

CHAIRPERSON
DALE COPEEDGE

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
VINCE DRAGONETTI

HUMAN SERVICES COMMITTEE
DEB NOLAN, CHAIR
TODD TENNIS
ANDY SCHOR
BRIAN McGRAIN
DON VICKERS
STEVE DOUGAN

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, NOVEMBER 19, 2012 AT 6:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [November 5, 2012](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Board of Health - Interviews
2. Senior Citizens Advisory Board - Interviews
3. Health Department
 - a. Discussion - Exploration of Space Needs for the Community Health Centers (*No Materials*)
 - b. Resolution to Authorize an Agreement with the Michigan Public Health Institute ([MPHI](#)) to Implement the Michigan Pathways to Better Health Grant
 - c. Resolution to Enter into a Michigan Groundwater Stewardship Program ([MGSP](#)) Clean Sweep Program Agreement with the Michigan Department of Agriculture
 - d. Resolution to Honor the Ingham Community Health Centers Board of Directors on their [Ten Year Anniversary](#)
 - e. Resolution Honoring [Doris Goodman](#)
4. Facilities - Resolution Authorizing an Amendment to Resolution 12-150 with [GAV Associates, Inc.](#) to Write Up Preliminary Construction Documents for Alterations and Renovations at Willow Health Center

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

November 5, 2012

Minutes

Members Present: Deb Nolan, Todd Tennis, Brian McGrain, Don Vickers, and Steve Dougan

Members Absent: Andy Schor

Others Present: Board Chairperson Copedge, Jared Cypher, Brenda Gostnell, John Stauffer, Lynette Long, Barbara Morton, Anna Thiel, Shirin Timms, Elaine Hardy, Sandra Kowalk-Thompson, Anne Rauscher, Monica Jahner, Peggy Vaughn-Payne, Susan Shoultz, Alyssa Baumann, Jake Distel, Cindi Benavides, Veronica Almaguer, Robert Vogel, Joe Bonsall, Michele Halloran, Susan Grady, Angie Mayeaux, Patricia Wheeler, Jeannine Simpson, Laura Spees, Scott Goldstein, Michael Siracuse, Marina Poroshin, Gayle Cain, Margaret Brown, Pete Cunningham, Phyllis Williams, Racheal Sanford, Susan Cancro, Katherine Draper, Jody Smith and others

The meeting was called to order by Chairperson Nolan at 6:31 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the March 19, 2012 Minutes

The October 1, 2012 Minutes were amended as follows:

Page 2, Item 2, First sentence change "Delhi" to "Lansing": Comm. Dougan questioned if Safe Records Center LLC of ~~Delhi~~ Lansing Township was given the opportunity to bid.

Additions to the Agenda

None.

Limited Public Comment

Each Community Agency representative stood and thanked the County for their support and either accepted the allocation or requested reconsideration.

Laura Spees and Susan Grady, Listen Ear of East Lansing, Inc., expressed their appreciation of the County's past support and provided a handout of their services. Ms. Spees apologized for the late application and Ms. Grady explained why the application was late. They asked for reconsideration of funding.

Brenda Gostnell, Retired Senior and Volunteer Program, overviewed their services reminding the Committee that there is no cost for this service. She asked for reconsideration of their request.

Michael Siracuse, MSU Detroit College of Law Clinical Programs – Rental Housing Clinic, questioned the County’s decision to reduce their funding and asked for consideration of full funding. Mr. Cypher provided a brief response.

John Stauffer, Lansing Area Parents’ Respite Center, Inc, thanked the Commissioners for the years of support and informed them they will be merging with the ALFA (Active Living for Adults) Program. He noted that in the past the County has supported the ALFA Program.

Elaine Hardy and Scott Goldstein, Westside Community YMCA, described the success of the Y-Achievers Program. Ms. Hardy informed the Committee that she has been the director since 1998 and has seen how this program has had a positive impact on the youth. Mr. Goldstein informed the Committee that the County funds are matched. Ms. Hardy and Mr. Goldstein asked for reconsideration of funding to be the same as last year.

The following agencies did not have a representative present, however, contacted either a County Commissioner or the Controller’s Office in acceptance of the Community Agency funding: Addiction Relief & Supported Recover, Inc, Capital Area Literacy Coalition, Leslie Outreach Inc., and Stockbridge Community Outreach.

Comm. Nolan thanked all the agencies for the work they provide everyday to the citizens of Ingham County.

Comm. Dougan asked that Mr. Cypher provide a summary of the request process, funds and allocation. Mr. Cypher overviewed the number of applications, the budget for the Community Agencies and the Controller’s recommendation to return any surplus to the 2013 Contingency Fund. He explained the allocation of funds is based on a resolution the Commissioners passed earlier this year which established basic needs. He further explained that applications which did not meet the all of the criteria were funded at half of the 2012 allocation and applications that were not received by the deadline were reduced to zero. Chairperson Nolan thanked Mr. Cypher for his work on the Community Agencies process.

1. Community Agencies - Resolution Authorizing 2013 Agreements for Community Agencies

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION AUTHORIZING 2013 AGREEMENTS FOR COMMUNITY AGENCIES.

The Committee discussed the agencies that did not receive the similar funding as 2012. Comm. Dougan pointed out that it would make sense that the allocation is \$1,000 or more because of the administrative expense associated with the process. He suggested that those agencies under \$1,000 be brought up to that amount with the understanding that they most likely will not be funded in 2014.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. DOUGAN, TO AMEND THE RESOLUTION BY ADDING: \$500 TO THE WESTSIDE YMCA, \$550 TO THE RETIRED SENIOR AND VOLUNTEER PROGRAM, \$1,250 TO THE MSU DETROIT COLLEGE OF LAW CLINICAL PROGRAMS – RENTAL HOUSING CLINIC, \$2,000 TO THE LISTENING EAR OF EAST LANSING, AND \$500 TO CRISTO REY CENTER ROOTS AND WINGS. THIS INCREASES THE ALLOCATION BY \$4,800.

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Comm. Schor.

DISCLOSURES:

Comm. McGrain disclosed that he and Peggy Vaughn-Payne are on the same Board of Directors where he works.

Comm. Tennis disclosed that the firm he works for has a contractual relationship with the State Alliance of Michigan-YMCA.

Comm. McGrain expressed the Commissioners interest in supporting the Community Agencies and asked to be invited to their events.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.
Absent: Comm. Schor

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

2. Human Services Committee - Resolution to Authorize a Cooperative Cash Match Agreement with the Michigan Department of Human Services - Michigan Rehabilitation Services
3. Health Department
 - a. Resolution to Authorize an Amendment to the Lease Agreement for the Willow Health Center
 - b. Resolution to Authorize a 2012-2013 Agreement with the City of Lansing
 - c. Resolution Honoring Marilyn Love

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

Announcements

Mr. Cypher thanked Ms. Jill Bauer for her work during the Community Agency application process.

Mr. Cypher announced he will not be at the November 19, 2012 meeting; however, Mr. Neilsen will be in attendance.

Comm. McGrain on behalf of the Commissioners thanked Mr. Cypher and Ms. Bauer for their work on the Community Agencies.

Public Comment

None.

The meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

Julie Buckmaster

NOVEMBER 19, 2012 HUMAN SERVICES AGENDA

STAFF REVIEW SUMMARY

ACTION ITEMS:

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

3b. Health Department - Resolution to Authorize an Agreement with the Michigan Public Health Institute (MPHI) to Implement the Michigan Pathways to Better Health Grant

This resolution authorizes an agreement with the Michigan Public Health Institute (MPHI) to implement the Michigan Pathways to Better Health grant (MPBH) in Ingham County and surrounding areas. This is a three-year Healthcare Innovation grant funded by the United States Department of Health and Human Services (HHS), Centers for Medicaid and Medicare (CMS). The goals of the program are: 1) to improve outcomes and quality indicators in management of chronic diseases and conditions (obesity, diabetes, asthma, cardiovascular disease, cancer, arthritis, etc.) for clients assisted by the CHWs. 2) Decrease unnecessary hospitalizations and ER visits for the identified at-risk persons who are Medicaid or Medicare beneficiaries, thereby decreasing the cost of their care. 3) Improve the utilization of CHWs by healthcare providers and healthcare teams to sustain this cost-effective approach to healthcare quality improvement. MPBH will work with Michigan insurers and payers to implement payment models to sustain and expand the program. The aim of the MPBH project is to reduce by 2% over a one year period the healthcare costs of 522 adult Medicaid and/or Medicare beneficiaries with two or more chronic conditions living in Ingham County, through improved coordination of health and human services. MPBH goals are to 1) improve by 5% over one year MPBH enrollees' health indicators for chronic conditions through Community HUB and Community Health Worker (CHW) coordination of health and human services; 2) improve by 5% over one year MPBH enrollees' healthcare costs through Community HUB and CHW care coordination, reducing ambulatory-care-sensitive hospitalizations and Emergency Department visits.

This resolution authorizes the following:

1. A contract with MPHI and the Ingham County Health Department in the amount of \$590,679 for the proposed grant period of October 1, 2012 through June 30, 2013.
2. Subcontracts with the following seven agencies in the amount of up to \$32,000 each to recruit and hire a Community Health Worker:
Allen Neighborhood Center
South Side Community Coalition
North West Initiative
Tri-County Office on Aging
Volunteers of America
Lansing Latino Health Alliance
Capital Area and Community Services
3. Creation of the following temporary positions:
Lead Social Worker to serve as a Clinical Supervisor and Master-Trainer (ICEA/PRO8) - 1.0 FTE
Public Health Nurse to Serve as Clinical Supervisor and Master-Trainer (ICEA/PHN3) – 1.0 FTE (This will be filled by an existing PHN within the Health Department.)
Community Outreach Worker (UAW D) – 3.0 FTE
Health Analyst (ICEA/PRO8) – 1.0
4. Power of We will be allocated \$10,000 to serve as the Convener to support the MPBH through maintenance of a functioning network of all community partner agencies and Facilitates agreements related data sharing and other functions.
5. The Health Department will contract with the Ingham Health Plan Corporation in the amount of up to \$50,000 for referral services, outreach, project management and data analysis.

3c. Health Department - Resolution to Enter into a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture

The Michigan Department of Agriculture has agreed to pay Ingham County up to \$15,000 in a continuing agreement with the Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture. This agreement allows Ingham County Health Department to collect pesticides from any end-user of pesticides who resides in the state. The term of the agreement is October 1, 2012 through September 30, 2013.

4. Facilities - Resolution Authorizing an Amendment to Resolution #12-150 with GAV Associates, Inc. to Write Up Preliminary Construction Documents for Alterations and Renovations at Willow Health Center

This resolution amends Resolution #12-150 which approved a contract with GAV Associates, Inc., to write up preliminary construction documents for alterations and renovations at Willow Health Center. After the original documents were submitted, there was a reduction in the original budget amount that required a complete re-design of the construction documents resulting in a need for \$4,900.00 in additional funds.

OTHER/HONORARY ITEMS:

1. Board of Health – Interviews

2. Senior Citizens Advisory Board – Interviews

3a. Health Department - Exploration of Space Needs for the Community Health Centers

3d. Health Department - Resolution to Honor the Ingham Community Health Centers Board of Directors on their Ten Year Anniversary

3e. Health Department - Resolution Honoring Doris Goodman

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Renee B. Canady, Ph.D., Health Officer

DATE: November 7, 2012

RE: Recommendation to Authorize an Agreement with the Michigan Public Health Institute (MPHI) for the Michigan Pathways to Better Health Grant

This is a recommendation to authorize an agreement with the Michigan Public Health Institute (MPHI) to implement the Michigan Pathways to Better Health grant (MPBH) in Ingham County and surrounding areas. This is a three-year Healthcare Innovation grant funded by the United States Department of Health and Human Services (HHS), Centers for Medicaid and Medicare (CMS).

In 2004 the U.S. spent more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year. Current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system.

The Michigan Public Health Institute (MPHI), in collaboration with State and community agencies, received a grant from the federal Centers for Medicare and Medicaid Services (CMS) to implement an innovative program in three counties (Ingham, Muskegon, and Saginaw). The *Michigan Pathways to Better Health* (MPBH) project will create Community Hubs (referral and tracking centers) which will coordinate community resources to deploy trained Community Health Workers (CHWs). The CHWs will be assigned to assist adult Medicaid or Medicare beneficiaries who have chronic health conditions plus social and other challenges that impede meeting their health needs. The CHWs will use evidence-based Pathways (protocols) to identify and resolve deficiencies in the Social Determinants of Health (such as housing, food, and education). In other states this approach has been shown to improve the health outcomes and result in fewer hospital admissions and Emergency Room (ER) visits. The Michigan Department of Community Health (MDCH) will collaborate with MPHI on all aspects of the project.

The goals of the program are: 1) to improve outcomes and quality indicators in management of chronic diseases and conditions (obesity, diabetes, asthma, cardiovascular disease, cancer, arthritis, etc.) for clients assisted by the CHWs. 2) Decrease unnecessary hospitalizations and ER visits for the identified at-risk persons who are Medicaid or Medicare beneficiaries, thereby decreasing the cost of their care. 3) Improve the utilization of CHWs by healthcare providers and healthcare teams to sustain this cost-effective approach to healthcare quality improvement. MPBH will work with Michigan insurers and payers to implement payment models to sustain and expand the program.

The aim of the MPBH project is to reduce by 2% over a one year period the healthcare costs of 522 adult Medicaid and/or Medicare beneficiaries with two or more chronic conditions living in Ingham County, through improved coordination of health and human services. MPBH goals are to 1) improve by 5% over one year MPBH enrollees' health indicators for chronic conditions through Community HUB and Community Health Worker (CHW) coordination of health and human services; 2) improve by 5% over one year MPBH enrollees' healthcare costs through Community HUB and CHW care coordination, reducing ambulatory-care-sensitive hospitalizations and Emergency Department visits.

Four main components of the Pathways model are: the Fiduciary, the Hub, the Care Coordination Agencies, and the Convener. Ingham County Health Department (ICHHD) was selected to be the Fiduciary because of need, high healthcare utilization, and their capacity for coordinated action. The Power of We will serve as the Convener; and Ingham Health Plan was selected as the HUB.

In addition, as the fiduciary the HD will subcontract with the following seven agencies in the amount of up to 32,000 each to recruit and hire a CHW:

Allen Neighborhood Center
South Side Community Coalition
North West Initiative
Tri-County Office on Aging
Volunteers of America
Lansing Latino Health Alliance
Capital Area and Community Services

Grant funds awarded to the Health Department will be utilized to support the creation of the following temporary positions:

Lead Social Worker to serve as a Clinical Supervisor and Master-Trainer (ICEA/PRO8)
1.0 FTE

Public Health Nurse to Serve as Clinical Supervisor and Master-Trainer (ICEA/PHN3) – 1.0 FTE (This will be filled by an existing PHN within the Health Department.)

Community Outreach Worker (UAW D) – 3.0 FTE
Health Analyst (ICEA/PRO8) – 1.0

Two existing Family Outreach Advocates within the Health Department will be assigned to work on this project as Community Outreach Workers.

Funds in the amount up to \$25,000 will be used for supplies and equipment.

The Health Department's Power of We will be allocated 10,000 to serve as the Convener to support the MPBH through maintenance of a functioning network of all community partner agencies and Facilitates agreements related data sharing and other functions.

The Health Department will contract with the Ingham Health Plan Corporation in the amount of up to \$50,000 for referral services, outreach, project management and data analysis.

The attached resolution authorizes a contract with MPHI and the Ingham County Health Department in the amount of \$590,679 for the proposed grant period of October 1, 2012 through June 30, 2013.

This project is a wonderful opportunity for our community. I recommend that the Board of Commissioners adopt the attached resolution and authorize the agreement for the Michigan Pathways grant.

Agenda Item 3b

TO: Debbie Edokpolo, Assistant Deputy Health Officer

FROM: Michelle Rutkowski, Human Resources Specialist

DATE: 11/6/12

RE: MI Pathways to Better Health Projects/Community Health Worker Job Descriptions

Upon reviewing the MI Pathways to Better Health Project job descriptions for a Community Health Worker, Human Resources determines the position is equivalent to the UAW position of Family/Child/Infant Advocate. As such, the Community Health Worker positions should be paid the same starting pay as the FCI Advocates. The starting salary for a full-time FCI Advocate is \$30,681.

The Community Health Worker positions are scheduled to be temporary. It is important to note there are limits regarding the scheduling of temporary employees. The following language is found in the UAW collective bargaining agreement, Article 5, section 1E (Temporary Employees):

An employee who is hired for a period of less than 1,560 hours (full-time status), 1,170 hours (3/4 time status), and/or 780 hours (part-time status) in a 12 month period in the same position in the same department will be considered a temporary employee and shall not attain seniority in the bargaining unit and shall be compensated by wages only, and shall not be covered by the provisions of this Agreement.

Should the employee work a total of 1 560 hours (full-time status), 1,170 hours (3/4 time status), and/or 780 hours (part-time status) in a 12 month period in the same position in the same department, the employee shall be eligible for fringe benefits afforded to regular employees after said applicable number of hours, and shall acquire seniority dated back six (6) months from the date he or she completed the applicable number of hours.

Such wages shall not exceed a rate of ten percent (10%) above the beginning salary rate for that position. If a temporary employee is eventually hired into a posted regular position, the normal hiring procedures will be followed to determine the regular compensation rate.

Please contact me if you have any questions regarding this analysis.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) TO IMPLEMENT THE MICHIGAN PATHWAYS TO BETTER HEALTH GRANT

WHEREAS, in 2004 the U.S. spends more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well being; and

WHEREAS, Ingham County was one of three sites selected to participant in the Michigan Pathways to Better Health project; and

WHEREAS, the Health Department has been awarded funding by the Michigan Department of Community Health (MDCH) through the Michigan Public Health Institute (MPHI) to implement the Michigan Pathways to Better Health project in Ingham County and the surrounding area; and

WHEREAS, Ingham County's Pathways project is motivated by the project's threefold purpose: (1) to improve enrollees' health; (2) increase enrollees' utilization of primary care services; and (3) decrease the cost of enrollees' health care by reducing the unnecessary hospitalization and Emergency Room visits.

WHEREAS, Ingham County Pathways is driven by three local goals: (1) reduce the incidence of overall infant mortality and African American infant mortality in Lansing, Michigan through direct services; (2) strengthen and sustain comprehensive coordination of perinatal providers caring for women before, during, and after pregnancy, and (3) build and expand the capacity of the community to prevent infant mortality by addressing social determinants of health; and

WHEREAS, The Health Department was selected to be the Lead Agency/Fiduciary for this funding in Ingham County because of need, high healthcare utilization, and their capacity for coordinated action. The Health Department will collaborate and contract with MPHI. In addition, will act as the fiduciary and subcontract with the following seven agencies in the amount of up to \$32,000 each:

Allen Neighborhood Center
South Side Community Coalition
North West Initiative
Tri-County Office on Aging
Volunteers of America
Lansing Latino Health Alliance
Capital Area and Community Services

WHEREAS, the following temporary positions be established in the Health Department requests the establishment of the following temporary positions:

Lead Social Worker (ICEA/PRO8) – 1.0
Public Health Nurse (ICEA/PHN3) – 1.0
Community Outreach Worker (UAW D) – 3.0
Health Analyst (ICEA/PRO8) – 1.0

WHEREAS, an agreement is authorized with the Ingham Health Plan Corporation in the amount of up to \$50,000 to be the HUB for this project; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners accept the grant award in the amount of up to \$590,679 from the Michigan Public Health Institute (MPHI) for the period of October 1, 2012 through June 30, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Michigan Public Health Institute (MPHI) to implement Ingham County Pathways in the amount of \$590,679 for the period of October 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that Ingham County agrees to act as the Fiduciary and Care Coordination Agency for the Michigan Pathways to Better Health Grant in Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts in the amount of \$32,000 with the following agencies: Allen Neighborhood Center, South Side Community Coalition, North West Initiative, Tri-County Office on Aging, Volunteers of America, Lansing Latino Health Alliance, Capital Area and Community Services for the period of October 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract with the Ingham Health Plan Corporation in the amount of \$50,000 to act as the HUB on this project to provide referral and data analysis for the period of October 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that the Power of We will be allocated \$10,000 to serve as the Convener to support the MPBH through maintenance of a functioning network of all community partner agencies and Facilitates agreements related data sharing and other functions.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of the following temporary positions effective January 1, 2013:

Lead Social Worker (ICEA/PRO8) – 1.0
Public Health Nurse (ICEA/PHN3) – 1.0
Community Outreach Worker (UAW D) – 3.0
Health Analyst (ICEA/PRO8) – 1.0

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and the subcontracts after review by the County Attorney.

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Renée B. Canady, PhD., MPA, Health Officer

DATE: November 6, 2012

RE: Recommendation to Enter into a Michigan Groundwater
Stewardship Program (MGSP) Clean Sweep Program Agreement
With the Michigan Department of Agriculture

The Michigan Department of Agriculture has agreed to pay Ingham County up to \$15,000 in a continuing agreement with the Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture. This agreement allows Ingham County Health Department to collect pesticides from any end-user of pesticides who resides in the state. The term of the agreement is October 1, 2012 through September 30, 2013.

I recommend the Board of Commissioners adopt the attached resolution and authorize an agreement with the Michigan Department of Agriculture for the period of October 1, 2012 through September 30, 2013.

Attachment

- c. John Jacobs w/attachment
- Renee Canady w/attachment
- Jim Wilson w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A MICHIGAN GROUNDWATER
STEWARDSHIP PROGRAM (MGSP) CLEAN SWEEP PROGRAM
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE**

WHEREAS, Ingham County Health Department has operated a Household Hazardous Waste Collection Program since 1985; and

WHEREAS, the Health Department has had a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture since 2001; and

WHEREAS, each year the Agreement has allowed the Health Department to be reimbursed for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the Michigan Department of Agriculture has proposed to enter into a new agreement with the Health Department; and

WHEREAS, the Michigan Department of Agriculture shall pay the Health Department up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the term of the Agreement shall be October 1, 2012 through September 30, 2013; and

WHEREAS, the Health Department anticipates a continuation of these services and funds in its 2013 budget; and

WHEREAS; the Health Officer has recommended that the Board of Commissioners authorizes a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agreement with the Michigan Department of Agriculture.

BE IT FURTHER RESOLVED, that the Michigan Department of Agriculture shall reimburse Ingham County up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides.

BE IT FURTHER RESOLVED, that the term of the agreement shall be October 1, 2012 through September 30, 2013.

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

MEMORANDUM

TO: Human Services Committee

FROM: Renée Branch Canady, PhD, MPA, Health Officer

DATE: November 5, 2012

RE: Resolution to Honor the Ingham Community Health Centers Board of Directors on Their Ten Year Anniversary

This is a recommendation to honor the Ingham Community Health Centers Board of Directors (Ingham CHC Board) on their 10th anniversary of providing steadfast service to the citizens of Ingham County through their strong partnership with the Ingham County Board of Commissioners and the Health Department.

The Ingham CHC Board was formed in 2002 to meet requirements of Section 330 of the Public Health Services Act as a new health center program grantee of the Health Resources and Services Administration. The Ingham CHC Board is comprised of individuals who volunteer their time and energy to create a fiscally and administratively strong organization for the purpose of improving the health status of the residents of Ingham County. Their mission is to assure the delivery of high-quality, well-managed and cost-effective health care services to Ingham County residents through a network of community health centers that respond to the specific needs of potentially at-risk or underserved populations, including people with low incomes, women during the child-bearing years, children, people of color, and recent immigrants. These services will be provided without regard for the patient's insurance status or ability to pay.

I recommend that the Board of Commissioners honor the Ingham Community Health Centers Board of Directors and the value the consumers bring to ensuring that medically underserved residents in Ingham County have access to healthcare.

c: Deb Brinson, w/attachment
Barb Mastin, w/attachment
John Jacobs w/attachment
Jonathon MacGown, w/attachment

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR THE INGHAM COMMUNITY HEALTH CENTERS
BOARD OF DIRECTORS ON THEIR TEN YEAR ANNIVERSARY**

WHEREAS, the Ingham Community Health Centers Board of Directors (Ingham CHC Board) was formed in 2002 to meet requirements of Section 330 of the Public Health Services Act as a new health center program grantee of the Health Resources and Services Administration; and

WHEREAS, the Ingham CHC Board is comprised of individuals who volunteer their time and energy to create a fiscally and administratively strong organization for the purpose of improving the health status of the residents of Ingham County; and

WHEREAS, the Ingham CHC Board has a strong partnership with both the Health Department and the Ingham County Board of Commissioners; and

WHEREAS, the mission of the Ingham CHC Board is to assure the delivery of high-quality, well-managed and cost-effective health care services to Ingham County residents through a network of community health centers that respond to the specific needs of potentially at-risk or underserved populations, including people with low incomes, women during the child-bearing years, children, people of color, and recent immigrants. These services will be provided without regard for the patient's insurance status or ability to pay.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby honors the Ingham Community Health Centers Board of Directors and the value the consumers bring to ensuring that medically underserved residents in Ingham County have access to healthcare.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DORIS GOODMAN

WHEREAS, Doris Goodman began her career with Ingham County in August, 1985 as a Nutritionist in the Women Infant and Children (WIC) Unit of the Health Department; and

WHEREAS, in March, 1990, she was promoted to the WIC Program Coordinator position; and

WHEREAS, in the role of WIC Coordinator, she was responsible for the development of nutrition education curricula and high risk nutrition counseling; and

WHEREAS, in January, 2009, Ms. Goodman was recognized by the Michigan Department of Community Health, Bureau of Family, Maternal and Child Health WIC Division, in honor of contributions serving as an esteemed member of the MI-WIC Steering Committee representing Local Agencies of the Michigan WIC Program; and

WHEREAS, she was a tireless advocate for thousands of women and children who were at nutritional risk, assisting them and enrolling them in programs; and

WHEREAS, with years of dedicated hard work and supportive enthusiasm, she built strong relationships with her staff and colleagues, and encouraged her staff to meet the nutritional and educational needs of thousands of women and children; and

WHEREAS, over two decades she built strong relationships with community and statewide partners, Ms. Goodman was recognized for her leadership and collaboration and support of women and children by local and statewide partners for improving the health of women and children and improving the quality of life in the community; and

WHEREAS, the WIC Clinic carried a caseload of over 7300 clients, and Ms. Goodman advocated for and received approval from the Michigan Department of Community Health – WIC Division allocation of funding for the purpose of hiring a Peer Breastfeeding Counselor to be in the ICHD WIC Clinic for FY 2010/11.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Ms. Goodman upon her retirement after 27 years of dedicated service to the community and for the contributions she has made to the Health Department.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of his future endeavors.

MEMORANDUM

TO: Human and County Services and Finance Committees

FROM: Rick Terrill, Facilities Director

DATE: November 5, 2012

SUBJECT: AMENDMENT TO RESOLUTION 12-150

The resolution before you authorizes amending Resolution #12-150 which approved a contract with GAV Associates, Inc., to write up preliminary construction documents for alterations and renovations at Willow Health Center.

After the original documents were submitted, there was a reduction in the original budget amount that required a complete re-design of the construction documents resulting in a need for \$4,900.00 in additional funds.

Funding for the re-design is available in line item 511-61553-818000-02005.

I recommend approval of this resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #12-150 WITH
GAV ASSOCIATES, INC. TO WRITE UP PRELIMINARY CONSTRUCTION DOCUMENTS FOR
ALTERATIONS AND RENOVATIONS AT WILLOW HEALTH CENTER**

WHEREAS, Resolution #12-150 approved a contract with GAV Associates, Inc. to write up preliminary construction documents for alterations and renovations at Willow Health Center; and

WHEREAS, after original documents were submitted, there was a reduction in the original budget amount that required a re-design of the construction documents; and

WHEREAS, funds for the re-design of construction documents are available in line item 511-61553-818000-02005.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes amending the contract with GAV Associates, Inc., 31471 Northwestern Highway, Suite 2, Farmington Hills, MI 48334-2575, to provide complete re-design, engineering, and construction administration services for modernizing, improving and reconfiguring interior arrangements of Willow Health Center for an original cost of \$16,150.00 plus \$4,900.00 in additional funds for a total cost not to exceed \$21,050.00.

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