

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 24, 2014 AT 6:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

**NOTE CHANGE IN DATE**

### Agenda

Call to Order

Approval of the [February 3, 2014](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Community Mental Health - Resolution Supporting Restoration of the Community Mental Health [General Fund Appropriation](#) from the State of Michigan
2. Ingham County Medical Care Facility - Resolution in Support of Ingham County's Department of Human Services Board and the Ingham County Medical Care Facility's Efforts for Partnering with Volunteers of America and United Methodist Retirement Communities to Operate a Program of [All-Inclusive Care](#) for the Elderly in the Ingham County Area
3. Health Department
  - a. Resolution to Authorize the Creation of an [Interface](#) between CMH-CEI and Health Department Electronic Health Record (EHR) Software Systems and Amend the Behavioral Health Services Agreement
  - b. Resolution to Authorize an Agreement with Eaton Regional Education Service Agency ([RESA](#)) to Prevent and Reduce Tobacco Use and Alcohol Abuse in Ingham County
  - c. Resolution to Authorize an Amendment to the Agreement with the Michigan Public Health Institute ([MPHI](#)) for the Pathways to Better Health Grant and Authorize Equipment Purchases and Establish Temporary Positions

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  
February 3, 2014  
Draft – Minutes

Members Present: Deb Nolan, Todd Tennis, Dianne Holman, Brian McGrain, Kara Hope, Sarah Anthony and Don Vickers.

Members Absent: None.

Others Present: Nancy Hayward, Barb Mastin, Jared Cypher, Michelle Rutkowski, Tom Curtis, Bob Sheehan, Jennifer Shuster and others.

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

Approval of the January 27, 2014 Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE JANUARY 27, 2014 MEETING AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

The minutes of the January 27, 2014 meeting were approved as presented.

Additions to the Agenda

None.

Limited Public Comment

None.

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

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

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

1. Interviews - Senior Citizens Advisory Board

The Committee interviewed Susann Baker and Jane Wallin for the Ingham County Senior Citizens Advisory Board. There are two vacancies.

After the interviews, Chairperson Nolan thanked both applicants for their interest in the Board and advised them that the appointments will be decided at the next Ingham County Democratic Caucus meeting on February 11, 2014. She then stated Becky Bennett, Board Coordinator, would be contacting them afterwards with the decision.

2. Community Health Center Board

a. Interviews

The Committee interviewed James Bell III, Hollis A.B. Hamel and Rex Pierce for the Ingham Community Health Center Board. There are four vacancies.

Commissioner Tennis explained to the Committee that Rex Pierce does in fact live outside of Ingham County, but just over the border into Jackson County.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. VICKERS, TO APPOINT JAMES BELL III AND HOLLIS A.B. HAMEL AND ALSO WAIVE THE RESIDENCY POLICY AND APPOINT REX PIERCE AS WELL TO THE INGHAM COMMUNITY HEALTH CENTER BOARD.

Discussion.

Commissioner Tennis stated that all three applicants had been pre-recommended by the Community Health Center Board. He also stated that, as the liaison for the Commissioners to the CHC, he feels that the Board has been looking for someone with finance and budgetary experience. Commissioner Tennis said that Mr. Pierce embodies that experience and has also worked for the CHC. Lastly, Commissioner Tennis stated that since there are four vacancies and that Mr. Pierce fits the role the Board has been looking to fill, he hopes the Commissioners will waive the residency policy and appoint him.

Commissioner Anthony stated that there are Caucus members who have asked for more information regarding the potential appointment of Mr. Pierce that the Human Services Committee has been privy to at this meeting. She recommended holding off on the appointment until the next Caucus meeting since they requested specific information.

Commissioner Holman stated that the residency policy is a good rule to follow, but it can still be examined on a case-by-case situation such as this one.

Commissioner McGrain stated that he would like to see this appointment move forward and that he isn't generally interested in waiving the residency policy, but that Mr. Pierce seems to fill a niche with his skills in the CHC. He stated that he will be voting in favor of the resolution to appoint all three candidates.

**MOVED BY COMM. TENNIS, SUPPORTED BY COMM. VICKERS, TO AMEND THE ORIGINAL MOTION TO READ: MOVED BY TENNIS, SUPPORTED BY COMM. VICKERS TO RECOMMEND TO THE INGHAM COUNTY BOARD OF COMMISSIONERS THE APPOINTMENT OF JAMES BELL III AND HOLLIS A.B. HAMEL AND ALSO WAIVE THE RESIDENCY POLICY AND APPOINT REX PIERCE AS WELL TO THE INGHAM COMMUNITY HEALTH CENTER BOARD.**

MOTION CARRIED UNANIMOUSLY.

THIS WAS CONSIDERED A FRIENDLY AMENDMENT.

b. Introduction of the Community Health Center Board President

Tom Curtis, President of the Community Health Center Board, was present to introduce himself to the Human Services Committee. He stated that he is grateful for the long-standing support from the Committee and the Board as a whole. Mr. Curtis also discussed a few goals for the Federally Qualified Health Center (FQHC), including: that the Board is made up of active patient members giving a well-informed perspective; the members will be looking at the make-up of the Board to see who they need to recruit; and the members will be looking at the by-laws for any needed revisions.

Bob Sheehan, Executive Director of the Community Mental Health (CMH) Authority, was also present to discuss an update on the Excellence in Mental Health Act Proposal with the Human Services Committee. He also addressed how the FQHC would not be in competition with CMH, but rather are two different bodies working under different laws that are encouraged to form linkages.

Announcements

None.

Public Comment

Barb Mastin, Deputy Health Officer, was present to discuss planning a visit to the Health Center in Jackson for the members of the Human Services Committee and also planning a visit to the building located at 2316 S. Cedar Street (McLaren Building) for the Board of Commissioners. Commissioner Anthony advised Ms. Mastin that Becky Bennett, Board Coordinator, would have the information on the availability of the Commissioners.

The meeting was adjourned at approximately 7:43 p.m.

## **FEBRUARY 24, 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 Authorize the Creation of an Interface between CMH CEI and Health Department Electronic Health Record (EHR) Software Systems and Amend the Behavioral Health Services Agreement*

This resolution authorizes the creation on an interface between the electronic health record (EHR) software systems of Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) and the Ingham County Health Department (Health Department). The cost is \$15,000 and the County will be reimbursed by CMH.

- b. *Resolution to Authorize an Agreement with Eaton Regional Education Service Agency (RESA) to Prevent and Reduce Tobacco Use and Alcohol Abuse in Ingham County*

This resolution authorizes an agreement with Eaton Regional Education Service Agency (RESA), by which Ingham County will be reimbursed for up to \$35,300 for tobacco and alcohol prevention and reduction activities in Ingham County for the time period of October 1, 2013 through September 30, 2014.

- c. *Resolution to Authorize an Amendment to the Agreement with the Michigan Public Health Institute (MPHI) for the Pathways to Better Health Grant and Authorize Equipment Purchases and Establish Temporary Positions*

This resolution amends the agreement with MPHI originally authorized in Resolution #13-245, to accept an additional \$215,719. The additional grant funds will be used the following ways:

- To amend subcontracts with various community agencies to provide smart phones and tablets.
- To amend the agreement with Ingham Health Plan to provide staff training.
- A subcontract agreement with the Mid-Michigan District Health Department in the amount of up to \$55,000 to hire one Community Health Worker (CHW) to provide services to Clinton County Residents.
- Purchase 13 Smart phones including charging package (11 ICHD CHWs and 2 ICHD Clinical Supervisors) plus monthly fees, 3 computers (computers to be share between the eleven ICHD CHWs), 3 tablets to support new ICHD CHWs, and 11 wireless keyboards for CHWs' tablets
- Establish three temporary Community Health Worker (UAW/D) positions and two temporary Project Specialist (ICEA/5) positions for the duration of the grant.

Please see the attached memorandum for further details.

### **OTHER ITEMS:**

1. Community Mental Health - *Resolution Supporting Restoration of the Community Mental Health General Fund Appropriation from the State of Michigan*

2. *Ingham County Medical Care Facility - Resolution in Support of Ingham County's Department of Human Services Board and the Ingham County Medical Care Facility's Efforts for Partnering with Volunteers of America and United Methodist Retirement Communities to Operate a Program of All-Inclusive Care for the Elderly in the Ingham County Area*

Department of Human Services Board is in the final stages of exploring a partnership with the Volunteers of America (VOA) and United Methodist Retirement Communities to bring PACE to the Ingham County area. The PACE partnership would be funded by the PACE partners; requiring no financial support from the County. The attached resolution requests Ingham County's support in the Medical Care Facility/DHS Board's efforts to partner with VOA to establish the PACE program. The Board of Commissioners passed Resolution #12-398 on November 27, 2012 in support of VOA's efforts to establish a PACE program throughout the Ingham County area, the Medical Care Facility is seeking to join in with these efforts.

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SUPPORTING RESTORATION OF THE COMMUNITY MENTAL HEALTH  
GENERAL FUND APPROPRIATION FROM THE STATE OF MICHIGAN**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) has served, for the past 50 years, as the public mental health and developmental disability services provider for this community, annually serving more than 11,000 residents of the tri-county community; and

WHEREAS, CMH is required to provide community safety net services including: 24 hour per day/7 day per week crises services, in –patient and outpatient psychiatric care, mental health and developmental disability assessment and treatment, coordination with local law enforcement, schools, judiciary, and the Department of Human Services; and

WHEREAS, CMH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Clinton, Easton, and Ingham counties whom are not eligible for Medicaid; and

WHEREAS, the State of Michigan and the federal Centers for Medicare and Medicaid have approved the expansion of Medicaid through the Healthy Michigan Plan; and

WHEREAS, the State of Michigan has projected savings to the State’s Community mental health System, as a result of the implementation of the healthy Michigan Plan, which are overly optimistic and has, as a result, adopted a Fiscal Year 2014 budget which reduces the State General Fund payments to the state’s CMH system by 72%; and

WHEREAS, as a result of this reduction in the State’s funding of the Community mental health system, CMH is expecting an annualized reduction of \$6.6 million in its state support – the result of reducing CMH’s current State General Fund revenue \$9.2 million per year to \$2.6 million per year; and

WHEREAS, this overly optimistic savings projection leaves unfunded:

- Services to the more than 30,000 tri-county residents who will not be covered by Medicaid nor commercial insurance, even after the expansion of Medicaid coverage under the Healthy Michigan Plan
- Services to thousands of tri-county residents provided in county and city jails and juvenile facilities which cannot be covered by Medicaid funds
- Services to thousands of tri-county residents whose Medicaid eligibility is contingent upon CMH paying the deductible for these services with State General Fund or county dollars (“spend down” clients)
- Services to persons in need of mental health or developmental disability services during the periods in which they are transitioning between insurance plans and Medicaid

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is in support of restoration of the community mental health general fund appropriation, in the States Fiscal Year 2014 Budget, to a level consistent with more accurate savings projections, sufficient to serve the mental health and developmental disability needs of the residents of Ingham County.



Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN SUPPORT OF INGHAM COUNTY'S DEPARTMENT OF HUMAN SERVICES BOARD AND THE INGHAM COUNTY MEDICAL CARE FACILITY'S EFFORTS FOR PARTNERING WITH VOLUNTEERS OF AMERICA AND UNITED METHODIST RETIREMENT COMMUNITIES TO OPERATE A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY IN THE INGHAM COUNTY AREA**

WHEREAS, many frail older adults and their family caregivers are increasingly demanding options to the traditional nursing home environment; and

WHEREAS, these individuals need integrated, seamless health and financial systems that deliver high quality care and services; and

WHEREAS, PACE (Program for All-inclusive Care for the Elderly) is a tested, financially feasible and proven program that delivers community-based care to the frail and disabled elderly; it provides a full range of primary, acute and long term care services in both community and institutional settings for the nursing-home-qualified population; uses a team-managed approach to care, integrates a comprehensive package of acute and long term health services in both inpatient and outpatient settings; and

WHEREAS, the Michigan Department of Community Health has embraced the PACE model of care as an option in their continuum of care, and there are currently six other PACE programs in Michigan communities including Detroit, Grand Rapids, and Muskegon; and

WHEREAS, the Michigan Department of Community Health has granted the National Volunteers of America (VOA) authorization to develop a PACE Program in the Lansing area; and

WHEREAS, the VOA has invited the Ingham County Medical Care Facility (ICMCF) and the United Methodist Retirement Communities into a partnership that will present a plan to the Michigan Department of Community Health to operate a PACE Program in Clinton, Eaton and Ingham Counties; and

WHEREAS, the Tri-County Office on Aging has submitted a letter in support of a PACE program in Ingham, Eaton and Clinton counties; and

WHEREAS, the Ingham County Board of Commissioners adopted a November 27, 2012 resolution supporting the VOA in its efforts to establish a PACE program that will serve the elderly in the Tri-County area; and

WHEREAS, the proposed PACE Program in Lansing will invest in significant infrastructure for a clinical center and will employ up to 100 staff to serve the frail elderly in the community; and

WHEREAS, ICMCF's participation in PACE governance will help assure that the program operates in a collaborative manner and will assist the ICMCF in its efforts to provide the optimal set of services to meet the needs of frail older adults in Ingham County; and

WHEREAS, the PACE program would assist ICMCF with continuing to operate in a financially self-sufficient manner, and ICMCF's \$1.3 million contribution to the proposed equity and working capital of the partnership is projected to be repaid within six years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners supports Ingham County's Department of Human Services Board and the Ingham County Medical Care Facility in the proposed partnership with Volunteers of America and United Methodist Retirement Communities to establish a PACE program that will serve the frail elderly in the Ingham County area.

## MEMORANDUM

To: Human Services Committee  
Finance Committee

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

Date: February 11, 2014

Subject: Resolution to Authorize the Creation of an Interface between CMH-CEI and Health Department Electronic Health Record (EHR) Software Systems and Amend the Behavioral Health Services Agreement

Attached is a resolution to authorize the creation on an interface between the electronic health record (EHR) software systems of Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) and the Ingham County Health Department (Health Department).

CMH-CEI provides mental and behavioral health services to Health Department patients. CMH-CEI and the Health Department use incompatible EHR software. CMH-CEI requires access to patient data through the Health Department's EHR program software, NextGen, for the Health Department patients they serve.

CMH-CEI has requested the Health Department have an interface built within NextGen which will enable CMH's EHR software to communicate with NextGen and access the necessary patient data.

The Health Department would like to amend its current NextGen Software License and Services Agreement to include the creation of an interface within NextGen at a cost not to exceed \$15,000. In addition, the current CMH-CEI Behavioral Health Services Agreement needs to be amended to include terms that CMH-CEI will be responsible to compensate the Health Department for the total cost of the interface. The County will incur no cost and no County staff time will be dedicated to the creation of the interface.

I recommend that the Ingham County Board of Commissioners adopt the attached resolution to create an interface between the CMH-CEI and Health Department EHR software systems and amend the CMH-CEI Behavioral Health Services Agreement with the Health Department.

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE CREATION OF AN INTERFACE BETWEEN CMH-CEI AND HEALTH DEPARTMENT ELECTRONIC HEALTH RECORD (EHR) SOFTWARE SYSTEMS AND AMEND THE BEHAVIORAL HEALTH SERVICES AGREEMENT**

WHEREAS, In Resolution #12-228, the Board of Commissioners authorized a Behavioral Health Services Agreement with Community Mental Health of Clinton, Eaton and Ingham Counties (CMH-CEI) to provide behavioral health services to Health Department Health Center patients; and

WHEREAS, CMH-CEI and the Health Department use incompatible electronic health record (EHR) software systems; and

WHEREAS, an interface is necessary for CMH-CEI's EHR software to access patient data through the Health Department's EHR software system; and

WHEREAS, the interface that will enable CMH-CEI to access the necessary patient data must be created within the Health Department's EHR software system, NextGen; and

WHEREAS, CMH-CEI shall be responsible for the total cost of the creation of the interface; and

WHEREAS, the County shall not incur any cost or dedicate staff time to the creation of the interface; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the creation of the interface; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the creation of an interface between Community Mental Health of Clinton, Eaton and Ingham County and the Health Department Electronic Health Record Software Systems.

BE IT FURTHER RESOLVED, that the Health Department be authorized to amend the NextGen Software License and Services Agreement to include the creation of the interface at a cost not to exceed \$15,000.

BE IT FURTHER RESOLVED, that the Agreement between the Health Department and CMH-CEI for Behavioral Health Services is amended to include compensation to Ingham County for the total cost of the interface.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Behavioral Health Services Agreement are unchanged.

BE IT FURTHER RESOLVED, 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.

## MEMORANDUM

TO: Human Services Committee  
Finance Committee

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

DATE: February 6, 2014

RE: Resolution to Authorize an Agreement with Eaton Regional Education Service Agency (RESA)

The Health Department is strongly committed to preventing and reducing tobacco use and alcohol abuse in our community. The Department is an active member of the Ingham Substance Abuse Prevention Coalition (ISAPC) which is dedicated to effective prevention services through comprehensive collaboration. Eaton RESA provides administrative and staff support to ISAPC.

Utilizing a grant from CEI/CMH-CA, the Eaton RESA contracts each year with community partners, including the Health Department, to carry out activities contained in the ISAPC Implementation Plan. The Health Department has contracted with Eaton RESA community service projects since 2008.

The activities to be performed by the Health Department include:

- Support the Mason-Capital Area Prescription Drug Task Force;
- Provide regional training for “Seeking Safety;”
- Staff the Community Norms Committee to implement model practices for alcohol servers;
- Serves as DYTUR agency for Ingham County and conduct SYNAR compliance checks with records to CMH/CEI-CA;
- Provide “Screening, Brief Intervention and Referral to Treatment” training to 24 medical clinics in Ingham County;
- Coordinate drug-prevention, youth-designed media messages in the community;
- Sustain quit-tobacco resources and support programs within Ingham County;
- Expand Take-Back Meds program to other communities in the Region; and
- Conduct Social Justice Training for the Regional Training Center.

These activities are highly consistent with other prevention work undertaken by the Health Department. Eaton RESA will reimburse the County for up to \$35,300 for these activities for the period of October 1, 2013 through September 30, 2014. Revenue from this agreement was anticipated in the projections for the Department’s 2014 budget.

I recommend that the Board adopt the attached resolution and authorize an agreement with Eaton RESA.

c: John Jacobs w/attachment

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON REGIONAL EDUCATION SERVICE AGENCY (RESA) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY**

WHEREAS, Eaton Regional Education Service Agency (RESA) provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2014 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, the Ingham County Health Department has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition's Implementation Plan; and

WHEREAS, Eaton Regional Education Service Agency has agreed to reimburse the County for up to \$35,300 for performance of such activities; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners authorize an agreement with Eaton Regional Education Services Agency (RESA) for tobacco and alcohol prevention and reduction activities in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Eaton Regional Education Service Agency (RESA) for up to \$35,300 for tobacco and alcohol prevention and reduction activities in Ingham County.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the agreement after it is approved as to form by the County Attorney.

## MEMORANDUM

TO: Human Services Committee  
County Services  
Finance Committee

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

DATE: February 6, 2014

RE: Authorization to Amend the Agreement with MPHI to Accept Additional Funding

Resolution #13-245 authorized a grant agreement from the Michigan Public Health Institute (MPHI), in support of the MI Pathways to Better Health. The Health Department was awarded an amount of up to \$1,344,869 for the period July 1, 2013 through June 30, 2014.

The Michigan Public Health Institute (MPHI), received authorization from federal Centers for Medicare and Medicaid Services (CMS) to reallocate unspent grant funds from FY 12-13. MPHI will provide the Ingham County with \$215,719 additional dollars in unspent funds. The *Michigan Pathways to Better Health* (MPBH) uses Community Health Workers (CHW) to assist adult Medicaid or Medicare beneficiaries who have two or more chronic health to help lower their healthcare cost. The CHWs use evidence-based Pathways (protocols) to identify and resolve deficiencies in the Social Determinants of Health (such as housing, food, and education)

The attached resolution authorizes amendments to the following subcontract agreements to provide additional funding:

1. Allen Neighborhood Ctr	\$2,000.00	Provide one smart phone with monthly cost and tablet keyboard
2. North West Initiative	\$2,000.00	Provide one smart phone with monthly cost and tablet keyboard
3. Capital Area Community Services	\$3,000.00	Provide two smart phone with monthly cost and tablet keyboard
4. South Side Community Coalition	\$2,000.00	Provide one smart phone with monthly cost tablet keyboard
5. National Counsel on Alcohol of Lansing	\$2,000.00	Provide one smart phone with monthly cost and tablet keyboard
6. Tri-County Office on Aging	\$2,000.00	Provide one smart phone with monthly cost tablet keyboard
7. Volunteers of America	\$3,000.00	Provide two smart phone with monthly cost and tablet keyboard
8. Ingham Health Plan	Up to \$15,000	Provide training for all 20 staff including full Motivational Interviewing training ;
<b>New Subcontracts Below</b>		
Mid-Michigan District Health Department	Up-to \$55,000	To hire one CHW to provide services to Clinton County Residents



The following equipment will be purchased:

- 13 Smart phones including charging package (11 ICHD CHWs and 2 ICHD Clinical Supervisors) plus monthly fees
- 3 computers (computers to be share between the eleven ICHD CHWs)
- 3 tablets to support new ICHD staff
- 11 wireless keyboards for CHWs' tablets.

The following temporary positions shall be established for the duration of the grant:

- Community Health Workers UAW D (3 positions)
- Project Specialist ICEA 5 (2 positions)

I recommend that the Board of Commissioners authorize an amendment to the agreement with the Michigan Public Health Institute (MPHI) for the Michigan Pathways to Better Health Grant.

c: John Jacobs w/attachment  
Debbie Edokpolo w/attachment

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE (MPHI) FOR THE PATHWAYS TO BETTER HEALTH GRANT AND AUTHORIZE EQUIPMENT PURCHASES AND ESTABLISH TEMPORARY POSITIONS**

WHEREAS, 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; 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 participate in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolution #13-245, the Board of Commissioners accepted a grant in the amount of \$1,344,869.00 and authorized an agreement with the Michigan Public Health Institute (MPHI) for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, The Michigan Public Health Institute (MPHI), received authorization from federal Centers for Medicare and Medicaid Services (CMS) to reallocate unspent grant funds from FY 12-13; and

WHEREAS, MPHI will provide Ingham County additional grant funds in the amount up to \$215,719; and

WHEREAS, the Acting Health Officer recommends that the Board of Commissioners accept the additional funding in the amount of up to \$215,719 from the Michigan Public Health Institute.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to the agreement with the Michigan Public Health Institute accepting additional funding in the amount of up to \$215,719.

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$2,000 to provide smart phones with monthly cost and tablet keyboard for one Community Health Worker (CHW) to the following agencies:

Allen Neighborhood Center  
NorthWest Initiative  
South Side Community Coalition  
National Counsel on Alcohol of Lansing  
Tri-County Office on Aging

BE IT FURTHER RESOLVED, that the subcontract agreements authorized in Resolution #13-245 be amended to increase the amount up to \$3,000 to provide smart phones with monthly cost and tablet keyboards for two CHWs to the following agencies:

Capital Area Community Services  
Volunteers of America

BE IT FURTHER RESOLVED, that the agreement with the Ingham Health Plan Corporation shall be amended in the amount of up to \$15,000 to provide training for all 20 staff including full Motivational Interviewing training.

BE IT FURTHER RESOLVED, a subcontract agreement is authorized with the Mid-Michigan District Health Department in the amount of up to \$55,000 to hire one CHW to provide services to Clinton County Residents.

BE IT FURTHER RESOLVED, that the following equipment will be purchased:

13 Smart phones including charging package (11 ICHD CHWs and 2 ICHD Clinical Supervisors) plus monthly fees

3 computers (computers to be share between the eleven ICHD CHWs)

3 tablets to support new ICHD CHWs

11 wireless keyboards for CHWs' tablets

BE IT FURTHER RESOLVED, that the following temporary positions are established for the duration of the grant: Community Health Worker (UAW/D, 3 positions) Project Specialist (ICEA/5, 2 positions).

BE IT FURTHER RESOLVED, that the funds to support this amendment shall be spent by June 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, that the Board Chairperson is authorized to sign the subcontracts and any other documents after review by the County Attorney.