

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
CAROL KOENIG

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

HUMAN SERVICES COMMITTEE
CHRIS TRUBAC, CHAIR
EMILY STIVERS
TODD TENNIS
CAROL KOENIG
THOMAS MORGAN
DERRELL SLAUGHTER
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, JULY 20, 2020 AT 6:30 P.M. THE MEETING WILL BE HELD VIRTUALLY. <https://ingham.zoom.us/j/98756832737>

Agenda

Call to Order
Approval of the [June 15, 2020 Minutes](#)
Additions to the Agenda
Limited Public Comment

1. Fair Office – Resolution to Host a [Halloween Event](#) at Ingham County Fairgrounds
2. Parks Department
 - a. Resolution to Authorize the Revenue Collection of Parks Vehicle [Entrance Fees](#) at the Lake Lansing Boat Launch
 - b. Resolution to Authorize Fees for [Camping](#) at Burchfield Park
 - c. Resolution to Authorize a Contract with [Laux Construction LLC](#) for Burchfield Park Improvements
3. Health Department
 - a. Resolution to Authorize an Agreement with [Drug and Laboratory Disposal, Inc.](#)
 - b. Resolution to Authorize an Agreement with [Ingham Health Plan Corporation](#)
 - c. Resolution to Authorize a 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of [Public Health Services](#) Under the Comprehensive Agreement
 - d. Resolution to Accept Ryan White Part D Covid-19 Funding Award from [HRSA](#)
 - e. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider [Relief Funds](#)
 - f. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider [Relief Funds](#)
 - g. Resolution to Extend [Ob/Gyn Physician Services](#) Agreement with Edward W. Sparrow Hospital Association
 - h. Resolution to Authorize an Agreement with Michigan State University College of Nursing for [Pediatric Nurse Practitioner Services](#)

4. Human Services and County Services Committees
 - a. Resolution to Declare a [Climate Emergency](#)
 - b. Resolution Authorizing the Ingham County [Racial Equity Taskforce](#) to Accept Donations

Announcements
Public Comment
Adjournment

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

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

HUMAN SERVICES COMMITTEE
June 15, 2020
Draft Minutes

Members Present: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, and Naeyaert.

Members Absent: None.

Others Present: Jared Cypher, Natrenah Blackstock, Lindsey McKeever, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Trubac at 6:30 p.m. virtually via Zoom in accordance with the Governor's Executive Order 2020-75 regarding the Open Meetings Act.

Approval of the June 1, 2020 Minutes

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE JUNE 1, 2020 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Naeyaert

Additions to the Agenda

None.

Limited Public Comment

None.

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

2. Fair Office – Resolution Adjusting Horse Show Fees for 2020
3. Health Department – Resolution to Amend Resolutions #19-552 and #19-507 and to Authorize an Agreement with Community Mental Health for the Region 7 Perinatal Collaborative
4. Community Agencies – Resolution Approving Criteria for Evaluating 2021 Community Agency Funding Applications

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Naeyaert

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

Please note that later in the meeting, the rules were suspended to allow Commissioner Naeyaert to vote on the consent agenda. She voted in favor of the items on the consent agenda.

1. Veterans Affairs – 2019 Veterans Services Grant (*Discussion*)

Discussion.

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE RULES WOULD BE SUSPENDED TO ALLOW COMMISSIONER NAEYAERT TO VOTE ON THE ITEMS ON THE CONSENT AGENDA.

Commissioner Naeyaert voted in favor of the items on the consent agenda.

Discussion.

Natrenah Blackstock, Director of Veterans Affairs, updated the Human Services Committee on the timeline of the 2019 Veterans Services Grant.

Commissioner Tennis asked how she would now characterize her working relationship with the Veterans Affairs Board.

Ms. Blackstock stated that things had greatly improved. She further stated that she thought it was helpful to talk to the County Attorney to clarify what the relationship should look like.

Commissioner Koenig asked how significantly the loss of \$50,000 impacted her budget.

Ms. Blackstock stated that it caused a big problem. She further stated that the main concern was the loss of a Resource Center and a kiosk.

Ms. Blackstock stated that everything that she had foreseen because of military statistics aligned with the 2019 Veterans Services Grant. She further stated that, because things were not in place, they had to work around it during the COVID-19 pandemic.

Ms. Blackstock stated that it was unfortunate that a national crisis took place, and things that would have been in place were not, such as the Resource Center. She further stated that veterans would have had the opportunity to come in and have Zoom conferences, and meet with the Regional VA Office through their department.

Ms. Blackstock stated that a kiosk would have been in place, so that it would have been an easier communication between the veterans and their staff through remote access. She further stated that, however, they were resilient in their department, so they were able to take the remote access that was budgeted for 2 years ago, tie that into the crisis, and still serve their veterans.

Commissioner Koenig asked if she had plans to apply for another grant, or to create the same thing out of an existing budget. She further asked where the kiosk would be located.

Ms. Blackstock stated that the kiosk would have been located in their lobby. She further stated that she was able to resubmit the 2019 Veterans Services Grant again for this year, and the funding was currently pending.

Commissioner Slaughter asked if the previous issues with SIGMA regarding vendor and address codes had been resolved.

Ms. Blackstock stated that the issues had been resolved. She further stated that, last year, the funds were deposited into the account and seen in the line-item, but were deposited on September 18, 2019, and had to be spent by September 30, 2019.

Ms. Blackstock stated that 2019 served as a pilot program, and they were able to fix the glitches. She further stated that, as of last week, it was at the County Attorney's Office receiving final signature and hopefully by this week, it would be brought before the Board of Commissioners for final signatures, and then submitted back to the Michigan Veterans Affairs Agency (MVAA) office for deposit.

Discussion.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:45 p.m.

JULY 20, 2020 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Interim Controller/Administrator is recommending approval of the following resolutions

1. Fair Office – *Resolution to Host a Halloween Event at Ingham County Fairgrounds*

This resolution authorizes a contract with Debbie Katz Productions for a Halloween Event at the Ingham County Fairgrounds. Total cost of the event including the main contract and marketing and other expenses will not exceed \$150,000. Funds currently budgeted for expenses associated with the 2020 Fair will be utilized to cover the costs associated with this event. This Halloween event will take the place of the Fair as the large main event to be held at the Fairgrounds this year.

2. Parks Department

a. *Resolution to Authorize the Revenue Collection of Parks Vehicle Entrance Fees at the Lake Lansing Boat Launch*

This resolution approves the revenue collection of the parks vehicle entrance fees at the Lake Lansing Boat Launch for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - \$3
Resident Vehicle Annual - \$32
Non-Resident Vehicle Daily - \$5
Non-Resident Vehicle Annual - \$42

b. *Resolution to Authorize Fees for Camping at Burchfield Park*

This resolution authorizes fees for camping options at Burchfield Park:

- Rustic Camping in designated areas \$15/night (for the 2021 season)
- Yurt/Cabin Camping \$85/night (for future season, when yurt/cabins are built)
- \$200 damage fee for cleanup of campsites

c. *Resolution to Authorize a Contract with Laux Construction LLC for Burchfield Park Improvements*

This resolution authorizes a contract with Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 10% contingency of \$40,990.27 for a total construction cost not to exceed \$450,893 to enter into a contract for the purpose of making improvements to Burchfield Park. The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings.

3. Health Department

a. *Resolution to Authorize an Agreement with Drug and Laboratory Disposal, Inc.*

This resolution authorizes an agreement with Drug and Laboratory Disposal (DLD) for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD's proposal.

b. *Resolution to Authorize an Agreement with Ingham Health Plan Corporation*

This resolution authorizes a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021. This provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHPC members assigned to ICHD's Community Health Centers (CHCs). ICHD will receive the same fee-for-service payment as other IHPC medical providers. The reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts.

c. *Resolution to Authorize a 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement*

This resolution authorizes the annual comprehensive agreement with Michigan Department of Health & Human Services (MDHSS) in an amount just over \$6.4 million effective October 1, 2020 through September 30, 2021. Additional details are included in the memorandum that accompanies the resolution.

d. *Resolution to Accept Ryan White Part D Covid-19 Funding Award from HRSA*

This resolution funding award totaling \$35,514.00 is from the U.S. Department of Health Resources and Services Administration (HRSA). These funds are a one-time HRSA award effective April 1, 2020 through March 31, 2021. This one time funding will support ICHD's CHCs immediate response to COVID-19 among people with HIV and the nation's most vulnerable populations.

e. *Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider Relief Funds*

This resolution authorizes a funding award of \$281,039.03 from the U.S. Department of Health Resources and Services Administration (HRSA), Provider Relief Fund. This funding support is for the period of June 19, 2020 through March 31, 2021. This funding will reimburse ICHC only for health care related expenses or lost revenues that are attributable to coronavirus.

f. *Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Provider Relief Funds*

This resolution accepts a funding award of \$52,169.59 from the U.S. Department of Health and Human Services Administration (HRSA), Provider Relief Fund. This funding will provide needed support to ICHD's CHCs due to revenues lost as a result of the coronavirus and will be effective April 17, 2020 through December 31, 2020.

g. *Resolution to Extend Ob/Gyn Physician Services Agreement with Edward W. Sparrow Hospital Association*

This resolution authorizes an extension to the agreement with Sparrow for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services for an amount not to exceed \$100,000 annually, effective July 1, 2020 through June 30, 2023.

h. *Resolution to Authorize an Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner Services*

This resolution is an agreement with Michigan State University's College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, to be paid no more than \$31,467.32 a year, effective September 1, 2020 through August 31, 2021.

OTHER

4. Human Services and County Services Committees

a. *Resolution to Declare a Climate Emergency*

b. *Resolution Authorizing the Ingham County Racial Equity Taskforce to Accept Donations*

Agenda Item 1

TO: Board of Commissioners Human Services and Finance Committees
FROM: Lindsey McKeever, Fairgrounds Events Director
DATE: July 7, 2020
SUBJECT: Halloween at the Fairgrounds

BACKGROUND

The Ingham County Fair Board's mission statement is to maintain a high quality facility through optimal use of resources, and meet the customer's needs for staging agricultural, cultural, educational and entertainment events, paying special attention to ensure each experience is unique with the goal of becoming a premier entertainment facility in Michigan. Having been forced to pivot after the 2020 Fair was essentially cancelled, the Fairgrounds is looking to host events to generate revenue and provide recreational opportunities for our residents. The Ingham County Fairgrounds Pumpkin Palooza with a total budget of \$150,000.00 will provide a one of a kind Halloween experience for all ages at an affordable yet profitable price point. The Pumpkin Palooza is a family friendly alternative to traditional haunted attractions where guests stroll through twenty-two different hand carved pumpkin scenes over the course of a half mile walk through the fairgrounds at night. The Fair plans to enter into contract with Debbie Katz Productions for an amount not to exceed \$125,000.000 to rent the 22 pumpkin scenes and various ancillary items.

ALTERNATIVES

The Ingham County Fairgrounds could choose not pursue a Halloween attraction of this size and expense and instead create smaller, less expensive events.

FINANCIAL IMPACT

Funds currently budgeted for expenses associated with the 2020 Fair will be utilized to cover the costs associated with this event. This Halloween event will take the place of the Fair as the large main event to be held at the Fairgrounds this year.

If the event sells out, the financial impact of an event of this size would be significant in reducing the expected revenue shortfall for the 2020 budget year.

STRATEGIC PLANNING IMPACT

This resolution supports the long-term objective of providing recreational opportunities.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to allow the Fair to impose fees for special events.

Rental from Debbie Katz Productions:

Delivery of materials	2 person team to supervise setup
Layouts of all 22 scenes	Layout of how scenes fit on the trail
Marketing materials	Soundtracks for the scenes
Speakers	Lanterns to light the trails

22 Scenes include:

Alice in Wonderland	Field of Jacks	Monsters
Birds and butterflies	Frogs	Skeleton Motorcycles
Carnival	Graveyard	Solar System
Cartoon Characters	Pumpkin Scarecrows	Super Heroes
Disney Castle w/princesses	Pumpkin tree	Under the Sea
Dinosaurs	Jungle	Winter Wonderland
Fashion	LOVE	2 scenes created specifically for us

Date	Sunset Time	Opening	# of tickets available per night	Kids Ages 5-12	Kids Age 13-17	Adults 18+
Friday, October 9	7:05pm	8pm	3,000	\$8.00	\$10.00	\$12.00
Saturday, October 10	7:03pm	8pm	3,000	\$10.00	\$12.00	\$14.00
Sunday, October 11	7:01pm	8pm	3,000	\$8.00	\$10.00	\$12.00
Friday, October 16	6:53pm	8pm	3,000	\$8.00	\$10.00	\$12.00
Saturday, October 17	6:51pm	8pm	3,000	\$10.00	\$12.00	\$14.00
Sunday, October 18	6:50pm	8pm	3,000	\$8.00	\$10.00	\$12.00
Friday, October 23	6:42pm	7:30pm	3,500	\$8.00	\$12.00	\$14.00
Saturday, October 24	6:41pm	7:30pm	3,500	\$10.00	\$14.00	\$18.00
Sunday, October 25	6:39pm	7:30pm	3,500	\$8.00	\$12.00	\$14.00
Thursday, October 29	6:34pm	7:15pm	4,000	\$10.00	\$16.00	\$20.00
Friday, October 30	6:33pm	7:15pm	4,000	\$10.00	\$18.00	\$22.00
Saturday, October 31	6:31pm	7:15pm	4,000	\$10.00	\$18.00	\$22.00
Sunday, November 1	5:30pm	6:15pm	4,500	\$10.00	\$16.00	\$20.00

Total tickets: 45,000

Time	8pm	830pm	9pm	930pm	10pm			
# of tickets available	1,000	500	500	500	500			
Time	7:30pm	8pm	8:30pm	9pm	9:30pm	10pm		
# of tickets available	1,000	500	500	500	500	500		
Time	7:15pm	7:45pm	8:15pm	8:45pm	9:15pm	9:45pm	10:15pm	
# of tickets available	1,000	500	500	500	500	500	500	
Time	6:15pm	6:45pm	7:15pm	8:15pm	8:45pm	9:15pm	9:45pm	10pm
# of tickets available	1,000	500	500	500	500	500	500	500

Food and Beverage at Grandstand Pavilion-Fundraiser for the Ingham County Fair Foundation.

The Fair would buy all supplies and items needed for the Pavilion, the Foundation would staff and get the appropriate licenses for alcoholic beverages. After the fair recovers all expenses, the profits would be split 50/50, similar to the arrangements made for the Beer Tent during Fair week with a non-profit.

Cider Donuts

Hot Mulled Cider

Cold Cider

Coffee

Hot Chocolate

Fall Themed Beer

Additional Expenses: Hot Cups 7 ounce

Urns

Marketing:

Once the contract is executed by the BOC and Debbie Katz Productions, we will begin to announce the event on Social Media. In order to hype up the event, tickets will go on sale one week after the announcement.

\$1,000 Social Media Beginning September 1

Facebook/Instagram

\$1,000 Radio Ads

\$5,000 WILX- proposal attached

If ticket sales are lower than anticipated, there could be additional expenses as it relates to marketing.

Agenda Item 1

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HOST A HALLOWEEN EVENT AT INGHAM COUNTY FAIRGROUNDS

WHEREAS, the Ingham County Fairgrounds hosts multiple events annually in support of the Ingham County Board of Commissioners strategic goals to provide recreational activities offered to the community; and

WHEREAS, due to the COVID-19 pandemic the Ingham County Fair is seeing a significant reduction in off-season revenue in 2020; and

WHEREAS, additional revenue shortfalls are predicted because there will not be a traditional Ingham County Fair in 2020; and

WHEREAS, it is necessary to bring in new and exciting events to provide an entertainment outlet for County residents, and fix the long-term structural revenue issues with the Fair; and

WHEREAS, funds for this event will come from funds currently budgeted for expenses associated with the 2020 Ingham County Fair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Debbie Katz Productions for the rental of 22 scenes of hand carved pumpkins in an amount not to exceed \$125,000.00.

BE IT FURTHER RESOLVED, that the fee structure will be as follows:

Date	Kids Ages 5-12	Kids Age 13-17	Adults 18+
Friday, October 9	\$8.00	\$10.00	\$12.00
Saturday, October 10	\$10.00	\$12.00	\$14.00
Sunday, October 11	\$8.00	\$10.00	\$12.00
Friday, October 16	\$8.00	\$10.00	\$12.00
Saturday, October 17	\$10.00	\$12.00	\$14.00
Sunday, October 18	\$8.00	\$10.00	\$12.00
Friday, October 23	\$8.00	\$12.00	\$14.00
Saturday, October 24	\$10.00	\$14.00	\$18.00
Sunday, October 25	\$8.00	\$12.00	\$14.00
Thursday, October 29	\$10.00	\$16.00	\$20.00
Friday, October 30	\$10.00	\$18.00	\$22.00
Saturday, October 31	\$10.00	\$18.00	\$22.00
Sunday, November 1	\$10.00	\$16.00	\$20.00

BE IT FURTHER RESOLVED, that this contract will be for the time period of October 1, 2020 through November 15, 2020.

BE IT FURTHER RESOLVED, that an additional amount not to exceed \$25,000 is allocated to marketing and other expenses for this event.

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 & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: July 7, 2020
SUBJECT: Lake Lansing Boat Launch Fees
For the meeting agenda of 7/20/20 Human Services and 7/22/20 Finance

BACKGROUND

Park staff is proposing charging the normal vehicle entrance fee for parking at the Lake Lansing Boat Launch when the regular launch fee does not apply. The following fees are currently charged at the Lake Lansing Boat Launch to launch a watercraft:

Daily Launch Pass - \$5
Annual Launch Pass - \$55

This resolution proposes charging the regular parking fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch.

Parking fees are currently collected at Burchfield Park, Hawk Island, Lake Lansing South, Lake Lansing North and Potter Park. The current vehicle entry fees are:

Resident Vehicle Daily - \$3
Resident Vehicle Annual - \$32
Non-Resident Vehicle Daily - \$5
Non-Resident Vehicle Annual - \$42

ALTERNATIVES

Leave the remaining fee structure as is. We have been allowing non-launching cars to park at the Lake Lansing Boat Launch during the week but have never charged visitors.

FINANCIAL IMPACT

This could increase revenue at the Lake Lansing Boat Launch by charging regular parking fees during the week.

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.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE REVENUE COLLECTION
OF PARKS VEHICLE ENTRANCE FEES AT THE LAKE LANSING BOAT LAUNCH**

WHEREAS, vehicle entrance fees are collected at Burchfield Park, Hawk Island, Lake Lansing North, Lake Lansing South, and Potter Park; and

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:

Daily Launch Pass - \$5
Annual Launch Pass - \$55; and

WHEREAS, staff is proposing charging the regular parking fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the revenue collection of the parks vehicle entrance fees at the Lake Lansing Boat Launch for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

Resident Vehicle Daily - \$3
Resident Vehicle Annual - \$32
Non-Resident Vehicle Daily - \$5
Non-Resident Vehicle Annual - \$42

BE IT FURTHER RESOLVED, that the Ingham County Parks will continue its policy of waiving the vehicle entrance fee for anyone for whom the fee would be a hardship.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: July 7, 2020
SUBJECT: Burchfield Park Camping Fees for Future Seasons
For the meeting agenda of 7/20/20 Human Services and 7/22/20 Finance

BACKGROUND

Park staff is proposing new camping options for visitors at Burchfield Park for future seasons. Rustic camping would be limited to 4-5 reservable rustic sites, mostly along the river or a short hike off the main trail. The river sites would be unique along the Grand River and encourage paddlers to use the park and make longer treks on the river. The idea is also to build a cabin and/or yurt with some amenities like electric and make them closer to parking lots and bathroom facilities for families and groups to reserve. We believe this would be a popular amenity for the park since there is no water trail camping along the Grand in any direction you go.

ALTERNATIVES

This project would be in line with the Parks Department 5-year Master Plan for capital improvements that improve accessibility and enhance the user experience. The alternative is to not offer camping.

FINANCIAL IMPACT

This could offer a new source of revenue for Burchfield Park. The proposed fees are:

- Rustic Camping in designated areas \$15/night
- Yurt/Cabin Camping \$85/night
- \$200 damage fee for cleanup of campsites

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 Ingham County Park Commission supported this resolution at their June 22, 2020 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FEES FOR CAMPING AT BURCHFIELD PARK

WHEREAS, Board of Commissioners Resolution #11-049 allows the Ingham County Parks Commission to make user fee recommendations to the Ingham County Board of Commissioners for activities within the County Parks; and

WHEREAS, park staff and the Park Commission recommend new fees for camping options at Burchfield Park.

THEREFORE BE IT RESOLVED, that this fee structure becomes effective upon passage of this resolution by the Ingham County Board of Commissioners for camping options at Burchfield Park:

- Rustic Camping in designated areas \$15/night (for the 2021 season)
- Yurt/Cabin Camping \$85/night (for future season, when yurt/cabins are built)
- \$200 damage fee for cleanup of campsites

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: July 7, 2020
SUBJECT: Burchfield Park Grant
For the meeting agenda of 7/20/20 Human Services and 7/22/20 Finance

BACKGROUND

The county received a 2018 Land and Water Conservation Fund grant from the Michigan Department of Natural Resources for improvements at Burchfield Park. The Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park. The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings.

ALTERNATIVES

This project would be in line with the Parks Department 5-year Master Plan for capital improvements that improve accessibility and enhance the user experience. The developments will benefit the community and increase the use of the facility. The only alternative is to not complete the project.

FINANCIAL IMPACT

Board of Commissioners Resolution #20-027 authorized the acceptance of a Land and Water Conservation Fund grant Project Agreement. The DNR awarded the grant in the amount of \$256,500. The County's financial commitment is \$266,500. The DNR does not allow the topographical survey (\$10,000) to be included in the grant funding's financial commitment, this has to be done separately with local funds. The total cost of the project including the County's financial commitment is \$523,000.

Board of Commissioners Resolution #19-307 authorized a contract with ROWE Professional Services Company in the amount of \$42,000 for prime professional services to provide all planning services necessary for the design and construction of the project. A total of \$2,288 was required for permitting. This leaves a remaining balance of \$478,712 for construction.

Nielson Commercial Construction, the as-read low did not provide unit costs so staff recommendation is that this is not a responsive bid. The Evaluation Committee recommends that a contract be awarded to Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 10% contingency of \$40,990.27 for a total construction cost not to exceed \$450,893.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(g) of the Action Plan - Work to improve accessibility for visitors of all ages and abilities.

OTHER CONSIDERATIONS

The Ingham County Park Commission supported this resolution at their June 22, 2020 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

TO: Tim Morgan, Parks Director
FROM: James Hudgins, Director of Purchasing
DATE: June 18, 2020
RE: Memorandum of Performance for RFP No. 73-20: Ingham County Burchfield Park Improvements

Per your request, the Purchasing Department sought proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park.

The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots, as well as, upgrading restroom buildings.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	44	13
Vendors responding	4	4

A summary of the vendors' costs is located on the next page.

A preconstruction meeting will be required prior to commencement of work since the construction cost exceeds \$10,000. Please make sure the Purchasing Department is invited and able to attend the preconstruction meeting to ensure that all contractors comply with the Prevailing Wage Policy and proper bonding.

You are now ready to complete the final steps in the process: 1) evaluate the submissions based on the criteria established in the RFP; 2) confirm funds are available; 3) submit your recommendation of award along with your evaluation to the Purchasing Department; 4) write a memo of explanation; and, 5) prepare and submit a resolution for Board approval.

This Memorandum is to be included with your memo and resolution submission to the Resolutions Group as acknowledgement of the Purchasing Department's participation in the purchasing process.

If I can be of further assistance, please do not hesitate to contact me by e-mail at jhudgins@ingham.org or by phone at 676-7309.

SUMMARY OF VENDORS' COSTS

Vendor Name	Local Pref	Total Cost for Completing Work According to RFP, Project Manual and Drawings
Nielsen Commercial Construction	Yes, Holt MI	Non-Responsive (missing requested unit costs)
Laux Construction	Yes, Mason MI	\$409,902.73
LJ Trumble Group	Yes, Lansing MI	\$449,996.00
Moore Trosper Construction Company	Yes, Holt MI	\$606,531.41

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION LLC
FOR BURCHFIELD PARK IMPROVEMENTS**

WHEREAS, Board of Commissioners Resolution #20-027 authorized the acceptance of a Michigan Natural Resources Land and Water Conservation Fund Grant Project Agreement for the grant application titled Burchfield Park Improvements #26-01803 in the amount of \$256,500, plus a local match of \$266,500 for a total project amount of \$523,000; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park; and

WHEREAS, the scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 10% contingency of \$40,990.27 for a total construction cost not to exceed \$450,893.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction LLC as quoted in the base bid in the amount of \$409,902.73 plus a 10% contingency of \$40,990.27 for a total construction cost not to exceed \$450,893 to enter into a contract for the purpose of making improvements to Burchfield Park.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-75999-974000-20P22.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 30, 2021.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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: June 19, 2020
SUBJECT: Agreement with Drug and Laboratory Disposal Inc.
For the meeting agendas of July 20, 2020 and July 22, 2020

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Drug and Laboratory Disposal Inc. (DLD) for hazardous waste hauling services as part of the Household Hazardous Waste Program. This program is offered free of charge as a service to Ingham County residents. A licensed waste hauler is necessary to dispose of hazardous waste collected. A request for proposals for a hazardous waste collector was generated by the Ingham County Purchasing Department. After reviewing all of the options, DLD was selected as the preferred contractor for this service based upon a significant savings compared to the competing bids. This agreement will be effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD's proposal.

ALTERNATIVES

ICHHD could either choose a different vendor or keep the current contract.

FINANCIAL IMPACT

Funds for this contract were included in the FY20 budget. The cost of this agreement is determined by the attached pricing sheet and will vary based on the amounts and types of hazardous waste that is collected through ICHHD's HHW program. Please refer to the attached pricing sheet for the costs of individual wastes.

STRATEGIC PLANNING IMPACT

Strategy 1. Strive to make facilities and services user-friendly.

k. Provide for collection and proper disposal of household hazardous waste through the ICHHD's Environmental Health Division.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval for Ingham County to enter a lease agreement with DLD for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD's proposal.

Introduced by Human Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AGREEMENT WITH DRUG AND LABORATORY DISPOSAL, INC.

WHEREAS, ICHD wishes to enter into an agreement with Drug and Laboratory Disposal Inc. (DLD) for hazardous waste hauling services as part of the Household Hazardous Waste Program; and

WHEREAS, this program is offered free of charge as a service to Ingham County residents; and

WHEREAS, a licensed waste hauler is necessary to dispose of hazardous waste collected; and

WHEREAS, a request for proposals for a hazardous waste collector was generated by the Ingham County Purchasing Department; and

WHEREAS, after reviewing all of the options, DLD was selected as the preferred contractor for this service based upon a significant savings compared to the competing bids; and

WHEREAS, this agreement will be effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD's proposal; and

WHEREAS, the cost of this agreement will depend on the types and amounts of hazardous waste collected by ICHD's HHW program; and

WHEREAS, the pricing for various HHW can be found on the attached pricing sheet; and

WHEREAS, the Health Officer recommends entering into a two year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a three year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022 with pricing according to the attached sheet.

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.

**County of Ingham Request for Proposals
Household Hazardous Waste
Packet #42-20**

PRICING FORM

(Please Type or Print Clearly in Ink)

<u>Waste Categories</u>	<u>Flat Rate Price Per Pound</u>
Aerosols	\$0.60
Propane Cylinders – One Pound	\$0.85
Household Fire Extinguishers	\$1.10
Flammable Liquids – Loose Packed	\$0.35
Oil Based Paint – Loose Packed	\$0.40
Flammable Solids	\$0.70
Aerosol Cans	\$0.60
Pesticide Liquid	\$0.65
Pesticide Solid	\$0.65
PCBs	\$2.00
Acids	\$0.70
Bases	\$0.70
Reactive	\$2.00
Poisons, N. O. S.	\$0.65
Oxidizing Substances	\$0.70
PCB Light Ballast	\$2.00
PCB Transformers	\$2.00
Mercury	\$3.00
Fluorescent bulbs and Compact fluorescent bulbs	\$1.00
Household Cleaners	\$0.40
Non-Controlled Medications (current system combines liquid, solid, patch, and inhalers) costs may be broken down in to specific streams	\$0.50
	\$
	\$
	\$

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: June 18, 2020
SUBJECT: Authorization to Enter an Agreement with Ingham Health Plan Corporation
For the meeting agendas of July 20th and July 22nd, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2020 through September 30, 2021. IHPC has historically contracted with ICHD to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County. ICHD previously entered into an agreement with IHPC through Resolution #20-067.

ALTERNATIVES

The alternative would be to not enter into an agreement with Ingham Health Plan Corporation, which could result in the loss of healthcare coverage for more than 1,000 Ingham County Residents.

FINANCIAL IMPACT

This provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHPC members assigned to ICHD's Community Health Centers (CHCs). ICHD will receive the same fee-for-service payment as other IHPC medical providers. The reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts.

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 of the attached resolution authorizing ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER AGREEMENT WITH INGHAM HEALTH PLAN CORPORATION

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, IHPC has historically contracted with ICHD to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, ICHD previously entered into an agreement with IHPC through resolution #20-067; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to ICHD's Community Health Centers; and

WHEREAS, ICHD will receive the same fee-for-service payment as other IHP medical providers; and

WHEREAS, the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board supports this resolution authorizing ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon 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: June 26, 2020
SUBJECT: FY 21 State of Michigan Comprehensive Agreement
For the meeting agendas of July 20, 2020 and July 22, 2020

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into a Comprehensive Agreement with Michigan Department of Health and Human Services (MDHHS) to support multiple public health services for an amount just over \$6.4 million, effective October 1, 2020 through September 30, 2021. ICHHD currently receives funding from MDHHS via the Comprehensive Agreement. This agreement for the delivery of public health services under the Comprehensive Agreement is the principal mechanism for clarifying the roles and responsibilities of the state and local governments. The agreement functions as a vehicle for accepting slightly more than \$6.4 million in state and federal grant and formula funding to support multiple public health services. The public health services to be delivered under this agreement include Essential Local Public Health Operations and categorical programs including:

- | | |
|---|-----------------------------------|
| AIDS/HIV Prevention and Care | Lead Safe Homes |
| Bioterrorism Emergency Preparedness | Maternal & Child Health Programs |
| Breast & Cervical Cancer Control Navigation Program | Tobacco Reduction |
| Children Special Health Care Services | Tuberculosis Control |
| Communicable Disease Prevention | Sexually Transmitted Disease Ctrl |
| Family Planning | Vision & Hearing Screening |
| Food Vendors and Restaurant Inspections | The WIC Program |
| Immunizations | |

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The grant amounts, detailed in the agreement, are included in the proposed FY 21 ICHD budget.

STRATEGIC PLANNING IMPACT

This resolution supports the 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

The resolution also authorizes subcontracts in the Breast and Cervical Cancer Control Navigation Program and Nurse Family Partnership programs. The resolution includes authorization for a number of service contracts to perform outreach activities to potential and current Medicaid beneficiaries in the following categories:

Medicaid Outreach and Public Awareness
Facilitating Medicaid Eligibility Determination
Program Planning, Policy Development and Interagency Coordination Related to Medical Svcs
Referral, Coordination, and Monitoring of Medicaid Services
Medicaid-Specific Training on Outreach Eligibility Services
Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support this agreement with Michigan Department of Health & Human Services (MDHSS) in an amount just over \$6.4 million effective October 1, 2020 through September 30, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2020 -2021 AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY
OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT**

WHEREAS, Ingham County Health Department (IHD) wishes to enter into a Comprehensive Agreement with Michigan Department of Health and Human Services (MDHHS) to support multiple public health services for an amount just over \$6.4 million, effective October 1, 2020 through September 30, 2021; and

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

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County have proposed a 2020 – 2021 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2020 – 2021 Agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the agreement shall be effective October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include essential Local Public Health Services, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately \$6.4 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County's contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County's 2020 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2020 - September 30, 2021 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Washtenaw, Genesee, Lapeer and Shiawassee Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2020 – September 30, 2021 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

Medical Outreach and Public Awareness
Facilitating Medicaid Eligibility Determination
Program Planning, Policy Development and Interagency Coordination Related to Medicaid Svcs
Referral, Coordination and Monitoring of Medicaid Services
Medicaid-Specific Training on Outreach Eligibility and Services
Arranging for Medicaid-related Transportation and Provision for Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2020 – September 30, 2021:

- Allen Neighborhood Center \$53,782
- Northwest Initiative \$53,782
- South Side Community Coalition \$46,075
- Child & Family Charities \$37,010
- Cristo Rey \$58,663

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit the 2020 -2021 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: June 24, 2020
SUBJECT: Authorization to accept RW D COVID-19 funding award from HRSA
For the meeting agenda of July 20, and July 22, 2020

BACKGROUND

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$35,514.00 from the U.S. Department of Health Resources and Services Administration (HRSA). These funds are a one-time HRSA award effective April 1, 2020 through March 31, 2021. This one time funding will support ICHD's CHCs immediate response to COVID-19 among people with HIV and the nation's most vulnerable populations.

ALTERNATIVES

The alternative to accepting this award would be to identify funding within our existing budget to support the Ryan White Part D COVID-19 response to the coronavirus.

FINANCIAL IMPACT

This HRSA award totaling \$35,514.00 is effective April 1, 2020 through March 31, 2021. The funding shall be used to support CHC response to COVID-19 among people with HIV and the nation's most vulnerable populations

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 that the Ingham County Board of Commissioners authorize acceptance of the funding award totaling \$35,514.00 from the U.S. Department of Health Resources and Services Administration (HRSA) effective April 1, 2020 through March 31, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT RYAN WHITE PART D COVID-19
FUNDING AWARD FROM HRSA**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award totaling \$35,514.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this is an additional RW DCOVID-19 HRSA award for April 1, 2020 through March 31, 2021; and

WHEREAS, this one time funding to support ICHD's CHCs immediate response to COVID-19 among people with HIV and the nation's most vulnerable populations; and

WHEREAS, 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; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a funding award totaling \$35,514.00 from HRSA effective April 1, 2020 through March 31, 2021.

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 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: June 25, 2020
SUBJECT: AUTHORIZATION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS
For the meeting agendas of July 20th and July 22nd, 2020

BACKGROUND

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a funding award of \$281,039.03 from the U.S. Department of Health Resources and Services Administration (HRSA), Provider Relief Fund. This funding support is for the period of June 19, 2020 through March 31, 2021.

ALTERNATIVES

This is funding allocated to ICHC by the HRSA Provider Relief Fund so there are no other alternatives.

FINANCIAL IMPACT

This funding will reimburse ICHC only for health care related expenses or lost revenues that are attributable to coronavirus.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.(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 of the attached resolution to support the acceptance of this HRSA Provider Relief Fund award of \$281,039.03 for the period of June 19, 2020 through March 31, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health Resource and Services Administration (HRSA) for the grant period of June 19, 2020 through March 31, 2021; and

WHEREAS, Provider Relief funds allow for ICHC reimbursement only for health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of June 19, 2020 through March 31, 2021 in the amount up to \$281,039.03; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$281,039.03 for the budget period of June 19, 2020 through March 31, 2021.

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: June 17, 2020
SUBJECT: Resolution to Accept HRSA Provider Relief Funds
For the meeting agendas of July 20th and July 22nd, 2020

BACKGROUND

Ingham County Health Department (ICHHD) and Ingham Community Health Centers (ICHC) wish to accept a funding award of \$52,169.59 from the U.S. Department of Health and Human Services Administration (HRSA), Provider Relief Fund. This funding will provide needed support to ICHD's CHCs due to revenues lost as a result of the coronavirus and will be effective April 17, 2020 through December 31, 2020.

ALTERNATIVES

This is funding is necessary to support ongoing operations of the CHCs.

FINANCIAL IMPACT

This funding will reimburse ICHC only for health care related expenses or lost revenues that are attributable to coronavirus.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.(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 of the attached resolution to support the acceptance of this HRSA Provider Relief Fund award of \$52,169.59 for the period of April 17, 2020 through December 31, 2020

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS**

WHEREAS, Ingham County Health Department (ICHHD) and Ingham Community Health Centers (ICHC) wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of April 17, 2020 through December 31, 2020; and

WHEREAS, Provider Relief funds will allow for ICHC reimbursement of only health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHHD has received the HRSA Provider Relief funding award for the budget period of April 17, 2020 through December 31, 2020 in an amount not to exceed \$52,169.59 and

WHEREAS, the Ingham County CHC Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of \$52,169.59 effective April 17, 2020 through December 31, 2020.

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

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: June 23, 2020
SUBJECT: Authorization to Extend to extend OB/GYN Physician Services Agreement with Edward w. Sparrow Hospital Association
For the meeting agenda of July 20th and July 22nd, 2020

BACKGROUND

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) have maintained an agreement with Edward Sparrow Hospital Association (Sparrow) for 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD's Women's Health Services, at an amount not exceeding \$100,000 annually, effective July 1, 2017 through June 30, 2020. ICHD wishes to extend the agreement with Sparrow for 3 additional years effective July 1, 2020 through June 30, 2023, in an amount not to exceed \$100,000.00 annually.

ALTERNATIVES

There are no alternatives to provide full-time OB/GYN physician coverage to the Women's Health Operations within the budget terms.

FINANCIAL IMPACT

The costs of this agreement are included in the approved FY 2020 Budget and the recommended FY 2021 Budget. The extension for this agreement does not increase any cost beyond what is budgeted.

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 approval to authorize an extension to the agreement with Sparrow for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services for an amount not to exceed \$100,000 annually, effective July 1, 2020 through June 30, 2023.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND OB/GYN PHYSICIAN SERVICES AGREEMENT WITH
EDWARD W. SPARROW HOSPITAL ASSOCIATION**

WHEREAS, through Resolution #17-327, the Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) entered an agreement for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services, for an amount not to exceed \$100,000 annually, effective July 1, 2017 through June 30, 2020; and

WHEREAS, the extended agreement will be effective July 1, 2020 through June 30, 2023 in an amount not to exceed \$100,000.00 annually; and

WHEREAS, the cost of this agreement are included in the approved FY 2020 Budget and the recommended FY 2021 Budget; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board support the continuation of this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension to the agreement with Sparrow for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women's Health Services, at an amount not to exceed \$100,000 annually, effective July 1, 2020 through June 30, 2023.

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.

Agenda Item 3h

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: June 24, 2020
SUBJECT: Authorization to Enter Into Agreement with Michigan State University College of Nursing for Pediatric Nurse Practitioner

For the meeting agendas of: July 20th, July 21st and July 22nd, 2020

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan State University's College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021. The amount being paid is equivalent to salaries and benefits for a .20 FTE nurse practitioner. The contracted Pediatric NP will work up to one eight hour shift per week and deliver a scope of services and care to patients at the Willow Health Center located at 306 W. Willow St. in Lansing MI 48906.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The financial impact will be a cost of \$31,467.32 and will be covered by billable services.

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 approval to enter into an agreement with Michigan State University's College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, to be paid no more than \$31,467.32 a year, effective September 1, 2020 through August 31, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY
COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES**

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan State University's College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the amount being paid is equivalent to salaries and benefits for a .20 FTE nurse practitioner; and

WHEREAS, the contracted Pediatric NP will work up to one eight hour shift per week; and

WHEREAS, the NP will deliver a scope of services and care to patients at the Willow Health Center located at 306 W. Willow St. in Lansing MI 48906; and

WHEREAS, the financial impact will be a cost of \$31,467.32 and will be covered by billable services; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$31,467.32 a year, effective September 1, 2020 through August 31, 2021.

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.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE A CLIMATE EMERGENCY

WHEREAS, the U.S. Environmental Protection Agency continues to document increasing levels of greenhouse gas emissions, largely from transportation, residential and commercial buildings, industrial sources, agricultural practices and the handling of waste, all of which heavily contribute to warming our climate; and

WHEREAS, the consensus conclusion of scientific and policy assessments from the Intergovernmental Panel on Climate Change calls for urgent and decisive actions by governments around the world to make “rapid, far-reaching and unprecedented changes in all aspects of society” in order to limit global warming to 1.5 degrees Celsius to avoid the most disastrous impacts; and

WHEREAS, the federal U.S. Fourth National Climate Assessment detailed the massive threat that climate change poses to the American economy and underscored the need for emergency climate action at all levels of government; and

WHEREAS, the temperature in Verkhoyansk, Siberia hit 101 degrees Fahrenheit on June 20, 2020, the hottest temperature ever recorded in the Arctic Circle; and

WHEREAS, the Environmental Law & Policy Center’s 2019 Assessment of the Impacts of Climate Change on the Great Lakes highlighted the significant impacts in our own backyard, including the flooding of streets, homes and agricultural areas, power outages, record low and high temperatures, delayed planting, and weather-related school and business closures; and

WHEREAS, the Ingham County Board of Commissioners on June 9, 2020, formally declared racism a public health crisis; and

WHEREAS, the economic and environmental hardships related to climate warming disproportionately affect underserved populations, particularly Black and Latino residents; and

WHEREAS, the National Centers for Disease Control has unequivocally stated that climate change affects health, resulting in further untold costs to citizens, especially people of color and low-income residents; and

WHEREAS, people of color in the U.S. are 38% more likely to be exposed to the asthma-causing pollutant nitrogen oxide from climate-warming cars, construction equipment, and industrial sources like coal plants, according to a 2014 study from the University of Minnesota; and

WHEREAS, more than 1,000 local governments in 18 countries have already signed emergency declarations, including, Ann Arbor, Kalamazoo and Washtenaw County; and

WHEREAS, the most recent meeting of the U.S. Conference of Mayors issued a resolution declaring a climate emergency and calling for decarbonization in time to keep the global rise in temperatures to a 1.5-degree Celsius level and emphasizing that such efforts must involve local governments and their jurisdictions; and

WHEREAS, Ingham County's five-year strategic action plan, which outlines the County's vision, values and resource allocations, distinguishes services to residents first, in addition to monitoring environmental hazards and environmental protection; and

WHEREAS, a formal declaration of a climate emergency by Ingham County can help provide the catalyst to mobilize residents, businesses, institutions, faith, civil rights and community organizations to work together to prioritize the immediate reduction of CO2 emissions and support the County's efforts to plan for community resilience and adaptation under environmental threat.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares a climate emergency for Ingham County.

BE IT FURTHER RESOLVED, that the intent of this declaration is to build awareness and urgency to develop sustainable practices in County government, including identifying and implementing environmental programming into its existing commitments.

BE IT FURTHER RESOLVED, that Ingham County accepts a role of regional leadership, and as such will seek partnerships with other regional governments, businesses, community groups, educational and other anchor institutions to best utilize regional expertise and resources to meet shared goals.

BE IT FURTHER RESOLVED, that Ingham County will, expeditiously and with serious determination, seek any available state, federal, and private funding for this effort and form alliances with other Michigan cities that have declared a climate emergency or have a written climate action plan to lobby for such funding.

BE IT FURTHER RESOLVED, that Ingham County will underscore the need for full community participation, inclusion, and support for the climate mobilization effort.

BE IT FURTHER RESOLVED, that Ingham County commits to keeping the concerns of vulnerable communities central to these efforts and will proactively invite and encourage underserved and vulnerable communities to actively participate in order to advocate directly for their needs.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY RACIAL EQUITY TASKFORCE
TO ACCEPT DONATIONS**

WHEREAS, the Board of Commissioners created the Ingham County Racial Equity Taskforce to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities; and

WHEREAS, the Ingham County Racial Equity Taskforce would like to raise funds and seek donations in order to assist in promoting and accomplishing the goals of the Taskforce.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Racial Equity Taskforce to raise funds and accept donations for the purpose of promoting and assisting the Taskforce with accomplishing its goals to achieve equitable outcomes in wealth accumulation and income, education, safety, health and other measures of well-being among all Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to establish an account for the Ingham County Racial Equity Taskforce for donations and related expenditures.