

CHAIRPERSON  
VICTOR CELENTINO

VICE-CHAIRPERSON  
BRIAN McGRAIN

VICE-CHAIRPERSON PRO-TEM  
RANDY MAIVILLE

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

## **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, FEBRUARY 3, 2014 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 [January 27, 2014 Minutes](#)  
Additions to the Agenda  
Limited Public Comment

1. Interviews - Senior Citizens Advisory Board
2. Community Health Center Board
  - a. Interviews
  - b. Introduction of the Community Health Center Board President
3. Health Department
  - a. Resolution Authorizing the Elimination of [Health Plan Management Services](#)
  - b. Resolution to Authorize [Amendment #1](#) to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health
  - c. Resolution to Amend Resolution #13-445 to Remove the Authorization for an Agreement with Michigan State University College of Osteopathic Medicine for [Infectious Disease Physician Services](#)
  - d. Resolution to Amend Resolution #13-486 to Correct a [Position Number](#)
  - e. Resolution Honoring [Margarita Gonzales](#)

Announcements  
Public Comment  
Adjournment

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

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

HUMAN SERVICES COMMITTEE

January 27, 2014

Draft – Minutes

Members Present: Deb Nolan, Todd Tennis, Dianne Holman, Kara Hope and Sarah Anthony

Members Absent: Brian McGrain and Don Vickers

Others Present: Nancy Hayward, Barb Mastin, Robin Reynolds, Rick Terrill, Jared Cypher, Diane Brown-Rytlewski, Jennifer Shuster and others.

The meeting was called to order by Chairperson Nolan at 6:34 p.m. in the Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the December 2, 2013 Minutes

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE DECEMBER 2, 2013 MEETING AS PRESENTED.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners McGrain and Vickers

The minutes of the December 2, 2013 meeting were approved as presented.

Additions to the Agenda

- 1f. Substitute – Resolution to Accept Funding in the Amount of \$100,000 from Ingham Health Plan Corporation and Authorize an Agreement with Capital Link for Capital Project Facilitation Services
- 1g. Substitute – Resolution to Amend Resolution #13-417 and Change the Period of the Agreement with Intelligent Medical Objects, Inc. (IMO, Inc.) for IMO problem IT Terminology Service
2. Substitute – Resolution Appointing Nancy Hayward as Acting Health Officer

Limited Public Comment

None.

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

1. Health Department
  - a. Resolution to Authorize an Agreement with the Ingham Health Plan Corporation to be the Michigan Early Childhood Home Visiting HUB for Ingham County

- b. Resolution to Authorize an Agreement with the Michigan Department of Environmental Quality for 2013-2014
- c. Resolution to Amend the Infectious Disease Physician Services Agreement with Michigan State University's College of Osteopathic Medicine – Tuberculosis Program
- d. Resolution to Authorize an Agreement with the Michigan State University College of Nursing for Pediatric Nurse Practitioner Services in Ingham Community Health Centers
- e. Resolution to Accept Additional Funds from the Health Resources and Services Administration (HRSA) to Expand Outreach and Enrollment Assistance Activities in the Ingham County Community
- g. Resolution to Amend Resolution #13-417 and Change the Period of the Agreement with Intelligent Medical Objects, Inc. (IMO, Inc.) for IMO problem IT Terminology Service
- h. Resolution Honoring Brenda Weisenberger
- i. Resolution Honoring Renée Branch Canady

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners McGrain and Vickers

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

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners McGrain and Vickers

1. Health Department

- f. Resolution to Accept Funding in the Amount of \$100,000 from Ingham Health Plan Corporation and Authorize an Agreement with Capital Link for Capital Project Facilitation Services

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO APPROVE THE RESOLUTION TO ACCEPT FUNDING IN THE AMOUNT OF \$100,000 FROM INGHAM HEALTH PLAN CORPORATION AND AUTHORIZE AN AGREEMENT WITH CAPITAL LINK FOR CAPITAL PROJECT FACILITATION SERVICES.

Discussion.

Robin Reynolds, Executive Director of Ingham Health Plan, was present to discussion the resolution with the Committee. She stated that the funds are not coming out of a millage. Ms. Reynolds stated that the funds would be coming from a \$500,000 fund that was set aside for provider capacity building.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners McGrain and Vickers

- j. Discussion: Vision and Goals for 2316 S. Cedar Street (McLaren Building)

The Committee held a discussion with Barb Mastin, Deputy Health Officer, and Rick Terrill, Director of Facilities, regarding the vision and goals for the building located at 2316 S. Cedar Street.

Chairperson Nolan referenced the visit she took to a health center in Jackson with other Commissioners and staff members to get an idea of their facility and what it had to offer.

Although Comm. McGrain was absent from the meeting, he made his ideas known prior to Jared Cypher, Deputy Controller. Mr. Cypher said Comm. McGrain told him that he wants something with curb appeal and that the building should be warm and welcoming.

Mr. Cypher then told the Committee that there is currently an RFP out for the architecture work that is due on February 10<sup>th</sup>.

Comm. Holman asked how restrictive the RFP for the architecture is.

Mr. Terrill stated that the RFP included the mechanicals and the two phases of construction plans.

Chairperson Nolan stated that what she liked about the Jackson facility is that the entry way was very welcoming and behind the front desk was a “welcome” sign in different languages. She said she also liked the art throughout the building as it depicted what the people looked like who use the facility.

Mr. Cypher stated that what he noticed most about the Jackson facility was that the cleanliness was top-notch, the signage throughout the building was perfectly located and that the waiting area seemed to be a calming place.

Comm. Anthony stated that the ease of accessibility is important to her. Also, the infusion of technology, along with external signage was top on her list.

Comm. Hope stated that she would like to see more natural lighting incorporated throughout the building.

Mr. Terrill stated that five to seven interior walls are to be removed, while no external walls are scheduled to be removed. He stated one of the major costs will be installing a new roof. There will also be some plumbing and electrical work, along with parking lot work.

Lastly, Ms. Mastin would like to move forward with “naming” the building and suggested allowing CAC Board Members, staff and even regular patients to have input on the name.

Chairperson Nolan requested that “Ingham County” be included in the official name of the building.

Ms. Mastin offered to set up another tour of the Jackson facility for new Committee members.

2. Board of Commissioners - Resolution Appointing Nancy Hayward as Acting Health Officer

MOVED BY COMM. HOPE, SUPPORTED BY COMM. HOLMAN, TO APPROVE THE RESOLUTION APPOINTING NANCY HAYWARD AS ACTING HEALTH OFFICER

Discussion.

Comm. Tennis asked Ms. Hayward if she was planning to apply for the permanent position as Health Officer. To which she replied that she had applied for the permanent position the day before.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners McGrain and Vickers

Announcements

Comm. Hope announced that she is selling tickets to a dinner fundraiser for the South Lansing/Holt Rotary Club at which local celebrities will serve as the wait staff at Texas Roadhouse on February 27<sup>th</sup>. She said the tickets cost \$20/each.

Public Comment

Nancy Hayward thanked the Committee for the opportunity to serve as the County's Acting Health Officer. She also asked how communication with the Committee should take place. To which Comm. Tennis responded by e-mail to Chairperson Nolan, Jared Cypher, Board Chairperson Celentino or Becky Bennett. If it is an urgent matter, phone calls may be necessary.

The meeting was adjourned at approximately 7:23 p.m.

## **FEBRUARY 3, 2014 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY**

### **ACTION ITEMS:**

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

3. *Health Department*

a. *Resolution to Recommend the Elimination of Health Plan Management Services*

This resolution eliminates the Health Plan Management Services (HPMS) division of the Ingham County Health Department. This action is necessary because with the 2014 implementation of Michigan's Medicaid expansion program of "Healthy Michigan", 11 of the 14 county health plans utilizing HPMS services will no longer be in service as of April 30, 2014, as their members become eligible for Medicaid. This will reduce HPMS membership to approximately 6,000 members. Other arrangements have been made to provide services for those remaining members. The projected impact on the overall FY 2013-2014 Health Department budget from the elimination of HPMS services on April 30, 2014 will result in a reduction of revenues in excess of expenditures of \$53,986. This is based upon projections for costs and revenues through April 30, 2014. Ten positions will be eliminated and three more positions will be transferred to other areas of the Health Department.

b. *Resolution to Authorize Amendment #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health*

This resolution authorizes Amendment #1 of the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH). The Comprehensive Agreement is regularly amended to adjust funding levels and clarify terms and conditions. Amendment #1 will increase the budget for Comprehensive Local Health Services from \$5,100,347 to \$5,161,497 for a total increase of \$61,150. The Amendment makes the following specific changes in the budget:

1. WIC Breastfeeding Consultant program, an increase of \$5,650 to \$56,500.
2. CCC Community Implementation Project, \$40,000.
3. Childhood Lead Poisoning Prevention, \$7,500.
4. Maternal Infant Early Childhood Home Visiting Initiative (MIECHV) Expansion, \$8,000

Please see the attached memorandum for more details.

c. *Resolution to Amend Resolution #13-445 to Remove the Authorization for an Agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services*

This resolution authorizes an amendment to Resolution #13-445 to remove the authorization for an agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick, as the agreement already exists.

d. *Resolution to Amend Resolution #13-486 to Correct a Position Number*

This resolution authorizes an amendment to Resolution #13-486 correcting the position to be eliminated as #601042.

**OTHER ITEMS:**

1. Interviews – *Senior Citizens Advisory Board*
2. Community Health Center Board
  - a. *Interviews*
  - b. *Introduction of the*
3. Health Department
  - e. *Resolution Honoring Margarita Gonzales*

**MEMORANDUM**

TO: Human Services Committee  
County Services  
Finance Committee

FROM: Nancy Hayward, MPH, RN, Acting Health Officer

DATE: January 23, 2014

RE: Resolution Authorizing the Elimination of Health Plan Management Services

Health Plan Management Services (HPMS) provides administrative services for 14 county health plans in Michigan covering 21 of the state's 83 counties for approximately 32,000 members. The HPMS unit staff provide support to multiple County Health Plans, including the Ingham Health Plan Corporation. HPMS provides "back office services" and coordination for reimbursements from the State of Michigan. With the 2014 implementation of Michigan's Medicaid expansion program of "Healthy Michigan", 11 of the 14 county health plans utilizing HPMS services will no longer be in service as of April 30, 2014, as their members become eligible for Medicaid. This will reduce HPMS membership to approximately 6,000 members.

The three remaining health plans include Ingham Health Plan (IHP), Washtenaw Health Plan, and Kalamazoo County Health Plan. Washtenaw Health Plan intends to contract with the University of Michigan Health System for its administrative services to cover their estimated 3,000 members that will remain active after implementation of Healthy Michigan, thereby no longer requiring services of HPMS. The Health Department has communicated its ongoing commitment to support Ingham Health Plan and their approximately 3,000 Ingham County residents that will remain active after Healthy Michigan. In addition, Kalamazoo County Health Plan estimates approximately 1,000 members will remain active. IHP has expressed tentative plans to provide the administrative services currently provided by HPMS for its own members, Kalamazoo County

This loss of services required by the 14 health plans and associated revenue due to the approximately 90% reduction of health plan membership served by the HPMS unit, necessitates a suspension of services and consequent HPMS program and position eliminations effective April 30, 2014. The Health Department will eliminate 13 HPMS staff positions. Two positions will be transferred to other units in the Health Department. A third position will be eliminated, but the incumbent employee will be transferred to a corresponding vacant position. The end result will be that 10 employees will be receiving layoff notices effective April 30, 2014. We have informed the bargaining units that represent the employees that will be affected.

Because HPMS's actual monthly revenues have surpassed monthly revenue projections, the projected impact on the overall FY 2013-2014 Health Department budget from the elimination of HPMS services on April 30, 2014, will result in a reduction of revenues in excess of expenditures of \$53,986. This is based upon projections for costs and revenues through April 30, 2014, and may change dependent upon final decisions of our 14 health plans which utilize HPMS services, as well as the State of Michigan.

I recommend that the Ingham County Board of Commissioners adopt the attached resolution recommending the elimination of Health Plan Management Services.

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



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ELIMINATION OF HEALTH PLAN MANAGEMENT SERVICES**

WHEREAS, the Ingham County Health Department’s Health Plan Management Services (HPMS) provides administrative support services to the Ingham Health Plan Corporation and a total of 14 County Health Plans which includes approximately 32,000 members; and

WHEREAS, as of April 30, 2014, with the 2014 implementation of Michigan’s Medicaid expansion program of “Healthy Michigan”, 11 of the 14 county health plans utilizing HPMS services will no longer be in service; and

WHEREAS, loss of these services required by the 14 health plans and associated revenue due to the approximately 90% reduction of health plan membership served by the HPMS unit, necessitates a suspension of services and consequent HPMS program and position eliminations effective April 30, 2014.

WHEREAS, the Acting Health Officer recommends that the Ingham County Board of Commissioners authorize the elimination of Health Plan Management Services effective April 30, 2014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the elimination of Health Plan Management Services effective April 30, 2014.

BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the following positions are eliminated:

<u>Position Name</u>	<u>Position Number</u>	<u>Position Grade</u>
Community Health Rep. II	601081	UAW/D
Billing & Reporting Clerk	601071	UAW/E
Community Health Rep. II	601062	UAW/D
Community Health Rep. II	601068	UAW/D
Community Health Rep. II	601068	UAW/D
Community Health Rep. II	601199	UAW/D
HPM Service Manager	601067	MCF/11
Medical Services Coordinator	601064	PHN/4
Nurse Case Manager	601080	PHN/3
Nurse Case Manager	601420	PHN/3
Health Analyst	601058	ICEA/PRO/8

BE IT FURTHER RESOLVED, effective upon the elimination date of Health Plan Management Services, the Health Information Systems Coordinator (Position # 601061) will be transferred to Community Health Center Administration, and the Quality and Safety Coordinator (Position # 601069) will be transferred .5 FTE to Community Health Center Administration and .5 FTE to Health Department Administration.

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

## MEMORANDUM

TO: Human Services Committee  
Finance Committee

FROM: Nancy Hayward, MPH, RN, Acting Health Officer

DATE: January 23, 2014

RE: Resolution to Authorize Amendment #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health

This is a recommendation to authorize Amendment #1 of the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH). The Comprehensive Agreement is the annual process whereby the MDCH transmits State and Federal funds to Ingham County to support public health programs. The Comprehensive Agreement establishes the funding levels and the terms and conditions under which the funds are disbursed. The Board of Commissioners authorized the 2013-2014 Agreement in Resolution #13-384.

The Comprehensive Agreement is regularly amended to adjust funding levels and clarify terms and conditions. Amendment #1 will increase the budget for Comprehensive Local Health Services from \$5,100,347 to \$5,161,497 for a total increase of \$61,150. The Amendment makes the following specific changes in the budget:

5. WIC Breastfeeding Consultant program, an increase of \$5,650 to \$56,500.
6. CCC Community Implementation Project, \$40,000.
7. Childhood Lead Poisoning Prevention, \$7,500.
8. Maternal Infant Early Childhood Home Visiting Initiative (MIECHV) Expansion, \$8,000

Regarding Item 2, the state is providing funds for training of community health center staff in providing tobacco users with an effective tobacco intervention. The location of these services will be at facilities that support individuals with a mental health diagnosis in quitting smoking, but the programs will be open and promoted to all community health center clients.

Regarding Item 3, the State is providing funding for lead poisoning prevention activities centered on building safety, code compliance, housing rehab and property management policies and practices. These activities include implementing MDCH's community assessment tool and educating landlords, property managers, homeowners & parents.

Regarding Item 4, the State is providing funds to allow the home visiting leadership group to complete/update an exploration and planning tool that reflects the current service needs and gaps in the community and to explore the possibility of, and options for, expansion of evidence based home visiting programs.

I recommend that the Board of Commissioners adopt the attached resolution.

c: John Jacobs w/attachment  
Barb Mastin w/attachment  
Debbie Edokpolo w/attachment  
Jim Wilson w/attachment

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENT #1  
TO THE 2013-2014 COMPREHENSIVE AGREEMENT WITH  
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2013-2014 Agreement for the delivery of public health services under the Comprehensive Agreement process as authorized by Resolution #13-384; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Acting Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2013-2014 Comprehensive Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of Comprehensive Agreement funding shall increase from \$5,100,347 to \$5,161,497 for a total increase of \$61,150.

BE IT FURTHER RESOLVED, that the net increase consists of the following specific changes to program budgets:

1. WIC Breastfeeding Consultant program, an increase of \$5,650 to \$56,500.
2. CCC Community Implementation Project, \$40,000.
3. Childhood Lead Poisoning Prevention, \$7,500.
4. Maternal Infant Early Childhood Home Visiting Initiative (MIECHV) Expansion, \$8,000.

BE IT FURTHER RESOLVED, that the Acting Health Officer, Nancy Hayward, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit Amendment #1 of the 2013-2014 Comprehensive Agreement grant documents electronically through the Mi-E Grants system.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2014 Budget as necessary to implement this resolution.

## MEMORANDUM

TO: Human Services Committee  
Finance Committee

FROM: Nancy Hayward, MPH, RN, Acting Health Officer

DATE: January 23, 2014

RE: Resolution to Amend Resolution #13-445

In resolution #13-445, the Board of Commissioners authorized an agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick.

A three year agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick was authorized in resolution #12-347.

The attached resolution will amend resolution #13-445, removing the authorization for the agreement with Michigan State University College of Osteopathic Medicine, as the agreement was authorized in resolution #12-347.

I recommend that the Board of Commissioners authorize an amendment to resolution #13-445.

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #13-445 TO REMOVE THE AUTHORIZATION FOR AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE FOR INFECTIOUS DISEASE PHYSICIAN SERVICES**

WHEREAS, in Resolution #13-445 an agreement was authorized with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick; and

WHEREAS, in Resolution #12-347, the same agreement was authorized with the option to renew for one year periods to complete project requirements; and

WHEREAS, in Resolution #13-445 it was not necessary to authorize an agreement with Michigan State University College of Osteopathic Medicine; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an amendment to Resolution #13-445 removing the authorization for an agreement with Michigan State University College of Osteopathic Medicine, as the agreement was authorized in Resolution #12-347.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #13-445 to remove the authorization for an agreement with Michigan State University College of Osteopathic Medicine for Infectious Disease Physician Services of Dr. Gulick, as the agreement already exists.

BE IT FURTHER RESOLVED, that all other terms and conditions authorized in Resolution #13-445 are unchanged.

**MEMORANDUM**

TO: Human Services Committee  
County Services Committee  
Finance Committee

FROM: Nancy Hayward, MPH, RN, Acting Health Officer

DATE: January 23, 2014

RE: Resolution to Amend Resolution #13-486

In Resolution #13-486, the Board of Commissioners authorized the Reorganization of the Health Department in response to Federal Requirements.

In the resolution, Position #601402, Prevention Programs Supervisor was eliminated effective April 1, 2014.

The position number listed in the resolution was incorrect. The correct position number should be #601042.

I recommend that the Board of Commissioners authorize the amendment to Resolution #13-486 and correct the position number.

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

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #13-486 TO CORRECT A POSITION NUMBER**

WHEREAS, the Board of Commissioners authorized a resolution to reorganize and adjust the Health Department Capacity in Response to Federal Requirements; and

WHEREAS, the Prevention Programs Supervisor, Position #601402, was approved to be eliminated effective April 1, 2014; and

WHEREAS, the resolution contained an incorrect position number and should have been listed as #601042; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the proposed amendment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to Resolution #13-486 correcting the position to be eliminated as #601042.

BE IT FUTHER RESOLVED, that all other terms and conditions of Resolution #13-486 remain the same.

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING MARGARITA GONZALES**

WHEREAS, Margarita Gonzales began her career with the Ingham County Health Department in February 1994, as a Maternal/Child Outreach Advocate in the EPSDT Outreach-Satellite Units; and

WHEREAS, In December, 1997 the Health Department was reorganized and Ms. Gonzales was reclassified to a Community Health Representative II assigned to the Registration and Enrollment Unit; and

WHEREAS, in 2006, Ms. Gonzales was assigned to the Health Plan Management Unit and served as key member in providing administrative support services and facilitating access to an organized system of health care for thousands of residents for 14 health plans in across the state of Michigan; and

WHEREAS, as part of her role Ms. Gonzales served as an outreach and enrollment specialist coordinating health coverage for vulnerable, uninsured Ingham county residents through her work with organizations such as the Cristo Rey Community Center and Michigan State University; and

WHEREAS, Ms. Gonzales has been a compassionate advocate for thousands of Ingham County Health Department clients.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Margarita Gonzales for her 20 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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