

CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON
REBECCA BAHAR-COOK

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
KARA HOPE
SARAH ANTHONY
BRIAN McGRAIN
DEB NOLAN
DON VICKERS
RANDY MAIVILLE

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 4, 2013 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 [October 14, 2013 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Community Agencies - Resolution Authorizing 2014 [Agreements](#) for Community Agencies
2. Human Services Committee - Resolution to Authorize a Cooperative [Cash Match](#) Agreement with the Michigan Department of Human Services - Michigan Rehabilitation Services
3. Ingham Health Plan - Resolution to Amend Resolution #13-163 Authorizing the Intergovernmental Transfer of Ingham County Funds to Support [DSH Payment](#) to McLaren Greater Lansing and Sparrow Health System
4. Health Department
 - a. Resolution to Authorize Dental Services Contracts with Licensed [Dentists](#) for 2014
 - b. Resolution to Accept Funding from the U.S. Department of Health Resources and Services Administration for the [Ryan White Title IV](#) Women, Infants, Children, Youth and Affected Family Members Aids Healthcare Grant
 - c. Discussion: Clinical Site Planning

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
October 14, 2013
Minutes

Members Present: Todd Tennis, Kara Hope, Sarah Anthony, Brian McGrain, Deb Nolan, Don Vickers, and Randy Maiville

Members Absent: None

Others Present: Jared Cypher, Randy Marwede, Chuck Gray, Renée Branch Canady, Barb Mastin, John Jacobs, Herb Corey and others

The meeting was called to order by Chairperson Tennis 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 September 30, 2013 Minutes

The September 30, 2013 Minutes were approved as amended:

Page 1, Others Present; Delete "Chuck Gray" (duplicate)

Page 1, Consent Agenda, Change Item numbers: #4 to #1, #5 to #2 and letters: "e" to "a"

Page 3, Item 2b, 4th paragraph ~~strike ";; however, Dr. Branch Canady stated it is a concern; however, the recent sequester did not have much of an impact."~~

Additions to the Agenda

2d. Additional Information - Discussion: Clinical Site Planning: Capital Link Report

Limited Public Comment

None.

1. Veteran's Affairs - Resolution Accepting a Grant from the Michigan Department of Military and Veteran Affairs for the Purpose of Increasing Awareness of Veteran Benefits

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION ACCEPTING A GRANT FROM THE MICHIGAN DEPARTMENT OF MILITARY AND VETERAN AFFAIRS FOR THE PURPOSE OF INCREASING AWARENESS OF VETERAN BENEFITS.

Comm. McGrain questioned if expenses are proportionate with the services provided to Clinton County and specifically is overhead recaptured. Mr. Marwede stated that direct and indirect costs are recaptured. He then described how costs are calculated. Mr. Marwede explained this grant writing process and noted there are no reporting requirements. Mr. Marwede informed the Committee the department is upgrading to a new database.

Comm. Nolan stated that she and former Councilwomen Schmidt have discussed Ingham County's state average of providing Veterans and their dependents with what is owed to them. She stated she was happy to receive money and have staff available to help the Veterans.

Comm. Vickers questioned if the Veterans Affairs Office location in the Human Services Building (HSB) is ideal. Mr. Marwede stated in his opinion downtown is a better location because there is more traffic. He noted parking is not an issue at the HSB but could be downtown. The Committee discussed the location of the Veterans Affairs Office and service locations.

Comm. Hope asked if the government shutdown has had an impact on this office. Mr. Marwede explained it has an impact on claims that are setting in the federal office. He stated the longer the shutdown takes place the more impact it will have giving the example of disability checks. Mr. Marwede stated he is concerned.

MOTION CARRIED UNANIMOUSLY.

2. Health Department

- a. Resolution to Authorize an Agreement with Intelligent Medical Objects, Inc. (IMO, Inc.) for IMO Problem IT Terminology Service

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AGREEMENT WITH INTELLIGENT MEDICAL OBJECTS, INC. (IMO, INC.) FOR IMO PROBLEM IT TERMINOLOGY SERVICE.

Comm. McGrain asked for further explanation of this agenda item and questioned why software needs to be purchased. Comm. Nolan asked why this is needed given the County licenses with Next Gen Electronic Health Records and Patient Management System Software, additionally, why is Next Gen recommending IMO.

Ms. Mastin stated while she cannot answer for Next Gen's business model she is unaware of another company that provides coding software that is compatible to Ingham County's software and allows the user to search ICD-10-CM compliant codes by diagnosis.

Ms. Mastin explained the universal codes are increasing from 17,000 to 235,000 and this will reduce time searching for accurate codes. Mr. Jacobs pointed out that changes need to be made prior to October 1, 2014 to be compliant. He explained that the Next Gen software allows the user to manually put in any code regardless of diagnosis and it is the responsibility of the County to put in the correct code. He stated problems arise from incorrect coding.

Comm. Tennis stated it is his understanding the ICD-10-CM is to limit fraud, reduce future costs and allow for more oversight of treatment.

MOTION CARRIED UNANIMOUSLY.

b. Resolution Honoring Linda Goerke-Schmidt

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION HONORING LINDA GOERKE-SCHMIDT.

MOTION CARRIED UNANIMOUSLY.

c. Resolution Honoring Charles Gray

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION HONORING CHARLES GRAY.

Comm. Vickers thanked Mr. Gray for his years of service, candid comments and acknowledged it is difficult to bargain on either side today. He stated he appreciates what Mr. Gray has done for the employees while remaining objective and considering the total picture.

Mr. Gray thanked his parents for an honest upbringing. He stated this will be his last Human Services Committee meeting and thanked the Committee for putting up with him. He further stated he hopes he did a good job representing the membership and set a standard for the future, not just for Health Department employees, but all Ingham County employees.

Comm. Anthony thanked Mr. Gray for being a voice for working families in the County. She stated she hopes Mr. Gray's successor is able to fill his shoes because people still need an advocate. Comm. Nolan thanked Mr. Gray for his union membership advocacy. Comm. McGrain thanked Mr. Gray for his 38 years of topnotch service in the Health Department. Mr. Gray stated he treated every child like his family and would expect the same. Comm. Maiville thanked Mr. Gray for his service to the employees and acknowledged his meeting attendance from call to order to adjournment. Mr. Gray pointed out that things can happen during a meeting.

Ms. Mastin stated it was a pleasure working with Mr. Gray even when they did not agree. She stated he was always passionate about the Health Department and ensured every staff member was treated fairly. She noted that their meetings always ended with respect and a handshake.

Comm. Tennis echoed the Committee and ended the discussion with "GO BLUE" in honor of Mr. Gray.

Mr. Gray stated he is honored to work with the Commissioners, Health Department and County then invited the Commissioners to his retirement events.

MOTION CARRIED UNANIMOUSLY.

3. Ingham County HazMat Team - Resolution to Update the Ingham County Hazmat Team Operation Procedures Manual and Cost Recovery Fee Schedule

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION TO UPDATE THE INGHAM COUNTY HAZMAT TEAM OPERATION PROCEDURES MANUAL AND COST RECOVERY FEE SCHEDULE.

Comm. Vickers asked if responders use their own vehicles. Mr. Corey explained that if a jurisdiction is responding the fire department is already there and others use their own vehicle. Comm. Vickers stated the Ingham County Hazmat operation is a great asset to the County.

Comm. McGrain questioned if the increase in fees will cover the cost of technical roles. Mr. Corey explained cost recovery. He stated the proposed increase comes from the steering committee. The Committee discussed the cost of response. Comm. Tennis pointed out this is the first time since 1996 the fee has increased and suggested reviewing more frequently along with a cost of living adjustment. Comm. Nolan stated it would be helpful to the Committee to see what other county teams charge and where Ingham County ranks. Mr. Corey stated that could be done because that is what prompted this request.

MOTION CARRIED UNANIMOUSLY.

2. Health Department

d. Discussion: Clinical Site Planning

Handout: Capital Link; Reorganization Plan for Ingham Community Health Center Facilities: Executive Summary.

Ms. Mastin informed the Committee that an offer has been made on a property; however, there has not been a response. Mr. Cypher referred to the handout highlighting the program relocation and project costs along with the financial impact. The rent savings will be offset by the utilities, janitorial and repair expenses. Mr. Cypher stated analysis was based on long range operational efficiencies and the building ownership is just a piece. He stated there are many assumptions that go along with the analysis including filling vacant provider positions and attracting more patients.

The Committee discussed potential locations, concerns, renovations, timing and service relocation.

Comm. Nolan asked for the status of potentially increasing the salaries of doctors and dentists. She asked for a report at the next meeting even if it is to give a date when the information can be expected. Ms. Mastin stated they are waiting for the MPCA (Michigan Primary Care Association) salary survey and noted last year it was received near the end of October. She stated this survey will allow the Human Resources Department and the Health Department to compare other FQHC provider salaries in the state. Comm. Tennis stated he thought a survey would be done through the Human Resources Department. Mr. Cypher stated Human Resources has been working on numbers but a salary study proved to be cost prohibitive and the decision was made to review the MPCA survey. Ms. Mastin stated the Human Resources Director is waiting for that information. Comm. Tennis stated that staff has expressed concern that hiring is difficult and compensation is not attracting qualified providers. He stated it is vital to have a reasonable starting point to attract qualified providers, as well as, eliminate vacancies and turnover. Ms. Mastin provided a staffing update.

Ms. Mastin informed the Committee she would have more information on compensation studies for both doctors and dentists at the next meeting.

Announcements

Comm. McGrain referenced an email he received from Ms. Voss of the Housing Commission regarding federal funding concerns because of the government shutdown and her interest in reappointment. Comm. Tennis noted that the Housing Commission is assigned to the Human Resources Committee and suggested a presentation from Ms. Johnston and Ms. Voss.

Comm. Hope announced the 11th Annual Celebrity Luncheon held by the South Lansing Rotary/Holt Rotary and Texas Roadhouse. Thursday, February 27, 2014; Seating begins at 11:15 a.m. through 1:30 pm. \$20.00 per ticket.

Comm. Hope stated she is selling Tri-County Office on Aging, raffle tickets for Meals on Wheels, \$1.00 each or 6 for \$5.00

Comm. Vickers announced the Highfield breakfast will be held this Thursday at 7:45 a.m. at the Kellogg Center. He stated there will be a nice presentation. Comm. McGrain stated he will be attending and there is plenty of space.

Comm. Anthony announced she will be the Mistress of Ceremonies for the NAACP, Freedom Dinner at the Lansing Center on October 19. She will confirm the time in an email to the Commissioners.

Public Comment

None.

The meeting adjourned at approximately 7:31 p.m.

Respectfully submitted,

Julie Buckmaster

NOVEMBER 4, 2013 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Assistant Deputy Controller is recommending approval of the following resolutions

1. Community Agencies – Resolution Authorizing 2014 Agreements for Community Agencies

This resolution approves community agency contracts for FY 2014. Each application was evaluated based on the “meeting basic needs” criteria as approved in Board of Commissioners resolution #13-233. For 2014, Thirty (30) applications were received, requesting a total of \$250,080; and \$200,000 is included in the 2014 Budget for community agency funding. The recommendation before you provides each applicant with at least as much funding as was received in 2013. There were three new applications, each of those three is recommended to receive some level of funding. Binders containing the applications of each agency have been previously distributed to you. Please bring those with you to the meeting, as they will provide helpful information for your discussions.

2. Human Services Committee - Resolution to Authorize a Cooperative Cash Match Agreement with the Michigan Department of Human Services - Michigan Rehabilitation Services

This resolution authorizes Ingham County to act as the fiduciary pass-through agency in a cash match agreement with the Michigan Department of Labor and Economic Growth – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services. Match funding is provided by Peckham, Inc. The agreement will not exceed \$296,296 (\$80,000 local match). The agreement with Michigan Rehabilitation Services will be for the time period of October 1, 2013 through September 30, 2014.

3. Ingham Health Plan – Resolution to Amend Resolution #13-163 Authorizing the Intergovernmental Transfer of Ingham County Funds to Support DSH Payment to McLaren Greater Lansing and Sparrow Health System

This resolution amends Resolution 13-163 to authorize the intergovernmental transfer of additional Health Care Service millage funds to the State of Michigan for the purpose of supporting Disproportionate Share Hospital (DSH) payments. This amendment increases the approved transfer of local public funds by \$83,437. In addition, hospitals who qualified for Medicaid Disproportionate Share (“DSH”) payments and allowed to receive DSH payments under the Indigent Care Agreements Pool include hospitals (a) who have a signed an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulated that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs. McLaren Macomb County has been added to the amended resolution as qualified to receive these special payments.

4a. Health Department - Resolution to Authorize Dental Services Contracts with Licensed Dentists for 2014

This resolution authorizes dental services contracts for 2014. There will be a 1% increase in the hourly rate from \$56.30/hour to \$56.86/hour for calendar year 2014 for the contractual dentists. This 1% increase is included in the Health Department’s 2014 budget which contains \$161,773 for contractual dentists to provide oral health services at the Healthy Smiles Dental Center and the Adult Dental Health Center. This is a slight increase from the 2013 budgeted amount of \$160,711. The Health Department will monitor contractual hours to stay within the total budgeted amount for contractual dentists.

4b. Health Department - Resolution to Accept Funding from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members Aids Healthcare Grant

This resolution accepts a second year of funding from the U.S. Department of Health Resources and Services Administration Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award in the amount of \$474,120 over the period of August 1, 2013 through July 31, 2014 for the purpose of continuing to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS. The resolution will also authorize the Health Department to establish one full time Lead Social Worker and one full time Clinical Assistant Technician I position to fulfill the grant project requirements. It would also authorize the Health Department to hire up to two temporary Peer Educators to assist Health Center staff in implementing the project during the time period of August 1, 2013 through July 31, 2014. The Assistant Social Worker, Health Center Nurse, and Clinical Assistant Technician I established in Resolution #12-347 will continue to be funded. In addition, this resolution authorizes an agreement with Michigan State University's College of Osteopathic Medicine for the physician services of Dr. Peter Gulick, DO to provide direct medical care, oversight of the nursing staff and ambulatory HIV/AIDS services in the amount up to \$45,023. It also authorizes the establishment of an agreement with Dr. Lauren Hall-Tate, DDS, in the amount up to \$15,112 to accept referrals to provide dental restorative and lab services to complete project requirements within the project term.

OTHER ITEMS:

4c. Health Department - Discussion: Clinical Site Planning

MEMORANDUM

TO: Human Services and Finance Committees

FROM: Jared Cypher, Assistant Deputy Controller

RE: Resolution Authorizing 2014 Agreements for Community Agencies

DATE: October 24, 2013

Attached is the resolution approving community agency funding for FY 2014. Each application was evaluated based on the “meeting basic needs” criteria as approved in Board of Commissioners resolution #13-233.

For 2014, Thirty (30) applications were received, requesting a total of \$250,080; and \$200,000 is included in the 2014 Budget for community agency funding. The recommendation before you provides each applicant with at least as much funding as was received in 2013. There were three new applications, each of those three are recommended to receive some level of funding.

Binders containing the applications of each agency have been previously distributed to you. Please bring those with you to the meeting, as they will provide helpful information for your discussions.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2014 AGREEMENTS FOR COMMUNITY AGENCIES

WHEREAS, the 2014 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2014 budget includes \$200,000 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #12-233.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2014 through December 31, 2014, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary documents after review by the County Attorney.

ORGANIZATION		PROGRAM	2014 REQUEST	2013 AMT. RECEIVED	2014 Controller Recommended	2014 Human Services Recommended	2014 Finance Recommended
	*Addiction Relief & Supported Recovery, Inc.	ARSR Support Services	\$11,000.00	\$11,000.00	\$0.00		
	Advent House Ministries, Inc.	Weekend Day Shelter Program, offering food and all day shelter to homeless or needy persons	\$10,000.00	\$8,000.00	\$10,000.00		
	Boys & Girls Club of Lansing	Food Program	\$5,200.00	\$5,200.00	\$5,200.00		
	Capital Area Community Services, Inc.	Low Income Heating Assistance	\$8,500.00	\$8,500.00	\$8,500.00		
	Capital Area Literacy Coalition	Literacy Services for Adults and Children	\$3,500.00	\$1,125.00	\$1,130.00		
NEW	Cristo Rey Community Center Senior Citizen Program	Senior Citizen Program - Seniors meet 4 times per week for a meal and activities	\$8,500.00	\$0.00	\$4,250.00		
	Cristo Rey Community Center Prescription Assistance	Prescription Assistance Program	\$8,000.00	\$4,000.00	\$8,000.00		
	Cristo Rey Community Center Direct Assistance Food Pantry Program	Direct Assistance Food Pantry Program	\$9,000.00	\$4,000.00	\$9,000.00		
NEW	**Edgewood Village Non-Profit Housing Corp	Meridian DUFEB Program & Community Garden	\$3,600.00	\$0.00	\$2,690.00		
	EVE, Inc.	Shelter and Support Services for Victims of Domestic Violence	\$15,500.00	\$15,000.00	\$15,500.00		
	Gateway Community Services	Crossroads Homeless Youth Shelter	\$15,300.00	\$15,300.00	\$15,300.00		
	Greater Lansing Food Bank	Grants for Food - Food Pantry	\$20,000.00	\$6,500.00	\$10,910.00		
	Greater Lansing Housing Coalition	Ballentine Supportive Apartment Program for Families	\$7,500.00	\$7,050.00	\$7,500.00		
NEW	Greater Lansing Housing Coalition	Tuesday Toolman	\$7,500.00	\$0.00	\$3,800.00		
	Habitat for Humanity of Greater Ingham County	Critical Home Repair	\$2,600.00	\$7,500.00	\$2,600.00		
	Haven House	Emergency Shelter for Families	\$14,000.00	\$10,000.00	\$13,000.00		
	Lansing Area Aids Network	HIV Continuum of Care Basic Needs Assistance	\$5,000.00	\$5,000.00	\$5,000.00		
	Leslie Outreach, Inc.	Food Pantry	\$1,300.00	\$1,250.00	\$1,300.00		
	Listening Ear	Crisis Intervention for Mental health issues	\$6,000.00	\$2,000.00	\$2,000.00		
	MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	Affordable Housing Initiatives for Economically Disadvantaged People in Ingham County	\$10,000.00	\$5,500.00	\$5,500.00		
	MSU Safe Place	Shelter, Advocacy and Support for Domestic Violence Survivors	\$12,820.00	\$12,820.00	\$12,820.00		
	National Council on Alcoholism/Lansing Regional Area, Inc.	Housing with supportive services for homeless Ingham County Males	\$12,000.00	\$12,000.00	\$12,000.00		

MEMORANDUM

TO: Human Services and Finance Committees

FROM: Jared Cypher, Assistant Deputy Controller

RE: Cash Match Agreement with Michigan Department of Human Services – Michigan Rehabilitation Services

DATE: October 21, 2013

This resolution authorizes Ingham County to act as the fiduciary pass-through agency in a cash match agreement with the Michigan Department of Labor and Economic Growth – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services. Match funding is provided by Peckham, Inc.

This agreement is similar to other agreements the Board of Commissioners approved in 2008, 2011 and 2012, whereby Ingham County replaced the Ingham County Department of Human Services in this role, because the prior arrangement came under scrutiny because match dollars may not be federal, and the agreement between two state agencies raised that concern.

The agreement will not exceed \$296,296 (\$80,000 local match). The agreement with Michigan Rehabilitation Services will be for the time period of October 1, 2013 through September 30, 2014.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - MICHIGAN REHABILITATION SERVICES

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County was identified as an appropriate pass through entity to help maintain this agreement, and the agreement was authorized through Resolutions 08-265, 11-364 and 12-372; and

WHEREAS, MRS wishes to enter into another, similar cash match agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement not to exceed \$296,296 (\$80,000 local match) with Michigan Department of Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon Ingham County's local match portion (\$80,000) being provided by Peckham, Inc., and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of this agreement shall be October 1, 2013 through September 30, 2014.

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

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

MEMORANDUM

TO: Human Services and Finance Committees

FROM: Jared Cypher, Assistant Deputy Controller

RE: Intergovernmental Transfer of Health Care Services Millage Funds

DATE: October 25, 2013

Attached is a resolution to amend Resolution 13-163 for your consideration. This amendment authorizes the intergovernmental transfer of additional Health Care Service millage funds to the State of Michigan for the purpose of supporting Disproportionate Share Hospital (DSH) payments. This amendment increases the approved transfer of local public funds by \$83,437.

In addition, hospitals who qualified for Medicaid Disproportionate Share (“DSH”) payments and allowed to receive DSH payments under the Indigent Care Agreements Pool include hospitals (a) who have a signed an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulated that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs. McLaren Macomb County has been added to the amended resolution as qualified to receive these special payments.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #13-163 AUTHORIZING THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENT TO MCLAREN GREATER LANSING AND SPARROW HEALTH SYSTEM

WHEREAS, in Resolution #13-163 the Ingham County Board of Commissioners authorized the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to \$3.4 million from the Health Care Services millage to the State of Michigan for the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to McLaren Greater Lansing and Sparrow Health System; and

WHEREAS, the Indigent Care Agreements Pool now includes McLaren Greater Lansing, McLaren Macomb County and Sparrow Health System; and

WHEREAS, McLaren Macomb County has a signed Indigent Care Agreement for the time period of October 1, 2012 through September 30, 2014; and

WHEREAS, the State has indicated that McLaren Macomb County is eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State's share in claiming the Federal match; and

WHEREAS, the capacity to transfer additional local public funds through the intergovernmental transfer mechanism to McLaren Macomb County has been approved by the State; and

WHEREAS, the proposed intergovernmental transfer exceeds the amount authorized in Resolution #13-163 by \$83,437; and

WHEREAS, the County Controller/Administrator recommends that the Board of Commissioners authorize an intergovernmental transfer of an additional \$83,437.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends resolution #13-163 authorizing the County Controller/Administrator to implement intergovernmental transfers of an additional \$83,437 from the Health Care Services millage to the State of Michigan for the purpose of contributing to the Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to McLaren Macomb County.

BE IT FURTHER RESOLVED, that should the Health Care Services millage not have sufficient funds for this transfer, the remainder may be transferred from the Health Fund.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #13-163 remain unchanged.

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

MEMORANDUM

TO: Human Services Committee
Finance Committee

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

DATE: October 24, 2013

RE: Recommendation to Authorize Dental Services Contracts for 2014

Attached is a resolution to authorize dental services contracts for the Health Department's Community Health Centers for 2014. The Health Department's 2014 Controller recommended budget amount includes \$161,773 for contractual dentists to provide oral health services at the Healthy Smiles Dental Center and the Adult Dental Health Center. This is a slight increase from the 2013 budgeted amount of \$160,711.

Qualified dentists are essential to ensure the delivery of high quality pediatric and adult oral health services within the Health Department's Ingham Community Health Centers. These services provide needed revenue. To maintain both services and meet revenue projections each year, the Ingham Community Health Centers must competitively recruit and retain contractual dentists.

The recruiting and retaining of qualified dentists has been a challenge at the 2013 rate of \$56.30 per hour for a maximum of 32 hours a week, or \$93,683 a year. This aligns with the Ingham County Health Department's 2013 Managerial Salary for a dentist (\$78,756 - \$94,530 a year or \$54.90 - \$65.90 per hour) but is below the average annual base salary of a dentist in a Michigan community health center (\$121,487) according to the 2013-14 Health Center Salary Benefits Report by the National Association of Community Health Centers.

I am recommending a 1% increase in the hourly rate from \$56.30/hour to \$56.86/hour for calendar year 2014 for the contractual dentists. This 1% increase was included in the Health Department's 2014 budget recommendation to the Controller.

The attached resolution will authorize contracts with licensed dentists at the rate of \$56.86 per hour. The Health Department will monitor contractual hours to stay within the total budgeted amount for contractual dentists. The County Attorney will prepare contracts that require the dentist to maintain professional liability insurance consistent with County policies. I recommend that the Board approve the attached resolution.

Attachment

c: John Jacobs, w/ attachment
Barbara Mastin, w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE DENTAL SERVICES CONTRACTS WITH
LICENSED DENTISTS FOR 2014**

WHEREAS, The Health Department's Community Health Centers operates two dental health centers and uses a mix of employed and contracted dentists to provide dental services; and

WHEREAS, the Health Department's 2014 Budget includes \$161,773 for contractual dentists; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize dental services contracts with licensed dentists for the period of January 1, 2014 through December 31, 2014, at the rate of \$56.86 per hour; and

WHEREAS, the Community Health Center Board of Directors supports the authorization.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the dental services contracts with licensed dentists for the period of January 1, 2014 through December 31, 2014, at the rate of \$56.86 per hour.

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

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

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

DATE: October 22, 2013

RE: Resolution to accept funding from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare Grant

In Resolution #12-347, the Health Department received a grant award in the amount of \$499,974 for the Ryan White title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant from the U.S. Department of Health Resources and Services Administration.

The attached resolution will accept a second year of funding from the U.S. Department of Health Resources and Services Administration Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award in the amount of \$474,120 over the period of August 1, 2013 through July 31, 2014 for the purpose of continuing to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS.

Adoption of this resolution would also authorize the Health Department to establish one full time Lead Social Worker and one full time Clinical Assistant Technician I position to fulfill the grant project requirements. It would also authorize the Health Department to hire up to two temporary Peer Educators to assist Health Center staff in implementing the project during the time period of August 1, 2013 through July 31, 2014. The Assistant Social Worker, Health Center Nurse, and Clinical Assistant Technician I established in Resolution #12-347 will continue to be funded.

In addition, the Health Department will enter into a subcontract agreement with Michigan State University's College of Osteopathic Medicine for the physician services of Dr. Peter Gulick, DO to provide direct medical care, oversight of the nursing staff and ambulatory HIV/AIDS services in the amount up to \$45,023. It would also authorize the establishment of an agreement with Dr. Lauren Hall-Tate, DDS, in the amount up to \$15,112 to accept referrals to provide dental restorative and lab services to complete project requirements within the project term.

I recommend that the Ingham County Board of Commissioners adopt the attached resolution and accept the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant and the establishment of the necessary staff positions and contractual agreements described within the resolution to complete the project requirements for the period of August 1, 2013 through July 31, 2014.

c: Barb Mastin, w/attachment, John Jacobs, w/attachment

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH
RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV
WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS
AIDS HEALTHCARE GRANT**

WHEREAS, the Ingham Community Health Centers have applied for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant on behalf of Ingham County from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, in Resolution #12-347, the U.S. Department of Health Resources and Services Administration awarded a grant to Ingham County in the amount of \$499,974 for the purpose of providing family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS for the period of August 1, 2012 through July 31, 2013; and

WHEREAS, the U.S. Department of Health Resources and Services Administration has awarded a second year of grant funding to Ingham County in the amount of \$474,120 for the purpose of continuing to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS; and

WHEREAS, to successfully meet the requirements and expectations of this grant award, it is recommended that the following positions be established: one full time (1.0 FTE) Lead Social Worker, ICEA Pro Grade 8 and one full time (1.0 FTE) Clinical Assistant Technician I UAW Grade D; and

WHEREAS, the Assistant Social Worker, Health Center Nurse and Clinical Assistant Technician I established in Resolution #12-347 shall continue to be funded; and

WHEREAS, a subcontract agreement with Michigan State University's College of Osteopathic Medicine for physician services of Dr. Peter Gulick, DO be continued to provide direct medical care, oversight of the nursing staff to assure care is provided using the most recent treatment guidelines and ambulatory HIV/AIDS services in the amount up to \$45,023 for the period of August 1, 2013 through July 31, 2014 with the option to renew for one year periods to complete project requirements; and

WHEREAS, a subcontract agreement with Dr. Lauren Hall-Tate, DDS, in the amount up to \$15,112 to accept patient referrals to provide the necessary major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2013 through July 31, 2014 with the option to renew for one year periods to complete project requirements; and

WHEREAS, up to two temporary peer educators will be hired to assist staff in implementing the program by assisting in the assessment of patient needs and risk areas, development and implementation of targeted educational programs, coordination of resources, outreach and education activities with other Health Center staff; and

WHEREAS, the Community Health Centers Board of Directors supports the acceptance of a second year funding of the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$474,120 from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accepts the second year funding award of the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$474,120, from the U.S. Department of Health Resources and Services Administration.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award in the amount of \$474,120 from the U.S. Department of Health Resources and Services Administration, for the purpose of continuing to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS for the period of August 1, 2013 through July 31, 2014.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the funds to be used to continue the support of one full time Assistant Social Worker, ICEA Pro Grade 5; one full time Health Center Nurse, MNA 1, and one full time Clinical Assistant Technician I UAW Grade D that were established in Resolution #12-347.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of one full time Lead Social worker, ICEA Pro Grade 8, and one full time Clinical Assistant Technician I UAW Grade D, for the duration of the grant.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract agreement with Michigan State University's College of Osteopathic Medicine for the physician services of Dr. Peter Gulick, DO to continue to provide direct medical care, oversight of the nursing staff to assure care is provided using the most recent treatment guidelines and ambulatory HIV/AIDS services in the amount up to \$45,023 for the period of August 1, 2013 through July 31, 2014 with the option to renew for one year periods to complete project requirements.

BE IT FURTHER RESOLVED, an agreement is authorized with Dr. Lauren Hall-Tate, DDS, for up to \$15,112, for provision of accepting patient referrals to perform any necessary major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2013 through July 31, 2014 with the option to renew for one year periods to complete project requirements.

BE IT FURTHER RESOLVED, that up to two temporary peer educators shall be hired at the rate of \$10.00 per hour for 500 hours, totaling \$5,000, to assist staff in implementing the program by assisting in the assessment of patient needs and risk areas, development and implementation of targeted educational programs, coordination of resources, outreach and education activities with other Health Center staff for the duration of the grant period.

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.