes

CHAIRPERSON TENNIS STATED, WITHOUT OBJECTION, THE MINUTES FROM THE NOVEMBER 20, 2023 HUMAN SERVICES COMMITTEE WERE APPROVED. Absent: Commissioner Trubac.

### Additions to the Agenda

### Substitutes –

#### 10. Health Department

- e. Resolution to Create a ~~Permanent~~ 1.0 FTE Project Specialist Community Action Network Coordinator
- h. Resolution to Authorize the Renewal of the Agreement with MSU Health Care, Inc. for Pediatric Physician Services

### Removed –

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

### Limited Public Comment

Felicia Eshragh, Ingham County Board of Health Chairperson, stated that they wanted to thank Denise Chrysler, Network for Public Health Senior Advisor and Board of Health Member, for their very long service, as this was their last meeting as an official member of the Board of Health. Eshragh further stated that Chrysler was the reason they were present and the Board of Health had discussed a resolution for them that would be given, but they were the reason Chrysler showed up

to the Human Services Committee meeting so they wanted to publicly recognize Chrysler for their vast service to the County, State of Michigan, and Public Health, in general.

Chairperson Tennis thanked Chrysler for all of their years they have committed to the County on the Board of Health.

Scott Moles, Ingham County Resident, provided an update regarding the Ingham County Dobie Road Medical Care Facility. Moles' statement was provided in the minutes as Attachment A.

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

5. Health Services Millage – Resolution to Authorize a Health Services Millage Contract with the Ingham Health Plan Corporation
7. Fairgrounds – Resolution to Authorize a Contract with WTA Architects for the Design and Construction Management of a New Grandstand at the Ingham County Fairgrounds
8. Parks Department – Resolution to Authorize an Amendment to the Contract with Spicer Group, Inc.
9. Potter Park Zoo
  - a. Resolution to Authorize a Contract with Shane's Camels
  - b. Resolution to Authorize Potter Park Zoo as a Polling Location
10. Health Department
  - a. Resolution to Authorize a Michigan Agriculture Environmental Assurance Program Clean Sweep Agreement with the Michigan Department of Agriculture and Rural Development
  - b. Resolution to Authorize Amendment #1 to the 2023 – 2024 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Master Agreement
  - c. Resolution to Amend the Nextgen Healthcare Information Systems Agreement to Purchase the Nextgen Diagnostic Hub Service
  - d. Resolution to Authorize an Agreement with InstaMed as a Credit/Debit Card Processing Agent for Ingham County Health Department and Ingham Community Health Centers
  - e. Resolution to Create a 1.0 FTE Project Specialist Community Action Network Coordinator
  - f. Resolution to Authorize an Extension of the Agreement with the Michigan Primary Care Association for Encounter Comparison & Reconciliation Support Services
  - g. Resolution to Authorize the Renewal of the Agreement with Dr. Saif Fatteh for Dermatology Services
  - h. Resolution to Authorize the Renewal of the Agreement with MSU Health Care, Inc. for Pediatric Physician Services

- i. Resolution to Authorize a Renewal of the Agreement with Intelligent Medical Objects, Inc.
  - j. Resolution Honoring Dr. Douglas Edema for Service as an Ingham Community Health Centers Board Member
11. Controller's Office
- a. Resolution Authorizing Adjustments to the 2023 Ingham County Budget
  - b. Resolution Approving Various Contracts for the 2024 Budget Year

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

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

4. Community Agencies – Resolution to Authorize 2024 Agreements for Community Agencies

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE RESOLUTION.

Chairperson Tennis stated that they would provide an explanation on why they had removed this item from the previous meetings for those who were not present. Chairperson Tennis further stated there was an unprecedented number of applications for Community Agency Grants and it exceeded three times as much as they had ever received before.

Chairperson Tennis further stated that they had budgeted \$365,000 for the grant and the application total dollar amount was \$1.783 million, which was three times more than they had to allocate, or more. Chairperson Tennis further stated they asked the staff to make a recommendation and they had changed up the recommendations a little bit from what they had done in previous years.

Chairperson Tennis further stated that because there were so many applicants, the staff graded on a curve and the first round of staff recommendations was essentially spending the bulk of the funds on the top-ranked applications. Chairperson Tennis further stated that those that did not hit that mark did not get any money.

Chairperson Tennis stated that would have led to a significant number of community agencies who had been receiving funding, providing basic needs, and had been good partners of the County, had all of their funds cut to zero. Chairperson Tennis further stated that the Human Services Committee asked the staff to go back and try to rework it a little bit to see if they could manage to make sure the funds were spread a little more broadly, even if that meant that some of the newer applicants were not getting everything they had asked for.

Chairperson Tennis stated that staff did rework the funding recommendations and the Committee had before them four recommendations. Chairperson Tennis provided a brief explanation of each of the four recommendations provided in the Agenda and the costs of each.

Commissioner Morgan stated that they did not know if they should have clarified their motion but they wanted to move to include recommendation four as part of their original motion so they had something in front of them. Commissioner Morgan further stated the approach taken in recommendation four was the most equitable way to do it and recognized the complexities and really put into the front basic life-sustaining needs, first and foremost.

Commissioner Morgan stated they believed there was a lot of care put into it and it was a great way to split it up the right way.

COMMISSIONER MORGAN MOVED TO AMEND THEIR MOTION AS FOLLOWS:

**MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE RESOLUTION AND MOVE FORWARD WITH FUNDING RECOMMENDATION NO. FOUR.**

This was considered a friendly amendment.

Commissioner Ruest stated they liked recommendation number two or four, however they were concerned about the overage of what was budgeted. Commissioner Ruest further asked how they were going to take care of that.

Chairperson Tennis stated that it was not unusual, when they were doing Community Agency recommendations to get to a point where they could not choose between programs. Chairperson Tennis further stated, normally, the County would overspend on it by a little bit.

Chairperson Tennis further stated that even the first recommendation overspent by a few thousand dollars, but it was unusual in the sense that it was 60 some thousand dollars in addition. Chairperson Tennis further stated they had talked to Jared Cypher, Deputy Controller, and the County did have funds available in the Contingency Funds for 2024 and that was normally where they drew them from.

Commissioner Ruest stated that helped and thanked Chairperson Tennis.

Cypher stated confirmation.

Commissioner Schafer stated that, after reviewing it, they also liked recommendation number four because it went through and gave all of the agencies that got funding last year their amount. Commissioner Schafer further stated that they had also noticed that it did kind of divvy up when there were three or four groups within one agency and shifted the funding to the area that they believed as Commissioners and Controller, was the best focus.

Commissioner Schafer further stated they were for recommendation number four and was initially concerned about the overage as well, but after hearing they could work that out, they believed that would be good.

Commissioner Schafer further stated they believed there was a Commissioner that said the money was going right down in to the people that needed it the most. Commissioner Schafer further stated it was some of the best spent money they had as a County, when it got right down into the agencies that were touching the people.

Chairperson Tennis stated they believed that Commissioner Grebner often said that and they agreed with them wholeheartedly. Commissioner Tennis further stated that they wanted reiterate something that was said to them by Commissioner Schafer before the meeting had started, which was that this did not mean that the grant was an ongoing source of funding and that every year, the line item fluctuated quite a bit.

Chairperson Tennis stated that the initial Controller recommendation of the line item was \$250,000 or somewhere in that range. Chairperson Tennis further stated that the Finance Committee recommended to add additional funds to it because they had so many additional applications and, if they adopted this proposal, it added even more.

Chairperson Tennis stated that they wanted everyone present to understand that next year, they may not have that much money to invest in it. Chairperson Tennis further stated that every one of these grants was one-time funding, even though they try to sustain it as much as possible.

Commissioner Morgan stated that Chairperson Tennis stated 90 percent of what they wanted to say and they have seen signs of the labor market beginning to tighten. Commissioner Morgan further stated they believed they were timing this right with needs that were certainly going to increase over the course of the next year.

Commissioner Morgan stated that if they had it now, it was timed just right to do as much impact as possible.

Commissioner Pawar stated that their question had to do with the funding that had been provided over the years and if there was compliance with the funding. Commissioner Pawar further asked if the compliance reports were publically accessible for people who wanted to know that the funding was granted and used for certain purposes and what the audit was on those.

Cypher stated that each agency submitted two reports per year. Cypher further stated that it was a mid-year report in June and an end of year report at the end of the year and those were kept on file in the Controller's Office.

Cypher stated that they could make them available upon request. Cypher further stated that the reports went to the Controller's Office and they reviewed them.

Commissioner Ruest asked if the County ever stopped the funding if the Agency did not provide what they needed or if a provided report was not adequate.

Cypher stated that they had gone to a new reporting format just this year because there were some reports that they had to send back because it did not contain the information they were

looking for, but the agencies were pretty responsive about getting them the information needed. Cypher further stated that, with the new format, they got all of the data they needed.

Cypher stated that, interestingly enough, if an agency did not submit an end of year report in 2023 and they applied for funding in 2024, the agency would not get their funding for 2024 until they had done so.

Commissioner Morgan stated they wanted to recommend to the incoming Human Services Committee Chairperson that it was a possibility to have those put on the agenda the two times a year it came up so they could look at it as a group and examine it.

MOVED BY COMM. MORGAN TO AMEND THE RESOLUTION AS FOLLOWS:

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$\_\_\_\_\_ **\$65,049** from the 2024 contingency fund to the community agency fund.

This was considered a friendly amendment.

THE MOTION TO APPROVE THE RESOLUTION AS AMENDED, WITH RECOMMENDATION NO. FOUR, CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

1. Williamston Area Senior Center – Proposal Presentation

Julie Rudd, Executive Director of the Williamston Area Senior Center, provided a presentation regarding a proposal for a new Senior Center. The presentation was provided in the minutes as Attachment B.

Commissioner Schafer thanked Rudd for presenting. Commissioner Schafer further stated they were the Commissioner that represented the majority of those that resided in the Williamston Area Senior Center.

Commissioner Schafer further stated that Rudd did an amazing job presenting and they had been working together for nine months. Commissioner Schafer further stated that this was the best presentation that they had seen in those nine months to show that safety and critical services that were needed were the issues, and they had growth going on in the area with their seniors.

Commissioner Schafer further stated they had just sat through a presentation where they found out the population of school-aged children was going down in their area and the senior population was increasing. Commissioner Schafer further stated that a lot of constituents went to them stating that there was already an Elder Millage and asked why they were not utilizing that for their local Senior Centers.

Commissioner Schafer stated they thought Rudd did a great presentation and they had all of their questions answered and the critical services were expanding. Commissioner Schafer further stated they had sat at some Meals on Wheels dinners and luncheons and they had been packed.



Commissioner Schafer further thanked Rudd for their presentation.

Rudd stated they had a Veterans Breakfast where they had 69 people, and they were sure they were a little bit beyond capacity. Rudd further stated that it was a fabulous event where everything turned out well and everybody had a great time.

Commissioner Schafer stated that they had talked to people after coming back from the COVID-19 Pandemic, with the older population continuing to grow, there was hesitation from the older population that wanted to attend events, but not in such close quarters due to concern. Commissioner Schafer further commended Rudd on their work with that.

Commissioner Pawar asked what the plans were for handling operational costs.

Rudd stated it was through their Senior Center Millage.

Commissioner Pawar asked if that was currently in the works and if the current rate that the Millage was at would be able to take into consideration the upcoming costs.

Rudd stated the Millage could handle the costs of maintaining and upkeep.

Commissioner Pawar asked if the activities that were being proposed would be open to all County residents.

Rudd stated yes and they had 183 members that could not fit in their current facility, but they had a bi-monthly newsletter that went out to 435 people within the area.

Commissioner Pawar asked if there was a membership fee.

Rudd stated it was \$12 a year.

Commissioner Pawar asked, if someone wanted to do the activities, they would need to become a member.

Rudd stated no, they did not have to become members to participate.

Commissioner Pawar asked if it was open to anyone.

Rudd confirmed.

Commissioner Morgan asked if everyone that used the facility, or could use the facility, was an Ingham County resident.

Rudd clarified they were not all Ingham County residents, as they regularly worked with Fowlerville.

Commissioner Cahill asked if Rudd was looking for millage for operational expenses but not to buy the building with the millage. Commissioner Cahill further asked if Rudd was asking the County to buy the building.

Rudd confirmed.

Chairperson Tennis clarified that Rudd was asking the County to be part of the fundraising to go towards the purchasing of the building.

Commissioner Cahill asked why the Senior Center did not ask for an increase in the Millages they already had.

Rudd explained that the Senior Center covered and supported four Townships and the City of Williamston, so there was not one area that owned them. Rudd further stated that three years prior, they had gone to the Townships and the feedback they had received from them was that the Townships were only willing to do an operational expense at 0.25 mills, which covered the staff that they had mentioned and other operational expenses, such as paper products and a phone bill.

Commissioner Pawar stated they were sure that Rudd was very aware that Meridian Township was looking for a Senior Center and had been in the talks for that. Commissioner Pawar further stated among the discussions from the residents, a point was raised to build a Community Senior Center versus a Community Center, which were two different things.

Commissioner Pawar further stated to just focus everything into a Senior Center rather than another Community Center had pros and cons.

Commissioner Pawar asked if there was consideration in Williamstown Township to have that be a Community Center rather than just a Senior Center and could be utilized for both reasons.

Rudd stated they have had that conversation. Rudd further stated that they understood that there may not be the funds available for the next year's budget.

Rudd further stated that Meridian had gotten \$5 million to build their new facility and Rudd understood that there may not be those kind of funds in the next year's State Budget. Rudd further stated that they had several conversations with service organizations like the Garden Club, the Farmers Market in McCormick Park, Rotary, and Kiwanis about using the Senior Center for events or meetings.

Commissioner Pawar stated that opened up another venue in opening up the residents' confidence to be supportive of the mission and the Millage, even if it was a local one, because it could also generate revenue and asked what Rudd's take on that was. Commissioner Pawar further provided an explanation to the benefits of bringing the different groups together into one place.

Rudd stated they were working with a daycare facility called Little League Learning where they were expecting the seniors to go there and help plant a garden. Rudd further stated they had

started having conversations about if they do get the building with the seven acres, they could have a partnership with the daycare facility.

Rudd further stated that they were very much in line with what Commissioner Pawar was thinking.

Commissioner Pawar asked if it was more of a Community Center rather than a Senior Center.

Rudd confirmed and stated that it was mostly a Senior Center Monday through Thursday, and the focus was on the Senior Center. Rudd further stated that they had the rest of the week to utilize it as a Community Center.

Commissioner Schafer discussed the legality of information regarding the Elder Millage.

Commissioner Morgan called a point of order that that information could not be discussed at this time.

Chairperson Tennis stated they were looking at the legality of how to use the funds.

## 2. Stockbridge Senior Center – Proposal Presentation

Dr. Virginia Rezmierski, Stockbridge Area Senior Center Volunteer, and Dana Blaszkowski, Stockbridge Area Senior Center Director, presented a proposal for the sustainability of the center. Their presentation was provided in the Agenda.

Rezmierski stated the success and growth of the center so far was in no small part due Blaszkowski, who was a very enthusiastic and creative Director that worked non-stop.

Commissioner Morgan asked for clarification if the Stockbridge Area Senior Center had people not just from Ingham County but from the four counties in the area.

Rezmierski stated yes but what they were asking Ingham County for with the Millage was just for the three townships within Ingham County. Rezmierski further stated that folks from all surrounding areas could come to the center, but the three townships in Ingham County were the primary reason they provided this proposal to Ingham County the committee for the Senior Services Millage.

Commissioner Morgan asked if the funding covered only residents in Ingham County.

Rezmierski stated that it would cover the required services in order to open the building. Rezmierski further stated that everyone would participate and benefit from that.

Commissioner Pawar asked if they had discussed with the other counties to have them contribute too.

Rezmierski stated that they have been in communication with two of the three other counties that had Millages to see how they distributed them. Rezmierski further stated that one of those counties gave their funding to what would be their Tri-County Office on Aging, which they would not recommend because everyone was paying for that millage.

Rezmierski stated that where the services were the most direct was from the local senior center to the citizens. Rezmierski further stated that instead of going through another layer of bureaucracy to get the services, they wanted to see money going to the local senior centers where it was a direct service right to the citizens.

Rezmierski stated that one of the other counties did not have a senior service and they were exploring with the final county. Rezmierski further stated before they got that, they hoped to get an annual and committed contribution from each one of the townships.

Rezmierski stated that as the center built up a clientele from one of those townships, they could use that to state that a large amount of their population was taking advantage of their services and needed them to annually commit support to the senior center.

Commissioner Pawar asked if they had data to share who their members were, where they were coming from, and their population demographics.

Rezmierski and Blaszkowski stated that they kept track of that.

Blaszkowski stated that the bulk of their members were from Ingham County, but they did not have the actual percentage with them. Blaszkowski further stated that because of where the center was located in the corner of Ingham County, they did not discriminate if an individual was not from the county.

Rezmierski stated that they kept track of those numbers because it gave them data to be able to go to those other counties and request support.

6. Racial Equity Task Force – Resolution to Create an Annual Report on Criminal Justice Data for Ingham County

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

Commissioner Schaffer thanked Feliz Rodriguez, Director of the Diversity, Equity, & Inclusion (DEI) Department, for being present, as they had a discussion during the Law & Courts Committee Meeting on November 30, 2023. Commissioner Schaffer further stated that they wanted to ask one of the questions that they had asked at that meeting.

Commissioner Schaffer stated that the DEI Department was asking for a third-party entity to do a report to see where the County was with DEI on the County Judges and Prosecutors. Commissioner Schaffer further asked if the Judges and Prosecutors had been communicated with at that time.

Rodriguez stated no.

Chairperson Tennis stated that they personally had spoken with the Honorable Donald L. Allen, Jr., 55<sup>th</sup> District Court Chief Judge, who felt that it was a laudable thing. Chairperson Tennis further stated that they did not think Judge Allen spoke for anyone but themselves.

Commissioner Schafer stated that was the only thing they had and would be voting no on it just like they did in the Law & Courts Committee meeting. Commissioner Schafer further stated that they believed, in order for it to be successful and have the funding they needed, they had to have the buy-in from the Judges and the Prosecutors.

Commissioner Schafer stated they had a hard time with a third-party going in and doing it without the buy-in. Commissioner Schafer asked what truly was the purpose of the resolution, and in a year after they have gotten the results back and they were skewed one way or the other, what actions Rodriguez would want to take.

Rodriguez stated that it would come before the Human Services Committee to make any recommendations to address any bias or inequities or inconsistencies with judgements.

Chairperson Tennis stated they could attempt to answer that because they were on the Racial Equity Taskforce (RET) and the committee that put the resolution together. Chairperson Tennis further stated that they were not sure there would be any action necessary.

Chairperson Tennis stated that the hope of the Taskforce, and their personal hope, was that by having more light shed on the issue, then behaviors might change. Chairperson Tennis further stated that they believed, and they knew not everyone present agreed with them, that every person who had come up in this society had some level of implicit bias that they may have not been aware of, whether it was gender, race, sexual orientation, or whichever.

Chairperson Tennis stated everyone had their own prejudices that they have grown up with and have worked to fight against. Chairperson Tennis further stated that a lot of times they did not register in their own minds.

Chairperson Tennis further stated that they have seen study after study that showed that justice for rich people was not as harsh as it was for poor people and they believed that they did not think anyone disagreed with that. Chairperson Tennis further stated that it also showed justice for white folks was not as harsh as justice for minorities.

Chairperson Tennis stated that in order to get to the heart of why that was and why it happened that way and, in their opinion, one had to take one of two options. Chairperson Tennis further stated either some groups of humans were more likely to commit crimes than others, which they did not think was true, or the system was somehow skewed.

Chairperson Tennis further stated that these reports would essentially break things down by income levels to look at how poverty contributed to sentencing, as well as age, gender, and race.

Chairperson Tennis stated all of those factors could lead to outcomes where two people who were convicted of the same crime could have gotten two very different sentences, with all other things being the same.

Chairperson Tennis stated the data collection might show them there was an issue. Chairperson Tennis further stated that they were hopeful that it was not that different.

Chairperson Tennis stated part of what the study would help was, similar to the discovery in nuclear physics where particles that were being observed operated differently than those that were not, they believed humans were the same way and that human behavior was altered when they were observed and when they knew they were being observed.

Chairperson Tennis further stated that they were not trying to say that there were racist members of the Judiciary, Prosecutors or Law Enforcement Agency. Chairperson Tennis further stated they were saying that they believed people behaved a little differently when they thought there was going to be a scorecard and it might uncover within each individual things they may not have realized they were doing.

Chairperson Tennis shared a story that they had told the RET about themselves getting into trouble with the Police as a teenager, and stated they believed it would have turned out differently if they had they been black.

Chairperson Tennis further stated that they had their own bias from their own personal experience from growing up in Ingham County.

Commissioner Pawar stated they felt the study brought the facts out on the table and that was the reason they were supporting it. Commissioner Pawar further stated that if the facts presented that the Courts were doing everything by the book and making rulings as they should, it also would guide the members of the community that the County had a great court system and there was justice being served.

Commissioner Pawar stated that it could not only change the behavior of the courts, but also the behaviors of those who might not have been following the law.

Commissioner Pawar stated if the system that was explicitly open and the review findings were reported, it could show if someone was doing certain activities they would have been ranked a certain way. Commissioner Pawar further stated that if the report stated there was a bias, then the system had learning to do.

Commissioner Pawar further stated that in both cases, they believed that it opened up behavioral change in both ways and it was a good thing to have a self-review for all parties. Commissioner Pawar further stated that Judge Allen's Sobriety Court system seemed fair for an individual charged with a Minor in Possession.

Commissioner Pawar stated that the more those facts were put on the table, the better it was for everyone.

Commissioner Morgan stated that they wanted to make sure they were not messing with people for no good reason while at the same time getting every single illegal gun off the street that they could. Commissioner Morgan further stated that if they could accomplish both goals, then they were happy.

Commissioner Ruest asked if the resolution was just a Request For Proposal (RFP) if it was going to come back to the Human Services Committee.

Chairperson Tennis stated that it was just getting the wheels turning and they did not know what entities would do it. Chairperson Tennis further stated that someone had suggested Michigan State University could be an ideal partner because they had a Criminal Justice program.

Commissioner Cahill stated that it just reported on trends and they thought it was going to be a very interesting report. Commissioner Cahill further stated they did not know if the County was going to score almost perfect but anything any of them did could be improved and that was the way they were looking at it.

Commissioner Schafer asked if the County did this in 2019 with the Vera Institute of Justice.

Chairperson Tennis stated no.

Commissioner Schafer further asked if it was implemented by the Prosecutor's Office.

Chairperson Tennis stated that was about gun violence.

Discussion.

Chairperson Tennis stated that they thought the former Prosecutor was the one who led that.

Commissioner Schafer stated that the former Prosecutor had received data and had worked with the others for the data. Commissioner Schafer further stated that their concern was with the third party entity, they did not have the buy-in from the legal community.

Commissioner Schafer stated they believed that the Judges and Prosecutors should be able to render their verdicts and their laws without having an outward threat of their rulings being questioned. Commissioner Schafer further stated that they believed the Judges and Prosecutors were professionals and elected by the people to do their job and if the people did not want them then they would not elect them.

Commissioner Schafer stated they did not believe they should have the oversight from a third-party on their judicial system because if it came back in a different light, they were trying to change the ways they were serving their justice. Commissioner Schafer further stated that they did not believe they should have the oversight for that.

Commissioner Schafer stated that they had the financial oversight but should not be holding something to do that. Commissioner Schafer further stated that was why they did not support it at all.

Commissioner Cahill stated the third-party was an outside organization and they were looking at it from those eyes and they would not look at it as an insider. Commissioner Cahill further stated that the Bar Journal for Michigan and other Bar Journals were discussing it as well and they did not see any attorneys having any problems with it, speaking not as an attorney.

Commissioner Morgan stated that they saw where Commissioner Schafer was coming from in the respect that they did not have authority over Constitutional Offices. Commissioner Morgan further stated that they needed to make sure they were not creating a false sense in the community that they could in any way, besides the bully pulpit effect, effect change if change was needed.

Commissioner Morgan further stated setting that false expectation was something they should try to avoid as much as possible.

Chairperson Tennis stated they believed it was about transparency and shedding a spotlight on things and they did not believe that it would lead to them taking any action because there was not much they could take action on. Chairperson Tennis further stated that was their purview, but the County could certainly track the data and make that public.

Commissioner Schafer stated that was 100 percent their concern. Commissioner Schafer further stated their other concern was tracking it per Judge and per Prosecutor and specifically looking at each one and asked Rodriguez for confirmation.

Commissioner Schafer stated that when they sat in the Racial Equity Taskforce meeting, they believed the focus was on tracking each individual Judge's outcomes and how they ruled in cases, as well as each individual Prosecutor.

Rodriguez stated whatever platform or entity they used, they believed people would be able to drill down and see that and they have talked about what was made public to the community. Rodriguez further stated even though the Human Services Committee did not have oversight, the community needed to be involved.

Commissioner Schafer stated that was their concern was that they were going to be drilling down per Judge, per Prosecutor, and they were going to be publically putting it out there for the voters to see. Commissioner Schafer further stated they believed that they should be able to do their job and enforce the law without any outside influence going in and saying they were worried about their numbers for re-election.

Commissioner Schafer further stated that they should be able to do their job, get guns off the streets, do whatever they had to do as the professional Judges and Prosecutors.



Commissioner Schafer stated they believed the third-party entity did not allow them to do it without that sticking in the back of their mind. Commissioner Schafer further stated that was why they did not support the resolution.

Commissioner Pawar stated they still believed that a third-party or a party that was simply looking at the transparency facts, the judiciary would not change their way of practicing just because somebody was watching. Commissioner Pawar further stated that they had to uphold the law.

Commissioner Pawar stated that some of those numbers were watched regardless because there was information that was already public data. Commissioner Pawar further stated that the report would bring transparency to the public in general or to the County.

Commissioner Morgan stated it was not going to be billed as a third-party review, ultimately it would be read as a report coming from Ingham County because the County was commissioning and releasing it and the vendor was in the fourth or fifth paragraph of the story. Commissioner Morgan further stated that as far as perceptions went, they wanted to throw that out there and was not sure what that meant when they said third-party.

Commissioner Morgan stated that it was Ingham County doing this through a vendor.

Commissioner Pawar stated that it was an independent study of a sort. Commissioner Pawar further stated that it was not the Commissioners conducting the study, it was an independent group conducting the study and bringing the findings to light.

Commissioner Schafer stated that it was not mutual.

THE MOTION TO APPROVE THE RESOLUTION CARRIED. **Yeas:** Ruest, Morgan, Pawar, Cahill, Tennis. **Nays:** Schafer. **Absent:** Trubac.

12. Board Referral – Resolution No. 23-17 from the Wexford County Board of Commissioners Supporting Operation Greenlight for Veterans

Chairperson Tennis stated that the Board Referrals were to be considered read and placed on file.

#### Announcements

None.

Commissioner Morgan left at 7:48 p.m.

#### Public Comment

Moles continued their update regarding the Ingham County Dobie Road Medical Care Facility that was provided in the minutes as Attachment A.

Traci Ruiz, Volunteer Advocate, stated they worked with a 104.7 year old female who had been living in the Ingham County Medical Care Facility since 2017 and Ruiz became their Volunteer Advocate in 2019. Ruiz further stated that, during their time involved in their care, there was a shift in the actions that were taken over the past two-and-a-half years.

Ruiz further stated it was a serious decline in the entire facility, which was really unfortunate to see and was unsettling. Ruiz further stated they believed if they worked together, they could move that back to the five stars that it used to be.

Ruiz stated when one walked into that facility it was beautiful and there was nowhere else that touched their looks. Ruiz further stated that when they looked at the dysfunction that went on in that facility, it was not a place one would want to work or live in.

Ruiz further stated they had gone through all of the proper channels, including attending monthly board meetings at that facility since December of 2022, along with Moles, they had also contacted the Board of Commissioners, filed complaints with Licensing and Regulatory Affairs (LARA), and notified the Attorney General's Office of the neglect and care concerns. Ruiz further stated they had also contacted Senator Debbie Stabenow's Office who then contacted Representative Elissa Slotkin and Representative Sarah Anthony.

Ruiz stated they had received several pages of deficiencies similar to what Moles has shared, so they wanted to go into the care concerns. Ruiz further stated that lack of water and lack of accessibility continued to be a problem at the facility.

Ruiz stated as that people could die from dehydration, and they had done many investigations on those and found it very concerning to have seen those kind of things go on. Ruiz further stated it was an ongoing concern that they have continued to bring up and for whatever reason it was not being controlled or helped.

Ruiz explained that because of dehydration their resident was more susceptible to urinary tract infections (UTIs) and the complications that had arisen due to their age were life-threatening and the medications needed to treat it were harsh. Ruiz further stated they have been struggling with this issue because of the lack of water.

Ruiz stated that other nursing homes had deaths, but their residents were under a physician's care so they did not call Medical Examiners into nursing homes and many things went undetected. Ruiz further stated that they were asking someone to please pay attention to it because it was an ongoing concern and the lack of water was huge deal, as it was happening with a lot of their seniors.

Ruiz stated they felt very sorry for the employees, as they were under very harsh restrictions and were not given the tools to properly do their jobs. Ruiz further stated that the highest needs seniors had been moved to the short-term rehab wing, which they believed two Commissioners had seen.

Ruiz stated that the North Unit had been shut down because of a gaping hole in the floor and they had just moved the residents last week. Ruiz further stated that they had asked over and over again for their resident to have socialization because staff would leave them in their room since it was

easier due to activities taking place on the other side of the building. Ruiz further stated that it was farther for the staff to move those people with the wheelchairs.

Ruiz further stated that their resident could not leave their room without assistance and they were a social butterfly and really wanted to be out of the room. Ruiz further explained they went there on December 2, 2023 and was surprised to see that people were by the bistro, by where activities were usually held, and in the dining hall.

Ruiz stated they asked what was going on and was told that people got moved. Ruiz further explained how the dining room tables would not fit a wheelchair underneath, which caused the seniors that were wheelchair bound to spill food on themselves while eating.

Ruiz explained an additional concern was the cloth bibs that could not protect the seniors against hot liquids. Ruiz further stated that had been ongoing for two years.

Ruiz further stated that the employees were still in fear of retaliation if they addressed the Board of Commissioners because so many had been fired. Ruiz further stated that they were still reporting to Ruiz and Moles in hopes that they could help in some fashion, which they recommend coming to speak before the Board of Commissioners.

Ruiz stated that their resident was a no male caretaker contact resident due to severe past trauma and they moved them to a hall with three male caretakers being permanently assigned to that hall. Ruiz further stated that they had gone to the administration, but their resident still had male contact.

Ruiz stated they went to the last Board meeting and told them that if something did not change, they would have to file another complaint with LARA. Ruiz further stated that the employees were requesting help as well and they had addressed that in the appropriate fashion.

Ruiz stated two Commissioners had attended the Board meeting and that had been the best meeting in terms of attention and action. Ruiz further stated, from that day on, it had not been.

Ruiz stated there were other concerns but they were asking for the Board of Commissioners' assistance.

Chairperson Tennis stated that they had just appointed Marla Ekola to the Board of Health, so they had another person to bring their concerns to.

Ruiz stated from that was perfect because the administrator had stated the resident could not avoid male contact and other things they had stated were now changing dependent on the day.

Lysne Tait, Helping Women Period Executive Director, and Susan Cancro, Advent House Ministries Executive Director, stated they were sharing their time during public comment.

Cancro stated that they had been doing this for 30 years and worked about ten years in Human Services, locally.

Tait stated that they had been doing this for eight years and was a high school teacher before then.

Cancro thanked the Human Services Committee for finding the funding to make sure that basic services were at least supported and they all knew that the money was not guaranteed every year and they appreciated it. Cancro further stated that they knew the Commissioners knew, but they were in a crisis.

Tait stated that they did two food banks a month and they would run out of food before they ran out of people. Tait further stated for the mobile food banks, they would have 250 to 300 families each time and there were more and more cars that had seven families in them or were picking up for multiple families.

Cancro stated they had a supply problem. Cancro further stated that the Commissioners could not solve that, but they wanted them to be aware because of what they have seen on the frontlines.

Cancro stated one of their programs was helping children who were identified as homeless in the Lansing Schools. Cancro further stated that the number of children who identified as homeless went up 300 percent in the first two weeks in September.

Cancro further stated that it was 100 referrals a couple years prior and then there were 300 referrals, with had more still coming. Cancro further stated that when they compared it with rural counties there was a same percentage of increase, with lower numbers, but that issue was higher, percentage-wise, in rural areas than in urban areas.

Cancro stated they needed to address this. Cancro further stated in reference to Commissioner Morgan's comment on cutting down on guns, but stated there needed to be enough food on the table.

Cancro provided an example of how young kids who did not have enough food may have joined gangs with guns in order to get that food. Cancro further stated, if they did not have enough basic needs that were normal to some, that could break someone.

Cancro stated that breaking out that additional money this year was very helpful because the new entities they funded could not have possibly taken up the slack of what would have been gone had other entities had to cut their services. Cancro further stated that the need was greater in the supply of housing and cost of food had increased.

Tait stated that the price of paper supplies had gone up and nearly doubled in the last two years. Tait further stated that it used to cost them \$40 for 500 tampons, but it increased to almost \$80, and they bought in bulk, which was 60,000 tampons at a time and these costs were affecting everyone.

Cancro stated that if there were ways as the State or Federal agencies decided the assistance they gave and then took back was non-sufficient, or could have been orchestrated a little better. Cancro further stated, if there were ways that the County received that funding and they were considering

what could have been done with it, there was information out there that could guide that that did not need a lot of study.

Cancro stated that they did not need a study because they had the information. Cancro further asked for the Commissioners to tell the network of organizations what they were looking for and they would bring it together.

Cancro stated that most of the homeless children relied on grandparents or great-grandparents to take care of them. Cancro further stated that the number of newly homeless people, over the age of 60, had increased 400 percent for the first time.

Cancro stated that was her age and that Baby Boomers were populating everything, including homelessness and they did not know how to be without. Cancro further asked how they were going to help those folks and keep the spirit up.

Cancro stated they had to get landlords together and create those senior centers where there could be coalitions in support, which was so important.

Commissioner Pawar stated that they wanted to thank Cancro and Tait and that they had spent time with both organizations. Commissioner Pawar further stated that they had invited them to the Women's Commission and had a long discussion on that.

Commissioner Pawar stated that based on the conversations they had they proposed a recommendation for the County. Commissioner Pawar further stated that Gregg Todd, Ingham County Controller, and Cypher had looked at providing period products throughout the County buildings.

Commissioner Pawar stated that there was something that was in the works, but there was no resolution as of yet. Commissioner Pawar further stated they thought the Equal Opportunity Committee (EOC) might be bringing up a resolution, which they hoped all of the Commissioners would support at that time.

Commissioner Pawar stated they believed that work was more important than a resolution, but stated they did feel that writing a policy was also important to guarantee products availability for the future. Commissioner Pawar further thanked Cancro and Tait for their organizations.

Commissioner Cahill stated that they were also on the Women's Commission and they needed more active members to bring the issues forward and keep working with them.

### Adjournment

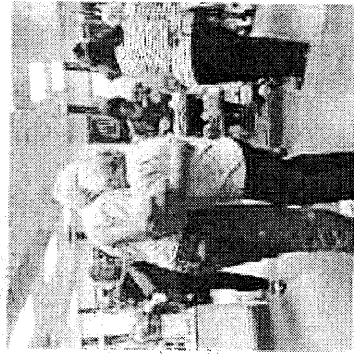
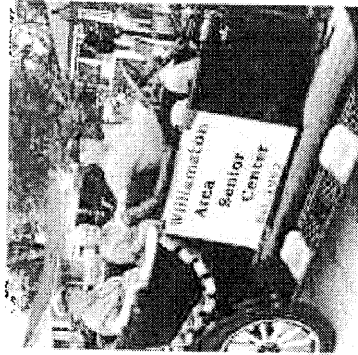
The meeting was adjourned at 8:06 p.m.

ATTACHMENT A: Statement from Scott Moles Regarding the Ingham County Dobie Road Medical Care Facility

Ingham county board of commissioners mtg 12/4/2023

I am before the Board to update on the happenings at IRMCF/Dobie Rd.

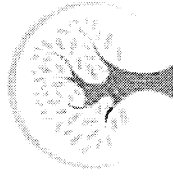
- 1) Issue is one that concerns person centered care, which is now part of the federal regulations covering nursing homes etc. In the last week over 20 residents Have been moved from their rooms to other rooms in the rehabilitation bldg. All of these residents were moved together at 5:00 one day. Next all people were presented to the dining room w/ out previous notification. This created location issue & contributed to stress & anxiety.
- 2) The budget is another concern. It was noted at the Nov. Dobie BOD that for the month of Oct. the facility was -336,000 in the red. I have asked for financials for the last 3 month & continue to get "the new system" excuse. My question is if the hold up is a new systems is a new system then how is this – deficient being able to report.  
Also it is my understanding that the current CFO has been fired. This is the second CFO fired in the last 4 months.
- 3) A State survey person affiliated with the yearly survey had a personal meeting with my wife concerning various LARA complaints. In addition, this person was to meet w/ other residents and the final visit was with the CEO to question the validity of these grievances
- 4) Several months ago the commissioners suggested that one of them should attend the Dobie BOD meeting. One did attend an earlier meet, I would like to see there presence at several meetings. This may give some credibility to the issues presented.
- 5) In closing there have been several persons asking if the volunteer program has been reinstated as it was stopped for the year of covid. There were informed that it had not and there was no indication of a start up date These people are free and may be able to relieve some of the issues impacting some of the staff.



# Williamston Area Senior Center

## *The Next Chapter....*

Julie Rudd  
Executive Director



SENIOR CENTER

## Our Request

The Williamston Area Senior Center (WASC) would like to be considered for funding to help with the purchase of a building for the northeast Ingham County region that we support.

Our commitment to provide critical services to the seniors in our region is limited due to the size of our current facility.

A larger facility would not only enable us to reach more seniors in our area, but it would also enable us to provide more critical services to seniors.



## History

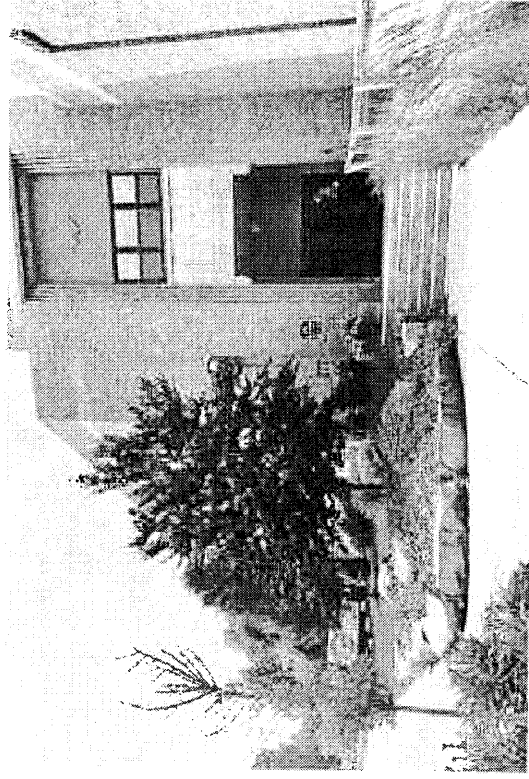
### FOUNDED

The WASC was established in 1992,  
31 years ago, as a Community Center for  
seniors.

We're open Monday - Thursday,  
9am - 3pm.

Located in The Commons,  
201 School St., Williamston, MI 48895

### THE COMMONS



## Additional Information

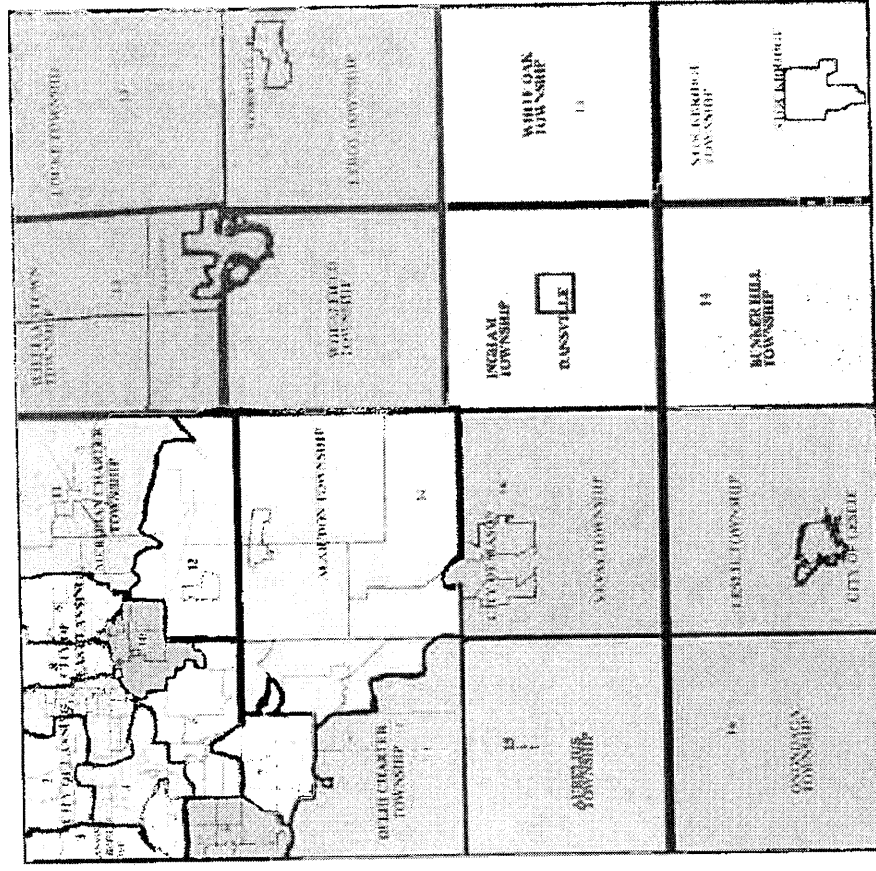
The WASC provides critical services to the seniors in the greater Williamston area, which makes up 24% of Ingham County (green highlight).

City of Williamston, Locke Township, Wheatfield Township, Williamstown Township, Leroy Township, Villages of Webberville, and Dansville.

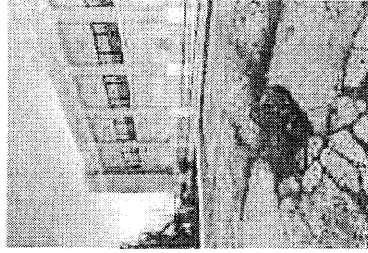
2023 Voter registration data shows that there are 5,483 seniors 60 and older in the Williamston surrounding area. Our community demographically is made up of over 35% seniors 60 and older.

We are also in the process of evolving our Senior Center name to be more inclusive of the areas that we support.

Some names under consideration: Northeast Ingham Senior Center, Seniors of Northeast Ingham County, East Ingham Senior Center, or Ingham Regional Senior Center



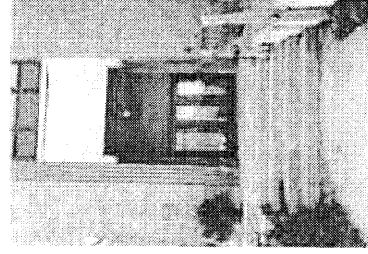
## Our Current Facility



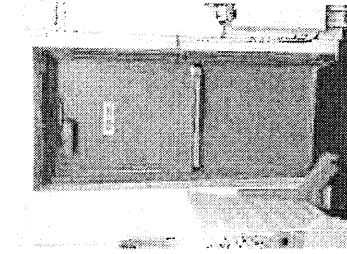
Parking Lot



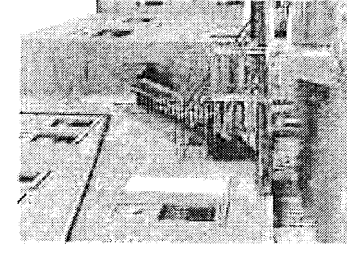
Main Area



Entrance Door



Fire Exit

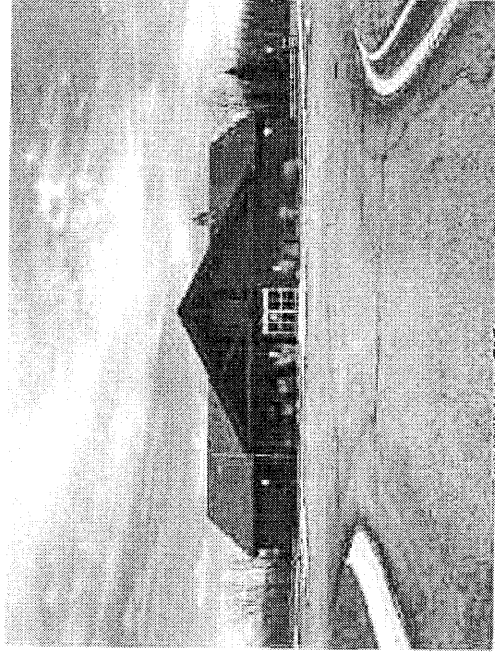


Fire Escape

## Support

- The WASC created a Building Fund account at the Huntington Bank, in Williamston several years ago, the fund currently has \$21,105.20.
- We have the support of the City of Williamston, Leroy Township, and Wheatfield Township. They provide support through a millage of .25 that covers operational expenses.
- We are currently working with Williamstown Township and Locke Township to add our millage to their ballots in Nov. 2024 keeping these additional millages for operational expenses.
- We also have the support of the Williamston Area Senior Benefit Fund, who has earmarked up to \$100,000 for facility furnishings, appliances, and equipment.
- We are a dining site with Tri-County Office on Aging (TCOA) and provide TCOA meals Tuesday, Wednesday, and Thursday. A larger facility would enable us to increase the number of meals we can provide to the seniors in the northeast Ingham County region.
- We also have support from N.I.E.S.A. (Northeast Ingham Emergency Services Authority).
- CATA rural services have added us to their route and support our seniors through low-cost transportation.

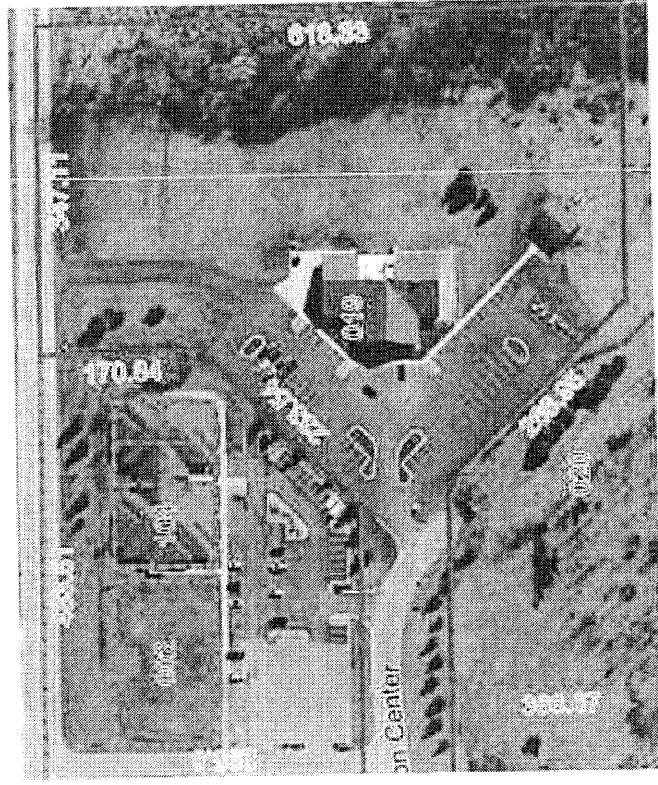
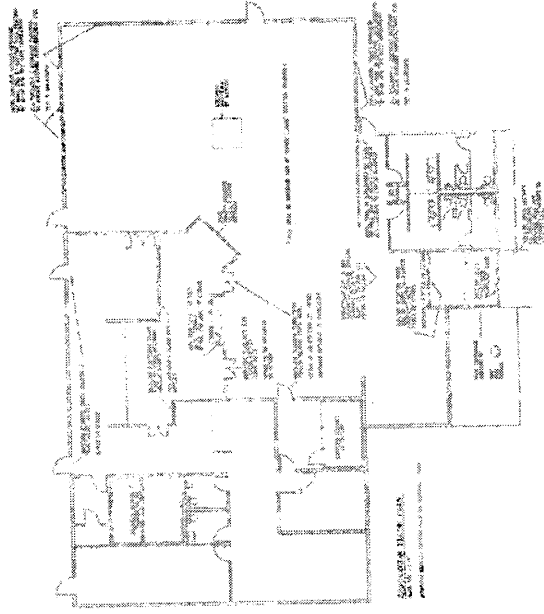
## Our Vision



Our vision for the future is to have our own facility, one that has enough space so that we can provide a variety of services all at the same time in different rooms, whether its activities, such as card games, exercise, presentations, knitting club, lunch, and those critical services that require privacy and confidentiality.

With more and more people entering the senior phase of life, the need for a Senior Center that meets their critical needs is imperative.

Location: 500 Williamston Center Rd, Williamston, MI 48895



## Proposed Budget

\$1,180,000



Purchase price of the 8544 sq. ft. Merindorf building,  
7.159 acres, and a 1200 sq. ft. storage building

\$256,320



Estimate for renovation cost based on \$30  
per sq. ft. on the Merindorf main building

\$1,436,320



Total Proposed Budget

## Summary



We strongly believe this proposed property would not only benefit the WASC seniors but be an asset for the entire northeast Ingham County community.



We're seeking funding to implement our vision to increase our ability to offer and expand critical services to a greater number of seniors in our community by having an accessible facility that would allow us to service them.



## Thank you

If you have any questions,  
don't hesitate to contact me directly,

Julie Rudd

Email address:

[wascdirector01@gmail.com](mailto:wascdirector01@gmail.com)

Phone: 517-655-5173

or Cell: 517-410-9433

# **JANUARY 22, 2024 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY**

## **ACTION ITEMS:**

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

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

This resolution authorizes a 2024 contract with Tri County Office on Aging (TCOA) to utilize Elder Services Millage funds for millage eligible services, as set forth in the attachment. These services include:

- Meals on Wheels
- In-Home Services
- Chore Services
- Healthy Aging and Wellness Activities
- Crisis Services
- Non-Covered Medical Needs
- Information & Assistance Services
- Legal Services

The contract will not exceed \$2,704,224 from the Elder Services Millage, and sufficient funds are available from the Elder Services Millage.

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*

This resolution authorizes a FY 2024 Health Services Millage agreement with Community Mental Health (CMH). The scope of services to be covered is included in the document attached to the resolution. The resolution authorizes a contract not to exceed \$1,614,924 with CMH for services provided to Ingham County residents for the period of October 1, 2023 through September 30, 2024. Funds are included in the 2024 budget for this contract.

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*

This resolution authorizes the transfer \$14,990 of remaining unused contingency funds from line item 228-62800-967000-TR081 into line item 228-62800-967000-TR061 for the asbestos abatement at Lake Lansing Park South.

b. *Resolution to Adopt Fees for Food Truck Vendors that Participate in County Sponsored Events at the Ingham County Parks*

This resolution adopts the following food truck vendor fees for Parks sponsored events:

- \$40 fee for less than 4 hours
- \$75 fee for any session longer than 4 hours per day

- 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*

This resolution authorizes an agreement with Spicer Group, Inc. for prime professional services for the preparation and submittal of a TAP grant and preliminary engineering for the Holt to Mason Trail, moving forward with the crossing over US-127 at Howell Rd. The agreement will not exceed \$230,000 and the resolution also authorizes an additional 10% contingency. Funding is available in the Parks Department budget.

- d. *Resolution to Authorize an Agreement with Spicer Group, Inc for Prime Professional Services for Improvements at Lake Lansing Park North*

This resolution authorizes an agreement with Spicer Group, Inc. for the topographical survey, design development, bidding phase, grant administration, and construction administration for improvements of Phase 2 and 3 trail improvements at Lake Lansing Park North for an amount not to exceed \$228,600, effective upon execution for a period of two years. The resolution also authorizes an additional 10% contingency. Funding is available in the Parks Department budget.

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*

This resolution authorizes Amendment #1 to adjust grant funding levels and clarify agreement procedures. This amendment will increase the 2023-2024 original grant agreement from \$1,460,045 to \$1,570,045, an increase of \$110,000. The revised resolution makes the following specific change to the budget: COVID Workforce Development: increase of \$110,000 from \$0.00 to \$110,000.

- b. *Resolution to Amend Resolution #23-087 with Michigan Public Health Institute for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship ®*

This resolution amends the agreement with MPHI approved via Resolution #23-087 by \$170,000 for additional administrative support to Advanced Peace Lansing/Ingham County. These additional funds will provide for travel and registrations for staff conferences and training and will provide the Peacemaker Fellowship ® LifeMAP Allowances and Horizon-Building Journeys. The program helps build and sustain local community capacity to interrupt gun violence and saves lives and reduces the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them.

- c. *Resolution to Authorize an Agreement with Michigan Public Health Institute for Administrative Support to Operate Year Three of the Lansing/Ingham Peacemaker Fellowship ®*

This resolution authorizes a third year of the agreement with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship. Total funding for Year 3 is \$513,339 and is included in the Advance Peace Lansing budget.

- d. *Resolution to Amend Resolution #23-586 Authorizing an Agreement with MSU Health Care, Inc for Pediatric Physician Services*

This resolution authorizes amending Resolution #23-586 to include a 3.0% rate increase in the second, optional year of the agreement, effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$35,041.05. Funding for the increase will be covered by billable services.

- e. *Resolution to Authorize the Creation of a Community Health Worker - Pathways to Housing Position*

This resolution authorizes creating a *Community Health Worker – Pathways to Housing* full-time position, a United Auto Workers (UAW) - Grade E (2024 Salary Range \$40,195.44 to \$47,911.34) effective January 24, 2024 through September 30, 2024, to support clients with housing needs. This is a grant-funded position.

*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*

This resolution awards 13 mini-grants to community partners in an amount not to exceed \$163,104.01, effective December 1, 2023 through May 31, 2024 through the Regional Health Equity Council. Mini-grants will be used to address COVID-19-related inequities and risk factors among Black, Indigenous and People of Color (BIPOC). Mini-grantees were selected from a pool of applicants by the Regional Health Equity Council. Mini-grants are funded by a grant from the Michigan Public Health Institute (MPHI) and the Michigan Department of Health and Human Services (MDHHS) accepted in Resolution #23-510. Mini-grantees and subcontract amounts are:

1. Ingham Health Plan Corporation -\$4,972.50
2. North Star Birthing Services, LLC - \$14,400
3. YMCA of Metropolitan Lansing - \$6,000
4. East Side Community Action Center - \$7,500
5. Union Missionary Baptist Church - \$13,000
6. Lansing Latino Health Alliance - \$13,400
7. L-Town Jubilee - \$13,000
8. Jane Kramer ((individual) for Sugar Smart Coalition) - \$16,000
9. LMTS Community Outreach Center - \$15,000
10. Lansing Community Development Incorporation - \$16,000
11. Northwest Lansing Healthy Communities Initiative d/b/a Northwest Initiative - \$14,531.51
12. Punks with Lunch Lansing - \$14,500,
13. The Firecracker Foundation - \$14,800.

*g. Resolution to Authorize COVID-19 Regional Health Equity Council Backbone Organization Grant Subagreements with the Capital Area Health Alliance and TCB Consulting, LLC*

This resolution authorizes entering into subcontracts with CAHA, in an amount not to exceed \$143,900, and TCB Consulting, LLC, in an amount not to exceed \$6,700, for the COVID-19 Regional Health Equity Council Backbone Organization Grant from MPHI and MDHHS, effective October 1, 2023 through May 31, 2024.

*h. Resolution to Authorize Agreements with Southeastern Michigan Health Association to Act as the Fiduciary/Payee for Agency Funding*

This resolution authorizes an agreement with Southeastern Michigan Health Association (SEMHA) to act as a Medicaid Outreach Match Partner effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$1,246,418.

*i. Resolution Honoring Tricia Ware*

This resolution honors Tricia Ware's three decades of dedicated service, leadership, and innovative contributions to ICHD as well as her positive impact on Ingham County's well-being.

*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*

This resolution authorizes a contract with Big Brothers Big Sisters Michigan Capital Region (BBBSMCR) for the Capital Area Mentoring Partnership Program (CAMP). The contract will not exceed \$23,750 for the time period of January 1, 2024 through December 31, 2024. Funds for this contract are included in the 2024 budget.

*b. Resolution to Further Amend Resolution #22-515 to Create the Opioid Litigation Advisory Panel*  
Resolution #22-515 designated the Human Services Committee Chairperson as a member of the Opioid Litigation Advisory Panel. Commissioner Tennis currently serves on the Panel as Chairperson. This resolution allows the Human Services Chairperson (Commissioner Cahill in 2024) to designate a member of the Human Services Committee to serve in their place on the Panel. This would allow Commissioner Tennis to continue in his role on the Panel.

**OTHER ITEMS:**

1. Community Health Center Board – Interviews
2. RIP Medical Debt – Proposal Presentation



## Government Medical Debt Relief Initiatives



## Who is RIP Medical Debt?

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- A 501(c)(3) national charity that acquires and abolishes medical debt for people burdened by financial hardship
- Funded by donors (individuals, faith-based organizations, foundations, corporations, and government)
- Founded in 2014
- To date, RIPMD has acquired and abolished \$10.4 billion in medical debt for 7.1 million individuals
- MacKenzie Scott provided a \$50 million gift in December 2020 and another \$30 million in November 2022
- Governed by an active, accomplished Board of Directors
- **RIPMD never collects on medical debt**

## Why is Medical Debt a Problem?

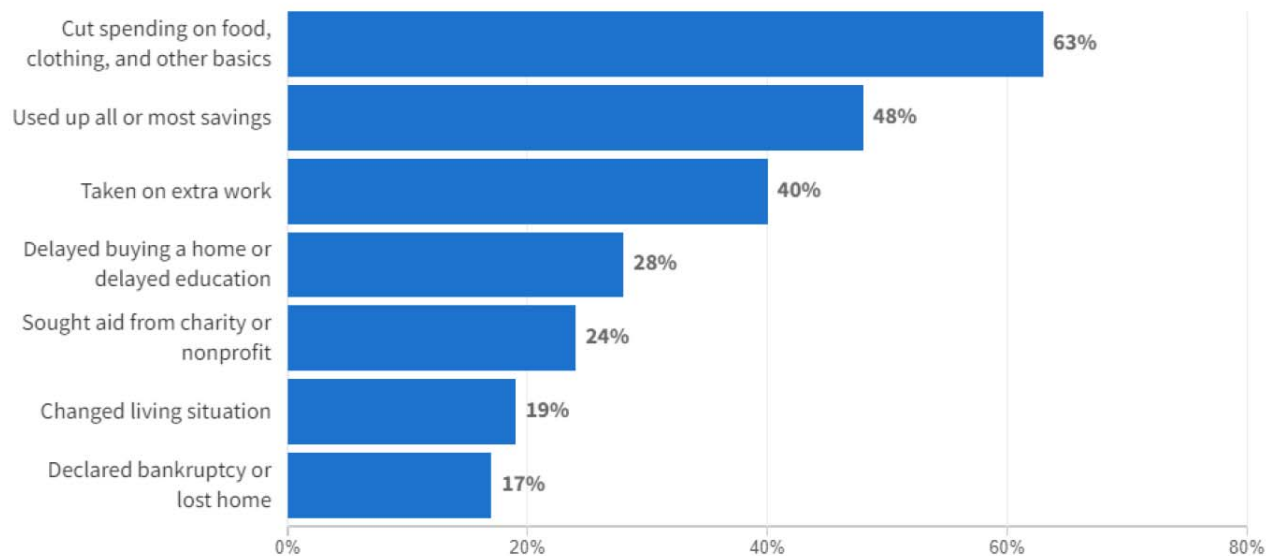
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- Medical debt is different from other types of debts
- Many households have little savings to buffer the shocks of medical bills
- Medical debt is:
  - More prevalent in communities of color,
  - A contributor to poor physical and mental health,
  - Harmful to credit scores, a drag on economic recovery from COVID-19 pandemic,
  - The leading cause of bankruptcy in the U.S., and
  - Recognized as a social determinant of health.
- Many patients with burdensome medical debt delay the care they need
- These problems exist even when providers have stopped billing, don't rely on adverse credit reporting, and don't engage in lawsuits



## Economic Impacts of Health Care Debt

Share of indebted adults who have done the following because of health care debt:



Source: KFF Health Care Debt Survey of 2,375 U.S. adults, including 1,674 with current or past debt from medical or dental bills, conducted Feb. 25 through March 20. The margin of sampling error for the overall sample is 3 percentage points.

Credit: Daniel Wood/NPR and Noam N. Levey/KHN

## Medical Debt on Credit Reports

### Medical Debt

Currently viewing

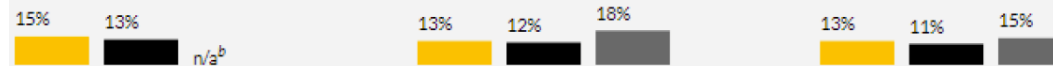
Share with medical debt in collections

All ■ White communities ■ Communities of color ■

Ingham County

Michigan

National



Source: Debt in America – An Interactive Map (Urban Institute), see:

[https://apps.urban.org/features/debt-interactive-map/?type=medical&variable=perc\\_debt\\_med](https://apps.urban.org/features/debt-interactive-map/?type=medical&variable=perc_debt_med)

## RIPMD's Debt Abolishment Criteria

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- **Low-income criterion:** Patient (or guarantor) household income between **0% and up to 400%** of Federal Poverty Guidelines, or
- **Medical debt burden criterion:** The medical debt being assessed represents **5% or more** of annual household income

\* \* \* \* \*

- **Residency requirement:** To use government funds, program recipients must residents of the jurisdiction; RIP Medical Debt can use other funds for non-residents, if needed and available

## What is Being Proposed by Cities, Counties, and States?

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- City/County/State governments allocating ARP (or other) funds for medical debt relief through RIPMD
- For every \$1 appropriated, approximately \$100 in medical debt can be canceled
- RIP Medical Debt:
  - Contracts with government agency
  - Recruits hospitals/other providers on a confidential basis
  - Requests data files and identifies patients/guarantors who meet program eligibility criteria
  - Acquires qualified medical debt
  - Notifies program recipients that medical debts have been acquired and “canceled as a gift”
  - Invoices program costs
  - Supports policy opportunities to achieve systemic change

## MDRIs In Place (Or In Process)

Government Jurisdictions	
Cook County, Illinois	Pittsburgh
Toledo and Lucas County (OH)	Cleveland, Cincinnati, Akron
Washington, D.C.	St. Paul (MN)
New Orleans	St. Louis (MO)
Milwaukee County	NJ, CT, PA, MI, NY, AZ
Richmond (VA)	New York City

**The New York Times** | <https://www.nytimes.com/2022/12/29/us/toledo-medical-debt-relief.html>

### *Medical Debt Is Being Erased in Ohio and Illinois. Is Your Town Next?*

Cook County, Ill., and Toledo, Ohio, are turning to the American Rescue Plan to wipe out residents' medical debt. Experts caution it is a short-term solution.

By Amanda Holpuch

Dec. 29, 2022, 5:30 a.m. ET

5 MIN READ

In the next few weeks, tens of thousands of people in Cook County, Ill., will open their mailboxes to find a letter from the county government explaining that their medical debt has been paid off.

Officials in New Orleans and Toledo, Ohio, are finalizing contracts so that tens of thousands of residents can receive a similar letter in the coming year. In Pittsburgh on Dec. 19, the City Council approved a budget that would include \$1 million for medical debt relief.

## RIPMD's Unique Win, Win, Win Solution



### Patient Benefits

- Abolish debt tax-free
- Improve credit score
- Relieve stress
- Enhance access to care
- Afford basic necessities



### Community Benefits

- Address a social determinant of health
- Enhance health equity
- Address economic, health impacts of pandemic
- Address impact of inflation and housing costs



### Hospital Benefits

- Sell uncollectible, dormant patient receivables (non-performing asset)
- Receive cash
- Improve financial assistance process
- Enhance medical staff and employee satisfaction

## What Program Recipients Say



DEBT RELIEF STORY

"As a single parent, I've done everything I can to stay away from debt. Hopefully with this relief my credit score will go up and we can finally get our own place. Thank you!"

[Read More](#)

— Rochelle

DEBT RELIEF STORY

"After several years of having old medical debt I got a letter that it had been paid! I was working as an independent contractor and was thrown from a truck. I still have scars from that altercation. It is very difficult to secure health insurance today that doesn't cost half your income."

[Read More](#)

— Timothy

More testimonials: <https://ripmedicaldebt.org/community/#stories>

## What Providers Say

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**Gregg Miller, MD, Chief Medical Officer, Vituity**

"We had a very positive experience working with RIP Medical Debt. Forgiving so much patient debt for financially vulnerable patients highlighted to our organization that we really do live our values of providing great patient care and supporting our community. The whole team was really inspired by this partnership."

**Anthony Keck, Chief Population Health Officer, Ballad Health**

"By removing this burden of old debt, we hope to better engage with our patients, so they access care and other services when they need them without the fear of unmanageable expenses."

**Christine M. Pearson, CPA, CFO AnMed Health System**

"We are so proud to partner with RIP Medical, aligning our goals to serve our community's health care needs, while also addressing the financial impact"



## Appendix: 2023 Federal Poverty Guidelines

2023 POVERTY GUIDELINES FOR THE 48 CONTIGUOUS STATES AND THE DISTRICT OF COLUMBIA		
Persons in family/household	Poverty guideline (FPG)	400% of Poverty guideline
1	\$14,580	\$58,320
2	\$19,720	\$78,880
3	\$24,860	\$99,440
4	\$30,000	\$120,000

Source: U.S. Department of Health and Human Services. See:  
<https://aspe.hhs.gov/topics/poverty-economic-mobility/poverty-guidelines>

## Appendix: How RIPMD Works With Providers

RIPMD's Debt Acquisition and Abolishment Process (2-4 Months)

BAA and NDA Signed

Data File Transmitted Securely

Qualification and Pricing Analysis  
Prepared

Decisions Made Regarding  
Transaction

Communications Strategy  
Developed

Medical Debts Abolished, Detailed  
"Return File" Provided

Patients Notified

Derogatory Credit Information (If  
Any) Removed

Communications Strategy  
Implemented

PRIMARY RESPONSIBILITY

Healthcare Organization

RIPMD

Healthcare Organization *and* RIPMD

## Agenda Item 3

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Jared Cypher, Deputy Controller  
**DATE:** December 29, 2023  
**SUBJECT:** Resolution Authorizing an Elder Services Millage Contract with TCOA  
For the meeting agendas of January 17 and January 22

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### **BACKGROUND**

This resolution authorizes a 2024 contract with Tri County Office on Aging (TCOA) to utilize Elder Services Millage funds for millage eligible services, as set forth in the attachment. These services include:

- Meals on Wheels
- In-Home Services
- Chore Services
- Healthy Aging and Wellness Activities
- Crisis Services
- Non-Covered Medical Needs
- Information & Assistance Services
- Legal Services

### **ALTERNATIVES**

There is currently a waitlist for TCOA services and the 60 and older population in Ingham County is growing. TCOA already has the structure in place to address the needs of the 60 and over population. The County could attempt to provide the service in-house, or contract with another entity, but TCOA is best poised to provide the services safely and efficiently.

### **FINANCIAL IMPACT**

The contract will not exceed \$2,704,224 from the Elder Services Millage, and sufficient funds are available from the Elder Services Millage.

### **STRATEGIC PLANNING IMPACT**

This resolution supports the long-term goals of Promoting Accessible Healthcare and Meeting Basic Needs.

### **OTHER CONSIDERATIONS**

None.

### **RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to support an Elder Services Millage contract with TCOA.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH TRI COUNTY OFFICE ON AGING  
FOR ELDER SERVICES MILLAGE ELIGIBLE SERVICES**

WHEREAS, the growth of the 60 and over population throughout the country, including regional, state and county areas, is impacting the services Tri County Office on Aging (TCOA) delivers; and

WHEREAS, more than 57,000 seniors (age 60+) live in Ingham County, thousands lack the financial means to fully care for themselves; and

WHEREAS, many seniors in Ingham County have multiple chronic conditions that make everyday living difficult; and

WHEREAS, as of May 31, 2020, there were almost 200 older adults in Ingham County on wait lists to receive essential services such as assistance with bathing and other personal care, homemaking chores (including snow removal), and respite programs for caregivers; and

WHEREAS, the millage will help reduce waitlists that are expected to rise dramatically with the rapid growth of the older population; and

WHEREAS, in August 2020 the electorate authorized a countywide elder services millage level of 30/100 (.30) of one mill for a period of four years (2020-2023) to be used for the purpose of authorizing funding to eliminate wait lists and expand critical services such as in-home care, meals on wheels, and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

WHEREAS, TCOA has submitted a proposal to Ingham County to use Elder Services Millage dollars to fund a comprehensive array of essential services to Ingham County residents age 60 and older; and

WHEREAS, funds from the Elder Services Millage are included in the County's 2023 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$2,704,224 with Tri-County Office on Aging (TCOA) for services provided to Ingham County residents for the period of January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED, that funds for this contract with TCOA will come from the Elder Services Millage.

BE IT FURTHER RESOLVED, that funds will be utilized by TCOA for Elder Services Millage eligible services as provided in the attached proposal.

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

YEAR 2024  
SERVICES TO BE PROVIDED BY THE CONTRACTOR.

The Contractor shall provide a comprehensive array of services to Ingham County residents aged 60 and older including:

- a) Managing and operating Home Delivered Meals (commonly known as Meals on Wheels) and Congregate (Senior) Dining Sites, providing meals to address food insecurity and meet the nutritional and social needs of the growing population of older adults. Services shall be provided in conformity with state and federal operating standards as outlined in the Older Americans Act.
- b) Providing individuals with In-Home Services and supports depending on the need, designed to provide or enhance their independence and avoid the need for residential/skilled nursing living arrangements. Supports can include personal care (such as assistance with bathing and dressing) homemaking services, grocery shopping assistance, and respite support for persons caring for older adults. Priority will be given to individuals currently on the Tri County Office on Aging's (TCOA's) wait lists and others who may not meet the nursing facility level of care determination but are at risk of health decline or lack of independence without support.
- c) Supplying Chore Services such as snow removal, yard work, and weatherization to enhance safety and enable older adults to remain living in a safe independent environment.
- d) Supporting Healthy Aging and Wellness Activities such as healthy living classes for persons with diabetes and other chronic conditions, caregiver workshops, and other opportunities to engage older adults in the community to promote socialization and prevent isolation, depression, and worsening chronic conditions.
- e) Providing Crisis Services and gap filling supports through financial or other assistance in addressing utility shut offs and safe housing-related expenses (emergency shelter, fumigation, eviction prevention, property tax assistance, etc.) and other immediate needs such as bus passes for low-income seniors in imminent danger of losing independence. Assistance may be available for caregivers to meet one-time, emerging needs in support of the older adult.
- f) Supplying gap-filling support to meet the Non-Covered Medical needs of low-income older adults to prevent serious health crises. Expenses may include prescription medications, dental/oral health care, durable medical equipment (i.e. walkers, shower benches), and hearing aids that are not covered through Medicare or other means. Non-emergency medical transport can be arranged for those awaiting approval for transportation services through Medicaid or Medicare.
- g) Managing and operating Information & Assistance Services to community members with questions about available programs and services, or those who otherwise do not know where to turn. These community members may be seniors, adults with disabilities or the family and friends that support them. The questions or circumstances may be straight forward and result in a simple referral or exchange of information, or they may be more complex, requiring significant time and follow-up. Services may include the support of a Community Resource Navigator who has specific training, knowledge of community resources, and background in working with older adults who have chronic health and emotional needs who are not connected to any other supports and have immediate needs.

- h) Connecting low income and underserved individuals and their families to Legal Services to provide legal protection, advocacy and representation in the areas of elder abuse, public benefits, senior justice and elder rights. Services also include the Long-Term Care Ombudsman who advocates for the health, safety and rights of persons in nursing and other care facilities and may also include the education of local law enforcement and other key organizations and community partners on elder abuse.
- i) Ten percent of the funds received under this agreement shall be used to pay for the staffing, overhead and other associated costs for the additional administration of the millage.

## Agenda Item 4

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

**FROM:** Jared Cypher, Deputy Controller

**DATE:** December 18, 2023

**SUBJECT:** Resolution Authorizing a Health Services Millage Agreement with CMH

For the meeting agendas of January 16 and January 22

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### **BACKGROUND**

This resolution authorizes a FY 2024 Health Services Millage agreement with Community Mental Health (CMH). The scope of services to be covered is included in the attached document.

### **ALTERNATIVES**

None.

### **FINANCIAL IMPACT**

The resolution authorizes a contract not to exceed \$1,614,924 with CMH for services provided to Ingham County residents for the period of October 1, 2023 through September 30, 2024. Funds are included in the 2024 budget for this contract.

### **OTHER CONSIDERATIONS**

None.

### **RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to support a FY 2024 Health Services Millage agreement with CMH.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE COMMUNITY MENTAL HEALTH  
AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES  
FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES**

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to Community Mental health (CMH) in fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, these cuts continue to cause ongoing fiscal and service gaps for CMH; and

WHEREAS, in March 2020, the electorate approved a reauthorization of the countywide health services millage at a level of 63/100 (.63) of one mill for a period of four years (2020-2023) to be used for the purpose of providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services, and essential care such as preventive testing and treatment for cancer, diabetes, heart disease, and other serious illnesses; and

WHEREAS, CMH has submitted a proposal to Ingham County to use Health Services Millage dollars to fund essential services and alleviate the cut in State General Fund dollars; and

WHEREAS, funds from the health services millage are allocated in the County's 2024 budget for this purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$1,614,924 with CMH for services provided to Ingham County residents for the period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that funds for this contract with CMH will come from the Health Services Millage.

BE IT FURTHER RESOLVED, that funds will be utilized by CMH for Health Services Millage eligible services as provided in the attached proposal.

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



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

### Proposal for the Continued Use of Ingham County Health Services Millage to Close Gaps in Ingham County's Behavioral Health Care System

FY2024

**Summary of proposal:** This proposal requests the continuation of Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), to support a comprehensive package of behavioral healthcare services designed to address the most pressing behavioral healthcare needs in the Ingham County community.

**Context and Need:** Following the significant State General Fund reduction (2/3 of the funds formerly provided to CMHA-CEI) and the implementation of the Healthy Michigan Plan in 2015, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) realized growing service gaps resulting from significantly lower State General Fund dollars. While some of these gaps have been reduced through Ingham County Millage Funding and other federal, state, and local sources that CMHA-CEI has pursued, they persist and at the same time, community need for behavioral health services continues to increase. In FY23 we continued to see the impact of the pandemic and traumatic events such as the Michigan State University Shooting that shook our entire community.

These gaps include:

- Individuals who are uninsured which must be covered by scarce state general fund dollars or local dollars within CMHA-CEI's budget in order to maintain in service.
- Individuals with "spend down" Medicaid eligibility, which means they become eligible for Medicaid benefits only after meeting a large monthly spend-down amount.
- Those with severe, chronic, and urgent specialized mental health treatment needs (crisis stabilization, community living supports or skill-building services, residential care, case management, etc.) not covered by any other coverage plan.
- Reductions in SUD State Block Grant funds have impacted access to SUD services for uninsured individuals.

**Please note in the FY23 Summary of Services included below there is an explanation regarding lower utilization of Health Millage funds due to Public Health Emergency that were still in place related to the pandemic. In light of continued demand for services and the end of the public health emergency that now requires individuals to re-enroll in Medicaid on an annual basis, we anticipate many individuals will once again become uninsured and we will see increased utilization of Health Millage funding in FY24.**

#### **Proposed Essential Services to close gaps in Ingham County:**

**Crisis Services: The community's free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit:** This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents. In effort to meet the growing need for crisis stabilization services in our service area and to reduce the need for scarce psychiatric hospital placements in situational crisis, CMHA-CEI has expanded adult and youth Urgent Care Services as part of the Crisis Services continuum, launched youth mobile crisis available 24/7 and initiated adult mobile crisis services. These services provide immediate intensive support to individuals and families in order to intervene, stabilize, and connect them to longer term resources for ongoing care.

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

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

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

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

**Substance Use Disorder Treatment for Adults:** State Block Grant funds have been drastically cut, reducing access to detox, outpatient, and residential care for uninsured individuals.

**Psychiatric inpatient care:** CMHA-CEI pays all psychiatric inpatient claims on all uninsured individuals admitted to psychiatric inpatient facilities. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH's State General Fund revenues, **CMHA-CEI has limited funds to pay these psychiatric inpatient costs** and others previously funded by State General Fund dollars.

**Cost of proposed services in FY2024:**

**\$1,614,924**

**Estimated number of Ingham County residents meeting the millage criteria who will be served: 1,000\***  
**Please note, the number of residents served with funds are variable from year to year based on the intensity of eligible individual's service needs and the cost of those services.**

### **FY23 Summary of Services:**

In total in FY23 CMHA-CEI served 9,006 Ingham County Residents. This is a 2.5% increase from FY22 and a 29% increase from FY21. In FY23 Millage dollars were used to help support services to 408 eligible Ingham County residents\*. The table below provides an overview of services, costs, and numbers of Ingham County residents served utilizing Ingham County Millage dollars in FY 23. **It is important to note that numbers of individuals served and the amount charged to the millage continues to be lower for FY23 than had been the pre-pandemic norm. This was due to the ongoing temporary federal emergency measures implemented by Michigan Department of Health and Human Services put into place during the pandemic that allowed individuals to automatically remain on Medicaid and reduced the monthly spend-down expense required before individuals qualify for Medicaid.** This has now ended, and we expect to return to normal levels of Millage Spending in FY24.

<b>Category</b>	<b>Amount</b>	<b>Individuals*</b>
<b>24/7 Psychiatric Crisis Services and Inpatient Screening</b>		
Crisis Intervention	\$531.85	3
<b>Assessment and Treatment Planning</b>		
Assessments	\$16,844.19	18
<b>Community-Based Mental Health Treatment and Supports</b>		
Assertive Community Treatment (ACT)	\$468.14	1
Clubhouse Psychosocial Rehabilitation Programs	\$23,936.77	1
Targeted Case Management	\$3,278.88	1
Therapy (mental health)	\$1,304.52	1
<b>Families Forward Children's Services</b>		
Family Training	\$28,055.04	2
Home Based Services	\$7,357.08	2
<b>Community Services for Developmentally Disabled</b>		
Community Living Supports	\$31,476.86	40
Health Services	\$3,366.02	11
Personal Care in Licensed Specialized Residential Setting	\$408.59	1
<b>Psychiatric and Residential Care</b>		
Medication Administration	\$9,416.18	13
Residential Services	\$233,423.81	203
Room and Board	\$81,622.97	98
Psychiatric Inpatient	\$85,989.97	12
<b>Total</b>	<b>\$527,479.97</b>	<b>408*</b>

\*Individuals may be duplicate if receiving services in multiple categories.

**TO:** Board of Commissioners Human Services & Finance Committees  
**FROM:** Tim Morgan, Parks Director  
**DATE:** January 3, 2024  
**SUBJECT:** Resolution to authorize the transfer of funds for emergency asbestos abatement  
For the meeting agenda of January 22, 2024 Human Services and January 17, 2024 Finance Committees

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**BACKGROUND**

The Ingham County Board of Commissioners approved the contract with Laux Construction January 2023 (Resolution #23-026) for improvements to Lake Lansing Park South. The scope of work included a new restroom and concession building as well as the demolition of the old restroom and concession building. At demolition of the old restrooms, asbestos was found, resulting in unforeseen costs requiring an emergency purchase for the asbestos abatement. Due to these unforeseen costs, additional funds are needed.

**ALTERNATIVES**

No other alternatives. Emergency abatement approved by the Controller.

**FINANCIAL IMPACT**

This resolution requests authorization to transfer \$14,990 of remaining unused contingency funds from line item 228-62800-967000-TR081 into line item 228-62800-967000-TR061 for the asbestos abatement at Lake Lansing Park South.

**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 approved this approach at their December 11, 2023 meeting.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution authorizing the transfer of funds from TR081 to TR061.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM TR081 TO TR061  
FOR THE EMERGENCY PURCHASE OF ASBESTOS ABATEMENT AT LAKE LANSING  
PARK SOUTH RESTROOM**

WHEREAS, the Ingham County Board of Commissioners approved the contract with Laux Construction January 2023 (Resolution #23-026) for improvements to Lake Lansing Park South; and

WHEREAS, during the demolition of the restroom, asbestos was found resulting in an emergency purchase for abatement; and

WHEREAS, the Ingham County Parks Department is requesting \$14,990 of remaining unused contingency funds from 228-62800-967000-TR081 be transferred to 228-62800-967000-TR061 for the asbestos abatement at Lake Lansing South.

THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to transfer \$14,990 from 228-62800-967000-TR081 to 228-62800-967000-TR061.

**TO:** Board of Commissioners Human Services & Finance Committees  
**FROM:** Tim Morgan, Parks Director  
**DATE:** January 3, 2024  
**SUBJECT:** Resolution to adopt fees for food truck vendors that participate in County sponsored events at the Ingham County Parks  
For the meeting agenda of January 17, 2024 Finance and January 22, 2024 Human Services

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**BACKGROUND**

Due to the complexity and inefficiencies of the current food truck vendor contract, the Ingham County Parks Department is proposing charging food truck vendors a set fee for selling food at Ingham County sponsored events.

**ALTERNATIVES**

To continue with the current food truck vendor contract risking losing vendors willing to participate due to the complexity of the current contract.

**FINANCIAL IMPACT**

Leave the remaining fee structure as is in the current contract.

**OTHER CONSIDERATIONS**

The Ingham County Park Commission supported this resolution at their December 11, 2023 meeting.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution authorizing the adoption of fees for food truck vendors that participate in county sponsored events at the Ingham County Parks.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT FEES FOR FOOD TRUCK VENDORS THAT PARTICIPATE IN  
COUNTY SPONSORED EVENTS AT THE INGHAM COUNTY PARKS**

WHEREAS, the Ingham County Board of Commissioners set various fees for county services in Resolution #02-155; and

WHEREAS, the Ingham County Board of Commissioners has directed the Controller's Office to establish a process for the annual review of these fees; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #22-266 approving fees be evaluated on a three-year rotation by Committee; and

WHEREAS, the Parks Department's next fee review is scheduled for 2025; and

WHEREAS, the Parks Department currently uses a contract for food truck vendors to participate in County sponsored events; and

WHEREAS, the current food truck vendor contract is not conducive for doing business with the County due to the efficiency and timing of processing such contracts; and

WHEREAS, the Parks Department would like to propose a set of fees outside of the regular scheduled fee review for food truck vendors in place of a contract; and

WHEREAS, the food truck fee would be advantageous to the Parks Department to streamline the process and collection of fees, as well as increase access to available food truck vendors in short-term situations; and

WHEREAS, the food truck vendor will be required to adhere to any government policies and guidelines required by law, possess required insurances, and follow facility policies and guidelines; and

WHEREAS, food truck vendors may be required to submit proof of insurance and Health Department Certifications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the following food truck vendor fees for Parks sponsored events:

- \$40 fee for less than 4 hours
- \$75 fee for any session longer than 4 hours per day

BE IT FURTHER RESOLVED, that the fees shall become effective upon passing of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

**TO:** Board of Commissioners Human Services & Finance Committees  
**FROM:** Tim Morgan, Parks Director  
**DATE:** January 3, 2024  
**SUBJECT:** Agreement with Spicer Group, Inc. for prime professional services  
For the meeting agenda of January 17, 2024 Finance and January 22, 2024 Human Services

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### **BACKGROUND**

Spicer Group, Inc. recently completed the Holt to Mason Feasibility Study, Phase 2, which was adopted by the Ingham County Board of Commissioners in August 2023. This feasibility study did an updated study on the Phase 1 study by Mannik & Smith, completed in 2014. The Phase 2 Study specifically focused on the best and most feasible route to cross the limited access right-of-way of US-127, specifically to fill in the missing link of the trail between College Road and Kerns Road.

With the completion of the study finding the most feasible route to be crossing over US-127 at Howell Road, Ingham County Parks would like to move forward with the project. Funding has been received from the Trails and Parks Millage (\$1.25 million), earmarked funds through Elissa Slotkin (\$2.75 million), and a donation from George Hayhoe (\$250,000). In order to close the gap in funding, the County would like to apply for an MDOT TAP grant, and the complete preliminary engineering work required for the project.

Proposed scope of work for this project (1 & 2):

1. Preparation and submittal of a Transportation Alternatives Program (TAP) grant to the Michigan Department of Transportation (MDOT).
2. Preliminary Engineering
3. Final Engineering
4. Bidding Phase
5. Construction Phase

These three phases (3, 4 & 5), necessary for the project, will be developed following an award from MDOT/TAP Grant. We would need to come back to ask for these negotiated fees at that time.

### **ALTERNATIVES**

Ingham County Park staff does not have the engineering expertise that the consultant is able to provide. No other alternatives.

### **FINANCIAL IMPACT**

Proposed fees from Spicer Group, Inc:

- I. Grant Preparation and Submittal: An hourly estimated fee of \$15,000
- II. Preliminary Engineering: An hourly estimated fee of \$215,000
- III-V will be determined after the MDOT TAP grant is awarded.

Proposed total services: \$230,000

Contingency of 10%: \$23,000

There are funds available in line item 228-62800-818000-TR114.



**OTHER CONSIDERATIONS**

The Ingham County Park Commission supported this resolution at their December 11, 2023 meeting.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution authorizing an agreement with Spicer Group, Inc. for prime professional services for the preparation and submittal of a TAP grant and preliminary engineering for the Holt to Mason Trail.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**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**

WHEREAS, Spicer Group, Inc. recently completed the Holt to Mason Feasibility Study, Phase 2, which was adopted by the Ingham County Board of Commissioners in August 2023 (Resolution #23-328); and

WHEREAS, the study determined the most feasible route for the proposed trail to cross over the limited access right-of-way of US-127 is at Howell Road; and

WHEREAS, in order to close the gap in funding, the Ingham County Parks would like to apply for a Michigan Department of Transportation (MDOT) Transportation Alternatives Program (TAP) grant; and

WHEREAS, the Parks Department recommends prime professional services for grant preparation and submittal, preliminary engineering, final engineering, bidding phase, and construction phase; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeal Extended Purchasing Program contract do not require three quotes; and

WHEREAS, Spicer Group, Inc., is on the MiDeal Extended Purchasing Program (Contract #00899) (Expiration Date: April 16, 2025); and

WHEREAS, that there is \$253,000 available in line item 228-62800-818000-TR114; and

WHEREAS, the Ingham County Parks Department recommends Spicer Group, Inc. for prime professional services for preparation and submittal of a TAP grant and preliminary engineering for the Holt to Mason Trail.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Spicer Group, Inc. for grant preparation and submittal, preliminary engineering, final engineering, bidding phase, and construction phase for an amount not to exceed \$230,000, effective upon execution for a period of three years.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contingency not to exceed \$23,000 (10%) to cover any additional work items, expenditure of which must be mutually agreed upon in writing between the Parks Director (or designee) and Spicer Group, Inc. before work on such work items is begun.

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

**TO:** Board of Commissioners Human Services & Finance Committees  
**FROM:** Tim Morgan, Parks Director  
**DATE:** January 3, 2024  
**SUBJECT:** Agreement with Spicer Group, Inc. for prime professional services  
For the meeting agenda of January 17, 2024 Finance and January 22, 2024 Human Services

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**BACKGROUND**

Spicer Group, Inc. has been working with Ingham County on proposed improvements at Lake Lansing Park North to upgrade and provide better ADA accessibility along some of the trails. This work will include improving some of the existing dirt trails with crushed compacted stone surface, and replacing the existing aged boardwalks which traverse the wetlands. This work also includes connecting to the proposed MSU to Lake Lansing Trail, being developed by Meridian Township, which will be constructed in the Consumers Energy right-of-way along the south side of Lake Lansing Park North.

Spicer Group, Inc. assisted the County in securing three grants through the Michigan Department of Natural Resources (DNR) to fund these improvements. Spicer Group, Inc. has already been awarded the work for Phase 1; this letter agreement is for phases 2 and 3, proposed to go through the state's MiDeal program. The three phases correspond with the DNR grants, as follows:

- Phase 1 (Michigan Department of Natural Resources Trust Fund Grant 21-0057), approximately 600 LF stone path and 680 LF boardwalk (Spicer Group, Inc. is already contracted for this phase)
- Phase 2 (Michigan Department of Natural Resources Land & Water Grant 22-0013/26-01880), approximately 6,720 LF of stone path and 1,010 LF of boardwalk
- Phase 3 (Michigan Department of Natural Resources Trust Fund Grant 22-0076), approximately 5,500 LF of stone path

Phase 1 and 2 of the proposed improvements include complete boardwalk replacement and reconstruction of the existing dirt trail with crushed compacted stone surface of the 1.9-mile loop trail. Phase 3 includes improvements to the dirt trail with crushed stone surface to connect the loop trail with the MSU to Lake Lansing Trail. All phases of the improvements also include benches, interpretive signage, path mile markers, ethics signage.

Proposed scope of work for phases 2 and 3 of this project:

1. Topographical Survey
2. Design Development
3. Bidding Phase
4. Construction Administration
5. Grant Administration

**ALTERNATIVES**

Ingham County Park staff does not have the engineering expertise that the consultant is be able to provide. No other alternatives.

## **FINANCIAL IMPACT**

Proposed fees from Spicer Group, Inc:

### **Phase 2**

- A. Design Development Task: A lump sum amount of \$87,800
- B. Bidding Task: A lump sum amount of \$3,500
- C. Grant Administration Phase: An estimated hourly amount of \$2,500
- D. Construction Administration Task: An estimated hourly amount of \$36,600  
(assumes a 20-week construction period with an approximate average of 12 hours spent on the project each week for approximately 240 hours)  
Estimated amount for phase 2: \$130,400.

### **Phase 3**

- A. Design Development Task: A lump sum amount of \$43,900
- B. Bidding Task: A lump sum amount of \$2,500
- C. Grant Administration Phase: An estimated hourly amount of \$2,500
- D. Construction Administration Task: An estimated hourly amount of \$29,300  
(assumes a 20-week construction period with an approximate average of 10 hours spent on the project each week for approximately 200 hours)

Estimated amount for phase 3: \$75,700.

### **Topographical survey**

Phase 2: Topographical Survey Task: A lump sum amount of \$ 7,500

Phase 3: Topographical Survey Task: A lump sum amount of \$15,000

Proposed total services: \$228,600 (Phase 2 - \$137,900; Phase 3 - \$90,700)

Contingency of 10%: \$22,860 (Phase 2 - \$13,790.00; Phase 3 - \$9,070)

There are funds available in line item 228-62800-967000-TR088 (Phase 2) and line item 228-62800-967000-TR102 (Phase 3).

## **OTHER CONSIDERATIONS**

The Ingham County Park Commission supported this resolution at their December 11, 2023 meeting.

## **RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution authorizing an agreement with Spicer Group, Inc. for prime professional services for improvements at Lake Lansing Park North.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SPICER GROUP, INC. FOR PRIME PROFESSIONAL SERVICES FOR IMPROVEMENTS AT LAKE LANSING PARK NORTH**

WHEREAS, Spicer Group, Inc. has been working with the Ingham County Parks who have been awarded 3 Michigan Department of Natural Resources Grants on proposed boardwalk and trail improvements at Lake Lansing Park North; and

WHEREAS, the Parks Department recommends prime professional services for the topographical survey, design development, bidding phase, grant administration, and construction administration; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeal Extended Purchasing Program contract do not require three quotes; and

WHEREAS, Spicer Group, Inc., is on the MiDeal Extended Purchasing Program (Contract #00899) (Expiration Date: April 16, 2025); and

WHEREAS, that there is \$151,690 available in line item #228-62800-967000-TR088 and \$99,770 available in line item #228-62800-967000-TR102; and

WHEREAS, the Ingham County Parks Department recommends Spicer Group, Inc. for prime professional services for the topographical survey, design development, bidding phase, grant administration, and construction administration for improvements at Lake Lansing Park North.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Spicer Group, Inc. for the topographical survey, design development, bidding phase, grant administration, and construction administration for improvements of Phase 2 and 3 trail improvements at Lake Lansing Park North for an amount not to exceed \$228,600, effective upon execution for a period of two years.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contingency not to exceed \$22,860 (10%) to cover any additional work items, expenditures of which must be mutually agreed upon in writing between the Parks Director (or designee) and Spicer Group, Inc. before work on such work items is begun.

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

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

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

**DATE:** December 12, 2023

**SUBJECT:** Authorization for Amendment #1 to the 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.

For the Meeting Agendas of January 17, and January 22, 2024

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**BACKGROUND**

The responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan. 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. MDHHS and Ingham County entered into a FY23 – 24 Emerging Threats Agreement authorized through Resolution #23-338. MDHHS has proposed Amendment #1 to adjust grant funding levels and clarify Agreement procedures.

**ALTERNATIVES**

There are no alternatives.

**FINANCIAL IMPACT**

The financial impact of this amendment will increase the 2023-2024 original grant agreement from \$1,460,045 to \$1,570,045, an increase of \$110,000. The revised resolution make the following specific changes to the budget:

COVID Workforce Development: increase of \$110,000 from \$0.00 to \$110,000

**STRATEGIC PLANNING IMPACT**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to support this agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2023 through June 30, 2024.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**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**

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 Ingham County have entered into a FY23 – 24 Emerging Threats Agreement authorized through Resolution #23-338; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize a revised agreement with the Michigan Department of Health and Human Services for the delivery of Emerging Threats Services under the Comprehensive Agreement Process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised FY23 - 24 Emerging Threats Agreement with MDHHS for the delivery of emerging threats services under the Comprehensive Agreement Process.

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

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 total amount of the Emerging Threats Comprehensive Agreement shall increase from \$1,460,045 to \$1,570,045, an increase of \$110,000.

BE IT FURTHER RESOLVED, that the increase in funds consists of the following specific changes to the budget:

COVID Workforce Development: increase of \$110,000 from \$0.00 to \$110,000.

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 Medical Health Officer, Adenike Shoyinka, or her designee, is authorized to submit the 2023-2024 Emerging Threats Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

## Agenda Item 6b

**TO:** Board of Commissioner's Law & Courts, Human Services, and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** December 12, 2023  
**Subject:** Authorization to Amend Resolution #23-087 with Michigan Public Health Institute for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship®

For the Meeting Agendas of January 11, January 17, and January 22, 2024

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### **BACKGROUND**

Ingham County Health Department wishes to amend Resolution #23-087, (the Year 2 Local Operator contract) with Michigan Public Health Institute (MPHI) for Administrative Support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$471,751, an increase of \$170,000, effective March 1, 2023 through February 29, 2024. These additional funds will provide for travel and registrations for staff conferences and training and will provide the Peacemaker Fellowship ® LifeMAP Allowances and Horizon-Building Journeys. The program helps build and sustain local community capacity to interrupt gun violence and saves lives and reduces the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them.

On February 28, 2023, the Ingham County Board of Commissioners approved Resolution #23-087 authorizing MPHI to provide administrative support and operate the Lansing/Ingham Peacemaker Fellowship® for Year 2. This resolution will amend the current contract authorized through Resolution #23-087 and will be eligible for renewal for Year 3 based upon performance in Year 2.

### **ALTERNATIVES**

Advance Peace (AP) National is unaware of other community-based local organizations within Lansing with the required bandwidth to implement, manage, and secure the requisite resources required by the AP Lansing strategy to be sustained over multiple years.

### **FINANCIAL IMPACT**

The funds for this amended agreement will not exceed \$170,000 and are covered by the operating budget for the project.

### **STRATEGIC PLANNING IMPACT**

This resolution supports the commitment of the Ingham County Board of Commissioners to continue work that targets violent offenders, high-level drug dealers, gang activity, and gun violence (Goal A, Strategy 1 of the 2018-2022 Update to the Strategic Plan and Action Plan.)

### **OTHER CONSIDERATIONS.**

There are no other considerations.

### **RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to amend Resolution #23-087 with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$471,751, an increase of \$170,000, effective March 1, 2023, through February 29, 2024.



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #23-087 WITH MICHIGAN PUBLIC HEALTH  
INSTITUTE FOR ADMINISTRATIVE SUPPORT TO OPERATE THE LANSING/INGHAM  
PEACEMAKER FELLOWSHIP ®**

WHEREAS, Ingham County Health Department wishes to amend Resolution #23-087, (the Year 2 Local Operator contract) with Michigan Public Health Institute (MPHI) for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$471,751, an increase of \$170,000, effective March 1, 2023 through February 29, 2024; and

WHEREAS, on February 28, 2023, the Board of Commissioners approved Resolution #23-087 authorizing MPHI to provide administrative support and operate the Lansing/Ingham Peacemaker Fellowship® for Year 2; and

WHEREAS, these additional funds will provide for travel and registrations, for staff conferences and training, and will provide the Peacemaker Fellowship ® LifeMAP Allowances and Horizon-Building Journeys; and

WHEREAS, this program helps build and sustain local community capacity to interrupt gun violence, saves lives and reduces the life-altering trauma experienced by people living in the impacted communities, and reduces trauma for the service providers who support them; and

WHEREAS, this contract will be eligible for renewal for Year 3 based upon performance in Year 2; and

WHEREAS, funds for this amended agreement will not exceed \$170,000 and are covered by the operating budget already approved through Resolution #23-087; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$471,751, an increase of \$170,000, effective March 1, 2023, through February 29, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$471,751, an increase of \$170,000, effective March 1, 2023, through February 29, 2024.

BE IT FURTHER RESOLVED, that on February 28, 2023, the Board of Commissioners approved Resolution #23-087 authorizing MPHI to provide administrative support and operate the Lansing/Ingham Peacemaker Fellowship® for Year 2.

BE IT FURTHER RESOLVED, that these additional funds will provide for travel and registrations, for staff conferences and training, and will provide the Peacemaker Fellowship ® LifeMAP Allowances and Horizon-Building Journeys.

BE IT FURTHER RESOLVED, that this program helps build and sustain local community capacity to interrupt gun violence, saves lives and reduces the life-altering trauma experienced by people living in the impacted communities, and reduces trauma for the service providers who support them.

BE IT FURTHER RESOLVED, that this contract will be eligible for renewal for Year 3 based upon performance in Year 2.

BE IT FURTHER RESOLVED, that funds for this amended agreement will not exceed \$170,000 and are covered by the operating budget already approved through Resolution #23-087.

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

**TO:** Board of Commissioner's Law & Courts, Human Services, and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Office  
**DATE:** December 12, 2023  
**Subject:** Resolution Authorizing Year 3 Agreement with Michigan Public Health Institute for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship®

For the Meeting Dates of January 11, January 17, and January 22, 2024

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### **BACKGROUND**

Ingham County Health Department wishes to enter into an agreement with Michigan Public Health Institute (MPHI) for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$513,339, effective March 1, 2024, through February 28, 2025. The program helps build and sustain local community capacity to interrupt gun violence, saving lives and reducing the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them.

On February 28, 2023, the Board of Commissioners approved Resolution #23-087 authorizing MPHI. to provide administrative support and operate the Lansing/Ingham Peacemaker Fellowship® for Year 2. During Year 2, MPHI demonstrated: 1. strong leadership and understanding of the implementation and management requirements of the Advance Peace (AP) Lansing Peacemaker Fellowship, 2. a commitment to maintaining strategy fidelity in its hiring, training, and staff deployment, and 3. an ability to identify, secure, and manage large multi-year funding amounts to support the AP Lansing strategy. MPHI also created a broad communication and advocacy campaign to support the AP Lansing strategy and partnership for expanded ecosystem building.

MPHI will use funds under this agreement to serve as the AP Lansing Local Operator which includes staffing the project and providing administrative support and opportunities for leadership and organizational development, coaching, technical support, and training to build long-term local capacity for program succession. This contract may be eligible for renewal in future years based on previous performance.”

### **ALTERNATIVES**

AP National is unaware of other community-based local organizations within Lansing with the required bandwidth to implement, manage, and secure the resources required by the AP Lansing strategy to be sustained over multiple years.

### **FINANCIAL IMPACT**

The funds for this agreement are included within the secured third year of the Advance Peace Lansing budget and will not exceed \$513,339.

### **STRATEGIC PLANNING IMPACT**

This resolution supports the commitment of the Ingham County Board of Commissioners to continue work that targets violent offenders, high-level drug dealers, gang activity, and gun violence (Goal A, Strategy 1 of the 2018-2022 Update to the Strategic Plan and Action Plan.)

**OTHER CONSIDERATIONS.**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to enter into an agreement for the Year 3 contract with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$513,339, effective March 1, 2023, through February 28, 2025.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PUBLIC HEALTH  
INSTITUTE FOR ADMINISTRATIVE SUPPORT TO OPERATE YEAR THREE OF THE  
LANSING/INGHAM PEACEMAKER FELLOWSHIP ®**

WHEREAS, the Ingham County Health Department wishes to enter into an agreement with Michigan Public Health Institute (MPHI) for Administrative Support to Operate the Lansing/Ingham Peacemaker Fellowship® Year 3 in an amount not to exceed \$513,339, effective March 1, 2024 through February 28, 2025; and

WHEREAS, the program helps build and sustain local community capacity to interrupt gun violence, saving lives and reducing the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, on February 28, 2023, the Board of Commissioners approved Resolution #23-087 authorizing MPHI to provide administrative support and operate the Lansing/Ingham Peacemaker Fellowship® for Year 2; and

WHEREAS, during Year 2 MPHI demonstrated: 1. strong leadership and understanding of the implementation and management requirements of the Advance Peace (AP) Lansing Peacemaker Fellowship, 2. a commitment to maintaining strategy fidelity in its hiring, training, and staff deployment, and 3. an ability to identify, secure, and manage large multi-year funding amounts to support the AP Lansing strategy; and

WHEREAS, MPHI has created a broad communications and advocacy campaign to support the AP Lansing strategy and partnership for expanded ecosystem building; and

WHEREAS, funds under this agreement will be used by MPHI to serve as the AP Lansing Local Operator which includes staffing the project and providing administrative support in addition to providing opportunities for leadership and organizational development, coaching, technical support, and training to build long-term local capacity for program succession; and

WHEREAS, AP National is unaware of any other community-based local organizations within Lansing with the required bandwidth to implement, manage, and secure requisite resources required by the AP Lansing strategy to be sustained over multiple years; and

WHEREAS, the funds for this agreement are included within the secured Year 3 of the Advance Peace Lansing budget and will not exceed \$513,339; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$513,339, effective March 1, 2023 through February 28, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI for administrative support to operate the Lansing/Ingham Peacemaker Fellowship® in an amount not to exceed \$513,339, effective March 1, 2023 through February 28, 2025.

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** December 27, 2023  
**SUBJECT:** Authorization to Amend Resolution #23-586 Authorizing an Agreement with MSU Health Care, Inc for Pediatric Physician Services

For the meeting agendas of January 17, and January 22, 2024

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**BACKGROUND**

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend Resolution #23-586 to include a 3.0% rate increase in the second, optional year of the agreement. Resolution #23-586 authorized an agreement with MSU Health Care, Inc for Pediatric Physician Services for an annual amount not to exceed \$1,300,000, with an option to renew for one year. With the 3.0% increase, the total annual amount of the second, optional year will not exceed \$1,300,000. The current agreement is set to expire on December 31, 2023.

**ALTERNATIVES**

If the agreement is not renewed, Ingham County children and adolescents would lose access to affordable, accessible healthcare services.

**FINANCIAL IMPACT**

The financial impact of this amendment is \$35,041.05, assuming the option to renew is exercised, and will be covered by billable services.

**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 #23-586 to include a 3.0% rate increase in the second, optional year of the agreement, effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$35,041.05.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #23-586 AUTHORIZING AN AGREEMENT WITH  
MSU HEALTH CARE, INC FOR PEDIATRIC PHYSICIAN SERVICES**

WHEREAS, Ingham County Health Department's (ICHHD's) Community Health Centers (CHCs) wish to amend Resolution #23-586 to include a 3.0% rate increase in the second, optional year of the agreement; and

WHEREAS, Resolution #23-586 authorized an agreement with MSU Health Care, Inc for Pediatric Physician Services for an annual amount not to exceed \$1,300,000, with an option to renew for one year; and

WHEREAS, with the 3.0% rate increase, the total annual amount of the second, optional year will not exceed \$1,300,000; and

WHEREAS, the current agreement is set to expire on December 31, 2023; and

WHEREAS, the financial impact of this amendment is \$35,041.05, assuming the option to renew is exercised, and will be covered by billable services; 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 #23-586 effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$35,041.05.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #23-586 effective January 1, 2024 through December 31, 2024 in an amount not to exceed \$35,041.05.

BE IT FURTHER RESOLVED, that the agreement shall be effective January 1, 2024 through December 31, 2024, with an option to renew for one year.

BE IT FURTHER RESOLVED, that with the 3.0% rate increase, the total annual amount of the second, optional year will not exceed \$1,300,000.

BE IT FURTHER RESOLVED, that if the option to renew is exercised, the cost of this amendment will not exceed \$35,041.05 and will be covered by billable services.

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

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



**TO:** Board of Commissioner's Human Services, County Services and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** January 3, 2024  
**SUBJECT:** Authorization for the Creation of a Community Health Worker – Pathways to Housing Position  
For the Meeting Agendas of January 16, January 17, and January 22, 2024

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**BACKGROUND**

Ingham County Health Department (ICHD) wishes to create a grant-funded and grant-limited housing-focused full-time Community Health Worker (CHW) position, a United Auto Workers (UAW) - Grade E (2024 Salary Range \$40,195.44 to \$47,911.34), to support clients with housing needs effective January 24, 2024 through September 30, 2024. Funding for the *Community Health Worker – Pathways to Housing* position has been approved through a Good Housing=Good Health grant from the Michigan Department of Health and Human Services (MDHHS) for the 2023-24 program year in an amount up to \$66,852 accepted through Resolution #23-339. Housing is a social determinant of health and a need that many clients struggle to meet and navigate. Housing is one of four priority areas in the region's Community Health Improvement Plan.

**ALTERNATIVES**

An alternative use for the funding has not been identified.

**FINANCIAL IMPACT**

The entirety of salary and fringes will be covered by the grant through September 30, 2024 and was previously approved through 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 authorizes creating a full-time *Community Health Worker – Pathways to Housing* position effective January 24, 2024 through September 30, 2024 in an amount not to exceed \$66,852.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CREATION OF A COMMUNITY HEALTH WORKER -  
PATHWAYS TO HOUSING POSITION**

WHEREAS, Ingham County Health Department (ICHD) wishes to create a grant-funded and grant-limited full-time *Community Health Worker (CHW) – Pathways to Housing* position, a United Auto Workers (UAW) - Grade E (2024 Salary Range \$40,195.44 to \$47,911.34) to support clients with housing needs effective January 24, 2024 through September 30, 2024; and

WHEREAS, funding for the *Community Health Worker – Pathways to Housing* position has been approved through a Good Housing=Good Health grant from the Michigan Department of Health and Human Services (MDHHS) for the 2023-24 program year in an amount up to \$66,852, accepted through Resolution #23-339; and

WHEREAS, housing is a social determinant of health and a need that many clients struggle to meet and navigate, and housing is one of four priority areas in the region's Community Health Improvement Plan; and

WHEREAS, the entirety of salary and fringes will be covered by the grant through September 30, 2024 and was previously approved through Resolution #23-339; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize creating a *Community Health Worker – Pathways to Housing* full-time position a United Auto Workers (UAW) - Grade E (2024 Salary Range \$40,195.44 to \$47,911.34), effective January 24, 2024 through September 30, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creating a *Community Health Worker – Pathways to Housing* full-time position, a United Auto Workers (UAW) - Grade E (2024 Salary Range \$40,195.44 to \$47,911.34) effective January 24, 2024 through September 30, 2024.

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

**TO:** Board of Commissioner's Human Service and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** January 3, 2024  
**SUBJECT:** Resolution to Enter into Subcontracts Awarding 13 Mini-grants to Address COVID-19 Related Inequities and Risk Factors among Black, Indigenous and People of Color (BIPOC)  
For the meeting agendas of January 17 and January 22, 2024

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### **BACKGROUND**

Ingham County Health Department (ICHD) wishes to enter into subcontracts to award 13 mini-grants to community partners in an amount not to exceed \$163,104.01, effective December 01, 2023 through May 31, 2024 through the Regional Health Equity Council. Mini-grants will be used to address COVID-19-related inequities and risk factors among Black, Indigenous and People of Color (BIPOC). Mini grantees were selected from a pool of applicants by the Regional Health Equity Council. Mini-grants are funded by a grant from the Michigan Public Health Institute (MPHI) and the Michigan Department of Health and Human Services (MDHHS) accepted in Resolution #23-510. Mini-grantees and subcontract amounts are:

1. Ingham Health Plan Corporation -\$4,972.50
2. North Star Birthing Services, LLC - \$14,400
3. YMCA of Metropolitan Lansing - \$6,000
4. East Side Community Action Center - \$7,500
5. Union Missionary Baptist Church - \$13,000
6. Lansing Latino Health Alliance - \$13,400
7. L-Town Jubilee - \$13,000
8. Jane Kramer ((individual) for Sugar Smart Coalition) - \$16,000
9. LMTS Community Outreach Center - \$15,000
10. Lansing Community Development Incorporation - \$16,000
11. Northwest Lansing Healthy Communities Initiative d/b/a Northwest Initiative - \$14,531.51
12. Punks with Lunch Lansing - \$14,500,
13. The Firecracker Foundation - \$14,800.

### **ALTERNATIVES**

The alternative to entering into subcontracts is to return the funds to MPHI/MDHHS.

### **FINANCIAL IMPACT**

The funding for these subcontracts will come from the grant funds approved through Resolution #23-510 with MPHI and MDHHS and will not exceed \$163,104.01. Upon acceptance of the resolution and full execution of the sub-contracts, 80% of the award will be available. The remaining 20% will be available once ICHD's contract with MPHI/MDHHS for the final installment (20% or \$70,000) is fully executed.

### **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 enter into subcontracts to award 13 mini-grants to community partners, regranting funds from MPHI and MDHHS in an amount not to exceed \$163,104.01, effective December 1, 2023 through May 31, 2024.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBCONTRACTS AWARDING 13 MINI-GRANTS TO ADDRESS COVID-19 RELATED INEQUITIES AND RISK FACTORS AMONG BLACK, INDIGENOUS AND PEOPLE OF COLOR**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into subcontracts to award 13 mini-grants to community partners in an amount not to exceed \$163,104.01, effective December 1, 2023 through May 31, 2024 through the Regional Health Equity Council; and

WHEREAS, the mini-grants will be used to address COVID-19-related inequities and risk factors among Black, Indigenous, and People of Color (BIPOC); and

WHEREAS, these mini grantees were selected from a pool of applicants by the Regional Health Equity Council; and

WHEREAS, the mini-grants are funded by a grant from the Michigan Public Health Institute (MPHI) and the Michigan Department of Health and Human Services (MDHHS) accepted through Resolution #23-510; and

WHEREAS, mini-grantees and subcontract amounts are:

Ingham Health Plan Corporation -\$4,972.50  
North Star Birthing Services, LLC - \$14,400  
YMCA of Metropolitan Lansing - \$6,000  
East Side Community Action Center - \$7,500  
Union Missionary Baptist Church - \$13,000  
Lansing Latino Health Alliance - \$13,400  
L-Town Jubilee - \$13,000  
Jane Kramer ((individual) for Sugar Smart Coalition) - \$16,000  
LMTS Community Outreach Center - \$15,000  
Lansing Community Development Incorporation - \$16,000  
Northwest Lansing Healthy Communities Initiative d/b/a Northwest Initiative - \$14,531.51  
Punks with Lunch Lansing - \$14,500,  
The Firecracker Foundation - \$14,800; and

WHEREAS, upon acceptance of the resolution and full execution of the sub-contracts, 80% of the award will be available with the remaining 20% available once ICHD's contract with MPHI/MDHHS for the final installment (20% or \$70,000) is fully executed; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into subcontracts with MPHI and MDHHS in an amount not to exceed \$163,104.01, effective December 1, 2023 through May 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts to award 13 mini-grants to community partners regrating funds from the MPH and MDHHS in an amount not to exceed \$163,104.01, effective December 1, 2023 through May 31, 2024.

BE IT FURTHER RESOLVED, that mini-grantees and subcontract amounts are:

Ingham Health Plan Corporation -\$4,972.50  
North Star Birthing Services, LLC - \$14,400  
YMCA of Metropolitan Lansing - \$6,000  
East Side Community Action Center - \$7,500  
Union Missionary Baptist Church - \$13,000  
Lansing Latino Health Alliance - \$13,400  
L-Town Jubilee - \$13,000  
Jane Kramer ((individual) for Sugar Smart Coalition) - \$16,000  
LMTS Community Outreach Center - \$15,000  
Lansing Community Development Incorporation - \$16,000  
Northwest Lansing Healthy Communities Initiative d/b/a Northwest Initiative - \$14,531.51  
Punks with Lunch Lansing - \$14,500,  
The Firecracker Foundation - \$14,800.

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 Service and Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** January 3, 2024  
**SUBJECT:** Authorization to Enter into a COVID-19 Regional Health Equity Council Backbone  
Organization Grant Sub-agreements with Capital Area Health Alliance and TCB Consulting,  
LLC  
For the meeting agendas of January 17, 2024 and January 22, 2024

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**BACKGROUND**

Ingham County Health Department (ICHD) wishes to subcontract \$150,600 which was awarded through the COVID-19 Regional Health Equity Council Backbone Organization Grant from the Michigan Public Health Institute (MPHI) and the Michigan Department of Health and Human Services (MDHHS) effective October 1, 2023 through May 31, 2024. This initiative was approved through Resolution #23-510. The funding will be used to support a Regional Health Equity Council which will address health inequities and social determinants of health in Ingham County.

**ALTERNATIVES**

ICHD could support the HEC independently, however, these partnerships/subcontracts were vital components of the grant application and the previous program year. Sub-agreements were discussed with MPHI and MDHHS prior to the award.

**FINANCIAL IMPACT**

Sub-agreements will be fully paid from grant funds awarded by MPHI/MDHHS and will be allocated in the following amounts:

- Capital Area Health Alliance (CAHA), in an amount not to exceed \$143,900 to support Council member stipends and regular weekly work from CAHA, a grant co-applicant; and
- TCB Consulting, LLC, in an amount not to exceed \$6,700 to provide training and support group facilitation.

Upon acceptance of the resolution and full execution of the sub-agreements, 80% of the award will be available. The remaining 20% will be available once ICHD’s contract with MPHI/MDHHS for the final installment (20% or \$70,000) is fully executed.

**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 entering into subcontracts with CAHA, in an amount not to exceed \$143,900, and TCB Consulting, LLC, in an amount not to exceed \$6,700, for the COVID-19 Regional Health Equity Council Backbone Organization Grant from MPHI and MDHHS, effective October 1, 2023 through May 31, 2024.



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE COVID-19 REGIONAL HEALTH EQUITY COUNCIL  
BACKBONE ORGANIZATION GRANT SUBAGREEMENTS WITH THE CAPITAL AREA  
HEALTH ALLIANCE AND TCB CONSULTING, LLC**

WHEREAS, Ingham County Health Department (ICHD) wishes to subcontract \$150,600 which was awarded through the COVID-19 Regional Health Equity Council Backbone Organization Grant from the Michigan Public Health Institute (MPHI) and the Michigan Department of Health and Human Services (MDHHS) effective October 1, 2023 through May 31, 2024; and

WHEREAS, this initiative was approved through Resolution #23-510; and

WHEREAS, the funding will be used to support continuation of a Regional Health Equity Council which will address health inequities and social determinants of health in Ingham County; and

WHEREAS, ICHD wishes to enter into sub-agreements with the following partners in the following amounts to support this initiative:

Capital Area Health Alliance (CAHA), in an amount not to exceed \$143,900 to support Council member stipends and regular weekly work from CAHA, a grant co-applicant; and  
TCB Consulting, LLC, in an amount not to exceed \$6,700, to provide training and support group facilitation; and

WHEREAS, these partnerships were vital components of the grant application and discussed with MPHI and MDHHS prior to issuance of the award; and

WHEREAS, upon acceptance of the resolution and full execution of the sub-agreements, 80% of the award will be available, and the remaining 20% will be available once ICHD's contract with MPHI/MDHHS for the final installment (20% or \$70,000) is fully executed; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into agreements with CAHA, in an amount not to exceed \$143,900, and with TCB Consulting, LLC, in an amount not to exceed \$6,700, effective October 1, 2023 through May 31, 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreements with CAHA, in an amount not to exceed \$143,900, and with TCB Consulting, LLC, in an amount not to exceed \$6,700 effective October 1, 2023 through May 31, 2024.

BE IT FURTHER RESOLVED, that the funding will be used to support continuation of a Regional Health Equity Council which will address health inequities and social determinants of health in Ingham County.

BE IT FURTHER RESOLVED, that upon acceptance of the resolution and full execution of the sub-agreements, 80% of the award will be available, and the remaining 20% will be available once ICHD's contract with MPH/MDHHS for the final installment (20% or \$70,000) is fully executed.

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 & Finance Committees  
**FROM:** Adenike Shoyinka, MD, MPH, Medical Health Officer  
**DATE:** September 26, 2022  
**SUBJECT:** Authorization to Enter Into Agreements with Southeastern Michigan Health Association to act as Medicaid Outreach Partner  
For the Meeting Agendas of January 17, and January 22, 2024

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**BACKGROUND**

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Southeastern Michigan Health Association (SEMHA) to act as a Medicaid Outreach Match Partner effective October 1, 2023 through September 30, 2024, in an amount not to exceed \$1,246,418. ICHHD has partnered with WCHAP (Now under SEMHA) since 2014, acting as a Medicaid Match Partner whereby SEMHA offers a pediatric medical home implementation program. SEMHA coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible. SEMHA provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services. SEMHA's sustainability is dependent upon receiving Medicaid Outreach Match funds. As the Medicaid Outreach Match Partner for SEMHA.

ICHHD will:

1. Receive funds from SEMHA in the amount of \$608,209 for Medicaid eligible expenses.
2. Receive funds from SEMHA in the amount of \$30,000 for administrative support.
3. Set up a system to provide quarterly reimbursements.
4. Process Medicaid Outreach documentation required to draw Medicaid Outreach Match Funds
5. Perform on site monitoring of SEMHA.
6. Forward any required reports as provided by SEMHA.

SEMHA will:

1. Provide quarterly financial reports of all expenses.
2. Provide quarterly reports for Medicaid Outreach.
3. Keep ICHHD up to date on any changes in funding.

**ALTERNATIVES**

ICHHD could choose to not enter into this agreement with SEMHA resulting in a loss of opportunity to offer early childhood support services.

**FINANCIAL IMPACT**

ICHHD will receive \$30,000 in administrative support funds from SEMHA.

### **STRATEGIC IMPACT**

Goal A. Service to Residents: Provide easy access to quality, innovative, cost-effective services that promote well-being and quality of life for the residents of Ingham County. Strategy 1. Strive to make facilities and services user-friendly b. Expand Medicaid enrollment activities throughout Ingham County .e. Expand access to health care for County residents, with an emphasis on the uninsured and the under-insured.

### **OTHER CONSIDERATIONS**

There are no other considerations.

### **RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize acceptance of funds from SEMHA in an amount of \$638,209, whereby ICHD will serve as a fiduciary/payee effective October 1, 2023 through September 30, 2024, and to enter into an agreement with SEMHA in an amount not to exceed \$1,246,418.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENTS WITH SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION TO ACT AS THE FIDUCIARY/PAYEE FOR AGENCY FUNDING**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Southeastern Michigan Health Association (SEMHA) to act as a Medicaid Outreach Match Partner effective October 1, 2023 through September 30, 2024 in an amount not to exceed \$1,246,418; and

WHEREAS, ICHD has partnered with Wayne Children's Healthcare Access Program (WCHAP, now SEMHA) since 2014, acting as a Medicaid Match Partner whereby SEMHA offers a pediatric medical home implementation program; and

WHEREAS, SEMHA coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible; and

WHEREAS, SEMHA provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services; and

WHEREAS, SEMHA sustainability is dependent upon receiving Medicaid Outreach Matching funds; and

WHEREAS, as the fiduciary/payee of SEMHA funds, ICHD will:

1. Receive funds from SEMHA up to \$608,209 for Medicaid Eligible expenses.
2. Receive funds from SEMHA in the amount of \$30,000 for administrative support.
3. Set up a system to provide an initial payment to SEMHA and subsequent reimbursements.
4. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
5. Perform on-site monitoring of SEMHA.
6. Forward any required reports as provided by SEMHA; and

WHEREAS, SEMHA will:

1. Provide quarterly financial reports of all expenses.
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up to date on any changes in funding; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting funds from SEMHA in an amount not to exceed \$608,209, and whereby ICHD will serve as the fiduciary/payee effective October 1, 2023 through September 30, 2024; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize accepting funds from SEMHA in an amount not to exceed \$30,000, whereby ICHD will provide administrative support effective October 1, 2023 through September 30, 2024; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize the execution of an agreement with SEMHA not to exceed \$1,246,418.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from SEMHA in an amount not to exceed \$638,209, whereby ICHD will serve as the fiduciary/payee effective October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from SEMHA in an amount not to exceed \$30,000, whereby ICHD will provide administrative support effective October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement, with SEMHA for an amount not to exceed \$1,246,418.

BE IT FURTHER RESOLVED, that ICHD has partnered with WCHAP (now SEMHA) since 2014, acting as a Medicaid Match Partner whereby SEMHA offers a pediatric medical home implementation program.

BE IT FURTHER RESOLVED, that SEMHA coordinates an integrated system of early childhood support services that is voluntary, accessible, and culturally competent for families with children who are on Medicaid or are Medicaid eligible.

BE IT FURTHER RESOLVED, that SEMHA provides this service through a variety of avenues including telephone consultation, education, transportation, home visits, interpretation services, and asthma case management services.

BE IT FURTHER RESOLVED, that as the fiduciary/payee of SEMHA funds, ICHD will:

1. Receive funds from SEMHA up to \$608,209 for Medicaid Eligible expenses.
2. Receive funds from SEMHA in the amount of \$30,000 for administrative support.
3. Set up a system to provide an initial payment to SEMHA and subsequent reimbursements.
4. Process Medicaid Outreach documentation required to draw Medicaid Outreach Matching Funds
5. Perform on-site monitoring of SEMHA.
6. Forward any required reports as provided by SEMHA; and

BE IT FURTHER RESOLVED, that SEMHA will:

1. Provide quarterly financial reports of all expenses.
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up to date on any changes in funding.

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 the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING TRICIA WARE**

WHEREAS, Tricia Ware has dedicated thirty years of exemplary service to Ingham County Health Department (ICHHD) where she began her career in August of 1994 as a Medical Assistant Technician; and

WHEREAS, Tricia has demonstrated outstanding commitment as a Medical Assistant, progressing through roles such as CHR II, CHR IV, Front office Supervisor, Community Health Center (CHC) Manager, and CHC Operations Manager; and

WHEREAS, Tricia has played a crucial role in overseeing front office processes, medical records, referrals, and the implementation of state and federal guidelines; and

WHEREAS, Tricia has significantly contributed to the configuration and development of the first Ingham Community Health Center (ICHC) electronic scheduling system, enhancing scheduling processes; and

WHEREAS, Tricia has been instrumental in the establishment of centralized call centers, referrals, and the configuration of Electronic Health Record (EHR) systems; and

WHEREAS, Tricia has collaborated with Michigan State University to integrate the Early Learning Curriculum for first year medical students to participate in a Medical Assistant rotation throughout the ICHC network; and

WHEREAS, Tricia partnered with the Lansing Intermediate School District, contributing to the development of medical assistant internships for students throughout the ICHC network; and

WHEREAS, as CHC Manager, Tricia provided selfless guidance and leadership not only to her direct staff, but to fellow CHC Managers and Administration; and

WHEREAS, as CHC Manager, Tricia's kind, thoughtful, and knowledgeable approach to leadership directly contributed to the success of staff and fellow leaders which then positively contributed to the quality of patient care; and

WHEREAS, Tricia consistently embodied and exemplified the Ingham CHC Mission, Vision, and Core Values.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tricia Ware's three decades of dedicated service, leadership, and innovative contributions to ICHD as well as her positive impact on Ingham County's well-being.

BE IT FURTHER RESOLVED, that the Board wishes her well in this new chapter of her life and wishes her continued success in all of her future endeavors.

## Agenda Item 7a

To: Human Services and Finance Committees

From: Jared Cypher, Deputy Controller

Date: December 28, 2023

Subject: Contract with Big Brothers Big Sisters Michigan Capital Region for the Capital Area Mentoring Partnership Program  
For the meeting agendas of January 17 and January 22

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### **BACKGROUND**

This resolution authorizes a contract with Big Brothers Big Sisters Michigan Capital Region (BBBSMCR) for the Capital Area Mentoring Partnership Program (CAMP). With Support from the County, CAMP will continue to bring in speakers to provide training on a plethora of topics (Child trauma, effective communication within matches, Human Trafficking, Runaway prevention, bullying, the importance of the screening process, etc.) to CAMP members, volunteers, and youth within their programs. CAMP will utilize the funds to bring awareness of the program to the community with the purchase of promotional items as well as utilizing quarterly service projects in the community as a platform. CAMP is not yet its own 501(c)3 and is facilitated by Big Brothers Big Sisters Michigan Capital Region.

### **ALTERNATIVES**

N/A

### **FINANCIAL IMPACT**

The contract will not exceed \$23,750 for the time period of January 1, 2024 through December 31, 2024. Funds for this contract are included in the 2024 budget.

### **OTHER CONSIDERATIONS**

Capital Area Mentoring Partnership (formerly the Community Coalition for Youth) is a collaboration of mentoring organizations and community resources that focuses on mentoring in the tri-county, serving youth from the age of five years to twenty-five. The collaboration is diverse; organizations offer one-to-one mentoring, group mentoring, services to homeless youth, immigrant children, refugee children, children with disabilities, children involved with the Juvenile Justice System and/or African American young men, etc.

### **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 A CONTRACT WITH BIG BROTHERS BIG SISTERS MICHIGAN CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING LEADERSHIP TO THE CAPITAL AREA MENTORING PARTNERSHIP PROGRAM**

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition since renamed the Community Coalition for Youth (CCY) was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, CCY adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth was formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, previously this contract was held by Capital Area United Way (CAUW) and in 2014 was transitioned to Big Brothers Big Sisters Michigan Capital Region; and

WHEREAS, the Ingham County budget includes funding for CAMP in the fiscal year 2024.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Big Brothers Big Sisters Michigan Capital Region for the period January 1, 2024 through December 31, 2024 in an amount not to exceed \$23,750 as Ingham County's share of funding to provide administrative oversight and programmatic leadership for the CAMP.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contract documents on behalf of the county that are consistent with this resolution and approved as to form by the County Attorney.

## Agenda Item 7b

To: Human Services Committee

From: Jared Cypher, Deputy Controller

Date: December 22, 2023

Subject: Resolution to Further Amend Resolution #22-515 to Create the Opioid Litigation Advisory Panel  
For the meeting agenda of January 22

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### **BACKGROUND**

Resolution #22-515 designated the Human Services Committee Chairperson as a member of the Opioid Litigation Advisory Panel. Commissioner Tennis currently serves on the Panel as Chairperson. This resolution allows the Human Services Chairperson (Commissioner Cahill in 2024) to designate a member of the Human Services Committee to serve in their place on the Panel. This would allow Commissioner Tennis to continue in his role on the Panel.

### **ALTERNATIVES**

If this resolution is not approved, there would be a change in the Chairperson position of the Opioid Litigation Advisory Panel.

### **FINANCIAL IMPACT**

There is no direct financial impact.

### **OTHER CONSIDERATIONS**

None.

### **RECOMMENDATION**

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

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO FURTHER AMEND RESOLUTION #22-515 TO CREATE THE  
OPIOID LITIGATION ADVISORY PANEL**

WHEREAS, Resolution #22-515 created the Opioid Litigation Advisory Panel consisting of 13 members: the Human Services Committee Chair, the Law & Courts Committee Chair, the Controller/Administrator, the Budget Director, the Human Resources Director, the Ingham County Health Officer, the Ingham County Sheriff, the Ingham County Prosecutor, the Ingham County Public Defender, a representative of the Circuit Court – Family Division, a representative of Community Mental Health, someone representing treatment services (Dr. Jeanne Kapenga), and a representative of the 55<sup>th</sup> District Court; and

WHEREAS, the first amendment, Resolution #23-331, expanded the Panel to include an additional six members; and

WHEREAS, it is necessary to further amend the resolution to allow the Human Services Committee Chair to appoint a designee from the Human Services Committee to serve in the Chair's stead.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #22-515 to allow the Human Services Chair the option to appoint a designee from the Human Services Committee to the Opioid Litigation Advisory Panel.