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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, JUNE 15, 2020 AT 6:30 P.M. THE MEETING WILL BE HELD VIRTUALLY. <https://ingham.zoom.us/j/96108994949>

Agenda

Call to Order

Approval of the [June 1, 2020 Minutes](#)

Additions to the Agenda

Limited Public Comment

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

Announcements

Public Comment

Adjournment

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

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

HUMAN SERVICES COMMITTEE

June 1, 2020

Draft Minutes

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

Members Absent: None.

Others Present: Jared Cypher, Commissioner Randy Maiville, Lindsey McKeever, Melissa Buzzard, Brian Collins, Joy Gleason, 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 May 18, 2020 Minutes

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE MAY 18, 2020 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN.

Additions to the Agenda

Late –

1. Fair Office
 - b. A Memo from Fairgrounds Events Director Lindsey McKeever Regarding the Status of the 2020 Ingham County Fair (*Discussion*)

Limited Public Comment

None.

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

2. Parks Department
 - a. Resolution to Authorize an Amendment to the Contract with Signs by Crannie
 - b. Resolution to Authorize an Amendment to the City of East Lansing Trails and Parks Millage Agreements
 - c. Resolution to Authorize a Contract with Ratnik Industries
3. Facilities Department – Resolution to Authorize an Agreement with Du-All Cleaning Inc. for Janitorial Services at Several County Facilities
4. Health Department
 - a. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Health Center Program Funds

- b. Resolution to Accept Funding from the Michigan Primary Care Association (MPCA) for Participation in the Michigan Network for Oral Health Integration (MNOHJ) Project
- c. Resolution to Accept Funding Award from HRSA for Expanding Coronavirus Testing (ECT) Capacity
- d. Resolution to Convert the Clinical Data Analyst Position from ICEA 08 to ICEA 07
- e. Resolution to Authorize the Extended Cooperative Operational Agreement with the Ingham Community Health Center Board of Directors

THE MOTION CARRIED UNANIMOUSLY.

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

- 1. Fair Office
 - a. Resolution to Authorize a Memorandum of Understanding with the Ingham County Fair Foundation to Provide Programming and Financial Assistance to the Ingham County Fair

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. KOENIG, TO APPROVE THE RESOLUTION.

Commissioner Naeyaert stated that she mistakenly pulled the resolution from the Consent Agenda for discussion.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

- 1. Fair Office
 - b. A Memo from Fairgrounds Events Director Lindsey McKeever Regarding the Status of the 2020 Ingham County Fair (*Discussion*)

Lindsey McKeever, Fairgrounds Events Director, provided information to the Human Services Committee on the status of the 2020 Ingham County Fair.

Commissioner Naeyaert stated that, with the latest Executive Order from the Governor, the stay-at-home order was lifted and outdoor activities could happen. She further stated that she thought it was premature to cancel everything at this point.

Commissioner Morgan stated that he respectfully disagreed with Commissioner Naeyaert. He further stated that anyone doing business with the Ingham County Fair needed to be able to plan out what their summer looked like, and the more certainty the County could give them at an earlier date, the better.

Commissioner Morgan stated that there were potentially out clauses for different contracts in place that might need to be considered. He further stated that, to go with a plan, the County needed to make a move now.

Discussion.

Commissioner Tennis asked if Ms. McKeever was rescinding her recommendation for cancelling the Ingham County Fair.

Ms. McKeever stated yes.

Commissioner Tennis asked if Ms. McKeever was now recommending that the County moved forward with only livestock showings.

Ms. McKeever stated yes.

Commissioner Tennis asked if the Commissioners needed to take any action regarding that or not.

Ms. McKeever stated that it was her intention to ask the Fair Board to cancel the Ingham County Fair, but she was not intending to that at this point. She further stated that she would ask the Fair Board to endorse her "Plan C", which cancelled all of the entertainment and only included the livestock showings and horse shows.

Commissioner Tennis asked if she had done any estimates of costs and revenues for her "Plan C".

Ms. McKeever stated that, with her "Plan C", it would include \$30,000 from camping revenues depending on if the Fairgrounds sold the spots. She further stated that if there was no camping, the County would not be in a situation to make money, but she did not think the County would be in a situation where they would lose money either.

Ms. McKeever stated that it would be a community give-back for the youth and a Fair Foundation would be footing most of the bill. She further stated that the bills were the judges and the ribbons, so it was not a large amount of money that would be spent.

Commissioner Naeyaert asked, if the Fairgrounds could do the horse shows and livestock auctions with people and events, why not also include the rides if the Governor felt it was safe to congregate outdoors.

Ms. McKeever stated that she thought that the rides could be cancelled later than the rest of the entertainment since the rides operators were in Michigan. She further stated that some of the food vendors and independent concessioners were in Florida, and it would cost them \$40,000 to travel across the country.

Ms. McKeever stated that the vendors would have to make a business decision, or the Fairgrounds could look at hiring vendors that were in Michigan. She further stated that she thought, for the grandstand activities, they could be rescheduled until the fall and do them as one-off events.

Commissioner Naeyaert stated that the Fairgrounds had multiple Fair Food events that were widely successful, but the Ingham County Fair seemed to be up in the air and confusing to her. She asked if she would know more after the Fair Board meeting.

Ms. McKeever stated that she was unprepared for the Governor's Stay-at-Home order to be lifted today.

Commissioner Naeyaert stated that it sounded to her that the Fairgrounds was not sure of anything at this point since this changed so late in the afternoon.

Ms. McKeever stated yes. She further stated that it had been a lot to process on a regular basis on the direction of the Ingham County Fair, and while she was fine with any direction, she wanted to be pointed in that direction.

Jared Cypher, interim County Controller, stated that Ms. McKeever had to make decisions based on the best information available to her at that time. He further stated that the best information available today in regards to having a carnival was today's Executive Order from the Governor.

Mr. Cypher stated that Section 12 of the Governor's Executive Order stated that, "indoor services or facilities, or outdoor services or facilities involving close contact of persons, for amusement or other recreational or entertainment purposes, such as amusement parks" would remain closed, and thought that a carnival would fall under that section. He further stated that it was an impossibility to put a carnival on the Fairgrounds and not have people clustered closely together.

Mr. Cypher stated that was why Ms. McKeever proposed to rescue something with "Plan C" and have livestock showings. He further stated that, right now, under their interpretation, a carnival was not feasible with the available information.

Commissioner Morgan stated that, at the end of the day, he would rely on the recommendation of Health Officer Linda Vail and Ms. McKeever to make the best decision that for the County and for public health.

Chairperson Trubac stated that, to keep in mind, the Governor's Executive Order cleared events for only 100 people or less. He further stated that Michigan's number of COVID-19 cases could slide backwards, which the Governor's administration had been clear about, and so this was not yet a straight-forward path to victory.

Chairperson Trubac stated that, if Michigan experienced a second-wave, the County did not want to be in the position of having things planned and found out two weeks beforehand that they could not happen.

Commissioner Koenig stated that the Fair Board members had a discussion about this at the last Fair Board meeting. She further stated that the Fair Board members were concerned about a lot of energy being spent on events that would not pan out financially or would create a lot of problems to enforce social distancing. She further stated that the Fair Board members, at that time, seemed relatively okay with calling it a day, especially because of the time and energy of producing events and not knowing if these plans were feasible.

Commissioner Naeyaert stated that, as Commissioner Morgan said, she trusted Health Officer Linda Vail, and it seemed to her that Ms. McKeever had to make the decision, and she too did not want to see Michigan slide backwards. She further stated that she supported whatever decision Ms. McKeever and Mr. Cypher wanted to make.

Ms. McKeever stated that Fair Food events were very successful and she had a great time planning the events. She further stated that the Fairgrounds made a decent amount of money on donations back from their food vendors.

Ms. McKeever stated that she got a lot of positive feedback, so she thought the livestock showings option was their best option to salvage what was left and try to provide the community some kind of normalcy. She further stated that this was not what she had planned for her first Ingham County Fair, as she had only been here for a year, but she thought the Fairgrounds was in a good position to make life-long family memories for people this summer, even though it did not include the Fair as it normally happened.

Chairperson Trubac asked if the Fairgrounds had received input from Health Officer Linda Vail about the recommendation to have the livestock showings.

Mr. Cypher stated that he had emailed her earlier that afternoon, and she emailed back talking about the outdoor 100 people or less requirement. He further stated that it was up to Ms. McKeever to set up an event that complied with the Governor's Executive Order.

Commissioner Koenig asked if Mr. Cypher could forward the Commissioners that email from Health Officer Linda Vail.

Mr. Cypher stated yes.

Commissioner Koenig stated that it was not an Ingham County 4-H event. She further stated that Ingham County 4-H and the MSU Extension Office had backed out of this event until September 1, 2020, as they did not want to be involved and felt it was risky.

Commissioner Koenig stated that this event was not going to be a regular livestock showing as it would not have 4-H children. She further stated that it would be the Fair Foundation taking over that role for Ingham County 4-H.

Commissioner Naeyaert stated that information was important to know.

Ms. McKeever stated that she had forgotten about that part because it happened so long ago. She further stated that the Fair Foundation had taken on that role as a substitute for Ingham County 4-H. She further stated that she had recently talked to the livestock committee on the phone, and a lot of them would be changing to one-day shows, but believed the event would still be what was expected.

Chairperson Trubac stated that the opinion were a bit mixed from the Human Services Committee, but it seemed that they were trusting of Health Office Linda Vail and Ms. McKeever's leadership. He asked Ms. McKeever to keep the Human Services Committee updated on the Ingham County Fair.

2. Parks Department

- d. Resolution to Approve the Application Form, Scoring Criteria for the Trails and Parks Millage, and Declaring that a Sixth Round of Applications for the Trails and Parks Millage Funds will be Taken Beginning June 10, 2020

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

Chairperson Trubac stated that he thought the Human Services Committee might want to have a discussion about the sixth round of applications for the Trails and Parks Millage funds and if the Commissioners wanted to move forward with at this time given the County's budgetary concerns. He further stated that he thought the Human Services Committee might want to come up with creative possibilities for cutting things coming out of the general fund and replace with millage funds.

Chairperson Trubac stated that these were strange, unique, and difficult times right now. He asked if the Commissioners had any thoughts, for or against what he proposed, he would be happy to hear them.

Commissioner Tennis stated that, for all of the County's special millages, it was risky if the Board of Commissioners went down the road of using special millage funds for something other than for what the voters approved. He further stated that, even if they were legally allowed to do so, he thought they needed to be careful about it.

Commissioner Tennis stated that, every time that the Board of Commissioners considered having a special millage, there was always the thought that it would ease up some of the burden on other parts of their budget, and he thought that was the wrong way to look at it. He further stated that the Trails and Parks Millage was meant to create something the County did not already have, and using it to maintain some things the County already had.

Discussion.

Commissioner Tennis stated that he did not want to take any of their tools off the table until what was probably going to be a nightmare budget year, but he did not want to make any changes right now and would rather come back and visit this issue at a later date.

Commissioner Morgan stated that he wanted to echo what Commissioner Tennis said. He further stated that it had been floated before that the County could pay for the entire Parks Department out of the Trails and Parks Millage, but that was not what the voters approved, and to do anything less than to spend the millage funds on a specific millage function would show disdain for the people who graciously voted for this millage. He further stated that, as Chairperson of the

Finance Committee, he would not be entertaining anything like that as it was a dangerous move and flew in the face of what the voters intended.

Chairperson Trubac stated that he agreed with all of their concerns, and generally would never be considering an idea like this if it were not for the craziness of the present moment. He further stated that he did have a sense of constituents counting on him to come up with creative solutions when they had a looming budget shortfall.

Chairperson Trubac stated that he wanted to put the idea out there, but he was not married to it one way or another. He further stated that, to clarify, that this would just prevent them from currently welcoming another rounds of applications if there were not to go forward with this, and it would not reallocate money that had already been allocated.

Commissioner Stivers stated that it was important to move forward with this round of applications because it did not necessarily mean that they had to spend any money on any of the projects in terms of what the different communities applied for. She further stated that it kept the ball rolling in case things improved.

Commissioner Stivers stated that the Parks Commission had spent a lot of time working out the criteria for this round, and they were going to make it even easier for communities to submit their applications. She further stated that the County needed to get shovels in the ground sooner because they were going to put people back to work who desperately needed that income.

Commissioner Stivers stated that these were outdoor, construction jobs where social distancing was really easy and were the types of jobs needed to get the economy back on track. She further stated that instead of this being a time to tighten up how the County was spending money, it was a time where the County-level needed to stimulate the economy with these types of construction jobs.

Melissa Buzzard, Parks Department, stated that before the Trails and Parks Millage was renewed, the Parks Department talked about how they were slightly over-allocated with the last millage, and were looking forward to another round of applications to keep the ball rolling as Commissioner Stivers said. She further stated that, down the road, the County could talk to the voters and say that they were experiencing a financial crisis within the Parks Department.

Ms. Buzzard stated that, to ease their minds, the Commissioners could slightly edit the resolution in front of them, and instead of doing multi-year funding, to allocate \$3,800,000 a year in case they needed to address that.

Discussion.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY.

Announcements

None.

Public Comment

Commissioner Maiville stated that he wanted to follow-up on comment about the Ingham County 4-H cancellation as it had happened before the peak of COVID-19 cases. He further stated that Ingham County 4-H was not only about the fairs, and that it had been done quite a long time ago, in early April.

Joy Gleason, Fair Board, stated that she wanted to speak in support of leaving options open for the Fair Board to do as much as possible when August 3, 2020 approached. She further stated that, in response to a comment about the possibility of food vendors at the livestock showings, 2 months from now, the Fair Board would be able to have that as part of the offering in a way that would fit in with the social distancing. She further stated that the Fair Board could not tell at this time, but there may be the option of including the ride entertainment with a limit.

Ms. Gleason stated that the Fair Board was not there at this time, but she did not want to close out the option of the possibility of it. She further stated that, like today's Executive Order from the Governor changed the conversation for this meeting, something in the future could happen that would change the conversation again, and so she wanted people to be flexible and include as much of the community and commercial activity as possible.

Adjournment

The meeting was adjourned at 7:03 p.m.

JUNE 15, 2020 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

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

2. *Fair Office – Resolution Adjusting Horse Show Fees for 2020*

This resolution authorizes discounted rental fees for horse shows until December 31, 2020. These discounted fees allow for horse show participants to clean their own stalls after the conclusion of each show. The current fee provides for Fair staff to clean the stalls, but adequate staff time is not available due to participation in the work share program. The impact on Fair revenue is undetermined at this time.

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*

This resolution allows ICHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing an additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for developing a Perinatal Support Group effective upon execution through September 30, 2020.

4. *Community Agencies - Resolution Approving Criteria for Evaluating 2021 Community Agency Funding Applications*

This resolution establishes the criteria by which each agency's application will be evaluated for the 2021 Community Agency funding process.

If the resolution is approved as presented, the Controller/Administrator's Office will accept applications for Community Agency funding in July. Applications will then be evaluated by the Controller/Administrator's Office with priority given to proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

The recommendations made by the Controller/Administrator's Office on funding levels for each applicant agency will then be presented to the Board of Commissioners for consideration and approval in November.

OTHER ITEMS:

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

AGENDA ITEM 1

AGENDA ITEM# 2

- Will be referred
to January its
meeting



INGHAM COUNTY
DEPARTMENT OF VETERAN AFFAIRS

10 December 2019

Dear Chairman Crenshaw and the Ingham County Board of Commissioners:

I am writing to inform you that the Department of Veterans Affairs is required to refund the 2019 County Veterans Service Fund Grant in the amount of \$50,000.00 to the Michigan Veterans Affairs Agency.

The Department was unable to utilize the FY2019 County Veterans Service Fund Grant due to several logistical components as well as adjustments from the Veterans Affairs Committee.

I am also disappointed to share the news, that the Governor used her line item veto on the \$4.0 million County Veterans Service Fund for FY 2020. This means there are currently no funds in the County Veteran Service Fund Grant for 2020. However, the Legislature and the Governor are currently entertaining the notion of a supplemental budget, which may include the County Veterans Service Fund Grant. On December 03, 2019; a deal was announced that would make these modifications, pending a final passage in the legislature and Gov. Gretchen Whitmer's signature.

I submitted a Letter of Intent to apply for the FY2020 County Veterans Service Fund Grant, prior to the submittal deadline. Therefore, if the funds are restored, Ingham County is definitely eligible to apply and receive grant funding.

Please find attached, a time-line of events, concerning our FY2019 grant, explaining the logistics, resulting in un-utilized funds.

As always, thank you for your support as we fulfill President Lincoln's promise "To care for him who shall have borne the battle, and for his widow, and his orphan" by serving and honoring the men and women who are America's Veterans.

Respectfully Submitted,

Natrenah G. Blackstock

Natrenah G. Blackstock
Director, Ingham/Clinton County DVA

**COUNTY VETERANS SERVICE FUND GRANT
TIME-LINE OF EVENTS**

AUGUST 28, 2018 – Director Blackstock Submitted Letter of Intent To Apply

SEPTEMBER 05, 2018 – Director Blackstock Attended MVAA Community Partnership Grant Information Session

OCTOBER 08, 2018 – **FINAL LEGISLATION PASSED** – Ingham county projected to receive \$49,558.00

NOVEMBER 26, 2018 – Received County approval to progress with County Veteran Service Grant Application. – Requested DUNS Number and County Federal ID #

NOVEMBER 28, 2019 – Received DUNS Number and County Federal ID # from Ingham County for grant application completion.

NOVEMBER 28, 2018 – Submitted 2018 County Veteran Service Fund Grant Application

FEBRUARY 05, 2019 – County Veteran Service Fund Grant – 19000001330 awarded for \$144,740.00

FEBRUARY 05, 2019 – Grant agreement was forwarded for signatures and SIGMA Vendor Code as well as County's Address Code was requested.

MARCH 01, 2019 – Resolution was submitted by the Department of Veterans Affairs to accept grant funds. Department requested to go before the Human Services Committee.

MARCH 18, 2019 – MVAA inquired about signed agreement.

MARCH 18, 2019 – Director Blackstock submitted additional, requested information to the Veterans Affairs Committee for further consideration.

APRIL 08, 2019 – Veteran Affairs Committee reaches a decision that it is not wise for the Department of Veterans Affairs to go forward with the re-classification component of the grant agreement. / MVAA explains that the Grant Agreement must still be fully executed, then amended to fit the approvals of the Veterans Affairs Committee.

APRIL 22, 2019 – Resolution presented / approved by Human Services Committee

APRIL 24, 2019 – Resolution presented / approved by Finance Committee

MAY 06, 2019 – Resolution #19-195 regarding the acceptance of the 2019 County Veteran Service Fund Grant, received by Ingham County's Attorney; Contract requested / forwarded to County Attorney for signature.

JUNE 07, 2019 – Controller’s Office received the contract back from the Board of Commissioners and mailed it into the State.

JUNE 12, 2019 – MVAA received signed grant agreement and forwarded it to CFO for proper signature.

July 18, 2019 – Fully executed grant agreement was filed with Ingham County Clerk, Barb Byrum

July 18, 2019 – Ingham County Veterans Affairs Committee endorsed and ratified cost projections for the expenditures of the 2019 County Veterans Service Fund Grant. (Motion passed unanimously)

July 22, 2019 – Director Blackstock made inquiry to the Treasurer’s Department, concerning the grant deposit.

July 23-25 2019 – Several email conversations were had with Alan Fox, concerning the logistics of receiving funds. (Alan Fox informed director Blackstock that there was no specific SIGMA/Vendor Code and Address Code and we should just wait for the funds to show up.)

August 07, 2019 – Director Blackstock made inquiry to MVAA, concerning the grant deposit and was informed that there are SIGMA/Vendor Code and Address Codes needed in order to complete the deposit. – Director Blackstock was informed by MVAA that the county should provide that information.

August 08-12, 2019 – Marie Douville (MVAA) and Alan Fox (Ingham County Deputy Treasurer) communicated back and forth to establish the correct deposit codes.

August 12, 2019 – Marie Douville directed the funds into address ID 200 and began the approval process. (Deposit still pending)

August 20, 2019 – It was announced at the Veterans Affairs Committee meeting, that the previous decision to ratify the 2019 County Veterans Service Fund Grant expenditures is now amended. The committee unendorsed the grant initiative and stated that only IT spending was approved, not the entire grant initiative. Not authorizing the grant funding to be utilized for the entire initiative ultimately caused the entire grant to go unused, because the previously mentioned delays rendered an impossible vetting process for I.T. purposes. The disallowed spending would have included increased veteran services operations, office equipment and marketing materials.

During this meeting, Jared Cypher suggested that we request a grant extension since we have extenuating circumstances. Director Blackstock explained that she spoke with MVAA Staff – Rob Price, Director of Targeted Outreach/Grant Coordinator as well as Marie Douville, Contract and Grant Analyst. The final consensus is that all 2019 County Veterans Service Fund Grant disbursements must be spent and reported by September 30, 2019. Unspent Funding must be returned.

September 18, 2019 – Deposit in the amount of \$50,000.00 deposited into Department’s line item.

September 30, 2019 – ABSOLUTE DEADLINE FOR GRANT FUNDING: SPENT/REPORTED.

AGENDA ITEM 2

TO: Board of Commissioners Human Services and Finance Committees
FROM: Lindsey McKeever, Fairgrounds Events Director
DATE: May 26, 2020
SUBJECT: Resolution adjusting Horse Show Fees for 2020

BACKGROUND

The Ingham County Fairgrounds hosts dozens of horse shows per year at the Main Arena and outdoor arena on the grounds. The fee structure that is currently in place includes the fairgrounds staff cleaning out stalls after each event. Due to the COVID-19 Pandemic, the fairgrounds staff is participating in the work share program and therefore the staff will not have enough hours to complete the necessary work after each show in preparation for the next one. Changing the fees to allow for show management to require stalls be cleaned by exhibitors will allow fairgrounds staff to attend to other areas of work.

ALTERNATIVES

The Ingham County Fairgrounds does not offer a discount in rental fees.

FINANCIAL IMPACT

Discounting the fees will result in a decrease of overall revenue generated, however, if they choose not to participate, the per stall cleaning fee to be assessed will likely generate more revenue than anticipated.

STRATEGIC PLANNING IMPACT

This resolution supports the long term objective providing recreational opportunities.

OTHER CONSIDERATIONS

If the fairgrounds do not offer to discount the rental rates for horse shows and cannot provide full service due to the work share program and inability to hire additional staff due to budget constraints, the brand of the fairgrounds will be damaged.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to allow the Fair to offer discounted rental fees for horse shows in 2020.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADJUSTING HORSE SHOW FEES FOR 2020

WHEREAS, the Board of Commissioners set various fees for county services in Resolution #02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners approved fees for the fairgrounds in Resolution #19-210; and

WHEREAS, Resolution #20-026 was needed to amend Resolution #19-210 to reflect actual prices; and

WHEREAS, the Fairgrounds are vital to the equine community to host horse shows; and

WHEREAS, the COVID-19 Pandemic is causing staff to participate in work share programs; and

WHEREAS, the staff may not have enough work hours to prepare the barns between shows; and

WHEREAS, the fairgrounds will offer discounts in rental fees in exchange for exhibitors to clean their own stalls through the 2020 horse show season.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #19-210 adjusting the fees for rentals of the fairgrounds as follows:

Location of Service	Fee Description	Target Percentage	2020 Full Service Fee	2020 Adjusted fee
Fair	Infield Arena, clean own stalls, one day	100%	Not offered	\$1,000
Fair	Infield Arena, 2-3 day show cleaning own stalls	100%	Not offered	\$2,000
Fair	2-3 day show South End, clean own stalls	100%	\$2,800	\$2,000
Fair	1 Day Haul In, south end- no stall use	100%	Not offered	\$900
Fair	1 day show, south end, clean own stalls	100%	Not offered	\$1,000
Fair	Main Arena, one day, haul in- no stall use	100%	Not offered	\$1,500
Fair	Main Arena, 2-3 day show cleaning own stalls	100%	\$4,600	\$3,800
Fair	All stalls left uncleaned	100%	Not offered	\$15/stall

BE IT FURTHER RESOLVED, that the fees will be applicable until December 31, 2020.

AGENDA ITEM 3

TO: Human Services and Finance Committees

FROM: Linda S. Vail, MPA, Health Officer

DATE: June 2, 2020

SUBJECT: Authorization to Amend Resolutions #19-552 and #19-507 and to Enter into Agreement with Community Mental Health for Region 7 Perinatal Collaborative

For the Meeting agendas of June 15, 2020 and June 17, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to amend Resolution #19-507 which authorized an agreement with Larder Data Consulting, LLC to provide regional collaboration support, direction, data analysis, and assistance with family and community engagement activities. Resolution #20-216 authorized the acceptance of an additional \$50,000 for Region 7's Perinatal Collaborative where ICHD is a partner and fiduciary. This regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton County areas. In order to continue these efforts, ICHD would like to increase the amount paid to Larder Data Consulting, LLC from \$17,000 to \$22,000, for an increase of \$5,000 which will allow Larder Data Consulting, LLC to provide additional support for Region 7's Perinatal Collaborative. ICHD would also like to amend Resolution #19-552 to provide Edward W. Sparrow (Sparrow) with up to an additional \$15,000 to purchase blood pressure cuffs for their Perinatal Medication Treatment Mobile Unit Program (PMAT). ICHD wishes to additionally partner with Community Mental Health (CMH) to develop and facilitate a virtual support group assisting perinatal women and mothers in an amount not to exceed \$15,000. This agreement will be effective through September 30, 2020.

ALTERNATIVES

Alternatives would be developing another means of offering an online support group for Perinatal women and keeping the funding the same for Larder Data, LLC. Sparrow could use other funds to purchase blood pressure cuffs for their PMAT program.

FINANCIAL IMPACT

These funds are included in amendment three of the master agreement.

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

I respectfully recommend the approval of the attached resolution to allow ICHD to amend resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for developing a Perinatal Support Group effective upon execution through September 30, 2020.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTIONS #19-552 AND #19-507 AND TO ENTER AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR THE REGION 7 PERINATAL COLLABORATIVE

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-507 which authorized an agreement with Larder Data Consulting, LLC; and

WHEREAS, Resolution #20-216 authorized the acceptance of an additional \$50,000 for Region 7's Perinatal Collaborative where ICHD is a partner and fiduciary; and

WHEREAS, this regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton County areas; and

WHEREAS, in order to continue these efforts, ICHD would like to increase the amount paid to Larder Data Consulting, LLC from \$17,000 to \$22,000, for an increase of \$5,000 which will allow Larder Data Consulting, LLC to provide additional support for Region 7's Perinatal Collaborative; and

WHEREAS, ICHD would also like to amend Resolution #19-552 to provide Sparrow with up to an additional \$15,000 to purchase blood pressure cuffs for their Perinatal Medication Treatment Mobile Unit Program (PMAT), and

WHEREAS, ICHD would additionally like to partner with CMH to develop a virtual support group for perinatal woman and mothers in an amount not to exceed \$15,000; and

WHEREAS, these agreements will remain effective through September 30, 2020; and

WHEREAS, the Health Officer recommends approval of the attached resolution to allow ICHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of the attached resolution to allow ICHD to amend Resolution #19-507 increasing the amount paid to Larder Data Consultants by \$5,000, to amend Resolution #19-552 allowing additional \$15,000 to Sparrow for their PMAT initiative, and to enter into an agreement with CMH for an amount not to exceed \$15,000 to develop a Perinatal Support Group effective upon execution through September 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 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.

AGENDA ITEM 4

TO: Board of Commissioners Human Services and Finance Committees
FROM: Jared Cypher, Interim Controller/Administrator
DATE: June 3, 2019
SUBJECT: Resolution Approving Criteria for Evaluating 2021 Community Agency Funding Applications

For the meeting agendas of June 15 and June 17

BACKGROUND

This resolution establishes the criteria by which each agency's application will be evaluated for the 2021 Community Agency funding process.

If the resolution is approved as presented, the Controller/Administrator's Office will accept applications for Community Agency funding in July. Applications will then be evaluated by the Controller/Administrator's Office with priority given to proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

The recommendations made by the Controller/Administrator's Office on funding levels for each applicant agency will then be presented to the Board of Commissioners for consideration and approval in November.

ALTERNATIVES

One alternative would be to have no criteria, and accept applications for a variety of different types of initiatives. Another alternative is for the Board of Commissioners to go back to the old way of awarding funding, which was to have agencies come to the Human Services Committee and make presentations on Community Agency night.

FINANCIAL IMPACT

This resolution has no direct financial impact.

STRATEGIC PLANNING IMPACT

This resolution supports the long term objective of meeting basic needs.

OTHER CONSIDERATIONS

The community agency process has grown to over 30 applications requesting funding, with total requests of approximately \$300,000 annually.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution approving criteria for evaluating 2021 community agency funding applications.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING CRITERIA FOR EVALUATING 2021 APPLICATIONS
FOR COMMUNITY AGENCY FUNDING**

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applications requesting funding, with total requests of approximately \$300,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the 2021 community agency funding process, with priority given to those proposals that directly contribute to addressing the County's overarching long-term objective of "Meeting Basic Needs", such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, that no agency shall receive more than 10% of the total available funding for community agencies in FY 2021.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2021.