

CHAIRPERSON
BRIAN McGRAIN

VICE-CHAIRPERSON
KARA HOPE

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

LAW AND COURTS COMMITTEE
PENELOPE TSERNOGLOU, CHAIR
BRYAN CRENSHAW
CAROL KOENIG
VICTOR CELENTINO
DEB NOLAN
KARA HOPE
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE LAW AND COURTS COMMITTEE WILL MEET ON THURSDAY, JANUARY 29, 2015 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [January 15, 2015 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Law & Courts Committee - Resolution [Amending Resolution #08-085](#) Regarding the Community Coalition for Youth Appointment to the Ingham County Family Center Advisory Board
2. Facilities Department - Resolution Authorizing a One Year Contract Extension with Teachout Security Services, Inc. for Uniformed [Unarmed Guard Services](#) at Various County Facilities
3. Community Mental Health - Resolution Authorizing a Contract with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH) for Inpatient [Psychiatric Services](#) at the Ingham County Jail
4. Circuit Court/Family Division - Resolution Authorizing Entering into a Contract with the University of Cincinnati Research Institute for Effective Practices in Community Supervision ([EPICS](#)) Training
5. Animal Control Department - [Director's Report](#)

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.

LAW & COURTS COMMITTEE
January 15, 2015
Draft Minutes

Members Present: Tsernoglou, Crenshaw, Koenig, Celentino, Nolan, Hope and Schafer.

Members Absent: None.

Others Present: John Nielson, Lance Langdon, Maria Iliopoulou, Katlyn Turner, Thomas Hess, Katie VanSchoick, Jack Petroskey and others.

The meeting was called to order by Chairperson Tsernoglou at 6:02 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the December 4, 2014 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE MINUTES OF THE DECEMBER 4, 2014 LAW & COURTS COMMITTEE MEETING AS PRESENTED.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

5. Additional Information – 9-1-1 Call Center Update.

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ACTION ITEMS:

2. Sheriff’s Office
 - a. Resolution Authorizing Ingham County MCOLES Licensed Deputies to Enter into a Firearm Purchase Program with the Ingham County Sheriff’s Office
 - b. Resolution to Honor Deputy Stephen McGuire of the Ingham County Sheriff’s Office
 - c. Resolution to Accept the 2015 Emergency Vehicle Operations Grant
3. 9-1-1 Central Dispatch Center
 - a. Resolution Approving a Contract Amendment between Erogometrics and Ingham County for Pre-Employment Testing of 9-1-1 Applicants

- b. Resolution Approving the Letter of Understanding with the Fraternal Order of Police, Capital City Lodge No. 141 - 911 Non-Supervisory Unit Regarding Re-Hire of Past Employees
 - c. Resolution Approving the Letter of Understanding with the Fraternal Order of Police, Capital City Lodge No. 141 - 911 Non-Supervisory Unit Regarding Vacation Maximum Accumulation
4. Controller's Office - Resolution Authorizing an Amendment to Resolution #14-488

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM.SCHAFFER SUPPORTED BY COMM.CRENSHAW, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

1. Law & Courts Committee – Interviews for the Animal Advisory Committee Appointments

The Committee interviewed Dr. Maria Iliopoulou for the Animal Control Shelter Advisory Committee Vet representative. There are two vacancies, with one being reserved for a veterinarian rep.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. NOLAN, TO APPOINT DR. MARIA ILIOPOULOU TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE AS THE VET REPRESENTATIVE.

MOTION CARRIED UNANIMOUSLY .

The Committee then interviewed Thomas Hess and Katlyn Turner for the Animal Control Shelter Advisory Committee. There are two vacancies, with one being reserved for a veterinarian rep.

Chairperson Tsernoglou thanked both Mr. Hess and Ms. Turner for applying to serve on the Animal Control Advisory Committee. She said the decision would be made at the next Board of Commissioners meeting and following that they would then be notified of the decision.

5. Additional Information – 9-1-1 Call Center Update

Lance Langdon, Director of the Emergency Communications Division, addressed the Board. Mr. Langdon updated the Board on the recent hires and employee retention issues of the Ingham County 9-1-1 Call Center. He further explained that all Call Centers are having the same issues and that local colleges are working on creating dispatch programs in order to increase employment levels and reducing training costs and time.

Discussion took place regarding various causes for the low level of applicants and difficulties with employee retention and how to improve that.

Mr. Langdon further stated that the CAP project is going well and is on schedule.

John Neilsen, Chief Deputy Controller, addressed the Board. Mr. Neilsen discussed options of updating the radio system for the county and hiring Brent Williams to do a scope of services and getting a cost proposal for looking at our current system and spending or changing to another system which could be a difference of \$5,000,000 to \$15,000,000. He also offered other suggestions of how to get a consultation on updating the radio system.

Chairperson Tsernoglou and Commissioner Hope both stated that they thought hiring Mr. Williams would be a good idea. Commissioner Koenig stated her support of hiring Mr. Williams, as well.

Further discussion took place regarding getting a consultation of the radio system and whether or not Mr. Williams should be hired to do so.

Commissioner Crenshaw asked Mr. Langdon about the status of the Michigan State Police possibly closing the State dispatch office in the City of Lansing.

Mr. Langdon confirmed that the dispatch office was closing.

Further discussion took place on what this closing means for the Ingham County 9-1-1 Call Center.

Commissioner Hope asked Mr. Neilsen if there were any updates on the Ingham County Jail projects discussed at the Board Leadership Meeting on January 12, 2015.

Mr. Neilsen then gave an update on the meeting with the MSU Labor Industrial Relations. He stated that there will be a meeting to discuss the possibilities on this on Friday, January 16, 2015.

Announcements

Commissioner Schafer stated that Chairperson Tsernoglou did a wonderful job as Chairperson.

Public Comment

None.

Adjourned

The meeting was adjourned at 6:54 p.m.

**JANUARY 29, 2015 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Chief Deputy Controller is recommending approval of the following resolutions:

1. *Law & Courts Committee - Resolution Amending Resolution #08-085 Regarding the Community Coalition for Youth Appointment to the Ingham County Family Center Advisory Board*

This resolution would amend the appointment of the Community Coalition for Youth representative to the Ingham County Family Center Advisory Board as follows effective immediately with the next appointment:

FROM: c. One representative from the Community Coalition for Youth
TO: c. One representative from the Power of We Consortium

This recommendation comes from the Ingham County Family Center Advisory Board who noted that the Community Coalition for Youth is now dissolved and they further recommended that this slot could be replaced with a representative from the Power of We Consortium. (see attached communication)

2. *Facilities Department – Resolution Authorizing a One Year Contract Extension with Teachout Security Services, Inc. for Uniformed Unarmed Guard Services at Various County Facilities*

This resolution authorizes a one year contract extension with Teachout Security Services, Inc., to provide uniformed, unarmed guard services at several County facilities. The proposed contract extension would maintain the current hourly billable rate of \$18.59 in addition to the living wage increase beginning June 1, 2015 through May 31, 2016 with an estimated annual cost of \$325,000. Funds are available within existing budgets. (see attached communication)

3. *Community Mental Health - Resolution Authorizing a Contract with the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH) for Inpatient Psychiatric Services at the Ingham County Jail*

This resolution authorizes a contract not to exceed \$144,000 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for psychiatric inpatient services at the Ingham County Jail for the time period of October 1, 2014 through September 30, 2015. Funds for this contract will come from the Health Services millage and were approved in the budget. These millage funds are replacing State of Michigan General Fund appropriations for mental health services which were cut approximately 67% to CMH for fiscal year 2015. (see attached communication)

4. Circuit Court/ Family Division - Resolution Authorizing Entering into a Contract with the University of Cincinnati Research Institute for Effective Practices in Community Supervision (EPICS) Training

This resolution authorizes a contract with the University of Cincinnati Research Institute to provide Ingham County Circuit Court Family Division Effective Practices in Community Supervision (EPICS) Training in an amount not to exceed \$20,000 for the time period of March 1, 2015 through December 31, 2015. The Effective Practices in Community Supervision (EPICS) model was developed by the University of Cincinnati and is a cognitive behavioral way of structuring interaction between a Juvenile Court Officer and a juvenile and parent. Funds are available within the Court's 2015 budget. (see attached communication)

5. Animal Control Department – Director's Report

Report and discussion item.

MEMORANDUM

To: Law & Courts Committee
From: John L. Neilsen, Deputy Controller
Date: January 22, 2015
Re: Resolution Amending Resolution #08-85 Regarding the Community Coalition for Youth Appointment to the Ingham County Family Center Advisory Board

Commissioners :

The proposed resolution before you will update the appointment process to the Ingham County Family Center Advisory Board as a technical adjustment requested by the current Family Center Advisory Board. Currently, Resolution #08-085 as amended stipulates the appointment as:

- c. One representative from the Community Coalition for Youth

The Ingham County Family Center Advisory Board recently met and noted that the Community Coalition for Youth is now dissolved and suggested that a technical adjustment be made to the Board's appointment process to the Family Center Advisory Board. The amendment would be to substitute the Community Coalition for Youth appointment with an appointment from the Power of We Consortium as follows:

- c. One representative from the Power of We Consortium

All other terms of Resolution #08-085 as amended by Resolution #08-132 (changed the name to the Ingham County Family Center Advisory Board, Resolution #08-285 (increased the size of the Board from nine to ten members to include a representative of the general public), and Resolution #13-387 (amended the appointment process of the Commissioner representative to the Ingham County Family Center Advisory Board from one County Commissioner from the Judiciary Committee to one County Commissioner as appointed by the Ingham County Board of Commissioners) shall remain in effect.

If the Board of Commissioners approves the attached resolution the ten member Ingham County Family Center Advisory Board will consist of the following membership:

- a. One representative from the Ingham Academy;
- b. One County Commissioner as appointed by the Ingham County Board of Commissioners
- c. One representative from the Power of We Consortium;
- d. One representative from the neighborhood;

- e. Four representatives of the Community, including at least one representative that is a community partner providing services at the Continuum of Care Facility;
- f. One representative that is a former or current recipient of services at the Continuum of Care Facility; and
- g. One representative of the general public

If you should have any questions please feel free to contact me.

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CREATION OF A
CONTINUUM OF CARE FACILITY ADVISORY BOARD**

RESOLUTION #08-085

WHEREAS, the voters of Ingham County approved and later renewed the Juvenile Justice Millage for the purpose of increasing Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners has adopted a resolution to support the Community Coalition for "Youth Continuum of Care" Community-Wide Model for Preventing and Treating Delinquency and affirms its acceptance of working within the community-wide framework, offering a Continuum of Care for Ingham County youth; and

WHEREAS, the Ingham County Board of Commissioners has adopted a resolution to appoint the Community Coalition for Youth as an advisory board to Ingham County regarding the prevention and treatment of delinquency; and

WHEREAS, the Judiciary Committee, the Ingham County Circuit Court, the Ingham County Power of We Consortium and the Community Coalition for Youth have worked as partners in the planning process for juvenile justice system improvements including a Continuum of Care Facility as recommended by the Chinn Report; and

WHEREAS, the Ingham County Board of Commissioners requested the Community Coalition for Youth to establish a Task Force to help facilitate the planning of the Continuum of Care Facility and compile a report to the Ingham County Board of Commissioners with recommendations; and

WHEREAS, one of the recommendations was to establish an advisory board for the Continuum of Care Facility comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, the advisory body would be responsible for monitoring the integrity of the current and future services under the Continuum of Care Facility roof; and

WHEREAS, the Ingham County Board of Commissioners supports this recommendation and has approved a "Resolution to Authorize the Purchase of Our Savior Lutheran Church and School" for the purpose of housing the Continuum of Care Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a Continuum of Care Facility Advisory Board which will be responsible for monitoring the integrity of the current and future services under the Continuum of Care Facility roof, providing advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and other interested parties, as well as the development of Continuum of Care Facility policies and procedures.

RESOLUTION #08-085

BE IT FURTHER RESOLVED, that the Continuum of Care Facility Advisory Board will work with the appropriate neighborhood organizations to keep them fully informed and engaged with the Continuum of Care Facility activities and programs.

BE IT FURTHER RESOLVED, that the Continuum of Care Facility Advisory Board will consist of nine members with the following representation:

- a. One representative from the Ingham Academy;
- b. One County Commissioner from the Judiciary Committee;
- c. One representative from the Community Coalition for Youth;
- d. One representative from the neighborhood;
- e. Four representatives of the Community, including at least one representative that is a community partner providing services at the Continuum of Care Facility; and
- f. One representative that is a former or current recipient of services at the Continuum of Care Facility.

BE IT FURTHER RESOLVED, that the members of the Continuum of Care Facility Advisory Board will be appointed to three-year staggered terms expiring on December 31, with the initial first three terms expiring on December 31, 2009, the next three terms expiring on December 31, 2010, and the final three terms expiring on December 31, 2011.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #08-085 REGARDING THE COMMUNITY COALITION
FOR YOUTH APPOINTMENT TO THE
INGHAM COUNTY FAMILY CENTER ADVISORY BOARD**

WHEREAS, Resolution #08-085 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #08-285 increased the size of the Board from nine to ten members to include a representative of the general public on the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #13-387 amended the appointment process of the Commissioner representative to the Ingham County Family Center Advisory Board from one County Commissioner from the Judiciary Committee to one County Commissioner as appointed by the Ingham County Board of Commissioners; and

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee (now the Law & Courts Committee), and to develop policies and procedures for the Center; and

WHEREAS, the Ingham County Board of Commissioners would like to amend the appointment for the Community Coalition for Youth representative to the Ingham County Family Center Advisory Board as the Community Coalition for Youth is now dissolved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the appointment of the Community Coalition for Youth representative to the Ingham County Family Center Advisory Board effective immediately with the next appointment:

FROM - One representative from the Community Coalition for Youth

TO - One representative from the Power of We Consortium

BE IT FURTHER RESOLVED, that all other terms of Resolution #08-085 as amended by Resolution #08-132, Resolution #08-285, and Resolution #13-387 shall remain in effect.

MEMORANDUM

TO: Law and Courts, County Services and Finance Committees

FROM: Richard Terrill, Facilities Director

DATE: January 21, 2015

SUBJECT: **RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH TEACHOUT SECURITY SERVICES, INC. FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES**

The current contract for uniformed, unarmed guard services will expire on May 31, 2015. The Facilities Department would like to extend the current contract term for one year beginning June 1, 2015 through May 31, 2016.

Teachout Security Services, Inc. is willing to maintain their current hourly billable rate of \$18.59 in addition to the living wage increase, typically 3-5% per year, which will be added to both the Supervisors and guards billable rates. The total projected cost for a one year extension will be approximately \$325,000.00.

Funds for this contract are available within the appropriate 931100 maintenance related contractual accounts.

I recommend approval of this resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH TEACHOUT SECURITY SERVICES, INC. FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES

WHEREAS, the current contract for uniformed, unarmed guard services will expire on May 31, 2015; and

WHEREAS, the Facilities Department would like to extend the current contract term for one year beginning June 1, 2015 through May 31, 2016; and

WHEREAS, Teachout Security Services, Inc. is willing to maintain their current hourly billable rate of \$18.59 in addition to the living wage increase which is typically 3-5% per year which will be added to both the Supervisor and guard billable rates; and

WHEREAS, the total projected cost for a one year extension will be approximately \$325,000.00; and

WHEREAS, the funds for this contract are available within the appropriate 931100 maintenance related contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a one year contract extension with Teachout Security Services, Inc., 416 Frandor Avenue, Ste. 103, Lansing, Michigan 48912 to provide uniformed, unarmed guard services maintaining their current hourly billable rate of \$18.59 in addition to the living wage increase beginning June 1, 2015 through May 31, 2016.

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

Agenda Item 3

TO: Law Enforcement, Human Services, and Finance Committees
FROM: Jared Cypher, Deputy Controller
RE: Contract with CMH for Inpatient Psychiatric Services at the Ingham County Jail
DATE: January 21, 2015

This resolution authorizes a contract with CMH for psychiatric inpatient care for jail inmates. The 2015 budget includes an allocation of \$144,000 from the Health Services millage. The original proposal submitted by CMH in August 2014 is attached, and provides an explanation of why they requested funds from the County for these services. The contract is for the time period of October 1, 2014 through September 30, 2015 to coincide with the CMH fiscal year. CMH will invoice the County quarterly. It was estimated during the budget process that services would be provided under this contract to 14-20 people per year.

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

Closing the Funding Gap related to Psychiatric Inpatient Care for Ingham County Jail Inmates

August 2014

Summary of proposal: As a result of the dramatic reduction (over 67%) in the State General Fund payments to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties, the ability of this CMH to continue to pay for psychiatric inpatient care for jail inmates has been seriously eroded. Needed is a plan to close this funding gap.

Deep General Fund cut to CMH: The State of Michigan dramatically reduced State General Fund payments to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and to the entire Community Mental Health system for the second half of the current fiscal year (April, 2014 – September, 2014) and for fiscal year 2015. The cut eliminated 67% of the State General Fund dollars to the CMH system.

One assumption that laid the groundwork for this reduction in funding to the mental health system was that expanded Medicaid, i.e., the Healthy Michigan Plan, would make up for these funding cuts through Healthy Michigan Plan enrollments and the Medicaid/Healthy Michigan funds that would be received by CMH system. While it is true that there will be additional funding tied to the expansion of Medicaid, that fund source will not pay for certain critical services, jail based services, including psychiatric inpatient care, being among these excluded services.

Longstanding partnership of CMH with the Ingham County Sheriff's Office and the Ingham County Jail: Historically, CMH has provided significant mental health support at all three county jails, i.e., the Correctional Assessment and Treatment Services (CATS) program at the Ingham county jail (and similar facility based services in Eaton and Clinton county jails) have been in operation for more than twenty years. These programs provide assessment, treatment, and risk reductions services to inmates in the respective jails as well as training and consultation to correctional staff. These services are supported completely through use of General Fund dollars which have been significantly reduced as noted. CMHA-CEI has a strong commitment to supporting these services in order to maintain individuals with serious and persistent mental illnesses in treatment, to help the jails in managing risks, and to mitigate mental health concerns for post-incarceration.

GF funding gap's impact on CMH's ability to pay for psychiatric inpatient care for jail inmates: In addition to the jail-based CMH has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to the psychiatric inpatient facilities with which we contract. These claims average **\$144,000 per year**. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH's State General Fund revenues, **CMH is without the funds to continue to pay these psychiatric inpatient costs** and others previously funded by State General Fund dollars.

We have notified Sheriff Wriggelsworth of this issue and have indicated our willingness to work collaboratively with his office, the County Controller, and the County Commissioners to close this budget gap.

Proposal: That CMH work with the Controller's Office and the Ingham County Sheriff's Office to explore several options for addressing this issue, resulting in a recommendation to the County Commissioners. The options to be considered include:

1. Ingham County provide funding to CMH to cover the costs of psychiatric inpatient care for the inmates of the Ingham County Jail
2. Ingham County pay the psychiatric inpatient claims for Ingham County jail inmates

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH THE COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES (CMH) FOR INPATIENT
PSYCHIATRIC SERVICES AT THE INGHAM COUNTY JAIL**

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH for fiscal year 2015; and

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

WHEREAS, CMH uses State General Fund payments to pay all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities with which CMH contracts; and

WHEREAS, in the 2015 budget process, CMH made a request that Ingham County provide funding to CMH to cover the costs of psychiatric inpatient care for the inmates of the Ingham County Jail; and

WHEREAS, CMH was allocated \$144,000 from the Health Services Millage in the 2015 budget for psychiatric inpatient services at the jail.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed \$144,000 with CMH for psychiatric inpatient services at the Ingham County Jail for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, funds for this contract will come from the Health Services millage.

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

MEMORANDUM

TO: Law and Courts and Finance Committees

FROM: Maureen Winslow

DATE: January 21, 2015

RE: **EPICS Training Contract**

This resolution is respectfully submitted to gain approval to enter into a contract with the University of Cincinnati Research Institute to provide an extensive cognitive behavioral, evidence based training program on the EPICS model. EPICS stands for Effective Practices in Community Supervision and was developed by the University of Cincinnati. This model will provide our Juvenile Court Officers with a structured approach in their one on one interactions with their clients, focusing on changing the offenders antisocial thought patterns in addition to concentrating on compliance.

The cost of the training is \$20,000 for 30 participants to be trained over the course of 9 months which includes on-site training as well as virtual coaching. The majority of the trainees are included in the County's Child Care Fund which will result in the reimbursement of close to 50% of the cost from the State of Michigan. These funds were approved in the 2015 Family Division budget.

Introduced by the Law and Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE FOR EFFECTIVE PRACTICES IN COMMUNITY SUPERVISION (EPICS) TRAINING

WHEREAS, the Effective Practices in Community Supervision (EPICS) model was developed by the University of Cincinnati and is a cognitive behavioral way of structuring interaction between a Juvenile Court Officer and a juvenile and parent; and

WHEREAS, the Ingham County Circuit Court Family Division believes implementing the EPICS model for all formal juvenile cases under the court's jurisdiction would be extremely valuable in reducing recidivism; and

WHEREAS, research shows that surveillance alone is not effective at reducing recidivism unless combined with a structured, evidence based cognitive approach that teaches them positive social skills; and

WHEREAS, the University of Cincinnati partners with the University of Cincinnati Research Institute to provide this extensive training; and

WHEREAS, the cost of the three day training for the Juvenile Court Officers and an additional 4th day for the Managers as well as 9 months of on-going quality assurance through video coaching is \$20,000 which was approved in our 2015 budget; and

WHEREAS, 22 of the 27 Juvenile Court Officers, as well as 2 and a portion of a 3rd of the Managers to be trained are included in the Child Care Fund Budget, which will result in the State of Michigan reimbursing the County for just less than 50% of the cost of the training; and

WHEREAS, the University of Cincinnati Research Institute requires a contract be signed in order to begin training tentatively scheduled for the end of March, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the University of Cincinnati Research Institute to provide Ingham County Circuit Court Family Division Effective Practices in Community Supervision (EPICS) Training in an amount not to exceed \$20,000 for the time period of March 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED, that the Board authorizes payment for this training from the Family Division's 2015 approved budget.

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

**Law & Courts Committee
February 12th, 2015
Animal Control Director's Report**

I. Announcements & Updates

- a. 2014 realized another year in which no animals were euthanized for space. Staff continues to act and work diligently to continue this status.
- b. The "Holiday All Nighter" event realized the successful adoptions of 50 dogs and cats. This successful event was the result of collaborative efforts of our dedicated staff and volunteers.
- c. Animal Control staff continues to reach out to and utilize local resources by transferring animals to local shelters and rescues. Most recently, staff facilitated the transfer of 5 dogs to the Capital Area Humane Society, some of which were long time shelter residents and some of which had special behavioral needs. Staff also facilitated the rescue of a Rottweiler to an Ohio based rescue and found homes for 12 ducks which were abandoned at a residence in a residential neighborhood.
- d. The Ingham County Animal Control Outreach Center will be implementing an Internship program. The qualified intern will volunteer for approximately 10 hours a week over a 4 month period with the goal of solidifying current programs and expanding outreach activities.
- e. The Department provided the Mason Police Department with a large collapsible dog kennel, food/water bowls and a small supply of food which the Police Department may use to temporarily house animals on cold nights when Animal Control is not available. Logistics talks are in progress with the Lansing Police Department in hopes of providing the same resources.
- f. Citizens have brought forth concerns in reference to the ICAC website. Concerns range from "user friendliness" and "accessibility" to "dated content" and "lack of user interactivity". The Director would like to convene a citizen workgroup made up of citizen stakeholders and Department staff to address the strengths, weaknesses, opportunities and threats encompassing the current website and provide a report and corresponding recommendation to the Law and Courts Committee upon completion.
- g. Collaborative relationship outreach has been furthered as the Department will be meeting with representatives of the Capital Area Humane Society, Eaton County Animal Control, Clinton County Animal Control and Voiceless-MI on January 21st, 2015 to discuss ways in which all units may collaborate on animal welfare issues. Due to the proximity of the aforementioned organizations, resource sharing may be possible to better serve the community.

II. Statistics – November - December 2013 & 2014, Annual Totals 2014

- a. Animals Intakes/Outcomes (Spreadsheet)
- b. Animals currently in the shelter & foster as of 1-20-2015
 - Dogs – **30**
 - Cats – **69**
 - Petco/Pet Supplies Plus – **5**
 - Foster – **76**
 - Total – **180**

- c. Adoptions for November/December 2014 – **November - 88, December - 139**
 - Annual - **1,293** (1,264 in 2013)
- d. Licenses Sold November/December 2014 – **November - 782, December - 580**
 - Annual – **11,421**
- e. Volunteer Hours 2014 - **15,147**
 - Outreach Center Weekly Activities - **1,144** hours
 - Outreach Center Vaccination Clinics - **480** hours
 - AdoptaFest - **350** hours
 - Open House - **60** hours
 - Holiday All Nighter - **170** hours
 - Cat Craze - **55** hours
 - Mobile Adoptions - **1,504** hours
 - PetCo Cats - **182** hours
 - Pet Supplies Plus Cats - **60** hours
 - Shelter Hours - **11, 142** hours

III. Items for Discussion with the Animal Control Advisory Committee

- a. Inmate Labor Policies/Procedures/Protocols
- b. On Call (Foster/Building) Policies/Procedures/Protocols
- c. Resolution to Authorize the Use of Donate Funds to Supplement Low/No Cost Adoption Fees at Special Events Put on by the Animal Control Department.
- d. No Kill/Asilomar/Alternatives (Literature from the No Kill Advocacy Center, Asilomar Accords and the Michigan Humane Society, Animal Assistance Foundation).
- e. Continued progress of Shelter Cleaning/Maintenance Policies/Procedures/Protocols. Shelter
- f. Veterinarian is continuing work based upon best practices from nationally known programs (UC Davis etc.). Representatives from MSU have also volunteered to assist in drafting best practice policy and procedure in reference to disease control/transmission.
- g. Continued progress in the ICAC Foster Program Policy/Procedure. Staff feedback is currently being obtained. Foster stakeholder feedback will be obtained after staff feedback and modification.
- h. Community Outreach Center Internship Program.
- i. Letter from the Michigan Department of Agriculture and Rural Development, Position Paper.

IV. Upcoming Events

- a. "Whisker Wednesdays" will continue throughout the year in 2015. Whisker Wednesdays provide for free cat and half price dog adoptions.
- b. Department staff along with representatives from the Board of Commissioners and County Administration will be taking tours of the Kent County Animal Shelter and the Humane Society of West Michigan Shelter on Thursday, January 22nd.
- c. The ICAC Community Outreach Center will offer a free rabies vaccination clinic on February 6th from noon until 4pm.
- d. "Big Mutt Madness" will start on March 1st, 2015. The first 40 large dog adoption fees will be \$30.00 per dog. This event was made possible by anonymous donor in our community.
- e. The ICAC Community Outreach Center will offer a free rabies vaccination clinic on March 6th from noon until 4pm.

November - December 2013 & 2014

DOGS 2013

INTAKES	234
ADOPTION RETURNED	8
AGENCY ASSIST	3
SEIZED	41
STRAY	147
BITE IMPOUND	0
Owner Surrender	30
Born In Custody	0
DOA	5

EUTHANASIA	61
Illness	26
Injured	0
Space	0
Temp	32
Owner Request Euthanasia	3

DOGS 2014

INTAKES	146
ADOPTION RETURN	4
AGENCY ASSIST	4
SEIZED	23
STRAY	88
BITE IMPOUND	3
Owner Surrender	20
Born In Custody	0
DOA	4

EUTHANASIA	54
Illness	0
Injured	1
Space	0
Temp	49
Owner Request Euthanasia	4

CATS 2013

INTAKES	185
ADOPTION RETURN	2
Agency Assist	0
Seized	14
Stray	111
BITE IMPOUND	0
Owner Surrender	50
Born In Custody	0
DOA	8

EUTHANASIA	40
Illness	5
Injured	2
Space	0
Temp	7
Feral	23
Owner Request Euthanasia	3

CATS 2014

INTAKES	97
ADOPTION RETURN	6
AGENCY ASSIST	1
Seized	2
Stray	41
BITE IMPOUND	1
Owner Surrender	33
Born In Custody	0
DOA	13

EUTHANASIA	43
Illness	34
Injured	1
Space	0
Temp	3
Feral	5
Owner Request Euthanasia	0

Yearly Intake Totals for 2013-2014

DOGS 2013

	164
INTAKES	9
Adoption Return	66
Agency Assist	60
Seized	254
	102
Stray	3
Bite Impound	14
Owner Surrender	182
Born In Custody	2
DOA	48

DOGS 2014

	133
INTAKES	5
Adoption Return	60
Agency Assist	44
Seized	134
	835
Stray	7
Bite Impound	191
Owner Surrender	33
Born In Custody	31
DOA	31

Euthanasia	558
Illness	346
Injured	2
Space	0
Temp	179
Owner Request Euthanasia	19

Euthanasia	381
Illness	25
Injured	4
Space	0
Temp	295
Owner Request Euthanasia	57

CATS 2013

	152
Intakes	3
Adoption Return	39
Agency Assist	11
Seized	37
Stray	904
Bite Impound	2
Owner Surrender	418
Born In Custody	44
DOA	68

CATS 2014

	137
Intakes	1
Adoption Return	42
Agency Assist	17
Seized	57
Stray	767
Bite Impound	5
Owner Surrender	377
Born In Custody	61
DOA	45

Euthanasia	308
Illness	69
Injured	13
Space	0
Temp	12
Feral	184
Owner Request Euthanasia	30

Euthanasia	373
Illness	183
Injured	16
Space	0
Temp	21
Feral	147
Owner Request Euthanasia	6