

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
RYAN SEBOLT

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
CHRIS TRUBAC
RYAN SEBOLT
THOMAS MORGAN
DERRELL SLAUGHTER
EMILY STIVERS
ROBIN 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, AUGUST 19, 2019 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 [July 15, 2019](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Health Services Millage – Formation of a Subcommittee (*Discussion*)
2. Fair Office – Resolution Revising the [By Laws](#) of the Ingham County Fair Board
3. Parks Department
 - a. Resolution to Authorize [Deer](#) Hunting at Lake Lansing Park-North and the Ingham County Farm
 - b. Resolution Declaring that a Fifth Round of [Applications](#) for the Trails and Parks Millage Funds will be Taken Beginning August 28, 2019
 - c. River Town Adventures [Prize](#)
4. Board of Commissioners – Resolution to [Amend Resolution #15-077](#) to Decrease the Size of the Board of Health and to Make the Commissioner Liaison a Voting Member
5. Health Department
 - a. Resolution to Authorize an Agreement with [Comcast](#) for Public Education Advertising about Lead
 - b. Resolution to Authorize an Agreement with Michigan Community Health Workers [Alliance](#)
 - c. Resolution to Authorize an Agreement with [Open-MSU](#)
 - d. Resolution to Accept an Award through National Maternal and Child Oral Health Resource Center at [Georgetown](#) University
 - e. Resolution to Authorize an Agreement with the [Inline Group](#) for Provider Recruiting
 - f. Resolution to Amend the Pediatric Physician Agreement with [MSU CHM](#)
 - g. Resolution to Amend the Pediatric Physician Agreement with [MSU COM](#)
 - h. Resolution to Authorize an Amendment to [Resolution #19-247](#)
 - i. Resolution to Extend the Lease Agreement for [1115 S. Pennsylvania Ave](#)
 - j. Resolution to Authorize an Agreement with [West Interactive Services](#)
 - k. Resolution Honoring [Dr. Sugandha Lowhim](#)

6. Board Referral – Resolution 2019-15 from the [Menominee County](#) Board of Commissioners Regarding the Medicare Prescription Drug Bill of 2003

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

July 15, 2019

Minutes

Members Present: Morgan, Naeyaert, Sebolt, Slaughter, Stivers (arrived at 6:38 p.m.), Tennis, and Trubac.

Members Absent: None.

Others Present: Tim Morgan, Melissa Buzzard, Linda Vail, Travis Bauer, Paul Reslock, Dave Rainone, Stephanie Thomas, Brooke Hansen, Becky Bennett, Jared Cypher, Beth Foster, and others.

The meeting was called to order by Chairperson Tennis at 6:30 p.m. in Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the June 17, 2019 Minutes

WITHOUT OBJECTION, CHAIRPERSON TENNIS STATED THE JUNE 17, 2019 MEETING MINUTES WERE APPROVED AS PRESENTED. Absent: Commissioner Stivers.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Tri-County Office on Aging – Resolution Approving Tri-County Office on Aging’s Fiscal Year 2020-2022 Multi-Year Plan
2. Parks Department
 - a. Resolution to Authorize a Contract with L. J. Trumble Builders, LLC
 - b. Resolution to Authorize a Contract with Rowe Professional Services Company
 - c. Resolution to Authorize an Amendment to Resolution #19-047
4. Health Department
 - a. Resolution to Authorize Amendment # 4 to the 2018-2019 Comprehensive Agreement with the Michigan Department of Health and Human Services
 - b. Resolution to Authorize a 2019 -2020 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
 - c. Resolution to Enter Agreement with Cure Violence Global

- d. Resolution to Authorize an Agreement with Redhead Design Studio for the Development of a Mass Media Campaign to Reduce HIV Stigma
 - e. Resolution to Authorize an Agreement with KAC Consulting, LLC for the Evaluation of a Mass Media Campaign
 - f. Resolution to Authorize an Agreement with Various Vendors for a Medical Marihuana Public Education Campaign
 - g. Resolution to Authorize an Agreement with MVN (Motor Vehicle Network)
 - h. Resolution to Authorize an Agreement with Continental Canteen
 - i. Resolution to Authorize an Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner Services
 - k. Resolution to Authorize an Agreement with Zoom Video Communications
 - l. Resolution to Authorize Extended Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors
 - m. Resolution Honoring Mary Ware
6. Board Referrals – Resolution No.19-244 from the Gratiot County Board of Commissioners Regarding Veterans Services Grant Funding

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Stivers.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Stivers.

5. Parks Commission – Interviews

Chairperson Tennis read the interview questions.

Travis Bauer interviewed for a position on the Parks Commission.

Commissioner Stivers arrived at 6:38 p.m.

Paul Reslock interviewed for a position on the Parks Commission.

Dave Rainone interviewed for a position on the Parks Commission.

Stephanie Thomas interviewed for a position on the Parks Commission.

Brooke Hansen interviewed for a position on the Parks Commission.

3. Board of Commissioners – Resolution Opposing Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1)

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE RESOLUTION.

Commissioner Stivers stated that the issue was that local dollars were being shifted back to the State in a way that did not benefit the community and that the intent behind the Resolution was to send a clear message to keep local dollars local.

Chairperson Tennis stated that the Public Act had already passed and was already in effect.

Commissioner Stivers stated that while the whole thing had passed, this particular section was still an issue.

Discussion.

MOVED BY COMM. MORGAN TO STRIKE ALL MENTION OF "SECTION 928," FROM THE RESOLUTION.

Discussion.

Commissioner Morgan withdrew the motion.

WITHOUT OBJECTION, CHAIRPERSON TENNIS STATED THAT COMMISSIONER MORGAN'S MOTION WAS WITHDRAWN.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

Commissioner Announcements

Commissioner Morgan stated that he would support the appointment of Ms. Thomas.

Discussion.

Commissioner Stivers stated that there were four new vacancies on the Women's Commission.

Discussion.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:13 p.m.

AUGUST 19, 2019 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Fair Office – *Resolution Revising the By Laws of the Ingham County Fair Board*

This resolution authorizes revisions to the By Laws of the Ingham County Fair Board, as recommended by a special subcommittee of the Board of Commissioners. If approved, significant authority is given to the Fairgrounds Events Director.

3. Parks Department

a. *Resolution to Authorize Deer Hunting at Lake Lansing Park-North and the Ingham County Farm*

This resolution authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North and the Ingham County Farm (area around Medical Care Facility on Dobie Rd.) during the 2020-2024 Archery Deer Seasons. Hunters must meet all requirements of the Meridian Township deer hunting program and may only use archery equipment including crossbows.

b. *Resolution Declaring that a Fifth Round of Applications for the Trails and Parks Millage Funds will be Taken Beginning August 28, 2019*

This resolution authorizes a fifth round of applications from the Trails and Parks Millage fund in year 2020, as recommended by the Parks & Recreation Commission at their July 22, 2019 meeting.

4. Board of Commissioners – *Resolution to Amend Resolution #15-077 to Decrease the Size of the Board of Health and to Make the Commissioner Liaison a Voting Member*

This resolution amends Resolution #15-077 to decrease the size of the Board of Health from 11 to 10 members, and makes the commissioner liaison a voting member.

5. Health Department

a. *Resolution to Authorize an Agreement with Comcast for Public Education Advertising about Lead*

This resolution authorizes an agreement with Comcast for the period of August 5, 2019 through September 30, 2019 in an amount not to exceed \$9,750 for public education advertising regarding lead and lead testing among children. The Michigan Department of Health and Human Services (MDHHS) has awarded ICHD with Child Lead Poisoning Prevention Project funds which will cover the entire cost of the agreement.

b. *Resolution to Authorize an Agreement with Michigan Community Health Workers Alliance*

This resolution authorizes an agreement with Michigan Community Health Workers Alliance (MICHWA) and the Detroit Health Department to provide Community Health Worker (CHW) training and certification. This agreement will be effective September 1, 2019 through December 31, 2019. The cost of up to \$20,000 will come from the departmental budget.

c. *Resolution to Authorize an Agreement with Open-MSU*

This resolution authorizes an agreement with OPEN-MSU to allow ICHD to host an AmeriCorps VISTA member who will perform services to create or expand opioid prevention, intervention and treatment opportunities for low-income communities effective August 5, 2019 to August 3, 2020. The total cost is \$7,500 and funds are included in the budget.

d. *Resolution to Accept an Award through National Maternal and Child Oral Health Resource Center at Georgetown University*

This resolution authorizes acceptance of an award totaling \$10,000 for ICHD's CHCs for Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020.

e. *Resolution to Authorize an Agreement with the Inline Group for Provider Recruiting*

This resolution authorizes an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021. The cost is \$1,250/month with the overall cost being \$30,000 for a 24 month subscription. The amount will be covered by CHC Administrative contractual funds.

f. *Resolution to Amend the Pediatric Physician Agreement with MSU CHM*

This resolution amends resolution #15-446 with Michigan State University's College of Human Medicine (MSU CHM) for pediatric services by renewing the agreement for an additional four years and by raising the rate of pay increase each year by 3%, effective January 1, 2020 through December 31, 2023.

g. *Resolution to Amend the Pediatric Physician Agreement with MSU COM*

This resolution amends resolution #15-447 with the Michigan State University's College of Osteopathic Medicine agreement for pediatric services by renewing the agreement for an additional four years and by raising the rate of pay increase each year by 3%, effective January 1, 2020 through December 31, 2023.

h. *Resolution to Authorize an Amendment to Resolution #19-247*

This resolution authorizes an amendment to resolution #19-247 with Rite Aid Corporation (RAC) under the Health Resources and Services Administration (HRSA) 340B drug discount program effective January 1, 2020 through May 31, 2022 and will renew on an automatic basis for one subsequent year.

i. *Resolution to Extend the Lease Agreement for 1115 S. Pennsylvania Ave*

This resolution extends the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022. Currently the rent for 1115 S. Pennsylvania Ave. is \$208,073.72 a year. With the amended agreement, the cost will be \$167,944.48, a savings of \$40,129.24. There is also a cost savings of \$82,958 after the Willow site closes down and moves into the 1115 S. Pennsylvania Ave. location.

j. *Resolution to Authorize an Agreement with West Interactive Services*

This resolution authorizes an agreement with WISC for providing laboratory test results for patients within the HIV/STI Prevention Program and to provide appointment reminders to patients of Immunizations and the Ingham Community Health Centers (IHCs) effective July 1, 2019 through June 30, 2022.

k. *Resolution Honoring Dr. Sugandha Lowhim*

This resolution honors Dr. Sugandha Lowhim for her 23 years of dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham.

OTHER ITEMS:

1. *Health Services Millage – Formation of a Subcommittee (Discussion)*

This will be a discussion about the formation of a subcommittee to plan for the future of the Health Services Millage.

3. Parks Department

c. *River Town Adventures Prize*

Tim Morgan, Director of Ingham County Parks attended the Friends of the Lansing Regional Trails Annual Meeting on July 8th, 2019. Mr. Morgan personally purchased an annual membership supporting the Friends of the Lansing Regional Trails (FLRT) and as part of the membership was entered into a prize drawing and won a gift certificate to River Town Adventures in Downtown Lansing with the value of \$50 dollars for kayak rentals. Mr. Morgan is requesting authorization to keep the gift.

Agenda Item 2

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REVISING THE BY LAWS OF THE INGHAM COUNTY FAIR BOARD

WHEREAS, the existing By-Laws which govern the Ingham County Fair Board were adopted in 1998 and amended in 2006 per Resolution 06-261; and

WHEREAS, the current By-Laws are in need of revisions to reflect necessary changes to assure the most effective and efficient operation of the Fairgrounds; and

WHEREAS, the Fair Board By-Laws Subcommittee has reviewed the existing By-Laws and has identified areas that are in need of revision.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated By-Laws governing the Ingham County Fair Board.

BE IT FURTHER RESOLVED, that the revised By-Laws as referenced herein and attached shall become effective immediately upon adoption by the Board of Commissioners.

INGHAM COUNTY FAIR BOARD

BY-LAWS

ARTICLE I

NAME, MEMBERS, HOW SELECTED

Section I: Name: The official name of this entity shall be the Ingham County Fair Board (hereinafter referred to as *the "Fair Board"*) *as authorized by MCL 46.152.*

Section II: Membership: The membership of the Ingham County Fair Board's composition shall be determined by the Board of Commissioners. Pursuant to Resolution #89-284, one voting member of the Fair Board shall be a representative from 4-H organizations. The Ingham County Board of Commissioners will appoint the individual in accordance with the procedure set forth in the resolution.

Section III: Selection: The Ingham County Board of Commissioners shall select the members to sit as the Ingham County Fair Board as required by State Statute and Board of Commissioners' resolution.

Section IV: Automatic Resignation: Members of the Fair Board, other than those members who are also members of the Ingham County Board of Commissioners, will automatically be deemed to have resigned their membership on the Fair Board ~~if they are absent from more than six (6) regular meetings in any twelve (12) month period in accordance with~~ if their absenteeism constitutes a violation of the *County policy regarding attendance for advisory boards and commissions.*

ARTICLE II

OFFICERS - TERM OF OFFICE, ELECTIONS, & DUTIES

Section I: The officers of the Fair Board shall be the President, Vice-President, and Secretary-Treasurer.

Section II: Term of Office: The term of office for the officers shall be for one (1) calendar year or until their successors are elected.

Section III: Elections: Officers shall be elected by majority vote of the full *Fair* Board at the first regular meeting of each calendar year.

Section IV: Duties of the President: The President shall be responsible for preparing the agenda and presiding at the meetings. Upon approval of the Fair Board, the President will speak for the Fair Board and represent the *Fair* Board at meetings of official and community groups when appropriate to participate. The President shall maintain communication with the Board of Commissioners.

Section V: Duties of the Vice-President: The Vice-President shall assume the duties of the President in the President's absence or by delegation. The Vice-President is also responsible for overseeing the implementation of the By-Laws by *Fair* Board members.

Section VI: Duties of the Secretary-Treasurer: The Secretary-Treasurer shall assure that minutes are prepared for the *Fair* Board, make sure copies are distributed to the members, and shall place one copy on file in the Fair Office. The Secretary-Treasurer shall be responsible for ensuring that the Open Meetings Act, 1976 PA 267, as amended, is adhered to. The Secretary-Treasurer shall assume the duties of Vice-President in the absence thereof. The Secretary-Treasurer shall also assure that proper financial records are maintained.

Section VII: Fairgrounds Events Director ~~Executive Director (aka Fair Manager):~~ *Appointed by the Board of Commissioners and supervised by the Controller/Administrator, the ~~Executive Director~~ Fairgrounds Events Director* is an employee of Ingham County and shall:

1. Oversee and direct all Fairgrounds staff.
2. ~~Perform such duties as may be assigned by~~ *Implements the general direction and policies of the* Fair Board.
3. Oversee and direct all phases of the Fair and facilities and off-season rentals.
4. Not be a member of the Fair Board.
5. Prepare proposed budgets with cooperation of the Budget & ~~Capital—Improvement~~ *Finance* Committee.
6. Submit a monthly financial report to the Fair Board.
7. Abide by County Purchasing policies and procedures, *and all other applicable County policies.*
8. ~~as well as~~ Conduct orientations with Fair Board appointees on County Ethics, Purchasing, Living/Prevailing Wage, Equal Employment Opportunity Plan, Travel and Open Meetings Act Policies as appropriate, per Ingham County Board of Commissioners’ Resolutions #06-115 *and #19-255.*
- 9 8. Perform duties provided in the ~~E:~~ *Fairgrounds Events Director’s* ~~Executive Directors’~~ job description *which may be amended from time to time.*

ARTICLE III

ORGANIZATION - DUTIES AND RESPONSIBILITIES OF THE *FAIR* BOARD

Section I: Organizational Duties:

A. The *Fair* Board shall elect its officers and hold regular meetings as established hereunder.

B. Committees: The *Fair* Board is authorized and empowered to create standing committees (sub-committees and special committees) as it may determine from time to time to be in the best interests of the community, and to assign and delegate to such committees such duties and responsibilities as may be deemed appropriate. The President shall appoint all members to committees, sub-committees, and special committees.

Section II: Duties: The *Fair* Board shall recommend programs *and authorize those contracts delegated to the Fair Board by the Board of Commissioners* for the Fair ~~and oversee the execution of contracts;~~ recommend to the Board of Commissioners' Chairperson the execution of contracts and leases concerning the renting of the Fairgrounds for non-fair periods and determine the lessees, dates of rental and consideration for same. The *Fair* Board shall inform the community and the Board of Commissioners of Fair programs. The *Fair* Board shall develop, review, and evaluate programs and policies *for the Fair*.

Section III: Finance Duties: The *Fair* Board shall recommend an annual budget to the Ingham County Board of Commissioners.

Section IV: *Fair Board members do not supervise or otherwise direct the Fairgrounds Events Director, but are encouraged to make recommendations regarding the Fair and the maintenance and operations of the fairgrounds. Such recommendations should be communicated to the Fairgrounds Events Director via motion or resolution of the Fair Board.*

The Fairgrounds Events Director will then determine which recommendations are appropriate and how to implement them in accordance with the County's policies and procedures. Failure of Fair Board members to follow this policy may result in removal from the Fair Board.

ARTICLE IV

MEETINGS, REGULAR MEETINGS, & SPECIAL MEETINGS,

NOTICE AND SCHEDULE OF MEETINGS, QUORUM AND MINUTES

Section I: Meetings: The *Fair* Board shall meet at least once a month unless canceled in advance by the President of the *Fair* Board. The time and place of regularly scheduled meetings shall be determined at the first annual meeting in January, following the election of officers. A yearly calendar will be presented in February to the *Fair Board and* the Board of *Commissioners*.

Section II: Special Meetings: The Fair Board may meet in special meetings at the call of the: *Fairgrounds Events Director* ~~Executive Director~~, President or ~~by~~ a majority of the *Fair* Board members, if they file a written request addressed to the *Fairgrounds Events Director* ~~Executive Director~~ at least twenty-four (24) hours in advance. The *Fairgrounds Events Director* ~~Executive Director~~ shall notify all *Fair* Board members as soon as possible of the special meeting. Public notice shall be given for all special meetings as required by the Open Meetings Act, 1976 PA 267 by the *Fairgrounds Events Director* ~~Executive Director~~.

Section III: Order Of Business: The agenda for *Fair* Board meetings shall be:

1. Call to Order
2. Roll Call
3. Additions to the Agenda

4. Limited Public Comment (not to exceed three minutes)
5. Approval of Previous Month's Minutes
6. Acceptance of Treasurer's Report
7. Approval of Bills
8. Correspondence
9. Announcements
10. Committee and/or Individual Reports
11. Agenda Items. Action Items will be separated from Discussion Items.
12. *Fairgrounds Events Director* ~~Executive Director~~ Comments. The *Fairgrounds Events Director* ~~Executive Director~~ will submit a written report to the *Fair* Board at each meeting.
13. Limited Public Comment (not to exceed three minutes)
14. Adjournment

Section IV: All meetings of the *Fair* Board shall be open to the public as required by the Open Meetings Act, 1976 PA 267, excepting that closed sessions may be held for reasons provided for in the Open Meetings Act in accordance therewith.

Section V: Quorum: A quorum of the *Fair* Board shall consist of a majority of members appointed by the Board of Commissioners. For the final passage of any measure, a majority of the appointed Board members shall be required.

Section VI: Minutes: The *Fair* Board shall cause minutes to be kept of each meeting and such minutes shall be kept on record at the Fair Board office as required by the Open Meetings Act.

ARTICLE V

RULES AND ORDER OF BUSINESS AT MEETINGS

Section I: When not otherwise provided for by these By-Laws, Mason's Manual of Legislative Procedure shall govern the process and procedures of *Fair* Board meetings.

Section II: *Fair* Board members may abstain from voting with the approval of the President.

ARTICLE VI

AMENDMENTS TO BY-LAWS; SUSPENSION OF RULES

Section I: Amendments to By-Laws: The power to make, alter, amend, change, modify, and/or repeal By-Laws of the *Fair* Board is vested in *1.) the Fair Board itself, upon approval of the Ingham County Board of Commissioners and 2.) the Ingham County Board of Commissioners.* No amendment *by the Fair Board* of all or any part of these By-Laws shall be considered or acted upon at any meeting unless the proposed change has been submitted to the entire *Fair* Board in writing not less than seven (7) days prior to the meeting at which the change is to be considered and acted upon. The affirmative vote of two-thirds (2/3) of the total *Fair* Board shall be necessary *for the Fair Board* to change, alter, modify, repeal or amend all or any of these By-Laws *contingent upon approval of the Board of Commissioners.*

Section II: Suspension of Rules: The rules provided hereunder may be suspended at a *Fair* Board meeting by a vote of two-thirds (2/3) *appointed* members.

Section III: Effective Dates: These By-Laws shall take effect at the next regular meeting after adoption by the Board *of Commissioners.* Any amendment, change, modification or repeal of these By-Laws shall also take effect at the next regular meeting after such amendment, change, modification or repeal of the same.

Section IV: If there is any conflict between a provision contained in these By-Laws and state law, or Board of Commissioners resolution, state law or Board of Commissioner resolution shall supersede said provision or provisions.

Section V: The Fair Board shall adhere to County Ethics, Purchasing, Living/Prevailing Wage, Equal Employment Opportunity Plan, Travel and Open Meetings Act Policies as stated in Ingham County Board of Commissioners' Resolutions #06-115 *and* #19-255.

Section VI: ~~The Fair Board shall recommend to the Board of Commissioners an Executive Director, and the Board of Commissioners reserves the right to make the appointment of the Fairgrounds Events Director Executive Director.~~

TO: Board of Commissioners Human Services Committee
FROM: Tim Morgan, Parks Director
DATE: July 23, 2019
SUBJECT: Deer Hunting at Lake Lansing Park-North
For the meeting agenda of 8/19/19 Human Services

BACKGROUND

Board of Commissioners Resolution 17-302 authorized the hunting of white tailed deer during 2017-2019 within the boundaries of Lake Lansing Park-North and the Ingham County Farm. This resolution extends this authorization for the 2020-2024 Archery Deer Seasons. Hunters must meet all requirements of the Meridian Township deer hunting program and may only use crossbows, guns will not be permitted.

ALTERNATIVES

Overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd. The deer herd within Meridian Township and specifically in Lake Lansing Park-North and the Ingham County Farm, is causing damage to plant life within park property and surrounding private lands. In addition, deer/car accidents in the Lake Lansing area prove an ongoing issue.

The MDNR also states an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease and starvation as stated above with the onset of chronic wasting disease (CWD).

Meridian Township has conducted successful deer hunts within their properties and surrounding properties. Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North and the Ingham County Farm. By working cooperatively with Meridian Township, resources can be shared to successfully complete the project

In the past, Ingham County worked with the MDNR and USDA to help resolve the Chronic Wasting Disease (CWD). In 2017 and 2018, a total of 83 deer were removed from the Lake Lansing North property, with assistance which included overnight culling supervised by the USDA Wildlife Services personnel, and in cooperation and planning with the Ingham County Parks Department staff under direction of the Michigan DNR. The MDNR and USDA will not be resuming this program at Lake Lansing North since they have moved to other parts of the state for their program.

FINANCIAL IMPACT

There are no financial impacts.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. f. Maintain and improve existing parkland, facilities, and features.

OTHER CONSIDERATIONS

The Parks & Recreation Commission supported this resolution with the passage of a resolution at their July 22, 2019 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend the resolution authorizing deer hunting at Lake Lansing Park-North and the Ingham County Farm be approved.

From: Jane Greenway
Sent: Tuesday, June 18, 2019 2:21 PM
To: Emens, Coe
Cc: Kelsey Dillon
Subject: Meridian 2019 deer summary info

Hi Coe,

Attached is the summary of the 2019 deer management program.

Please contact me or Kelsey with any questions.

Thank you,
Jane



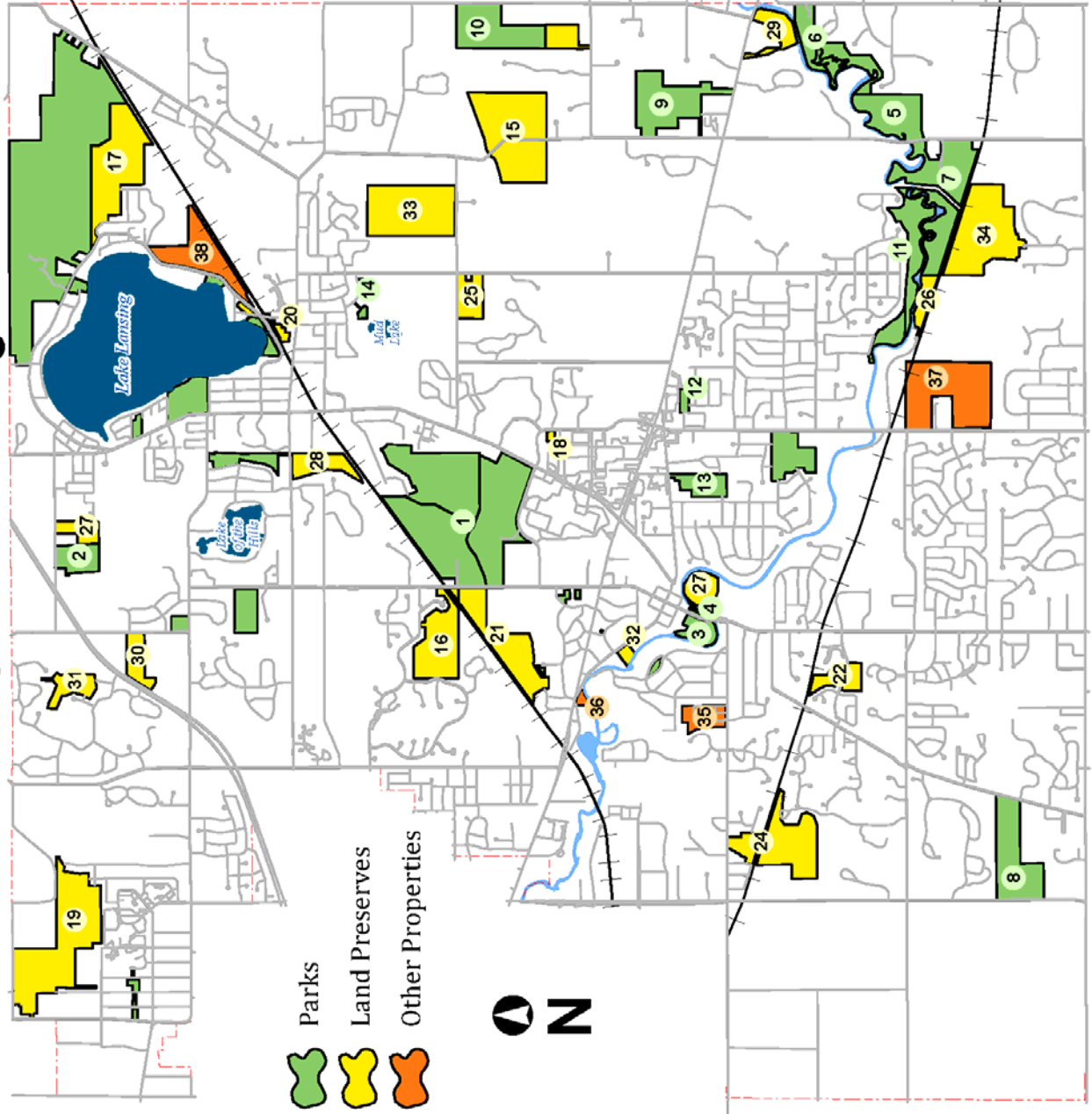
Jane Greenway, LLA
Senior Parks & Land Management Coordinator
greenway@meridian.mi.us
W 517.853-4610 / F 517.853-4099
2100 Gaylord C. Smith Court | Haslett, MI 48840
meridian.mi.us

Meridian Township Deer Summary

| CWD Number | Date | Property | Male (1) or Female (2) | Deer Total: | |
|-----------------|------------|----------|------------------------|-----------------|----|
| 1 #601649 | 10/2/2018 | 37 | 2 | Females: | 57 |
| 2 #601603 | 10/2/2018 | 7 | 2 | Males | 38 |
| 3 #601674 | 10/2/2018 | 13 | 2 | | 19 |
| 4 #601606 | 10/3/2018 | 21 | 2 | | |
| 5 #601698 | 10/5/2018 | 19 | 2 | | |
| 6 #601594 | 10/5/2018 | 13 | 2 | | |
| 7 #567626 | 10/6/2018 | 16 | 2 | | |
| 8 #601683 | 10/6/2018 | 11 | 2 | | |
| 9 #601671 | 10/11/2018 | 4 | 2 | | |
| 10 #601571 | 10/14/2018 | 3 | 2 | | |
| 11 #601503 | 10/18/2018 | 13 | 2 | | |
| 12 #601504 | 10/18/2018 | 13 | 2 | | |
| 13 Personal Tag | 10/18/2018 | 12 | 2 | | |
| 14 #601557 | 10/20/2018 | 32 | 2 | | |
| 15 #601617 | 10/20/2018 | 24 | 2 | | |
| 16 #601618 | 10/20/2018 | 24 | 2 | | |
| 17 #601697 | 10/22/2018 | 19 | 2 | | |
| 18 #601599 | 10/24/2018 | 21 | 1 | | |
| 19 Personal Tag | 10/27/2018 | 4 | 1 | | |
| 20 #513820 | 10/27/2018 | 13 | 2 | | |
| 21 #579976 | 10/29/2018 | 34 | 1 | | |
| 22 #601555 | 10/30/2018 | 37 | 1 | | |
| 23 #601663 | 10/30/2018 | 12 | 2 | | |
| 24 #601575 | 11/1/2018 | 17 | 1 | | |
| 25 #601616 | 11/1/2018 | 22 | 2 | | |
| 26 #601651 | 11/1/2018 | 4 | 2 | | |
| 27 #601559 | 11/3/2018 | 1 | 1 | | |
| 28 #601569 | 11/3/2018 | 15 | 2 | | |
| 29 #601511 | 11/3/2018 | 16 | 2 | | |
| 30 #598063 | 11/4/2018 | 11 | 1 | | |
| 31 #601527 | 11/7/2018 | 24 | 2 | | |
| 32 #589286 | 11/8/2018 | 29 | 1 | | |
| 33 #601528 | 11/8/2018 | 7 | 1 | | |
| 34 #589405 | 11/8/2018 | 29 | 2 | | |
| 35 #601598 | 11/8/2018 | 7 | 2 | | |
| 36 #601570 | 11/9/2018 | 15 | 1 | | |
| 37 #601573 | 11/9/2018 | 17 | 2 | | |
| 38 #591669 | 11/10/2018 | 3 | 1 | | |
| 39 #601530 | 11/10/2018 | 21 | 1 | | |
| 40 #601676 | 11/12/2018 | 13 | 1 | | |
| 41 #601556 | 11/15/2018 | 37 | 1 | | |

| | | | |
|-----------------|------------|----|---|
| 42 #601556 | 11/15/2018 | 37 | 1 |
| 43 #601621 | 11/15/2018 | 28 | 2 |
| 44 #601567 | 11/18/2018 | 24 | 1 |
| 45 #601680 | 11/18/2018 | 16 | 1 |
| 46 #601680 | 11/18/2018 | 16 | 2 |
| 47 #591763 | 11/25/2018 | 3 | 1 |
| 48 #601513 | 11/27/2018 | 5 | 2 |
| 49 #601514 | 11/27/2018 | 5 | 2 |
| 50 #601615 | 12/1/2018 | 22 | 2 |
| 51 #601558 | 12/2/2018 | 32 | 2 |
| 52 #601553 | 12/3/2018 | 16 | 2 |
| 53 #601519 | 12/9/2018 | 16 | 2 |
| 54 #601512 | 12/14/2018 | 37 | 2 |
| 55 #601523 | 12/15/2018 | 21 | 1 |
| 56 Personal Tag | 12/23/2018 | 16 | 2 |
| 57 Tag lost | 12/30/2018 | 4 | 2 |

Meridian Township Deer Management Areas



- 1 Central Park
- 2 Towner Road Park
- 3 Wonch Park
- 4 Ferguson Park
- 5 Harris Nature Center
- 6 Eastgate Park
- 7 Legg Park
- 8 Hartrick Park
- 9 Ted Black Woods
- 10 North Meridian Rd. Park
- 11 Red Cedar Natural Area
- 12 Forest Hills Natural Area
- 13 Tacoma Hills Park
- 14 Orlando Outlot B
- 15 Davis/Foster Preserve
- 16 Hubbel Preserve
- 17 Lake Lansing North Preserve
- 18 Newman Equities Preserve
- 19 Towar Woods Preserve
- 20 Lake Lansing South Preserve
- 21 Central Meridian Uplands
- 22 Sower Woods Preserve
- 23 Tihart/Cornell Wetland
- 24 Southwest Meridian Uplands
- 25 Sumbal Preserve
- 26 Red Cedar Glen Preserve
- 27 Towner Wetland Preserve
- 28 Meridian Central Wetland
- 29 Red Cedar River East Preserve
- 30 Forest Grove Preserve
- 31 Northridge Preserve
- 32 Mandenberg Woods
- 33 Tihart Preserve
- 34 Ponderosa Preserve
- 35 Glendale Cemetery
- 36 Riverside Cemetery
- 37 Ingham County Farm
- 38 Transfer Station

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE DEER HUNTING AT LAKE LANSING PARK-NORTH
AND THE INGHAM COUNTY FARM**

WHEREAS, overpopulation of white tailed deer negatively impacts natural communities and associated wildlife which requires management of the deer herd; and

WHEREAS, the deer herd within Meridian Township and specifically in Lake Lansing Park-North and the Ingham County Farm located at 3860 Dobie Road, Okemos, is causing damage to plant life within park property and the Ingham County Farm surrounding private lands; and

WHEREAS, deer/car accidents in the Lake Lansing area and the Ingham County Farm are an issue; and

WHEREAS, the Michigan Department of Natural Resources states that an abundance of deer in a given area may lead to deer in poor physical condition and susceptible to disease such as CWD and starvation; and

WHEREAS, Meridian Township has conducted successful deer hunts within their properties and surrounding properties; and

WHEREAS, Meridian Township wishes to partner with the Ingham County Parks Department to conduct a deer hunting program within the boundaries of Lake Lansing Park-North and the Ingham County Farm; and

WHEREAS, by working cooperatively with Meridian Township, resources can be shared to successfully complete the project; and

WHEREAS, Ingham County will continue to work with Michigan DNR and USDA to help resolve the Chronic Wasting Disease (CWD) when requested.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the hunting of white tailed deer within the boundaries of Lake Lansing Park-North and the Ingham County Farm during the 2020-2024 Archery Deer Seasons.

BE IT FURTHER RESOLVED, hunters must meet all requirements of the Meridian Township deer hunting program and may only use archery equipment including crossbows.

TO: Board of Commissioners Human Services & Finance Committee
FROM: Melissa Buzzard, Trails & Parks Millage Coordinator
DATE: August 1, 2019
SUBJECT: Opening of the Next Round of Trails and Parks Millage Grant Applications
For the meeting agenda of 8/19/19 Human Services and 8/21/19 Finance

BACKGROUND

The Park Commission reviewed the recommendations set forth by the Trails and Parks Millage Coordinator for the fifth round of millage grants. The need to balance fiscal responsibility as well as keep the momentum going for future planning and projects is a high priority for the Park Commission.

The Park Commission would like to recommend the fifth round of applications be set at a \$2.5 million dollar cap, with no required match, \$750,000 of this would be for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning. This round would not provide an opportunity for multi-year funding due to the fact that the millage is up for renewal and there is no guarantee as to funds being available for allocation after 2020.

The current application and scoring criteria will remain the same. If a community does provide match they will receive additional points but it is not required for this round.

The resolution opens the application period for the fifth round of grants. Applications will be open on August 28, 2019 and be due on September 27, 2019. Following due diligence by staff and the Park Commission, final approval is expected from the Board of Commissioners in January or February of 2020.

ALTERNATIVES

The alternative is to not open a round for applications and wait for the millage to be renewed in the fall of 2020 and proceed with another round of grants after the election is complete.

This process will be reviewed by the Park Commission annually, moving forward with the Trails & Parks Millage to ensure that the application and scoring criteria stay current and are in line with the needs of the program.

FINANCIAL IMPACT

This resolution would provide \$2.5 million dollars to communities out of the Trails and Parks Millage Fund. This fund is currently over allocated by approximately \$1 million by the time all projects awarded, and items budgeted are paid out. If the millage is renewed in the fall of 2020 all previous allocations as well as the ones awarded in this fifth round would have fully provided funds.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user- friendly, specifically Section A. 1(f) - Maintain and improve existing parkland, facilities and features, 1(g) - Work to improve accessibility for visitors of all ages and abilities and 1(h)- Enhance existing trails and blueways, and develop new multi-use trails and blueways, that connect parks with recreational, residential, cultural, and business centers throughout Ingham County.

OTHER CONSIDERATIONS

The Parks & Recreation Commission supported this resolution and recommended a fifth round of grants at their July 22, 2019 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the resolution authorizing the next round of trails and parks millage applications.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING THAT A FIFTH ROUND OF APPLICATIONS FOR THE TRAILS AND PARKS MILLAGE FUNDS WILL BE TAKEN BEGINNING AUGUST 28, 2019

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Park Commission reviewed the Application and Scoring Criteria forms and have made no changes to the forms for this fifth round of applications; and

WHEREAS, the Park Commission recommends that a fifth round of applications will be taken beginning August 28, 2019, set at a \$2.5 million dollar cap, with no required match: \$750,000 for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning; and

WHEREAS, the Park Commission recommends that no multiple year funding be awarded for grants in this round due to the millage expiring.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves using the current application and scoring criteria, previously approved per Resolution #18-257, for use by the Park Commission to score applications for funding the fifth round of applications from the Trails and Parks Millage fund in year 2020, and that no multiple year funding will be awarded for grants in this round.

BE IT FURTHER RESOLVED, that a fifth round of applications will be taken beginning August 28, 2019, set at a \$2.5 million dollar cap, with no required match: \$750,000 for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning.

BE IT FURTHER RESOLVED, that application forms and scoring criteria will be reviewed and approved by the Board of Commissioners prior to the sixth round.

TO: Board of Commissioners Human Services Committee
FROM: Tim Morgan, Parks Director
DATE: July 11, 2019
SUBJECT: River Town Adventures Prize
For the meeting agenda of 8/19/19 Human Services

BACKGROUND

Tim Morgan, Director of Ingham County Parks attended the Friends of the Lansing Regional Trails Annual Meeting on July 8th, 2019. Mr. Morgan personally purchased an annual membership supporting the Friends of the Lansing Regional Trails (FLRT) and as part of the membership was entered into a prize drawing and won a gift certificate to River Town Adventures in Downtown Lansing with the value of \$50 dollars for kayak rentals. The annual FLRT meeting supports relationships and networking with a non-profit organization supporting county wide regional trails in Ingham County. Since I was participating at the event as the Director of the County Parks and was considered to be working for Ingham County Parks Department at the time. I felt it was necessary that I come forward for Board approval before I kept the gift.

ALTERNATIVES

I could donate the prize to a charity or return it to FLRT.

FINANCIAL IMPACT

No financial impact to the Parks Department.

STRATEGIC PLANNING IMPACT

No impact in this instance.

OTHER CONSIDERATIONS

N/A.

RECOMMENDATION

Ingham County Parks is proud of its employees and the representation the Department was able to have at the Friends of the Lansing Regional Trails Annual Conference. As a department, we encourage staff to be actively pursuing networking and professional development, and take pride in all our employees' growth and partnerships that are formed through this interaction. I appreciate your consideration of this request.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-077 TO DECREASE THE SIZE OF THE BOARD OF HEALTH AND TO MAKE THE COMMISSIONER LIAISON A VOTING MEMBER

WHEREAS, Resolution #15-077 increased the Ingham County Board of Health from 10 to 11 members with one seat designated as a non-voting Commissioner Liaison; and

WHEREAS, it is the desire of the Board of Health to decrease the size of the Board from 11 to 10 and to allow the Commissioner Liaison to serve as a voting member of the Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #15-077 to decrease the size of the Board of Health from 11 to 10 members.

BE IT FURTHER RESOLVED, that the Commissioner Liaison shall be a voting member on the Board of Health.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: August 5, 2019
SUBJECT: Agreement with Comcast for Lead Advertising
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHD) wishes to partner with Comcast for public education advertising throughout Lansing and Ingham County effective August 5, 2019 through September 30, 2019, in an amount not to exceed \$9,750. In response to elevated blood lead levels in Ingham County, this ad will inform the public about lead poisoning and the need for children to receive a lead test.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The amount of this agreement will not exceed \$9,750. The Michigan Department of Health and Human Services (MDHHS) has awarded ICHD with Child Lead Poisoning Prevention Project funds which will cover the entire cost of the agreement.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objectives of providing access to services that promote the well-being of county residents, Goal A, and improving service by enhancing the quality of communication, Goal B.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Board of Commissioners authorize an agreement with Comcast for the period of August 5, 2019 through September 30, 2019 in an amount not to exceed \$9,750 for public education advertising regarding lead and lead testing among children.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMCAST FOR
PUBLIC EDUCATION ADVERTISING ABOUT LEAD**

WHEREAS, Ingham County Health Department (ICHD) wishes to partner with Comcast for public education advertising throughout Lansing and Ingham County effective August 5, 2019 through September 30, 2019, in an amount not to exceed \$9,750; and

WHEREAS, in response to elevated blood lead levels in Ingham County, this ad will inform the public about lead poisoning and the need for children to receive a lead test; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has provided ICHD with a proposed FY 2019 Comprehensive Agreement for the delivery of public health services, including lead; and

WHEREAS, the Health Officer recommends authorizing an agreement between Comcast and ICHD effective August 5, 2019 through September 30, 2019 in an amount not to exceed \$9,750.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Comcast for public education advertising regarding lead and lead testing among children effective August 5, 2019 through September 30, 2019 in an amount not to exceed \$9,750.

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 consistent with this resolution upon approval as to form by the County Attorney.

Agenda Item 5b

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA Health Officer
DATE: July 10, 2019
SUBJECT: Agreement with Michigan Community Health Worker Alliance and Detroit Health Department
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Community Health Worker Alliance (MiCHWA) and the Detroit Health Department to provide training and certification for 18 Community Health Workers (CHW) from across the department. A CHW is a trusted public health worker that serves as a link between health/social services and the community. CHWs facilitate access to services and improve the quality and cultural competence of service delivery. The cost of the training is up to \$20,000. Costs for this agreement will be covered by the participating departments in their FY19 and FY20 budgets. The training will be conducted in 14 sessions and will allow for CHWs to gain competencies in several key areas including but not limited to, legal and ethical responsibilities, coordination, documentation, reporting, communication, cultural competence, healthy lifestyles and mental health. Having ICHD's CHWs complete the MCHWA training will position them to bill for their services should Michigan opt to create a structure to support direct reimbursement by Medicaid. This agreement will be effective September 1, 2019 through December 31, 2019.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

MICHWA training will cost up to \$20,000 and will be paid to the Detroit Health Department. The cost of these trainings will be covered by the participating departments' FY 19 and FY 20 budgets as the trainings will start in FY 19 and end in FY 20.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of Promoting Accessible Healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval to enter into an agreement with MICHWA and the Detroit Health Department to provide CHW training and certification. The training will offer ICHD's CHWs valuable skills and place ICHD in a position to bill for CHW services should the State of Michigan create a structure to do so. This agreement will be effective September 1, 2019 through December 31, 2019.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN COMMUNITY
HEALTH WORKERS ALLIANCE**

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan Community Health Worker Alliance (MiCHWA) and the Detroit Health Department to provide training and certification for 18 Community Health Workers (CHW) from across the department; and

WHEREAS, a CHW is a trusted public health worker that serves as a link between health/social services and the community; and

WHEREAS, CHWs facilitate access to services and improve the quality and cultural competence of service delivery; and

WHEREAS, the cost of the training is up to \$20,000; and

WHEREAS, costs for this agreement will be covered by the participating departments' in their FY19 and FY20 budgets; and

WHEREAS, the training will be conducted in 14 sessions and will allow for CHWs to gain competencies in several key areas including but not limited to, legal and ethical responsibilities, coordination, documentation, reporting, communication, cultural competence, healthy lifestyles and mental health; and

WHEREAS, having ICHHD's CHWs complete the MiCHWA training will position them to bill for their services should Michigan opt to create a structure to support direct reimbursement by Medicaid; and

WHEREAS, this agreement will be effective September 1, 2019 through December 31, 2019; and

WHEREAS, the Health Officer recommends approval of the agreement between ICHHD and MiCHWA for CHW certification training effective September 1, 2019 through December 31, 2019, in an amount not to exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MiCHWA for CHW certification training effective September 1, 2019 through December 31, 2019 in an amount not to exceed \$20,000.

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.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 30, 2019
SUBJECT: Agreement with OPEN-MSU
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with the Opioid Prevention and Education Network of Michigan State University (OPEN-MSU) to host an AmeriCorps VISTA member who will perform services to create or expand opioid prevention, intervention and treatment opportunities for low-income communities. The AmeriCorps VISTA member will help build the capacity in the area of relapse prevention through implementation of Medication Assisted Treatment (MAT) programming within the Ingham County Jail, Community Health Centers (CHCs), and treatment centers throughout Ingham County. The total cost of this placement will be \$7500.00. All costs of this agreement were included in the FY 19 and proposed FY 20 budget. This agreement will be effective August 5, 2019 through August 3, 2020.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The total cost of hosting an AmeriCorps VISTA member is \$7500.00. All costs of this agreement were included in the FY 19 and proposed FY 20 budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize entering into an agreement with OPEN-MSU to allow ICHHD to host an AmeriCorps VISTA member who will perform services to create or expand opioid prevention, intervention and treatment opportunities for low-income communities effective August 5, 2019 to August 3, 2020.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH OPEN-MSU

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with the Opioid Prevention and Education Network of Michigan State University (OPEN-MSU) to host an AmeriCorps VISTA member who will perform services which create or expand opioid prevention, intervention and treatment opportunities for low-income communities; and

WHEREAS, the AmeriCorps VISTA member will help build the capacity in the area of relapse prevention through implementation of Medication Assisted Treatment (MAT) programming within the Ingham County Jail, health centers, and treatment centers throughout Ingham County; and

WHEREAS, the total cost of this placement will be \$7500.00; and

WHEREAS, all costs of this agreement were included in the FY 19 and proposed FY 20 budget; and

WHEREAS, this agreement will be effective August 5, 2019 through August 3, 2020; and

WHEREAS, the Health Officer recommends approval of the agreement between ICHHD and OPEN-MSU to host an AmeriCorps VISTA member who will perform services to create or expand opioid prevention, intervention and treatment opportunities for low-income communities, effective August 5, 2019 through August 3, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with OPEN-MSU in an amount not to exceed \$7,500 to host an AmeriCorps VISTA member to perform services which create or expand opioid prevention, intervention and treatment opportunities for low-income communities, effective August 5, 2019 through August 3, 2020.

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.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 24, 2019
SUBJECT: Agreement with National Maternal and Child Oral Health Resource Center at Georgetown University
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept an award totaling \$10,000 for ICHD's Community Health Centers (CHCs) for Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020. The National Maternal and Child Oral Health Resource Center (OHRC) at Georgetown University (GU) has awarded \$10,000 to the CHCs via ICHD for Phase II of the *Partnership for Integrating Oral Health Care into Primary Care* project. This project is supported by the Health Resources and Services Administration's (HRSA) Maternal and Child Health Bureau.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

Accepting this \$10,000 award from Georgetown University will support maternal and child oral health service enhancement activities conducted as part of ICHD's CHCs continued participation in Phase II of the *Partnership for Integrating Oral Health Care into Primary Care* project.

STRATEGIC PLAN

This resolution supports the overarching long-term objective of Promoting Accessible Healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend authorizing acceptance of an award totaling \$10,000 for ICHD's CHCs for Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN AWARD THROUGH NATIONAL MATERNAL AND CHILD ORAL HEALTH RESOURCE CENTER AT GEORGETOWN UNIVERSITY

WHEREAS, Ingham County Health Department (ICHD) wishes to accept an award totaling \$10,000 for ICHD's Community Health Centers (CHCs) for Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020; and

WHEREAS, The National Maternal and Child Oral Health Resource Center (OHRC) at Georgetown University (GU) has awarded \$10,000 to the ICHD's CHCs for Phase II of the *Partnership for Integrating Oral Health Care into Primary Care* project; and

WHEREAS, this project is supported by the Health Resources and Services Administration's (HRSA) Maternal and Child Health Bureau; and

WHEREAS, accepting this \$10,000 award from Georgetown University will support maternal and child oral health service enhancement activities conducted as part of ICHD's CHCs continued participation in Phase II of the *Partnership for Integrating Oral Health Care into Primary Care* project; and

WHEREAS, the Ingham County Board of Commissioners recommends accepting an award totaling \$10,000 for ICHD's CHCs Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020; and

WHEREAS, the Health Officer recommends accepting an award totaling \$10,000 for ICHD's CHCs Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of an award totaling \$10,000 for ICHD's CHCs Phase II of a *Partnership for Integrating Oral Health Care into Primary Care* project effective July 1, 2019 through June 30, 2020.

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

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

Agenda Item 5e

TO: Board of Commissioners Human Services, County Services, and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 18, 2019
SUBJECT: Agreement with the Inline Group

For the meeting agendas of August 19, August 20, and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021. This is a monthly subscription for medical and dental provider recruiting services to fill critical medical provider vacancies, particularly physician vacancies, and sustain full staffing across ICHHD's Community Health Centers (CHCs).

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The cost is \$1,250/month with the overall cost being \$30,000 for a 24 month subscription. The amount will be covered by CHC Administrative contractual funds (51161580 818000 02002).

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize entering into an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021.



Service Summary Addendum A

Services:

- Introductory call with all applicable client representatives. Set expectations and document parameters for candidate screening up to a 50 mile radius of central location.
- Creation of a mobile-ready, customized recruiting web page to allow candidates to self-educate on:
 - Job details
 - Facility information
 - Community details
- Posting of jobs to job boards, social media, and internal recruiting system used by the Candidate Advising Team. (Job boards used and rotation is determined by Account Manager.)
- Posting of jobs on proprietary job app tigma™.
- Creation and delivery of activity timeline for term of agreement.

On-Going Marketing:

- Direct emails and mail are sent to the appropriate clinicians on a schedule determined by the Account Manager.
- Additional digital marketing as needed by Account Manager.
- Daily calls, emails and texts to clinicians from the Candidate Advising Team, including database and cold calls, and response monitoring.
- Screening of identified candidates based on the parameters agreed upon in the introductory call (we speak to and personally screen every potential candidate against client parameters):
 - Skill set analysis (defined by client)
 - Desired practice setting
 - Timing of availability
 - Geographical preference

Screened Candidates:

- Profiling of matched candidates and preparation of a summary of the provider's contact information, education, background, and practice information.
- Presentation of each matched candidate directly to client. Account Manager can assist with setting an initial conversation if desired.
- Monthly call to discuss activity report and delivery of monthly activity report.
- On-going assistance with candidate contact, job changes, parameter adjustments, etc.



2019 FQHC Candidate Sourcing Services Agreement

| CONTACT INFORMATION | | BILLING INFORMATION | |
|---|------|-------------------------|------|
| Company: | | Company: | |
| Contact: | | Contact: | |
| Title: | | Title: | |
| Address: | | Address: | |
| City, State, Zip: | | City, State, Zip: | |
| Phone: | Fax: | Phone: | Fax: |
| Email: | | Email: | |
| TERMS | | | |
| Invoice: <input type="checkbox"/> E-Mailed <input type="checkbox"/> Mailed | | | |
| <p>1. Subscription: <input type="checkbox"/> \$1,500/month for 12 month service commitment <input type="checkbox"/> \$1,250/month for 24 month service commitment</p> <p>Additional Service Line: <input type="checkbox"/> \$1,250/month behavioral health search for full commitment term selected above</p> <p>2. Payment Terms: Clients are invoiced monthly. Payments are due 15 days from the date of invoice.</p> <p>3. Terms: Services, as defined by the Service Summary (Addendum A), are provided for either 12 or 24 months and will end after the initial commitment term. Services may be suspended during the term of the commitment in writing to The Inline Group. Once suspended, monthly payments must continue to be made through the term of the service commitment. Any service credit accrued during suspension must be used within 12 months of the service commitment ending. If your account is inactive longer than 12 months, you forfeit all service credit accrued.</p> <p>4. Jurisdiction & Venue: The parties agree and consent that exclusive venue and jurisdiction for any dispute between the parties hereto shall be in Denton County, Texas and shall be governed by the laws of the state of Texas.</p> <p>5. Termination for Failure to Perform: Client may terminate this agreement without penalty in the event The Inline Group fails to materially perform the services defined in Addendum A, and The Inline Group fails to remedy such breach within thirty (30) days written notice from Client specifying the nature of such breach. Upon termination under this section, Client shall not be liable to The Inline Group for monthly payments from the date of termination.</p> | | | |
| ACCEPTED BY | | | |
| Legal Company Name: | | THE INLINE GROUP | |
| Signature: | | Signature: | |
| Name (print): | | Name (print): | |
| Title: | | Title: | |
| Date: | | Date: | |

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE INLINE GROUP
FOR PROVIDER RECRUITING**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021; and

WHEREAS, this is a monthly subscription for medical and dental provider recruiting services to fill critical medical provider vacancies, particularly physician vacancies, and sustain full staffing across ICHD's Community Health Centers (CHCs); and

WHEREAS, the cost is \$1,250 per month with the overall cost being \$30,000 for a 24 month subscription; and

WHEREAS, the amount will be covered by CHC Administrative contractual funds (51161580 818000 02002); and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with the Inline Group for provider recruiting effective September 1, 2019 through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with the Inline Group at a cost not to exceed \$1,250 per month or \$30,000 for the period of the agreement, for provider recruiting effective September 1, 2019 through August 31, 2021.

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 24, 2019
SUBJECT: Authorization to Amend the Pediatric Physician Agreement with MSU's CHM
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHHD) wishes to amend resolution #15-446 with Michigan State University's College of Human Medicine (MSU CHM) for pediatric services by renewing the agreement for an additional four years and by raising the rate of pay increase each year by 3%, effective January 1, 2020 through December 31, 2023. ICHHD is required to provide medical services, either directly, through contracts, or through cooperative arrangements which include both primary and pediatric care. The Cedar Community Health Center's Pediatric site requires 1.5 FTE of pediatric physician services.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The contractual rate will increase by 3% for each year of the agreement as follows:

- For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$381,159.00 for 1.50 FTE)
- For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$392,593.50 for 1.50 FTE)
- For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
(\$404,371.50 for 1.50 FTE)
- For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
(\$416,502.00 for 1.50 FTE)

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize amending resolution #15-446 with MSU CHM agreement for pediatric services effective January 1, 2020 through December 31, 2023.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE PEDIATRIC PHYSICIAN AGREEMENT WITH MSU CHM

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #15-446 with Michigan State University's College of Human Medicine (MSU CHM) for pediatric services by renewing the agreement for an additional four years and by and by raising the rate of pay increase each year by 3%, effective January 1, 2020 through December 31, 2023; and

WHEREAS, ICHD is required to provide medical services, either directly, through contracts, or through cooperative arrangements which include both primary and pediatric care; and

WHEREAS, the Cedar Community Health Center's Pediatric site requires 1.5 FTE of pediatric physician services; and

WHEREAS, ICHD would like to extend the current agreement for another four years; and

WHEREAS, the contractual rate will increase by 3% for each year of the agreement as follows:

For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$381,159.00 for 1.50 FTE)

For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$392,593.50 for 1.50 FTE)

For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
(\$404,371.50 for 1.50 FTE)

For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
(\$416,502.00 for 1.50 FTE)

; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #15-446 with MSU's CHM agreement for pediatric services effective January 1, 2020 through December 31, 2023; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #15-446 with MSU's CHM agreement for pediatric services effective January 1, 2020 through December 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize amending resolution #15-446 with MSU's CHM agreement for pediatric services effective January 1, 2020 through December 31, 2023.

BE IT FURTHER RESOLVED, the contractual rate will increase by 3% for each year of the agreement as follows:

For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$381,159.00 for 1.50 FTE)

For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$392,593.50 for 1.50 FTE)

For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
(\$404,371.50 for 1.50 FTE)

For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
(\$416,502.00 for 1.50 FTE)

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 24, 2019
SUBJECT: Authorization to Amend Pediatric Physician Agreement with the MSU's COM
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHD) wishes to amend resolution #15-447 with Michigan State University's College of Osteopathic Medicine (MSU COM) for pediatric services by extending the agreement for an additional 4 years and by raising the yearly pay increase from a 2.5% to a 3% increase effective January 1, 2020 through December 31, 2023. ICHD is required to provide medical services either directly, through contracts, or through cooperative arrangements including primary care and pediatric services. Cedar Community Health Center's Pediatric site requires 1.4 FTE of pediatric physician services and Willow Community Health Center requires 0.40 FTE resulting in 1.80 FTE overall.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The contractual rate will increase by 3% for each year of the agreement as follows:

- For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$457,391.80 for 1.80 FTE)
- For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$471,112.20 for 1.80 FTE)
- For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
(\$485,245 for 1.80 FTE)
- For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
(\$499,802.40 for 1.80 FTE)

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize amending resolution #15-447 with the Michigan State University's College of Osteopathic Medicine agreement for pediatric services effective January 1, 2020 through December 31, 2023.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE PEDIATRIC PHYSICIAN AGREEMENT WITH MSU COM

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #15-447 with Michigan State University's College of Osteopathic Medicine (MSU COM) agreement for pediatric services by extending the agreement for an additional 4 years and by raising the yearly pay increase from a 2.5% to a 3% increase effective January 1, 2020 through December 31, 2023; and

WHEREAS, ICHD is required to provide medical services either directly, through contracts, or through cooperative arrangements including primary care and pediatric services; and

WHEREAS, Cedar Community Health Center's Pediatric site requires 1.4 FTE of pediatric physician services and Willow Community Health Center requires 0.40 FTE resulting in 1.80 FTE overall; and

WHEREAS, the contractual rate will increase by 3% for each year of the agreement as follows:

For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$457,391.80 for 1.80 FTE)

For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$471,112.20 for 1.80 FTE)

For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
(\$485,245 for 1.80 FTE)

For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
(\$499,802.40 for 1.80 FTE)

; and

WHEREAS, the Ingham Community Health Center Board of Directors support amending resolution #15-447 with MSU's COM agreement for pediatric services effective January 1, 2020 through December 31, 2023; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #15-447 with MSU's COM agreement for pediatric services effective January 1, 2020 through December 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize amending resolution #15-447 with MSU's COM agreement for pediatric services effective January 1, 2020 through December 31, 2023.

BE IT FURTHER RESOLVED, the contractual rate will increase by 3% for each year of the agreement as follows:

For calendar year 2020 the rate per 1.00 FTE pediatric physician is \$254,106.00
(\$457,391.80 for 1.80 FTE)

For calendar year 2021 the rate per 1.00 FTE pediatric physician is \$261,729.00
(\$471,112.20 for 1.80 FTE)

For calendar year 2022 the rate per 1.00 FTE pediatric physician is \$269,581.00
((\$485,245 for 1.80 FTE)

For calendar year 2023 the rate per 1.00 FTE pediatric physician is \$277,668.00
((\$499,802.40 for 1.80 FTE)

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 24, 2019
SUBJECT: Amendment to Resolution #19-247

For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHD) wishes to amend resolution #19-247 with Rite Aid Corporation (RAC) by terminating the agreement with Rite Aid Store #1612 location 2263 Cedar Street in Holt, MI and by adding Rite Aid Store #1486 location 1705 W. Mt. Hope Lansing, MI. ICHD terminated the agreement with Rite Aid Store #1612 location due to low volume on June 30, 2019. Under the Health Resources and Services Administration (HRSA) 340B drug discount program, RAC will allow patients to obtain eligible prescriptions at the lowest possible cost. This amendment will be fully paid by funds generated from participating in the 340B program and will be effective January 1, 2020 through May 31, 2022 and automatically renew for one subsequent year.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

This program is fully paid by funds generated from participating in the 340B program.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend authorizing an amendment to resolution #19-247 with Rite Aid Corporation (RAC) under the Health Resources and Services Administration (HRSA) 340B drug discount program effective January 1, 2020 through May 31, 2022 and will renew on an automatic basis for one subsequent year.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #19-247

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #19-247 with Rite Aid Corporation (RAC) by terminating the agreement with Rite Aid Store #1612 location 2263 Cedar Street in Holt, MI and by adding Rite Aid Store #1486 location 1705 W. Mt. Hope Lansing, MI; and

WHEREAS, ICHD terminated the agreement with Rite Aid Store #1612 location 2263 Cedar Street in Holt MI 48842, due to low volume on June 30, 2019; and

WHEREAS, under the Health Resources and Services Administration (HRSA) 340B drug discount program, RAC will allow patients to obtain eligible prescriptions at the lowest possible cost; and

WHEREAS, this amendment will be fully paid by funds generated from participating in the 340B program and will be effective January 1, 2020 through May 31, 2022 and will automatically renew for one subsequent year.

WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #19-247 with Rite Aid Corporation (RAC) under the Health Resources and Services Administration (HRSA) 340B drug discount program effective January 1, 2020 through May 31, 2022 and will automatically renew for one subsequent year; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #19-247 with Rite Aid Corporation (RAC) under the Health Resources and Services Administration (HRSA) 340B drug discount program effective January 1, 2020 through May 31, 2022 and will automatically renew for one subsequent year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize amending resolution #19-247 with Rite Aid Corporation (RAC) by terminating the agreement with Rite Aid Store #1612 location 2263 Cedar Street in Holt MI and by adding Rite Aid Store #1486 location 1705 W. Mt. Hope, Lansing, MI effective January 1, 2020 through May 31, 2022 and will automatically renew for one subsequent year.

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: July 18, 2019
SUBJECT: Authorization to Extend the Lease Agreement for 1115 S. Pennsylvania Ave.
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHHD) wishes to extend the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022. The Willow Community Health Center, located at 306 W. Willow St., will be moving into the 1115 S. Pennsylvania site. This move will increase the square feet of space for patient care by 2,816 square feet.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

Currently the rent for 1115 S. Pennsylvania Ave. is \$208,073.72 a year. With the amended agreement, the cost will be \$167,944.48, a savings of \$40,129.24. There is also a cost savings of \$82,958 after the Willow site closes down and moves into the 1115 S. Pennsylvania Ave. location. Please see the comparative rent break down costs for the square footage below.

| Period | Rent/Sq. Ft. | Monthly Rental | Period Rental |
|-----------------------|---------------------|-----------------------|----------------------|
| 10/1/2019 - 9/30/2020 | \$15.50 | \$13,324.83 | \$159,898.00 |
| 10/1/2020 – 9/30/2021 | \$15.89 | \$13,660.10 | \$163,921.24 |
| 10/1/2021 – 9/30/2022 | \$16.28 | \$13,995.37 | \$167,944.48 |

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize extending the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND THE LEASE AGREEMENT FOR 1115 S. PENNSYLVANIA AVE

WHEREAS, Ingham County Health Department (IChD) wishes to extend the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022; and

WHEREAS, the Willow Community Health Center, located at 306 W. Willow St., will be moving into the 1115 S. Pennsylvania site; and

WHEREAS, this move will increase the square feet of space for patient care by 2,816 square feet; and

WHEREAS, currently the rent for 1115 S. Pennsylvania Ave. is \$208,073.72 a year; and

WHEREAS, with the amended agreement, the cost will be \$167,944.48, a savings of \$40,129.24; and

WHEREAS, there is also a cost savings of \$82,958 once the Willow site closes down and moves into the 1115 S. Pennsylvania Ave. location; and

WHEREAS, the comparative square footage cost is as follows; and

| Period | Rent/Sq. Ft. | Monthly Rental | Period Rental |
|-----------------------|---------------------|-----------------------|----------------------|
| 10/1/2019 - 9/30/2020 | \$15.50 | \$13,324.83 | \$159,898.00 |
| 10/1/2020 – 9/30/2021 | \$15.89 | \$13,660.10 | \$163,921.24 |
| 10/1/2021 – 9/30/2022 | \$16.28 | \$13,995.37 | \$167,944.48 |

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize extending the lease agreement for 1115 S. Pennsylvania Avenue an additional three years effective October 1, 2019 through September 30, 2022.

BE IT FURTHER RESOLVED, base rent during the term of the agreement shall be as follows:

| Period | Rent/Sq. Ft. | Monthly Rental | Period Rental |
|-----------------------|---------------------|-----------------------|----------------------|
| 10/1/2019 - 9/30/2020 | \$15.50 | \$13,324.83 | \$159,898.00 |
| 10/1/2020 – 9/30/2021 | \$15.89 | \$13,660.10 | \$163,921.24 |
| 10/1/2021 – 9/30/2022 | \$16.28 | \$13,995.37 | \$167,944.48 |

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA Health Officer
DATE: 07/29/2019
SUBJECT: Agreement with West Interactive Services
For the meeting agendas of August 19, 2019 and August 21, 2019

BACKGROUND

Ingham County Health Department (ICHHD) wishes to renew the agreement with West Interactive Services (WISC Televox) to provide laboratory test results for patients within the HIV/STI Prevention Program and to provide appointment reminders to patients of Immunizations and the Ingham Community Health Centers (IHCs). This software will allow patients to be sent reminders in the evenings and on weekends and will allow these reminders to be sent via phone call, email, and text message. This approved patient communication is expected to decrease the amount of missed appointments in these offices which would lead to improved immunization rates and health outcomes. This agreement will be effective July 1, 2019 through June 30, 2022 at the rates outlined in WISC Televox's proposal.

ALTERNATIVES

There are no alternatives

FINANCIAL IMPACT

Funding for this agreement has been included in the FY 19 and FY 20 budget for each of the participating departments. The costs of this agreement are outlined in WISC's proposal.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval to enter into an agreement with WISC for providing laboratory test results for patients within the HIV/STI Prevention Program and to provide appointment reminders to patients of Immunizations and the Ingham Community Health Centers (IHCs) effective July 1, 2019 through June 30, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WEST INTERACTIVE SERVICES

WHEREAS, Ingham County Health Department (ICHHD) wishes to renew the agreement with West Interactive Services (WISC Televox) to provide laboratory test results for patients within the HIV/STI Prevention Program and to provide appointment reminders to patients of Immunizations and patients of the Ingham Community Immunization Health Centers (ICHCs); and

WHEREAS, this software will allow patients to be sent reminders in the evenings and on weekends and will allow these reminders to be sent via phone call, email, and text message; and

WHEREAS, this approved patient communication is expected to decrease the amount of missed appointments in these offices which would lead to improved immunization rates and health outcomes; and

WHEREAS, this assessment will be effective July 1, 2019 through June 30, 2022 at the rates outlined in WISC's proposal; and

WHEREAS, the Health Officer recommends approval of the agreement between ICHHD and WISC to provide test results and appointment reminders to HIV/STI, Immunizations and the ICHCs at the cost outlined in WISC Televox's proposal, effective July 1, 2019 through June 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement between ICHHD and WISC to provide test results and appointment reminders to HIV/STI, Immunizations and the ICHCs at the cost outlined in WISC Televox's proposal, effective July 1, 2019 through June 30, 2022.

BE IT FURTHER RESOLVED, voice, email & text messages will be billed at \$0.10 per contact and call transfers at \$0.08 per call, with lab calls billed at a minimum of \$100.00 per month.

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.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. SUGANDHA LOWHIM

WHEREAS, Dr. Sugandha Lowhim began her career at Ingham County Health Department (ICHD) as a Family Planning Prenatal Clinic Coordinator on January 7, 1991; and

WHEREAS, in the role of Clinic Coordinator, Dr. Sugandha Lowhim brought strong leadership, passion and care for women and families; and

WHEREAS, in 1993, Dr. Sugandha Lowhim left ICHD to complete her Internal Medicine Medical Residency; and

WHEREAS, in September 1996, Dr. Lowhim returned to ICHD as a Primary Care Physician providing services to patients at St, Lawrence Community Health Center, Sparrow Homeless Community Center, River Oak Community Health Center and Forest Community Health Center; and

WHEREAS, as a Primary Care Physician in the Ingham County Community Health Centers, Dr. Sugandha Lowhim was respectful, humane, a good listener, confident, empathetic, personable and genuinely liked by all those she served; and

WHEREAS, Dr. Sugandha Lowhim was a strong leader and champion of Public Health; and

WHEREAS, in 2003 Dr. Sugandha Lowhim began providing medical direction to the Ionia County Health Department one day a week; and

WHEREAS, in 2012 Dr. Sugandha Lowhim was promoted to Medical Director serving Public Health Services and Ingham County Community Health Centers; and

WHEREAS, in that role Dr. Sugandha Lowhim was a quiet but strong leader and advocated for quality care and public health; and

WHEREAS, Dr. Sugandha Lowhim passionately advocated for prevention services and services to refugees; and

WHEREAS, Dr. Sugandha Lowhim was a passionate advocate for immunizations and a champion for eradicating the spread of TB and other communicable diseases; and

WHEREAS, Dr. Sugandha Lowhim's kindness, caring spirit, and sense of humor has enriched those fortunate enough to know and work with her; and

WHEREAS, Sugandha Lowhim has served as a good friend and colleague to all that know her through her work at ICHD; and

WHEREAS, Dr. Sugandha Lowhim's passion for public health was in inspiration to ICHD staff and community; and

WHEREAS, with more than 23 years of dedicated service to ICHD, Dr. Lowhim is retiring from her position as Medical Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Sugandha Lowhim for her 23 years of dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham.

BE IT FURTHER RESOLVED that the Board of Commissioners extends its best wishes to Dr. Lowhim and hopes for continued success in all of her future endeavors.

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION 2019-15

MEDICARE PRESCRIPTION DRUG BILL OF 2003

WHEREAS, health care costs continue to rise for all Americans, and for most Americans these increases can be financially devastating and impact the health of the individual; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the US Treasury too much money. Technically, "entitlement" may be the proper term; however, as used, it implies a negative connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to maintain their health care and manage often costly conditions. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan after retirement; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, when Congress enacted the Medicare Prescription Drug bill, they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion per year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs is a systemic problem that significantly affects the people of our state and our nation. It deserves non-partisan effort to correct; and

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

Larry Johnson Jr.

Jan Hafeman

David Prestin

Bernie Lang

Larry Schei

WHEREAS, balancing the budget on the backs of those who can least afford it, the elderly and disabled, shall not be allowed. Increases in premiums and inflated drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug bill; and

WHEREAS, the Medicare program must be preserved as it currently exists and to do so requires immediate and swift action to cut inflated and unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, revision of the Medicare Prescription Drug Bill of 2003 to allow for the negotiation of lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere is needed to rectify the high cost of drug prescriptions; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggering increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens which may cause many to contemplate discontinuing medically necessary drugs in order to pay their home related monthly bills (electric, heat, etc.) and/or have food to eat; and

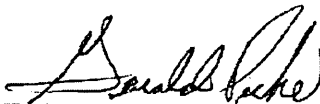
NOW, THEREFORE BE IT RESOLVED, that the Menominee County Board of Commissioners goes on record urging our legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere; and

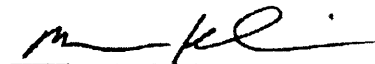
NOW BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties, and the 82 Michigan counties.

Motion by Commissioner Cech, supported by Commissioner Lang
to adopt above resolution at a regular meeting of the Menominee County Board of
Commissioners, this 9th day of July, 2019.

Yeas: 9


Nays: 0


Gerald Piche, Chairperson
Menominee County Board of Commissioners


Marc Kleiman
Menominee County Clerk

STATE OF MICHIGAN)
)SS
COUNTY OF MENOMINEE)

I hereby certify that the forgoing is a true and complete copy of Resolution 2019-15 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on July 9, 2019 and I further certify that public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk