

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
BRIAN McGRAIN
CAROL KOENIG
DEB NOLAN
DON VICKERS
STEVE DOUGAN

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, AUGUST 29, 2011
AT **6:00 P.M.**, IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES
BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN TIME

Agenda

Call to Order

Approval of the [August 15, 2011](#) Minutes

Additions to the Agenda

Limited Public Comment

	<u>Budget Book</u> <u>Section-Page</u>
1. <u>Budget Hearings</u>	
a. Veteran Affairs	5-77
b. Tri-County Aging Consortium	5-75
c. Transportation Millage	5-73
d. Mid-South Substance Abuse	5-71
e. Medical Care Facility	5-65
f. Medical Examiner	5-68
g. Health Department	5-38
h. Department of Human Services	5-31
i. Cooperative Extension	5-5
j. Community Mental Health	5-3
k. Community Agencies	5-2
l. Central Michigan 2-1-1 Alliance	5-1
2. Final Ranking	

Announcements

Public Comment

Adjournment

PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

HUMAN SERVICES COMMITTEE

August 15, 2011

Minutes

Members Present: Todd Tennis, Brian McGrain, Carol Koenig, Deb Nolan, Don Vickers, Steve Dougan and Board Chairperson Grebner

Members Absent: None

Others Present: Jared Cypher, Dean Sienko, Renee Canady, Jim Wilson, Randy Marwede, Chuck Gray, Peggy Roberts and others

The meeting was called to order by Chairperson Tennis at 6:32 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the July 25, 2011 Minutes

The July 25, 2011 Minutes were approved as amended to reflect the following. Page 6, Announcements, 7th Paragraph to read as follows:

Comm. Dougan was offended by the inaccurate **listing of the Board of Commissioners located on the** Plan of Organization web page, hosted by the Health Department. Dr. Sienko assured him he would look into the matter, make the necessary changes, and email him a response to the problem.

Additions to the Agenda

- 1c. Substitute - Resolution to Authorize 2011-2012 Public Health Service Agreement with the Ingham Health Plan Corporation
- 1i. Pulled – Resolution Honoring Ashley Harding and place of County Services Agenda.
3. Late – Resolution to Authorize a 2011-2012 Americorps Grant.

Limited Public Comment

None.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. NOLAN, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Health Department
 - d. Resolution to Authorize a Consulting Agreement with the Michigan Association for Local Public Health
 - f. Resolution to Authorize Amendment #3 to the 2010-2011 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
 - h. Resolution Honoring Diana Delgado

2. Veteran Affairs - Resolution to Authorize a Re-Organization in Ingham County Department of Veteran Affairs and a Waiver of the Hiring Freeze/Delay

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. NOLAN, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

1. Health Department
 - a. Presentation - Jean Chabut, Michigan Department of Community Health
(*No Materials*)

Ms. Chabut expressed her gratitude for the Commissioners willingness to allow Dr. Sienko to help the Michigan Department of Community Health. She acknowledged the County for the work involved to receive the accreditations. She further complimented the staff on their collaboration efforts, the number of years the program has been in place plus the ongoing improvements and modifications that have been made.

Ms. Chabut highlighted the following programs: Pollution Prevention, Power of We, Hearing, Breast and Cervical Cancer, and HIV/AIDS. She stated that these were not the only outstanding programs but because of time restraints she would not overview all of the programs.

(Comm. Koenig arrived at 6:37 p.m.)

Ms. Chabut presented Ingham County Health Department with a Certificate of Quality and a Certificate of Accreditation.

- b. Environmental Health Update - Recent Chlorine Gas Leak and Recent Flooding
(*No Materials*)

Recent Chlorine Gas Leak

Mr. Wilson, Director of Ingham County Environmental Health, stated that the chlorine gas leak on July 26, 2011 was at the Board of Water and Light (BWL), Water Treatment Facility located on Wise Road. The event started at 9:30 a.m. He explained that during the delivery of the chlorine it was hooked up to the fluoride tank which caused the gas vapors. The initial concern was the gas vapor could cause an explosion. The facility was shut down by the operators and the emergency responders were notified.

Once the County received notification a representative was sent to the site where discussions took place with representatives of the BWL and emergency responders. The SARA TITLE III plan was reviewed. There were discussions of problems and a worst case scenario was established to protect water production and pressure. Mr. Wilson noted that by having the SARA TITLE III Plan in place there was a site map and the chemical inventory was known, as a result, this made decisions more efficient and effective. Mr. Wilson explained that a command system was established, and media issues were addressed by Mr. Cheatham and Ms. Hendrickson.

In summary, overall it went well and could have been worse without the SARA TITLE III in place.

Comm. McGrain asked if there will be an investigation and corrective action by the County. Mr. Wilson stated that it is under investigation, safety devices will be put in place, and costs will only be recovered by the EOC or hazmat team. He noted there is no blame at this point because it is still unknown exactly how this happened. Comm. Grebner asked how many liters of gas were produced. Mr. Wilson stated that the only number known at this time is what was pumped, approximately 200 gallons. Comm. Vickers inquired about the response time between a BWL employee and his supervisor. Mr. Wilson was not familiar with the situation. Comm. Nolan asked who is in charge of the EOC. Mr. Wilson stated Trent Atkins. Comm. Dougan further stated that Trent Atkins is also part of the Lansing Fire Department. Comm. Koenig asked if anything could have been done differently. Mr. Wilson stated that networking at the site there were multiple command units. Comm. Tennis suggested future discussions of having one command unit.

Recent Flooding

Mr. Wilson stated this has been a daily activity. He noted that they are prepared for flooding but not of this magnitude. He explained there were four basements that collapsed and some storm drains are still connected to sewage lines and those backed up.

Mr. Wilson explained that informational assistance packets were prepared by the Emergency Operations Center (EOC) for those affected by the flooding. He noted that it is the responsibility of the property owner to take care of their situation and there was a public service announcement about the contaminated water.

Dr. Canady stated that most phone calls made were directly to the City of Lansing, and the County assisted the City.

Comm. Dougan asked how many homes were condemned. Mr. Wilson stated that the County has not condemned any homes but the City of Lansing may have.

There was a discussion of the flooding level in homes, streets, farms, businesses, and the waste water treatment plants. Mr. Wilson explained they are still waiting on a response from FEMA about assistance.

- c. Resolution to Authorize 2011-2012 Public Health Service Agreement with the Ingham Health Plan Corporation

Chairperson Tennis delayed action on this item until Agenda Item 1e. was discussed.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION TO AUTHORIZE 2011-2012 PUBLIC HEALTH SERVICE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION.

MOTION CARRIED UNANIMOUSLY.

- e. Resolution to Authorize the Intergovernmental Transfer of Ingham County Funds to Support DSH Payments to Ingham Regional Medical Center and Sparrow Health System

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. NOLAN, TO APPROVE THE RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM.

Dr. Sienko explained the transfer funds to the State of Michigan for the purpose of supporting the Disproportionate Share Hospital payments to the Ingham Regional Medical Center and Sparrow Health Systems. He further explained that both the Federal government and the State of Michigan participate in financing of the indigent Care Agreement Pool, with Federal Government matching the State's portion pursuant to the federal medical assistance percentage formula. He noted that certain intergovernmental transfers of public funds from the County may be made to the State of Michigan to be used as the State's share in claiming the Federal match. He also explained that services are provided by the County to Ingham Regional Medical Center and Sparrow Health systems, and the State must certify that the hospitals can receive DSH payments.

There was a discussion of patients unable to pay for services at the hospitals, DSH payments, and unrecovered expenses by the hospitals.

Comm. McGrain asked what the amount was last year, and how the number is derived. Dr. Sienko stated he did not have the number, however, in the past the County has not been able to use the full amount. Comm. Grebner asked what hospitals get out of this. Dr. Sienko stated that preventative care prevents people from going to the emergency room. There was a discussion of coverage.

MOTION CARRIED UNANIMOUSLY.

- g. Resolution to Authorize the Use of the County Logo on the Medtipster Rx Discount Card

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION TO AUTHORIZE THE USE OF THE COUNTY LOGO ON THE MEDTIPSTER RX DISCOUNT CARD.

Dr. Sienko wanted to be clear about the language in this resolution. It is the Health Department logo not the County's logo. He noted this will also provide a dental and vision discount.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DOUGAN TO AMEND ALL INSTANCES OF "COUNTY LOGO" WITH "INGHAM COUNTY HEALTH DEPARTMENT LOGO".

8TH WHEREAS:

WHEREAS, the Ingham Health Plan requests that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and allow the **Ingham County Health Department** logo to be placed on the card; and

9TH WHEREAS:

WHEREAS, the **Ingham County Health Department** logo will add credibility to the card and will represent the partnership between Ingham County and Ingham Health Plan as they provide services to County residents; and

12TH WHEREAS:

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners endorse the Medtipster Rx Discount Card and approve the use of the **Ingham County Health Department** logo on the cards.

BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the use of the **Ingham County Health Department** logo on the Medtipster Rx Discount Card.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

3. Resolution to Authorize a 2011-2012 Americorps Grant.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2011-2012 AMERICORPS GRANT.

Comm. Dougan asked if placement is done by RFP, and are they determined yet. Ms. Roberts explained the RFP process is completed to keep things moving forward if the resolution is passed. Comm. Dougan asked who is included in the membership. Ms. Roberts listed the following:

Allen Neighborhood Center	2.5 Members
East Lansing Parks & Recreations	.5 Members
Fenner Conservatory	.5 Members
Greater Lansing Food Bank	1 Member
Ingham County Land Bank	1 Member
Michigan Energy Options	1 Member
Mid-Michigan Environmental Action Council	.5 Members
NorthWest Initiative	.5 Members
South Lansing Community Development Association	1 Member

There was a discussion of the 14 AmeriCorps members. Comm. Nolan asked if this was the same level as last year. Ms. Roberts stated they are down 2 members.

Comm. McGrain disclosed that Peggy Vaughn-Payne is on the Board of CEDAM where he is employed.

MOTION CARRIED UNANIMOUSLY.

Announcements

Comm. Nolan thanked the Health Department staff for their efforts at the Pattengill School, Health Center Week Event.

Public Comment

None.

The meeting adjourned at approximately 7:34 p.m.

Respectfully submitted,

Julie Buckmaster