

CHAIRPERSON
BRIAN McGRAIN

VICE-CHAIRPERSON
KARA HOPE

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
DEB NOLAN
SARAH ANTHONY
TERI BANAS
BRIAN McGRAIN
RANDY MAIVILLE
ROBIN CASE NAEYAERT

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, JUNE 15, 2015 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 [June 1, 2015 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Community Health Center Board - Interview
2. Facilities Department - Resolution Awarding a Contract to DLZ Michigan, Inc. to Provide [Engineering Design Services](#) for the Removal and Replacement of Two Youth Center (YC) Boilers, Two Human Services (HSB) Boilers and the Replacement of Two Air Handler Units at Forest Community Health Center (FCHC)
3. Health Department
 - a. Resolution to Accept [Healthy! Capital Counties Funds](#)
 - b. Resolution Authorizing an Amendment to Resolution #14-518 to Distribute [County Urban Redevelopment Funds](#)
 - c. Resolution Honoring [Rubie Zuchowski](#)
 - d. Resolution Honoring [Valerie Glesnes-Anderson](#)
 - e. Introduction of Karika Phillips, Power of We Coordinator
 - f. Overview of Power of We
4. Human Services Committee
 - a. Resolution in Support of the My Lansing/My Brother's Keeper Initiative and Accepting the [My Brother's Keeper \(MBK\) Challenge](#)
 - b. Health Services Millage Update

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

June 1, 2015

Draft – Minutes

Members Present: Tennis, Nolan, Anthony, Banas, Maiville, McGrain, and Naeyaert

Members Absent: None

Others Present: Comm. Bahar-Cook, Tim Dolehanty, Jared Cypher, Linda Vail, Debbie Edokpolo, Robin Reynolds, Brian Coté, Ericanne Spence, Sam Davis, Curt Smith, Ryan Buck, 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, Michigan.

Approval of the May 18, 2015 Minutes

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE MINUTES OF THE MAY 18, 2015 MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

No additions to the agenda.

Substitute -

3. Health Department
 - c. Resolution to Accept Funding from the W. K. Kellogg Foundation, Funding From Michigan Association Of United Ways, and to Act as the Fiduciary/Payee for the Wayne Children’s Healthcare Access Program

Limited Public Comment

None.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. MCGRAIN, TO ADOPT A CONSENT AGENDA OF THE FOLLOWING ACTION ITEMS:

2. Facilities Department - Resolution Awarding a Contract to Pavement Consultants, Inc. to Provide Professional Asphalt Consulting and Project Management Services for the Parking Lot Replacement at Forest Community Health Center
3. Health Department

- a. Resolution to Renew the Agreement with Cross Country Staffing, Inc. for Per Diem Professional Staffing for Medication Passing Services at the Ingham County Jail
- b. Resolution to Authorize Subcontract Agreements with the Greater Lansing African American Health Institute, the South Side Community Coalition, and Shirley Carter
- d. Resolution to Authorize a Subcontract with Metropolitan Organizing Strategy Enabling Strength (MOSES) for Attendance at their Summit on Race and Power

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

3. Health Department

- c. Resolution to Accept Funding from the W. K. Kellogg Foundation, Funding From Michigan Association Of United Ways, and to Act as the Fiduciary/Payee for the Wayne Children's Healthcare Access Program

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION TO ACCEPT FUNDING FROM THE W. K. KELLOGG FOUNDATION, FUNDING FROM MICHIGAN ASSOCIATION OF UNITED WAYS, AND TO ACT AS THE FIDUCIARY/PAYEE FOR THE WAYNE CHILDREN'S HEALTHCARE ACCESS PROGRAM.

Commissioner Anthony asked why the County was serving as a fiduciary and whether the County charged an administrative fee.

Linda Vail, Health Officer, stated that Wayne Children's Healthcare Access Program was not able to perform the functions. She further stated that the Michigan Department of Health and Human Services approached the Health Department in regards to the services contemplated by this resolution. Ms. Vail stated that the Health Department would be able to charge an administrative fee.

Commissioner Anthony asked whether this would result in a long-term relationship.

Ms. Vail answered that she did not know. She stated that they would charge an administrative fee of about 7%, which was calculated from the estimated costs that would be incurred.

THE MOTION CARRIED UNANIMOUSLY.

1. Discussion Item: Health Services Millage Proposals
 - a. Ingham County Sheriff's Office

Major Sam Davis, Jail Administrator, and Ericanne Spence, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) addressed the Committee.

Major Davis stated that there was a lack of services available for inmates on the weekend. He further stated that holiday weekends exacerbated the problem. Major Davis stated that CMH had an agreement with the Lansing Police Department. He provided an overview of the CMH/Lansing Police arrangement.

Major Davis stated that he was seeking to craft a similar agreement between CMH and the Sheriff's Office.

Ms. Spence provided an overview of the CMH/Lansing Police arrangement and how such an arrangement could be adapted for the Jail.

Major Davis stated that he did not want Sheriff's Office employees to fill the role of mental health counselors. He provided an overview of the current procedures for suicidal inmates. Major Davis stated that this would be an on-call arrangement if the Board of Commissioners approved some type of framework.

Commissioner Naeyaert asked whether these types of services were available in the past.

Ms. Spence stated that there had never been such an arrangement.

Commissioner Banas stated that she had the opportunity to tour the Jail on a Friday afternoon. She asked what the arrangements were during the week.

Ms. Spence stated that 1.5 mental health therapists were assigned to the Jail during the week. She further stated that there had been an increase in need in the past three years.

Commissioner Banas stated that this issue was about both the inmates and employees.

Major Davis stated that the inmate population swells during the weekends.

Commissioner Banas asked for more information about how Jail employees were trained to address these types of situations when they would occur.

Major Davis stated that CMH had provided training in the past. He provided an overview of the procedures that they had utilized in the past to address situations where inmates had stated that they were suicidal.

Commissioner McGrain asked whether the Health Services Millage would be the proper funding source.

Ms. Spence stated that this would not be included in the part of the millage funding already allocated to the CMH.

Jared Cypher, Deputy Controller, stated that this originally was received as a millage proposal. He further stated that the budget now included a general appropriation line item of which the Board of Commissioners could choose to fund.

Chairperson Tennis stated he was not sure whether millage funds could be utilized for this type of arrangement.

Mr. Cypher stated that the County Attorney stated that millage funds could be used for inmates that were determined to meet the millage funding criteria.

Discussion.

Commissioner Bahar-Cook asked what the extra cost would be.

Ms. Spence stated that the cost would be up to \$30,000 annually. She further stated that they would not be able to predict the need for services.

Commissioner Banas stated that she was supportive of this effort.

Chairperson Tennis stated that this issue could be addressed during the budget process.

4. Health Services Millage Plan (*No Materials*)

Tim Dolehanty, Controller/Administrator, stated that at the last Board Leadership meeting, staff was directed to come up with a plan for the millage to be presented to this Committee. He introduced Brian Coté, 44 North CEO/Benefits Consultant, to the Committee.

Mr. Coté stated that he was here to present options to the Committee based on the goals of the Board of Commissioners.

Chairperson Tennis asked when 44 North began administering the County health benefits programs.

Mr. Coté stated that administration began January 1, 2015.

Commissioner Anthony asked whether any customer satisfaction surveys had been performed.

Mr. Coté stated that none were performed formally, however he continued to informally ask employees and administrators. He further stated that he had received positive responses. Mr. Coté provided an analysis of the County health benefits in the context of the larger health system.

Mr. Coté provided a historical background on the millage as he understood it. He stated that the Affordable Care Act (ACA) asked voters to reassess whether the millage was needed or not, and if it were needed, where it could be most beneficial to residents.

There was a discussion about the relationship between the Ingham Health Plan (IHP) and the millage.

Mr. Coté stated that the bulk of claims were for emergency room visits. He further stated that 70% of emergency room visits were not for emergency health needs. Mr. Coté stated that emergency room visits were very expensive.

Mr. Coté provided background on “bridge coverage.”

Mr. Coté stated that it was very difficult to get ACA coverage outside of the open enrollment period. He further stated that many who could enroll need assistance in enrolling.

Mr. Coté stated that the majority of services were rendered by Care Free Medical, Cristo Rey Community Center, and the Health Department.

Mr. Coté provided background on “accountability metrics” to the Committee as a conduit toward a solution.

Discussion.

Commissioner Nolan asked whether it was their intent to take the people who did not have coverage and put them onto a newly constructed insurance plan that was ACA-compliant.

Mr. Dolehanty answered yes. He stated that this would be an option developed for the Board of Commissioners consideration and approval. Mr. Dolehanty stated that Mr. Coté’s product would be ACA-certified.

Discussion.

Ms. Vail stated that the issue was more complicated than was previously alluded to. She provided a breakdown of the various insured and noninsured groups.

Commissioner Nolan asked how the transition would occur.

Mr. Coté stated that it would involve community outreach and contacting each individual to get them on board.

Chairperson Tennis stated that before the ACA kicked in, IHP had 13,000 members. He further stated that IHP had made an extensive effort to get those who qualified for an ACA-compliant product signed up.

Chairperson Tennis asked if the millage funds would be used to pay the insurance subsidy costs to remove that deterrent to people purchasing their own ACA-compliant product.

Discussion.

Commissioner Bahar-Cook asked if this product would be a service in addition to IHP or a replacement for IHP.

Mr. Coté stated that it would be up to the Board of Commissioners to make this decision.

Commissioner Naeyaert stated that there appeared to be large administrative costs to run the IHP. She asked if administrative costs would be less if we moved forward with this type of project.

Mr. Dolehanty stated that he was confident that administrative costs would be less.

Commissioner Anthony stated the target populations were hard to reach. She asked how this proposal would be different in regards to outreach.

Mr. Coté stated that this would be a work in progress because there were many unknowns. He further stated that one option was to begin by looking for individuals and populations at the three big service providers.

Mr. Cypher stated that an option could be to spread the word through community agencies that these populations were already utilizing.

Discussion.

Mr. Coté stated that much of this project would be reactive at first.

Commissioner Banas stated that she wanted these populations to have better care. She asked how this message would be transmitted to these populations. Commissioner Banas stated that she wanted to see communication on the “medical home” model as well. She provided background on the medical home model.

Mr. Coté stated that there was no perfect way. He provided a few options, including engaging community agencies, creating a “24/7” helpline, among others.

Commissioner McGrain stated that this conversation appeared to circle around whether the County wanted to make sure these populations received ACA-compliant coverage, and for what cost.

Commissioner Nolan stated that we had to get through the *King v Burwell* case first.

Ms. Vail stated that many people were part of the Medicaid program, so any impact from *King v Burwell* would be lessened. She further stated that she could make data by zip code available to the Committee if they would like. Ms. Vail provided background on the *King v Burwell* case.

Commissioner Nolan asked how we could implement this project if the *King v Burwell* decision allowed the Michigan exchange to continue as is.

Mr. Coté stated competition may be good in this situation.

Mr. Dolehanty stated that a contract would be developed by this Committee that would outline the process. He further stated that there were big issues that needed to be addressed, such as subsidy limits, whether Teledoc would be included, among others. Mr. Dolehanty stated that Mr. Coté could return to the Board of Commissioners on a continuing basis.

Commissioner Naeyaert stated that this project appeared to be rather comprehensive and would provide more options to residents. She further stated that she represented a rural district and there should be outreach to the rural populations as well.

Commissioner Bahar-Cook stated that County had a 23% Black population and 7% population of other minorities, however 44 North's staff had very little minority participation.

Mr. Coté stated that was not because his company excluded anyone. He further stated that they would like to open a small office in the area.

Discussion.

Ms. Vail stated that we tended to oversimplify the groups that were left, which was something that all partners needed to fully understand.

Ms. Vail stated that there needed to be a discussion about whether this project would be an insurance benefit or a defined benefit, which was not insurance. She further stated that IHP could no longer benefit from the disproportionate share hospital (DSH) payments. Ms. Vail stated that she would like to discuss this project and issues with Mr. Coté further.

Discussion.

Commissioner McGrain stated that the IHP administrative costs were high. He further stated that perhaps different products would see lower administrative costs.

Announcements

None.

Public Comment

Robin Reynolds, IHP CEO, addressed the Committee. She stated there were a lot of discrepancies in what the Committee had heard this evening. She stated that IHP did need to evolve, however it could evolve. Ms. Reynolds stated that the IHP currently offered all the products contemplated here today. She further stated they did not have a 50% administrative overhead cost. Ms. Reynolds stated that she would like it that their costs be compared with any new plan that would be proposed. She further stated that she would like the opportunity to answer many of the questions that the commissioners had. Ms. Reynolds stated that she had not been given the opportunity to address the commissioners.

Commissioner Naeyaert stated that when the IHP board members addressed the Committee, Ms. Reynolds could have addressed the Committee then. Commissioner Naeyaert further stated that she tended to trust the data that staff provides to the Committee.

Discussion.

Chairperson Tennis stated that some of the administrative costs were incurred in managing other counties' health plans. He further stated that the IHP had received revenue from those arrangements.

Ms. Reynolds provided a brief overview of its evolving equipment needs and available services.

Commissioner Nolan asked why IHP could not go through the County system.

Ms. Reynolds stated that the County did not have a member management system, and that the system that did exist was cobbled together, old, and unsecured. She further stated that the Innovation and Technology Department had advised them not to use the County system.

Commissioner Naeyaert asked if Mike Ashton, IT Director, recommended that IHP purchase their \$1 million system.

Ms. Reynolds answered no. She stated that Mr. Ashton advised them that the County system was not secure.

Commissioner McGrain asked if IHP could send the 6-month numbers to staff.

Ms. Reynolds answered yes.

Discussion.

Adjournment

The meeting was adjourned at 8:03 p.m.

**JUNE 15, 2015 HUMAN SERVICES AGENDA
STAFF REVIEW SUMMARY**

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Facilities Department – *Resolution Awarding a Contract to DLZ Michigan, Inc. to Provide Engineering Design Services for the Removal and Replacement of Two Youth Center (YC) Boilers, Two Human Services (HSB) Boilers and the Replacement of Two Air Handler Units at Forest Community Health Center (FCHC)*

This resolution awards a contract to DLZ Michigan, Inc. to provide engineering design services for the removal and replacement of two YC boilers, two HSB boilers and the replacement of two air handler units at FCHC at a cost not to exceed \$14,000.

3. Health Department
a. *Resolution to Accept Healthy! Capital Counties Funds*

This resolution accepts \$27,100 from the Barry-Eaton District Health Department to support creation of a community health assessment and a community health improvement plan as part of the Health Department's participation in Healthy! Capital Counties.

- b. *Resolution Authorizing Amendment to Resolution #14-518 to Distribute County Urban Redevelopment Funds*

This resolution amends Resolution #14-518 and authorizes an agreement between the Ingham County Health Department and Allen Neighborhood Center to reflect ANC's new partner, Happendance. The original partner, the East Lansing Food Co-op, withdrew from this partnership in April 2015.

OTHER ITEMS:

1. Community Health Center Board – *Interview*

3. Health Department
c. *Resolution Honoring Rubie Zuchowski*
d. *Resolution Honoring Valerie Glesnes-Anderson*
e. *Introduction of Karika Phillips, Power of We Coordinator*
f. *Overview of Power of We*

4. Human Services Committee
a. *Resolution in Support of the My Lansing/My Brother's Keeper Initiative and Accepting the My Brother's Keeper (MBK) Challenge*
b. *Health Services Millage Update*

MEMORANDUM

TO: Human Services, County Services and Finance Committees

FROM: Rick Terrill, Facilities Director

DATE: June 3, 2015

SUBJECT: **RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REMOVAL AND REPLACEMENT OF TWO YOUTH CENTER (YC) BOILERS AND TWO HUMAN SERVICES (HSB) BOILERS AND THE REPLACEMENT OF TWO AIR HANDLER UNITS AT FOREST COMMUNITY HEALTH CENTER (FCHC)**

The resolution before you authorizes awarding a contract to DLZ Michigan, Inc. to provide engineering design services for the removal and replacement of two YC boilers, two HSB boilers and the replacement of two air handler units at FCHC.

The current boilers and air handlers are old and in need of replacement, they have outlived their life expectancy and repair costs are no longer cost effective; and

The Purchasing Department solicited proposals from qualified, experienced vendors and both the Purchasing and Facilities Departments agree that a contract be awarded to DLZ Michigan, Inc. who submitted the lowest not to exceed bid of \$14,000.00. They are the most qualified, having more familiarity and experience with county buildings allowing them to complete this project to Ingham County standards.

The required design services for the removal and replacement of the two YC boilers will be performed for a not to exceed cost of \$4,900.00. Funds are available in Line Item 245-66299-976000-5FC05 which has a balance of \$100,000.00.

The required design services for the removal and replacement of the two HSB boilers will be performed for a not to exceed cost of \$4,900.00. Funds are available in Line Item 631-23304-976000-5FC04 which has a balance of \$55,000.00.

The required design services for the replacement of the two FCHC air handlers will be performed for a not to exceed cost of \$4,200.00. Funds are available in Line Item 511-61553-976000-0201 which has a balance of \$1,622,022.90.

I recommend approval of this resolution.

MEMORANDUM

TO: County Services and Finance Committees

FROM: Jim Hudgins, Director of Purchasing

DATE: June 3, 2015

SUBJECT: Engineering design services for the improvement and/or replacement of the boilers and rooftop air conditioning units (RTU)

Project Description:

Three bids were sought for engineering design services for the improvement and/or replacement to the boilers and rooftop air conditioning units at the following buildings: Ingham County Forest Community Health Center, Human Services Building and the Youth Center.

The scope of work includes but is not limited to the identification of curable and incurable deterioration, functional obsolescence, in addition to, recommendations for cost savings, estimates for improvement or replacement, engineered drawings and specifications, pre-bid meeting attendance and site visits.

Company Name	Local Vendor	Cost
DLZ 1425 Keystone Ave., Lansing MI 48911	Yes	\$14,000.00
Matrix Consulting Engineers Inc. 1601 E. Grand River Ave., Lansing, MI 48906	Yes	\$17,900.00
MacMillian Associates 714 East Midland Street, Bay City MI 48706	No	\$23,000.00

Recommendation:

The recommendation is to award the design service contract to DLZ, a local vendor, who submitted the lowest bid in an amount not to exceed \$14,000.

For clarification this is not for replacement, renovation or construction services; therefore, the prevailing wage policy does not apply.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO DLZ MICHIGAN, INC.
TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REMOVAL AND
REPLACEMENT OF TWO YOUTH CENTER (YC) BOILERS, TWO
HUMAN SERVICES (HSB) BOILERS AND THE REPLACEMENT OF TWO AIR HANDLER
UNITS AT FOREST COMMUNITY HEALTH CENTER (FCHC)**

WHEREAS, current boilers and air handlers are old and in need of replacement, they have outlived their life expectancy and repair costs are no longer cost effective; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and both the Purchasing and Facilities Departments agree that a contract be awarded to DLZ Michigan, Inc. who submitted the lowest not to exceed bid of \$14,000.00; and

WHEREAS, DLZ has more familiarity and experience with county buildings allowing them to complete this project to Ingham County standards; and

WHEREAS, the required design services for the removal and replacement of the two YC boilers will be performed for a not to exceed cost of \$4,900.00, funds for said services are available in Line Item 245-66299-976000-5FC05 which has a balance of \$100,000.00; and

WHEREAS, the required design services for the removal and replacement of the two HSB boilers will be performed for a not to exceed cost of \$4,900.00, funds for said services are available in Line Item 631-23304-976000-5FC04 which has a balance of \$55,000.00; and

WHEREAS, the required design services for the replacement of the two FCHC air handlers will be performed for a not to exceed cost of \$4,200.00, funds for said services are available in Line Item 511-61553-976000-02012 which has a balance of \$1,622,022.90.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with DLZ Michigan, Inc. 1425 Keystone Avenue, Lansing, Michigan 48911 to provide engineering design services for the removal and replacement of two YC boilers, two HSB boilers and the replacement of two air handler units at FCHC for a total not to exceed cost of \$14,000.00.

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

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: *Linda S. Vail*, MPA, Health Officer

DATE: June 1st, 2015

RE: Resolution to Authorize Accepting Healthy! Capital Counties Funds from Barry-Eaton District Health Department

The Ingham County Health Department (ICHD) has partnered with Mid-Michigan hospitals and local health departments to work on a community health assessment project, Healthy! Capital Counties. Participation in the project is helping us move closer to one of our goals for the Health Department: achieving national accreditation from the Public Health Accreditation Board (PHAB).

As part of the Affordable Care Act, the Internal Revenue Service requires not-for-profit hospitals to conduct periodic community health assessments and create health improvement plans to guide their community benefits programs (IRS Notice 2011-52). Hospitals are required to collaborate with local health departments in this work. In Mid-Michigan, Sparrow, McLaren Greater Lansing, Eaton Rapids, and Hayes Green Beach hospitals are collaborating with ICHD, Mid-Michigan District Health Department (MMDHD), and Barry-Eaton District Health Department (BEDHD). The hospitals are providing financial support for this work and have designated the BEDHD as the fiduciary.

This project will help ICHD earn PHAB accreditation. Accreditation is likely to influence the ability of health departments to secure federal grants in the future. PHAB requires local health departments that want to be accredited to create a community health assessment and a community health improvement plan. As mentioned, these documents will be created as part of our participation in Healthy! Capital Counties.

The participants in this project have agreed to provide financial support to the Ingham County Health Department in the amount of \$27,100 in support of the Community Health Assessment team's work on the health assessment and health improvement plan.

I recommend that the Board of Commissioners authorize acceptance of the \$27,100 from the BEDHD.

Attachment

c: Joel Murr w/attachment
Eric Thelen w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT
HEALTHY! CAPITAL COUNTIES FUNDS**

WHEREAS, under Internal Revenue Service regulations (IRS Notice 2011-52), not-for-profit hospitals are required to conduct community health assessments, write health improvement plans, and partner with local health departments in this work; and

WHEREAS, Mid-Michigan hospitals and health departments, including the Ingham County Health Department (ICHHD), are conducting such a community health assessment and will write a health improvement plan; and

WHEREAS, the participating hospitals are providing financial support for this work and have established the Barry-Eaton District Health Department (BEDHD) as fiduciary for the project; and

WHEREAS, ICHHD has agreed to play the leading role in conducting the data analysis and writing for the health assessment and health improvement plan; and

WHEREAS, the project participants have agreed to reimburse ICHHD \$27,100 for the cost of this work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts \$27,100 from BEDHD in support of the Community Health Assessment team's work on the health assessment and health improvement plan.

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

MEMORANDUM

TO: Human Service Committee
Finance Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: June 2, 2015

SUBJECT: Authorization to Amend Resolution #14-517 to Distribute County Urban Redevelopment Funds

Ingham County has a strong and successful history of implementing community summits and cultivating citizen ownership of efforts that expand and enhance opportunities for urban redevelopment. The Ingham County Health Department (ICHD), in partnership with the Power of We Consortium (PWC), has been responsible for carrying out efforts in support of the County's priority to "Promote Environmental Protection and Smart Growth." Specifically, ICHD and PWC have established a mechanism to allocate the Urban Redevelopment Funds in the amount of \$35,000 which was established as part of the Health Department budget.

This important investment of \$35,000 has been used to leverage millions of dollars in federal grants (Compassion Capital Fund) and thousands of volunteer service hours (AmeriCorps) towards making our neighborhoods more attractive, vital, and responsive to our residents. Utilization of these funds has included the following: completion of the walking trail on the south side of Lansing; a match for the PWC's Capacity Building Program for community and faith-based organizations and for the AmeriCorps program; support for the Ingham Change Initiative's Summer Youth Program for young men of color; and support for neighborhood community organizing.

For fiscal year 2015, the ICHD, in partnership with the PWC Community Assets Alignment Grant Review Committee, chose to support the Allen Neighborhood Center (ANC) in partnership with the East Lansing Food Co-op (ELFCO) for a renovation project at ANC's Eastside location. Ingham County Board of Commissioners approved the distribution of these funds to ANC on December 9th, 2014 in Resolution #14-518. ELFCO's Board of Directors withdrew from this partnership in April 2015.

ANC submitted a revised plan with a new partner, Happendance, a 501(c)3 non-profit organization with the mission to broaden the accessibility of dance to a diverse community. The partnership between ANC and Happendance will bring high quality and affordable dance and exercise instruction to youth and adults in the Eastside neighborhood. This collaboration will enhance Happendance's programs for school aged youth, including those who attend the three public and two parochial schools located within 12 blocks of ANC, many of whom no longer enjoy school-based fitness and health education classes. The Happendance Board of Directors unanimously voted in support of partnering with ANC to create the satellite school at 1607 E. Kalamazoo Street, and the ANC Board unanimously approved the consolidation of ANC's outreach and administrative offices into the space adjacent to the new Happendance suite.

I recommend adoption of this resolution to amend Resolution #14-518 and authorize an agreement between the Ingham County Health Department and Allen Neighborhood Center to reflect ANC's new partner, Happendance.

c: Joel Murr w/attachment
Eric Thelen w/attachment
Karika Phillips w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-518
TO DISTRIBUTE COUNTY URBAN REDEVELOPMENT FUNDS**

WHEREAS, the Ingham County Health Department (ICHHD) is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth”; and

WHEREAS, a county allocation in the amount of \$35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122, #10-116, #11-052, #12-18); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

WHEREAS, after a competitive RFP process in 2014 overseen by the Community Assets Alignment Committee of the Power of We Consortium (PWC) it is recommended that the Urban Redevelopment Funds be allocated to Allen Neighborhood Center (ANC) in the amount of \$35,000; and

WHEREAS, the original partner in ANC’s proposal withdrew and ANC submitted an updated proposal to collaborate with Happendance, a 501(c)3 non-profit organization to develop a satellite location next door to ANC’s main service center; and

WHEREAS, this collaboration will enhance Happendance’s programs for school aged youth, including those who attend the three public and two parochial schools located within 12 blocks of ANC, many of whom no longer enjoy school-based fitness and health education classes; and

WHEREAS, ICHHD in partnership with PWC, has determined that greater impact can be made with the 2015 grant funds by allocating the aforementioned amount to this organization to extend its initiatives.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with ANC in the amount of \$35,000 to collaborate with Happendance, a 501(c)3 non-profit organization to develop a satellite location next door to ANC’s main service center.

BE IT FURTHER RESOLVED, that the contract period is June 1, 2015 through September 30, 2015.

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

MEMORANDUM

TO: Human Services Committee
FROM: Linda S. Vail, MPA, Health Officer
DATE: May 21, 2015
RE: Recommendation to Authorize Resolution Honoring Rubie Zuchowski

Attached is a resolution honoring Rubie Zuchowski for her 17 years of service to Ingham County staff and residents. I recommend that the Board of Commissioners adopt the attached resolution.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RUBIE ZUCHOWSKI

WHEREAS, Rubie Zuchowski began her career with the Ingham County Health Department (ICHD) in June 1998 as a Family Support Worker with the Jump Start Family Outreach Program; and

WHEREAS, Rubie provided home visiting services to pregnant women and families with young children throughout Ingham County; and

WHEREAS, Rubie transitioned to a Public Health Advocate position with Family Outreach Services in 2010, where she was instrumental in the Interconception Care Project, providing extensive home visiting services to women who had experienced a negative pregnancy outcome; and

WHEREAS, Rubie utilizes a strengths based approach to her work with families, providing education on child development, healthy approaches to discipline, and developing support systems; and

WHEREAS, Rubie transitioned to a Community Health Worker with the Ingham Pathways to Better Health Project in 2012, providing adults with 2 or more chronic disease with coordinated case management services; and

WHEREAS, Rubie is well-known in the community for her outreach activities and promotion of healthy lifestyles; and

WHEREAS, Rubie has connected numerous individuals and families to medical homes and monitored health behaviors in order to track positive health outcomes for those she serves; and

WHEREAS, Rubie's impact on ICHD will last many years and her legacy of empowering individuals and families in our community will likely transcend many generations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Rubie Zuchowski for 17 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 well in this new chapter of her life and hopes she had continued success in all of her future endeavors.

MEMORANDUM

TO: Human Services Committee

FROM: Linda S. Vail, MPA, Health Officer

DATE: June 8, 2015

RE: Resolution Honoring Valerie Glesnes-Anderson

Attached is resolution honoring Valerie Glesnes-Anderson for her 28 years of experience in health service administration, including 12 years of leadership at the Capital Area Health Alliance (CAHA), where she facilitated improvements in healthy living and access, quality and cost of health resources in the Tri-County Area.

Introduced by the Human Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING VALERIE GLESNES-ANDERSON

WHEREAS, Ms. Glesnes-Anderson served as the Executive Director of the Capital Area Health Alliance (CAHA) from 2003 to 2015; and

WHEREAS, CAHA grew under her leadership, becoming a thriving, successful, community-driven coalition that advanced the region toward an integrated approach to health care and wellness; and

WHEREAS, the advancement of CAHA included the development of a regional Health Information Exchange, made possible with the procurement of more than \$2.3 million in grant funding, which ultimately became Great Lakes Health Connect; and

WHEREAS, Ms. Glesnes-Anderson led the strategic creation of the *Choosing Health!*[®] campaign, involving more than 100 community organizations across sectors and connecting thousands of residents to no-cost or low-cost healthy living resources; and

WHEREAS, *Choosing Health!*[®] incorporates Governor Rick Snyder's 4 x 4 Tool to promote health and wellness; and

WHEREAS, CAHA, with its partners, is a recipient of the Michigan Health & Wellness 4 x 4 Plan Grant for three successive years, which encourages Michiganders to adopt health as a personal core value; and

WHEREAS, Ms. Glesnes-Anderson, a graduate of the University of Michigan with a Master of Health Services Administration, has a 28-year career that includes service on the executive staffs of several hospitals, including Newark Beth Israel Medical Center, where she led a major modernization, appointment to governmental commissions, consulting, publishing two books, and serving as Chairperson on the Michigan Health Council's Board of Trustees; and

WHEREAS, both Ms. Glesnes-Anderson and CAHA received numerous awards and recognition under her tenure including: recognition as a Community Leader for Value-Driven Health Care from the U.S. Department of Health and Human Services, a Special Tribute from the State of Michigan, the Alvin Whitfield Community Service Award, and letters of recognition from Governor Rick Snyder, Senator Debbie Stabenow and former President George W. Bush, among others.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Valerie Glesnes-Anderson for her dedicated service to the County of Ingham and for the contributions she has made to the region.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF THE MY LANSING/MY BROTHER'S KEEPER INITIATIVE
AND ACCEPTING THE MY BROTHERS KEEPER (MBK) CHALLENGE**

WHEREAS, President Barack Obama issued a memorandum on February 27, 2014 establishing the Federal My Brother's Keeper initiative and Task Force, an interagency effort to improve measurably the expected educational and life outcomes for and address the persistent opportunity gaps faced by boys and young men of color; and

WHEREAS, the initiative will help determine the public and private efforts that are working and how to expand upon them, how the Ingham County Board of Commissioners' policies and programs can better support these efforts, and how to better involve Federal, State and local officials, the private sector, and the philanthropic community; and

WHEREAS, Lansing Mayor Virg Bernero accepted the MBK Challenge on September 31, 2014; and

WHEREAS, One Love Global, Inc. drafted the MY Lansing MBK Action plan and is contracted by the City of Lansing as the convener MY Lansing MBK; and

WHEREAS, One Love Global, Inc. serves as White House point of contact for MY Lansing MBK; and

WHEREAS, the mission of MY Lansing/My Brother's Keeper is closing gaps in outcomes for children throughout Ingham County across 6 key milestones: 1) Ready for School, 2) Reading at Level by 3rd Grade, 3) Graduating from High School Ready for College, Career & Civic Engagement, 4) Post-Secondary Completion, 5) Successfully Entering the Workforce, and 6) Preventing Violence, Reducing Contact with Law Enforcement & Courts, and Providing a 2nd Chance; and

WHEREAS, MY Lansing/My Brother's Keeper is requesting support from the Ingham County Board of Commissioners as part of a regional initiative in partnership with the City of Lansing and One Love Global, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby accept the MY Lansing/My Brother's Keeper Challenge as articulated in the attached White House My Brother's Keeper Playbook and the MY Lansing Action Plan drafted June 2014 and updated June 2015.

BE IT FURTHER RESOLVED, where possible and appropriate, Ingham County services and programs will support the 6 key milestones listed above.