

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, NOVEMBER 9, 2020 AT 6:30 P.M. THE MEETING WILL BE HELD VIRTUALLY AT <https://ingham.zoom.us/j/89894758166>.

NOTE CHANGE IN DATE

Agenda

Call to Order

Approval of the [October 19, 2020 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Health Services Millage – Ingham Health Plan Corporation [2018/2019 Health Services Millage Compliance Review](#) by MaLannoy Consulting (*Discussion*)
2. Community Mental Health – Resolution to Authorize a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a [Peer Recovery Coach](#)
3. MSU Extension – Resolution to Authorize an Agreement for Michigan State University Extension Services between Michigan State University and Ingham County Approving the [Annual Work Plan](#) for 2021
4. Health Department
 - a. Resolution to Authorize an Agreement with [Lansing Community College](#)
 - b. Resolution to Accept Grant Funds through [Mid-State Health Network](#)
 - c. Resolution to Authorize an Agreement with [NACCHO](#)
 - d. Resolution to Authorize Agreements for the Region 7 [Perinatal Collaborative](#)
 - e. Resolution to Accept Michigan Primary Care Association (MPCA) [Influenza Initiative Funding Award](#)
 - f. Resolution to [Amend Resolution #19-194](#) and to Create a Community Health Worker Position in the Strong Start Healthy Start Program
 - g. Resolution to Authorize an Agreement with [Edward W. Sparrow Hospital Association](#)
 - h. Resolution to Accept the FY21 Grant Agreement with Michigan Department of Health and Human Services – [Tobacco Use Reduction](#) for People Living with HIV – 2021
5. Controller/Administrator – Resolution Setting a [Public Hearing](#) for the Acceptance of Community Development Block Grant Funding through the CARES Act

6. Elder Persons Millage – Tri-County Office on Aging [Scope of Services](#) (*Discussion*)

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
October 19, 2020
Draft Minutes

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

Members Absent: Koenig.

Others Present: Jared Cypher, Timothy Morgan, Judi Harris, Bob Peña, and Michael Tanis.

The meeting was called to order by Chairperson Trubac at 6:30 p.m. virtually via Zoom in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

Approval of the October 5, 2020 Minutes

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE OCTOBER 5, 2020 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Koenig.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Michigan Rehabilitation Services – Resolution to Authorize Cooperative Cash Match Agreements with Michigan Rehabilitation Services
2. Parks Department
 - a. Resolution to Authorize a Purchase Order with Crawford Door Company for Garage Doors for the Maintenance Building at Lake Lansing South
 - b. Resolution to Authorize Amendments for Trails and Parks Millage Agreements
3. Health Department
 - a. Resolution to Authorize Agreement with Daudi & Kroll, P.C.
 - b. Resolution to Authorize an Agreement with Moore & Moore Etc. Inc
 - c. Resolution to Authorize an Agreement with TL Contracting, Inc.
 - d. Resolution to Accept Funds from Southeastern Michigan Health Association
 - e. Resolution to Authorize an Agreement with St. Vincent Catholic Charities

4. Controller/Administrator – Resolution to Accept Community Development Block Grant Funding through the CARES Act
5. Juvenile Justice Millage – Resolution to Authorize Positions, Contracts and Other Expenses to Increase Treatment Programming for 2021 as Authorized by the Justice Millage

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

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

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:32 p.m.

NOVEMBER 9, 2020 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Community Mental Health – Resolution to Authorize a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a Peer Recovery Coach

This resolution continues a Peer Recovery Coach position previously funded by the Bureau of Justice Building Bridges Grant. The grant expires in August 2021, so the request represents four months of costs. This request was discussed at the October 15 Law and Courts Committee, and staff was directed to draft a resolution to authorize funding. Funding for the Peer Recovery Coach and associated costs from September 2021 through December 2021 will cost \$39,998. At the last round of committee meetings, the resolution to continue current Justice Millage programming allocated the entire 2021 Justice Millage programming budget of \$1,043,456, as well as an additional \$36,955 from unspent 2019 programming funds. A balance of \$265,583 remains, part of which can be used for this request.

3. MSU Extension – Resolution to Authorize an Agreement for Michigan State University Extension Services between Michigan State University and Ingham County Approving the Annual Work Plan for 2021

This resolution authorizes the annual Work Plan with MSU Extension that includes a county assessment of \$219,869 for the period of January 1, 2021 through December 31, 2021 for delivery of Extension services and education. Funds for this work plan are included in the 2021 budget.

4. Health Department

- a. Resolution to Authorize an Agreement with Lansing Community College

This resolution authorizes an agreement with LCC, to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

- b. Resolution to Accept Grant Funds through Mid-State Health Network

This resolution authorizes an agreement with MSHN in the amount of \$105,656 to allow ICHD to continue coordination of the Ingham Opioid Abuse and Prevention Initiative, effective October 1, 2020 through September 30, 2021.

- c. Resolution to Authorize an Agreement with NACCHO

This resolution authorizes an agreement with NACCHO to accept up to \$99,049 in grant funds effective October 1, 2020 through July 31, 2021 to help build ICHD's COVID-19 infection prevention and control measures and to develop and provide infection prevention and control trainings to Ingham County long-term care facilities and adult foster care homes.

- d. Resolution to Authorize Agreements for the Region 7 Perinatal Collaborative

This resolution authorizes agreements with Barry-Eaton District Health Department and Mid-Michigan District Health Department and to contract with Larder Data Consultants, LLC to help reduce infant and maternal mortality rates in Eaton, Clinton and Ingham counties effective October 1, 2020 through September 30, 2021. All costs of these agreements are covered by Region 7 Perinatal funds authorized in Resolution #20-306.

e. *Resolution to Accept Michigan Primary Care Association (MPCA) Influenza Initiative Funding Award*

This resolution authorizes the acceptance of the MPCA Influenza Initiative award of \$185,000 effective October 1, 2020 through December 30, 2020. The \$185,000 will fund additional access to influenza immunizations in the health centers, especially for the uninsured and underinsured.

f. *Resolution to Amend Resolution #19-194 and to Create a Community Health Worker Position in the Strong Start Healthy Start Program*

This resolution accepts \$199,383 in additional HRSA grant funds, adds a CHW position for the Strong Start Healthy Start Program, and authorizes an agreement with Centering Healthcare for providing Centering Pregnancy training to 28 Women's Health and SSHA staff in an amount not to exceed \$100,000.

g. *Resolution to Authorize an Agreement with Edward W. Sparrow Hospital Association*

This resolution authorizes an agreement with Sparrow to continue providing mobile events to the residents of Ingham County, effective October 1, 2020 through September 30, 2021. Sparrow will pay ICHD \$15.00 per patient who receives services at the mobile health events in an amount not to exceed \$5,000.00.

h. *Resolution to Accept the FY21 Grant Agreement with Michigan Department of Health and Human Services – Tobacco Use Reduction for People Living with HIV – 2021*

This resolution authorizes an agreement with MDHHS to accept \$244,835 to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV effective October 1, 2020 through September 30, 2021.

5. *Controller/Administrator - Resolution Setting a Public Hearing for the Acceptance of Community Development Block Grant Funding through the CARES Act*

This resolution sets a public hearing date of November 10, 2020 as required for CDBG grants.

OTHER ITEMS:

1. *Health Services Millage – Ingham Health Plan Corporation 2018/2019 Health Services Millage Compliance Review by MaLannoy Consulting (Discussion)*
6. *Elder Persons Millage – Tri-County Office on Aging Scope of Services (Discussion)*

**INGHAM HEALTH PLAN 2018 & 2019 YEAR-END COMPLIANCE REPORT SUBMITTED TO
INGHAM COUNTY BY
MALannoye Consulting, LLC
September 2020**

INTRODUCTION

This compliance report reviews the 2018 and 2019 activities of the Ingham Health Plan Corporation (IHP) as they relate to millage requirements as well as the contract between the County and IHP. More specifically it summarizes invoice reviews, enrollment, millage eligibility factors, changes in IHP's Net Assets, and IHP's Medical payments and related vendors.

BACKGROUND

In September 2015 the Ingham County Board of Commissioners authorized 2 one-year agreements (2015 and 2016) between Ingham County and the IHP to provide basic health care services to Ingham County residents. The services would be provided to residents who are not eligible for Medicaid and whose individual income is less than \$28,000 and who do not have medical insurance. The services were to be paid for by a countywide health services millage level of 52/100 of one mill originally authorized by the electorate in November 2012 and subsequently renewed in November 2014 and in March 2020.

The two one-year contracts for 2015 and 2016 began on January 1 and ended on December 31. The contracts called for the County to reimburse IHP by monthly invoice for medical, pharmacy, dental and detox services. The annual reimbursement was capped at \$1 million dollars and administrative costs were capped at 10% of reimbursements. The Board of Commissioners authorized a renewal in February 2017. The only major change was an increase in administrative costs from 10 to 20%. The contract was renewed again for 2018, and in October 2018 was increased by \$300,000. For 2019 the contract was increased to \$1.5 million, reflecting the decision to allow millage eligibility for bridge clients.

On December 8, 2015 the Board of Commissioners approved a resolution authorizing a contract with MALannoye Consulting, Inc., herein after referred to as the Contractor, to review IHP compliance with millage and contractual requirements. The agreement was to begin upon execution and end February 28, 2017. The Contractor submitted monthly invoices based on hours worked in an amount not to exceed \$14,700. The contract was extended thru March 31, 2018 and again thru March 31, 2019, March 31, 2020, and September 30, 2020.

INVOICE REVIEW

The Contractor developed a checklist in 2016 that has been used to recommend approval of monthly payments to Ingham County. The checklist was used again to review 2017, 2018 and 2019 invoices and is attached as Attachment A. The checklist included the following:

- Total monthly invoice submitted by IHP
- Year to date (YTD) totals
- Total members and total millage eligible members
- Medical expense claims equaled the check register
- Medical services are millage eligible
- Pharmacy expenses on the invoice matched detailed pharmacy claims
- Pharmacy claims exceeding \$100 are included in the IHP formulary
- Administrative costs did not exceed 20% of reimbursements in 2018 and 15% in 2019
- In 2018 dental expenses equaled the number of millage eligible members X the \$17.19 per member per month charge from Delta Dental. During 2019 the premiums were reduced to \$16.95.

In 2019 the IHP incurred \$1,804,067 in millage related expenses and were reimbursed for the maximum contractual amount of \$1.5 million. In 2018 IHP incurred \$1,182,905 in millage related expenses and were reimbursed for the same amount. Spreadsheets detailing the charges by month are attached as Attachment B (2018) and Attachment C (2019).

ENROLLMENT

Since 2012 the number of millage eligible enrollees has varied widely. In 2012 the average Plan B enrollment was 10,790, decreasing to 882 in 2015, and increasing to 1,630 in 2019. Please refer to the chart below for a history of Plan B/Millage supported enrollment. The main reason for the fluctuations began with passage of the 2014 Affordable Care Act (ACA). The ACA increased Medicaid coverage for hundreds of thousands of Michigan citizens. This increased Medicaid enrollment and caused a significant drop in millage-supported members. In 2019 the Board of Commissioners authorized a contractual increase to \$1.5 million and the eligibility expansion for Bridge clients.

AVERAGE ENROLLMENT IN PLAN B & MILLAGE SUPPORTED MEMBERS

Year	Average Enrollment
2012	10,790 (Plan B)
2013	10,596 (Plan B)
2014	4,358 (Plan B)
2015	882 (Millage)
2016	1,053 (Millage)
2017	1,107 (Millage)
2018	1,190 (Millage)
2019	1,630 (Millage)

MILLAGE ELIGIBILITY FACTORS

The contractor requested 10 randomly selected files for a review as to eligibility based on household income, residency status, and lack of eligibility for other insurance. Since 2019 was the first year of eligibility for Bridge clients the Contractor selected all 10 files with effective dates starting in 2019. The review is summarized below and the red shaded bullet indicates non-compliance.

Household Income:

- 10 of 10 were eligible based on reported income.
- 9 of 10 provided proof of income such as a pay stub.
- 1 Of 10 claimed no income.

Residency Status:

- 10 of 10 reported addresses in Ingham County.
- 10 of 10 provided proof of address.

Eligibility for Other Insurance:

- 2 of 10 files included a signed attestation as to non-citizenship.
- 3 of 10 provided proof of non-citizenship status.
- 8 of 10 files included proof they were not eligible for Medicaid.
- 1 of 10 files did not provide proof they were not eligible for Medicaid or MICHILD.

In the latter instance IHP has agreed to complete an active Medicaid redetermination. The Consultant recommends that the Controller’s Office ask IHP to provide written assurance that all individuals involved in the enrollment process are properly trained in the Medicaid eligibility determination for children.

CHANGE IN NET ASSETS

The Consultant's 2017 agreement with Ingham County required a review of IHP's significant swings in year-end Net Assets. The review was necessary to ensure that IHP's Net Assets did not contain funds related to lapsed millage revenue. If IHP's Net Assets included lapsed millage revenue then it could not be used for non-millage members. The Consultant concluded that the use of reserves to fund non-millage related programs was not a concerning issue.

Beginning in 2015 and continuing thru 2019, IHP's expenses exceeded revenues. The County Controller and the Board of Commissioners should be concerned as to IHP's reliance on the use of net assets each fiscal year. Please note the significant swings in IHP's Net Assets. The Net Assets increased from \$6.63 million at the end of 2012 to \$13.48 million at the end of 2014, and then decreased to \$4.95 million at the end of 2019

IHP SUMMARY OF NET ASSETS

Dollars in Millions	2011	2012	2013	2104	2015	2016	2017	2018	2019
					15 Months				
REVENUES	18.56	15.40	15.60	13.60	2.80	1.32	1.54	1.76	1.84
EXPENSES	18.50	14.45	12.13	10.20	5.66	3.46	3.01	3.36	2.30
NET ASSET CHANGE		0.95	3.47	3.40	(2.86)	(2.14)	(1.47)	(1.60)	(0.46)
NET ASSETS	5.68	6.63	10.08	13.48	10.62	8.48	7.01	5.41	4.95
MILLAGE REVENUES			3.48	3.49	0.77	0.78	0.99	1.18	1.50

Sources: IHP's Audited Financial Statements 2011-2019

TIMELINE-- In order to understand the changes in Net Assets we must first review the history of IHP's revenues and expenses. Please refer to the timeline below.

- Prior to 2013 IHP's revenue sources included capitation payments from the state of Michigan for the Adult Benefits Waiver program (Plan A), Federal Disproportionate Hospital (DSH) payments for the low-income program known as Plan B, and interest earnings.
- Federal DSH payments were provided to states to reimburse hospitals for uncompensated hospital care. In 2012 and 2013 the State Department of Community Health's budget allocated \$88.5 million and \$96 million respectively for County Health Plans. The Federal share was \$58.5 and \$63.6 million respectively. A match from the county's general fund provided the difference.
- The Counties (including Ingham at approximately \$3.4 million per year) transferred general fund dollars to the Michigan Department of Community Health (MDCH) that would earn the Federal DSH match. The MDCH forwarded the DSH dollars to local hospitals. Per agreements between the hospitals and the local county health plan, these DSH funds were forwarded to the local health plan.
- In November 2012 Ingham County voters approved the health services millage.
- Beginning in 2013 the millage revenue was sent to MDCH as match for DSH payments. The \$3.5 million in millage revenue generated \$12+ million in DSH payments for IHP.

- In 2014 the same process was utilized and a portion of the \$3.5 million in millage revenue generated \$10.7 million for the January-September time period. And some portion of the \$3.5 million was used to match \$1.3 million in DSH payment for the October –December 2014 time period.
- The distinction is necessary because IHP changed their fiscal year from October –September to January-December beginning in 2015. This resulted in a one-time 15-month fiscal year beginning on October 1, 2014 and ending on December 31, 2015.
- In the meantime, the Medicaid expansion began on April 1, 2014. The expansion resulted in a significant drop in the millage funded memberships and Plan B expenditures. The 2015 MDCH budget reduced DSH payments to \$10 million. DSH payments were completely eliminated for County Health Plans in 2016.
- Effective January 1, 2015 IHP and the County entered into an agreement whereby IHP was reimbursed for actual millage related expenses. DSH funds were no longer available.
- The agreement was subsequently renewed for the 2016 through 2020 fiscal years.

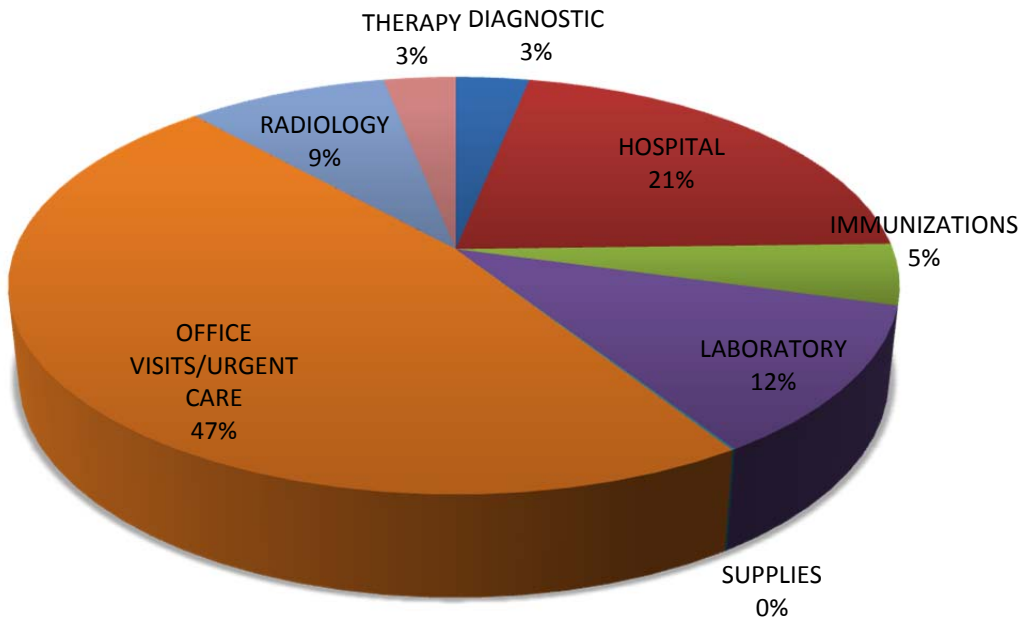
SUMMARY OF FACTORS ASSOCIATED WITH CHANGE IN NET ASSETS

- Use of millage revenue to generate large DSH payments in 2013 and 2014 contributed to large surpluses.
- Medicaid expansion in 2014 resulted in a significant millage caseload decline and lower Plan B expenses.
- Overhead did not decline as fast as Plan B operating expenses. For instance the overhead in 2013 was 14% as compared to 33% in 2016.
- The cap on overhead for millage related member expenses pushed more overhead to non-millage related activities.
- In 2019 millage eligibility was increased to include bridge members.

IHP MEDICAL PAYMENTS

In 2018 the County reimbursed IHP \$1.18 million for millage related costs. Medical payments represented \$650,474, or 55% of the total reimbursements. The largest benefit category is Office Visits/Urgent Care at \$307,665 (47.28%), followed by Hospital payments \$139,402 (21.42%), and Laboratory Services at \$75,733 (11.64%). Please refer to the pie chart below for more details. Please note the 2018 dollars noted above represent millage related costs only and do not include bridge members.

IHP 2018 MILLAGE MEDICAL COSTS \$650,474 SORTED BY BENEFIT CATEGORY



Source: IHP monthly invoices

In 2019 IHP expanded their eligibility requirements, which resulted in all of IHP's member expenses millage eligible. Prior to 2019 IHP provided services to millage eligible members and non-millage eligible members. In 2019 medical benefits increased to \$1.1 million.

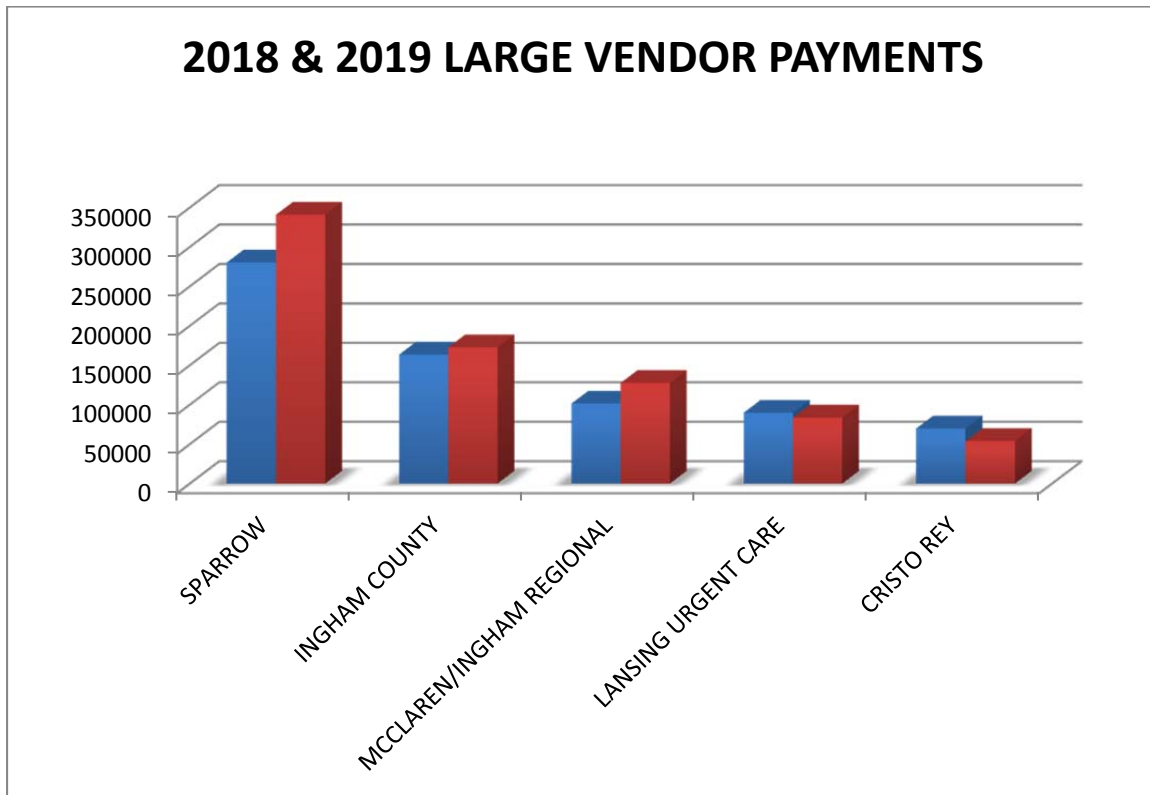
MEDICAL VENDOR PAYMENTS

The Contractor concluded that the Board of Commissioners and the Controller's office would be interested in the medical vendor payments since the County's Community Health Center is one of the largest vendors. The Contractor selected five large medical vendors and determined the total payments made by IHP to each vendor for fiscal years 2018 and 2019. Sparrow Hospital was the largest vendor payment for both fiscal years followed by the Ingham County Community Health Center and McLaren Hospital. Please refer to the chart below for more detailed information.

VENDOR	TOTAL 2018	TOTAL 2019	INCREASE/ (DECREASE)
SPARROW	280,298	340,779	60,481
INGHAM COUNTY	163,467	172,656	9,189
MCCLAREN/INGHAM REGIONAL	101,417	127,556	26,139
LANSING URGENT CARE	89,881	83,625	(6,256)
CRISTO REY	69,730	53,730	(16,000)
TOTAL SELECT VENDORS	704,793	778,346	73,553
TOTAL IHP MEDICAL PAYMENTS	1,021,717	1,098,199	76,482
VENDORS AS A % OF TOTAL	68.98	70.87	

Source: IHP monthly invoices

From 2018 to 2019 payments for medical costs increased by \$76,482 or 7.5%. Payments to Sparrow increased by \$60,481, Ingham County by \$9,189, and McClaren by \$26,139. Payments to Cristo Rey declined by \$16,000 and Lansing Urgent Care by \$6,256.



Source: IHP monthly invoices

SUMMARY

Based on the information detailed above please note the following conclusions:

Invoice review

- Total payments made by the County to IHP totaled \$1,182,905 in 2018 and \$1,500,000 in 2019.
- The Contractor's review of the monthly invoices from IHP did not yield any significant discrepancies.

Enrollment

- The average Plan B/millage supported enrollment decreased from 10,790 in 2012 to 882 in 2015. The sharp decline is primarily attributable to the ACA Medicaid expansion in 2014.
- The average enrollment in 2018 was 1,190, increasing to 1,630 in 2019. The increase is primarily attributable to the decision to treat Bridge clients as millage eligible.

Millage Eligibility

- The contractor requested 10 randomly selected files for a review as to eligibility based on household income, residency status, and lack of eligibility for other insurance. Since 2019 was the first year of eligibility for Bridge clients the Contractor selected all 10 files with effective dates starting in 2019.
- The only finding was that one of the member files did not include proof that the member was not eligible for Medicaid.
- The Consultant recommends that the Controller's Office ask IHP to provide written assurance that all individuals involved in the enrollment process are properly trained in the Medicaid eligibility determination for children.

IHP Medical Payments

- In 2018 IHP medical payments totaled \$1.02 million for millage and non-millage related costs.
- In 2019 IHP medical payments increased by \$76,482 to \$1.1 million.

Change in Net Assets

- Beginning in 2015 and continuing thru 2019, IHP's expenses exceeded revenues.
- The Net Assets increased from \$6.63 million at the end of 2012 to \$13.48 million at the end of 2014, and then decreased to \$4.95 million at the end of 2019.
- The Controller and the Board of Commissioners should be concerned as to IHP's reliance on the use of net assets each fiscal year.

**ATTACHMENT A
CHECKLIST
INGHAM HEALTH PLAN
MONTHLY INVOICE REVIEW**

Month January 2020

Total Monthly Invoice \$139,726.90

Total YTD \$139,726.90

Total Enrollment 1,655

Medical Expenses Invoice=Check Register Yes

Medical Services are Millage Eligible Yes

Pharmacy Expenses Invoice=Pharmacy Report Yes

Pharmacy Expenses Millage Eligible Yes

Tested 34 of 1,827 claims and \$8,563 of \$13,988 pharmacy expenses

Dental Expenses = \$16.95 PMPM Yes

List of Ineligible Medical Expenses None

List of Pharmacy Expenses not in Formulary None

Exceed 15% Admin cap for month \$0

Total Approved Monthly Invoice \$139,726.90

Reviewer _____

Date _____

ATTACHMENT B
2018 SUMMARY OF INGHAM HEALTH PLAN'S MONTHLY INVOICES

MONTH	TOTAL MEMBER S	MILLAGE MEMBER S	TOTAL INVOIC E	MEDICA L	PHARMAC Y	DENTA L	ADMIN
JANUARY	1651	1157	92,910	45,787	11,749	19,889	15,485
FEBRUARY	1661	1166	95,620	51,780	7,859	20,044	15,937
MARCH	1641	1181	76,384	36,747	8,572	18,334	12,731
APRIL	1671	1195	116,030	65,118	11,032	20,542	19,338
MAY	1658	1175	110,070	62,042	9,484	20,198	18,345
JUNE	1704	1207	83,063	42,631	10,329	16,259	13,844
JULY	1729	1217	110,368	62,186	8,867	20,920	18,395
AUGUST	1729	1219	94,406	48,547	9,256	20,869	15,734
SEPTEMBE R	1727	1201	85,816	51,159	6,585	13,769	14,303
OCTOBER	1684	1169	126,024	76,512	8,498	20,009	21,004
NOVEMBER	1738	1208	102,936	57,644	7,456	20,680	17,156
DECEMBER	1723	1181	89,278	50,319	6,683	17,396	14,880
TOTAL			1,182,905	650,474	106,371	228,909	197,151

ATTACHMENT C
SUMMARY OF IHP 2019 MONTHLY INVOICES

MONTH	TOTAL MEMBERS	TOTAL INVOICE	MEDICAL	PHARMACY	DENTAL	ADMIN.
JANUARY	1,737	99,820	53,667	12,075	21,057	13,020
FEBRUARY	1,724	201,935	139,878	15,520	20,198	26,339
MARCH	1,680	162,936	95,293	16,347	30,043	21,253
APRIL	1,626	156,481	91,998	16,591	27,481	20,411
MAY	1,623	174,497	111,188	16,957	23,592	22,761
JUNE	1,655	157,196	100,103	14,642	21,947	20,504
JULY	1,606	152,666	92,260	14,716	25,777	19,913
AUGUST	1,565	116,268	62,924	10,350	27,829	15,165
SEPTEMBER	1,553	122,397	69,948	13,910	22,575	15,965
OCTOBER	1,597	156,582	95,128	18,199	22,831	20,424
NOVEMBER	1,600	157,805	99,720	13,094	24,408	20,583
DECEMBER	1,623	145,484	86,091	15,280	25,137	18,976
TOTAL		1,804,067	1,098,199	177,680	292,875	235,313

*IHP WAS REIMBURSED ONLY \$1.5 MILLION PURSUANT TO THE CAPS PLACED IN THE CONTRACT WITH INGHAM COUNTY

Agenda Item 2

TO: Board of Commissioners Law & Courts, Human Services and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: October 20, 2020

SUBJECT: Resolution to Authorize a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a Peer Recovery Coach

For the meeting agendas of October 29 and November 9

BACKGROUND

While collecting current service requests for Justice Millage programming, a new request was received from Community Mental Health to continue a Peer Recovery Coach position previously funded by the Bureau of Justice Building Bridges Grant. The grant expires in August 2021, so the request represents four months of costs. A detailed description of the position is attached.

This request was discussed at the October 15 Law and Courts Committee, and staff was directed to draft a resolution to authorize funding.

ALTERNATIVES

If this replacement funding is not approved, the Peer Recovery Coach will be eliminated on September 30, 2021.

FINANCIAL IMPACT

Funding for the Peer Recovery Coach and associated costs from September 2021 through December 2021 will cost \$39,998. At the last round of committee meetings, the resolution to continue current Justice Millage programming allocated the entire 2021 Justice Millage programming budget of \$1,043,456, as well as an additional \$36,955 from unspent 2019 programming funds. A balance of \$265,583 remains, part of which can be used for this request.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of providing user friendly, accessible facilities and quality infrastructure, specifically section E 1. (b) of the Action Plan – Develop strategies to finance with new revenue a modern new Ingham County Jail this is more humane, efficient and cost effective with appropriate security levels, programming and staffing.

OTHER CONSIDERATIONS

CMH is expected to request a full year for funding this position (around \$120,000) as part of the 2022 round of Justice Millage programming.

RECOMMENDATION

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

**Request for Additional Funding Post Bureau of Justice Building Bridges Grant
Ending (August 31, 2021)**

The Ingham County Health Department wrote for and received funding from the Bureau of Justice Building Bridges endeavor to add one full time Peer Recovery Coach in the Ingham County Jail. The Building Bridges Workgroup felt this was the best use of the extra funding. The funding was subcontracted to CMHA-CEI/CATS program. This funding is available March 1, 2020 – August 31, 2021.

The Recovery Coach will work with inmates involved in the Medication Assisted Management program (managed by ICHD) and inmates identified as high risk by the CATS therapists. Currently CATS has one Full time Recovery Coach. That employee's caseload is consistently at 45 plus individuals. Because of this CATS is only able to work with the high priority population upon release from jail. The addition of the BJA Recovery Coach (RC) will allow CATS to focus on providing intensive community support for MAT as well as other clients who would benefit from RC services.

Per the Substance Abuse and Mental Health Services Administration (SAMHSA), a Recovery Coach focused on Medication Assisted Treatment focuses on:

1. Holistic wellness. A PRSS program within an OTP promotes holistic wellness and offers recovery and life skills support.
2. Guidance. PRSS provide venues to advocacy, role modeling, and peer coaching, and provides direction and assistance in practical problem solving.
3. Stigma reduction. PRSS programs serve to reduce the stigma of medication-assisted treatment and recovery. Through education and advocacy, peer leaders raise awareness and understanding of addiction, treatment and recovery, not only individuals enrolled in an OTP but also for the client's family and the community. Engagement and empowerment. MAR PRSS providers demonstrate the authenticity of lived experience, and often have greater credibility with individuals in treatment and recovery. This can result in greater engagement and empowerment, as individuals relate through shared experiences and become confident in making good and informed decisions for themselves.
4. Hope. Being in contact with a successful peer role model is helpful to individuals enrolled in an OTP in seeing that they, too, are capable of achieving recovery. Peer providers are role models and provide living examples and hope that recovery can and does happen within a MAT environment.
5. Buy-in. More targeted research is needed in order to move PRSS from practice-based evidence to evidence-based practice. The ability to measure positive individual and program outcomes will result in increased buy-in from treatment professionals, policymakers, funders, and other stakeholders.
6. Workforce Expansion. PRSS providers can improve the client to staff ratio and allow clinicians to provide greater attention to MAT patients. Peer providers can also offer services outside of clinical settings, in various recovery community locations. Over time, individuals accessing MAR PRSS.

This position is currently funded by the BJA grant. Upon the contract's end (August, 2021), CMHA-CEI is requesting the position be continued with the Justice Complex Millage.

Introduced by the Law & Courts, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR A
PEER RECOVERY COACH**

WHEREAS, the Ingham County Health Department (ICHHD) received funding from the Bureau of Justice Building Bridges endeavor to add one full time Peer Recovery Coach in the Ingham County Jail, which was subcontracted to Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI)/Community Mental Health Correctional Assessment and Treatment Services (CATS) program, for the time period of March 1, 2020 through August 31, 2021; and

WHEREAS, the Peer Recovery Coach works with inmates involved in the Medication Assisted Treatment (MAT) program (managed by ICHD) and inmates identified as high risk by the CATS therapists to provide intensive community support for MAT and other clients; and

WHEREAS, CMHA-CEI/CATS is requesting \$39,998 to fund the Peer Recovery Coach and associated costs for the time period of September 1, 2021 through December 31, 2021; and

WHEREAS, funds are available for this purpose within the balance of previous years' Justice Millage programming allocations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$39,998 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for a Peer Recovery Coach and associated costs for the period of September 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that funds for this contract will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2021 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.

Agenda Item 3

To: Human Services and Finance Committees

From: Jared Cypher, Deputy Controller

Date: October 19, 2020

Subject: Resolution to Authorize an Agreement for Michigan State University Extension Services between Michigan State University and Ingham County
For the meeting agendas of November 2 and November 4

BACKGROUND

There have been agreements between MSU and Michigan counties for nearly a century. For fiscal year 2021, MSUE is providing a standard base agreement with each county. The base agreement will specify access to the full range of Extension's statewide programs offered by the four Extension programming institutes, and sets each county's share of the cost of maintaining the network of Extension Educators.

ALTERNATIVES

There are no feasible alternatives. Absent this agreement a separate, county structure would need to be established to provide these services at tremendous cost and effort.

FINANCIAL IMPACT

For the period January 1, 2021 to December 31, 2021, the County shall pay to MSUE \$219,869 which is the cost of the assessment plus any additional personnel costs. The Assessment Fee for Ingham County consists of the standard assessment amount of \$134,297 and \$85,572 for additional personnel, as described in the agreement. Payment will be made the first month of each quarter of the county fiscal year.

STRATEGIC PLANNING IMPACT

This resolution supports the 5-year action plan Goal C, strategy C7, implementation task B: Coordinate environmental education efforts with MSU Extension, Tri-County Regional Planning Commission and the environmental health division of the Health Department. It also supports the overarching long-term objective of assisting in meeting basic needs.

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 AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY
EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY
APPROVING THE ANNUAL WORK PLAN FOR 2021**

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of \$219,869 with MSU Extension for the period of January 1, 2021 through December 31, 2021 for delivery of Extension services and education.

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

AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES ("Agreement") is entered into on _____ by and between Ingham County, Michigan ("County"), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY ("MSU") on behalf of MICHIGAN STATE UNIVERSITY EXTENSION ("MSUE").

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation's land grant universities to oversee its work; and,

MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community, Food & Environment

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.
2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.
3. A county 4-H program. 1.5 FTE 4-H Program Coordination.
4. Salary and benefits of MSUE Personnel and the cost of administrative oversight of Personnel.
5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").

6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county employed clerical staff and/or other county employed staff, upon request.
7. Administrative oversight of MSUE office operations.
8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.
2. Office and meeting space meeting the following requirements:
 - a. Sufficient Office space to house Extension staff as agreed upon between the County and the MSUE District Director.
 - b. Utilities, including telephone & telephone service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE office space.
 - d. Access to space for delivering Extension programs.
 - e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible
3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

2 FTE County employed Clerical Support Staff

Optional:

4. Funding for additional Extension educators at **\$52,888**. (0.5 FTE * \$105,775.) assigned to County and reporting to Agriculture and Agribusiness Institute.
5. Funding for additional 4-H program capacity **0.5 FTE**
6. Funding for additional paraprofessional(s) at **0 FTE**

7. Total Annual Assessment in the amount of **\$219,869.**

Payments due and payable under the terms of this Agreement shall be made on the first of the month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary

A. Base Assessment (includes 1.5 FTE 4-H Program Coordination) **\$134,297.**

ADDITIONAL PERSONNEL

B. 0 FTE Clerical Support Staff to be employed by MSU \$0.

C. 0.5 FTE Educator (Program Area: Consumer Horticulture) \$52,888.

D. 0.5 FTE Additional 4-H Program Coordination \$32,684.

E. 0 FTE Additional paraprofessional staff \$0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2021: \$219,869.

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2021 the first day of the County budget year 2021 and shall terminate on the last day of such County budget year 2021. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Ingham County Administrator's Office, 241 S Jefferson, PO Box 319, Mason, Michigan 48854, if to the County.

II. General Terms

1. **Independent Contractor.** The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County's employee benefits.
2. **Force Majeure.** Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. **Assignment.** This agreement is non-assignable and non-transferable.

4. **Entire Agreement.** This Agreement, with its Appendix "A" is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.
5. **No Third Party Beneficiaries.** This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.
6. **Nondiscrimination:** The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**BOARD OF TRUSTEES OF
MICHIGAN STATE UNIVERSITY**

Ingham COUNTY

By:  Digitally signed by Evonne Pedawi
Date: 2020.10.16 11:40:28 -04'00'

By: _____

Evonne Pedawi
Contract & Grant Administration

Print name: _____

Its: _____

Its: _____

(title)

Date: _____

Date: _____

Appendix A
Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) <https://tech.msu.edu/about/guidelines-policies/aup/>.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:

NetRange 35.8.0.0 - 35.9.255.255
CIDR 35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu)
35.9.160.36 (1935,443) (authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.2—35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.238 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP – 135, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L – Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntiVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:

CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msue.msu.edu - 35.8.200.220
Expression Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217
Master Gardener (External) – 128.120.155.54
Extension.org (External) – 152.46.27.147
Msu.zoom.us (External) – 54.165.201.102

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.

TO: Board of Commissioners Human Services Committee
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 14, 2020
SUBJECT: Resolution Authorizing an Agreement with Lansing Community College
For the meeting dates of November 2 and November 5, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into an agreement with Lansing Community College (LCC) to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD, effective January 1, 2020 through August 31, 2023.

ALTERNATIVES

ICHD could choose not to host LCC students enrolled in LCC's Emergency Services Program.

FINANCIAL IMPACT

There is no cost associated with this agreement. LCC will be responsible for the cost of the liability insurance that the students will require.

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 to support entering into an agreement with LCC, to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING COMMUNITY COLLEGE

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Lansing Community College (LCC) to allow students enrolled in LCC's Emergency Services Program to complete their clinical rotation at ICHD, effective January 1, 2020 through August 31, 2023; and

WHEREAS, there is no cost associated with this agreement and LCC will be responsible for the cost of the liability insurance that the students will require; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with LCC's Emergency Services Program to allow students to complete their clinical rotation at ICHD effective January 1, 2020 through August 31, 2023.

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

Agenda Item 4b

TO: Board of Commissioners Human Services, County Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 8, 2020
SUBJECT: Resolution Authorizing the Acceptance of Grant Funds from Mid-State Health Network
For the meeting dates of November 2, November 4 and November 5, 2020

BACKGROUND

Ingham County Health Department (ICHHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling \$105,656, which will enable ICHHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use. Historically, this collaboration collects data in Ingham County that provides support for combating the opioid epidemic and other substance use disorders. This funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources. This agreement will be effective October 1, 2020 through September 30, 2021. The renewal of this agreement will allow ICHHD to continue funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN.

ALTERNATIVES

ICHHD could choose not to accept the funding.

FINANCIAL IMPACT

The acceptance of grant funds from MSHN will allow ICHHD to continue funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN.

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 to authorize an agreement with MSHN in the amount of \$105,656.00 to allow ICHHD to continue coordination of the IOAPI, effective October 1, 2020 through September 30, 2021.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS THROUGH MID-STATE HEALTH NETWORK

WHEREAS, Ingham County Health Department (ICHD) wishes to renew the agreement with Mid-State Health Network (MSHN) to accept grant funds totaling \$105,656, which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI) and to augment prevention efforts dedicated to youth vaping and marijuana use; and

WHEREAS, historically, this collaboration collects data in Ingham County that provides support for combating the opioid epidemic and other substance use disorders; and

WHEREAS, this funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, the renewal of this agreement will allow ICHD to accept \$105,656 in grant funds which will be used to continue funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of \$105,656 in contract funds to be used for .5 FTE Prevention Programs Coordinator (position # 601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position # 601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN as well as other prevention related activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of contract funds from MSHN in the amount of \$105,656 to continue the funding a .5 FTE Prevention Programs Coordinator (position #601496, ICEA Pro 9, salary \$63,413.57 - \$76,125.37) and a .2 FTE Program Specialist – Substance Use Disorder (position #601502, ICEA Pro 5, salary: \$44,839.76 - \$53,828.83), for the duration of the agreement with MSHN, as well as other prevention related activities.

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: Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 19, 2020
SUBJECT: Resolution Authorizing an Agreement with the National Association of County and City Health Officials
For meeting agendas of November 2 and November 4, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept grant funds from the National Association of County and City Health Officials (NACCHO) in an amount up to \$99,049.00 effective October 1, 2020 through July 31, 2021. NACCHO has awarded ICHD these grant funds to help build ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in long-term care facilities and adult foster care homes in Ingham County. Residents of long-term care facilities and adult foster care homes have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations. The acceptance of these grant funds will allow ICHD to develop and implement COVID-19 infection prevention and control measures trainings in Ingham County.

ALTERNATIVES

ICHD could look for other funding to support these efforts.

FINANCIAL IMPACT

ICHD will accept up to \$99,049.00 in grant funds from NACCHO to build ICHD's infection prevention & control response capacity.

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 to authorize an agreement with NACCHO to accept up to \$99,049.00 in grant funds effective October 1, 2020 through July 31, 2021 to help build ICHD's COVID-19 infection prevention and control measures and to develop and provide infection prevention and control trainings to Ingham County long-term care facilities and adult foster care homes.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NACCHO

WHEREAS, Ingham County Health Department (ICHD) wishes to accept grant funds from the National Association of County and City Health Officials (NACCHO) in an amount up to \$99,049 effective October 1, 2020 through July 31, 2021; and

WHEREAS, NACCHO has awarded ICHD these grant funds to help build ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in long-term care facilities and adult foster care homes in Ingham County; and

WHEREAS, residents of long-term care facilities and adult foster care homes have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations; and

WHEREAS, the acceptance of these grant funds will allow ICHD to develop and implement COVID-19 infection prevention and control measures trainings in Ingham County; and

WHEREAS, ICHD will accept up to \$99,049 in grant funds from NACCHO to build ICHD's infection prevention & control response capacity; and

WHEREAS, the Health Officer recommends entering into an agreement with NACCHO to accept \$99,049.00 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with NACCHO to accept \$99,049 in grant funds to build ICHD's COVID-19 infection prevention and control response, effective October 1, 2020 through July 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 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: Human Services and Finance Committees

FROM: Linda S. Vail, MPA, Health Officer

DATE: October 13, 2020

SUBJECT: Resolution Authorizing Agreements for the Region 7 Perinatal Collaborative

For the Meeting agendas of November 2, and 4, 2020

BACKGROUND

Ingham County Health Department (ICHHD) has partnered with the Michigan Department of Health and Human Services (MDHHS) to be a partner and fiduciary for the Region 7 Perinatal Collaborative. This regional collaborative focuses on reducing infant and maternal mortality rates in Ingham, Eaton, and Clinton Counties. To fund this collaborative work, MDHHS has given ICHHD \$100,000 to be received through the FY 20-21 Comprehensive Agreement authorized in Resolution #20-306. In order to meet collaborative goals, ICHHD wishes to contract with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$25,000. ICHHD will also contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department in an amount up to \$8000 per Health Department, to cover costs which allow staff to participate, attend, and travel for the execution of regional goals.

ALTERNATIVES

ICHHD has agreed to serve as both a partner and fiduciary for the Region 7 Perinatal Collaborative. In this capacity it is necessary to partner with the other counties in Region 7. Choosing to not participate in this Collaborative would be discontinuing our efforts to reduce infant and maternal mortality rates as well as our commitment to act as fiduciary for this funding.

FINANCIAL IMPACT

All costs of these agreements are covered by Region 7 Perinatal funds authorized in Resolution #20-306.

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 approval of the attached resolution to allow ICHHD to enter into agreements with Barry-Eaton District Health Department and Mid-Michigan District Health Department and to contract with Larder Data Consultants, LLC to help reduce infant and maternal mortality rates in Eaton, Clinton and Ingham counties 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 AGREEMENTS FOR THE
REGION 7 PERINATAL COLLABORATIVE**

WHEREAS, Ingham County Health Department (ICHD) has partnered with the Michigan Department of Health and Human Services (MDHHS) to be a partner and fiduciary for the Region 7 Perinatal Collaborative; and

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

WHEREAS, to fund this collaborative work, MDHHS has given ICHD \$100,000 to be received through the FY 20-21 Comprehensive Agreement authorized in Resolution 20-306; and

WHEREAS, in order to meet collaborative goals, ICHD wishes to contract with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and assistance with family and community engagement activities and events in an amount not to exceed \$25,000; and

WHEREAS, ICHD will also contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department in an amount up to \$8000 per Health Department, to cover costs which will allow staff to participate, attend, and travel for the execution of regional goals; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes contracting with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Larder Data Consulting, LLC to provide regional collaboration assistance, direction, data analysis and to assist with family and community engagement activities and events in an amount not to exceed \$25,000; and to contract with Barry-Eaton District Health Department and Mid-Michigan District Health Department for providing staff support in an amount not to exceed \$8,000 effective 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 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: October 20, 2020

**SUBJECT: MICHIGAN PRIMARY CARE ASSOCIATION (MPCA) INFLUENZA INITIATIVE
FUNDING AWARD**
For the meeting dates of November 2 and November 4, 2020

BACKGROUND

Ingham County Health Department (ICHHD) and Ingham Community Health Centers (ICHC) wish to accept a funding award of \$185,000 from the Michigan Primary Care Association (MPCA) for an Influenza Initiative. The overall goal of the initiative is to increase influenza immunization rates, improve access, increase messaging, and improve reporting. This funding support will be effective October 1, 2020 through December 30, 2020.

ALTERNATIVES

ICHHD could reject the funding and provide fewer services to vulnerable communities.

FINANCIAL IMPACT

The \$185,000 will fund additional access to influenza immunizations in the health centers, especially for the uninsured and underinsured.

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 the MPCA Influenza Initiative award of \$185,000 effective October 1, 2020 through December 30, 2020.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT MICHIGAN PRIMARY CARE ASSOCIATION (MPCA)
INFLUENZA INITIATIVE FUNDING AWARD**

WHEREAS, Ingham County Health Department (ICHHD) and Ingham Community Health Centers (IHCs) wish to accept a funding award of \$185,000 from the Michigan Primary Care Association (MPCA) for an Influenza Initiative award; and

WHEREAS, the overall goal of the initiative is to increase influenza immunization rates, improve access, increase messaging, and improve reporting; and

WHEREAS, funding support will be effective October 1, 2020 through December 30, 2020; and

WHEREAS, the \$185,000 will fund additional access to influenza immunizations in the CHCs, especially for the uninsured and underinsured; and

WHEREAS, the Ingham County Community Health Center Board recommends the acceptance of the MPCA Influenza Initiative funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the MPCA Influenza Initiative funding award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the MPCA Influenza Initiative funding award in the amount of \$185,000 effective October 1, 2020 through December 30, 2020.

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, County Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 16, 2020
SUBJECT: Resolution to Amend Resolution #19-194 and to add a Community Health Worker position for the Strong Start Healthy Start Program and enter into an agreement with Centering Health Care Institute

For the meeting dates of November 2, November 4 and November 5, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to amend Resolution #19-194 to accept \$199,383 in additional funds from the Health Resources and Services Administration (HRSA) effective April 1, 2019 through March 31, 2024 and to create a Community Health Worker (CHW) position for the Strong Start Healthy Start (SS HS) Program, effective upon approval. Healthy Start is a national initiative focusing on eliminating disparities in perinatal health by reducing the rate of infant mortality and improving perinatal outcomes. Providing an additional CHW will increase the team’s capacity to serve more moms and infants, meet program objectives and will aid in the overall goal of reducing infant mortality. This new CHW will bring the total number of CHWs on the team to four. CHWs are frontline public health workers who are trusted and have a close understanding of the community they serve.

ICHD would also like to enter into an agreement with Centering Health Care institute in an amount not to exceed \$100,000 to allow 28 of ICHD’s Women’s Health and SSHS staff to participate in Centering Pregnancy training effective January 1, 2021 through May 31, 2021. This training will provide staff with tools to teach pregnant women how to engage in their own care with the goal of creating healthier pregnancies. This training will help staff address racial inequities and will teach staff ways to provide equitable care, improve birth outcomes, increase breastfeeding rates and lower infant mortality rates. As a part of Centering Pregnancy, ICHD will receive implementation support for system change, training for in-group facilitation, group care, practice management and support tools.

ALTERNATIVES

ICHD needs these additional funds to continue to achieve the deliverables required by HRSA. The addition of a fourth CHW will allow ICHD to meet stated goals and objectives put forth by the grant. Participation in the Centering Pregnancy training will further ICHDs goals towards Health Equity and Social Justice.

FINANCIAL IMPACT

ICHD will accept an additional \$199,383 in grant funds from HRSA effective April 1, 2019 through March 31, 2024. The cost of the CHW position (UAW Grade D with a salary range of \$33,710 - \$40,131) is \$79,370 and funds for the position will come from these additional HRSA funds as well as existing grant funds authorized in Resolution #19-194. In addition, up-to \$100,000 of these funds are for the agreement with Centering Healthcare.

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 to accept \$199,383 in additional HRSA grant funds, add a CHW position for the Strong Start Healthy Start Program, and enter into an agreement with Centering Healthcare for providing Centering Pregnancy training to 28 Women’s Health and SSHA staff in an amount not to exceed \$100,000.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #19-194 AND TO CREATE A COMMUNITY HEALTH WORKER POSITION IN THE STRONG START HEALTHY START PROGRAM

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-194 to accept \$199,383 in additional funds from the Health Resources and Services Administration (HRSA) effective April 1, 2019 through March 31, 2024 and to create a Community Health Worker (CHW) position for the Strong Start Healthy Start (SSHS) Program, effective upon approval; and

WHEREAS, SSHS is a national initiative focusing on eliminating disparities in perinatal health by reducing the rate of infant mortality and improving perinatal outcomes; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants, meet program objectives and will aid in the overall goal of reducing infant mortality; and

WHEREAS, this new CHW will bring the total number of CHWs on the team to four; and

WHEREAS, CHWs are frontline public health workers who are trusted and have a close understanding of the community they serve; and

WHEREAS, providing an additional CHW will increase the team's capacity to serve more moms and infants and will aid in the overall goal of reducing infant mortality; and

WHEREAS, ICHD would also like to enter into an agreement with Centering Health Care Institute in an amount not to exceed \$100,000 to allow 28 of ICHD's Women's Health and SSHS staff to participate in Centering Pregnancy training effective January 1, 2021 through May 31, 2021; and

WHEREAS this training will provide staff with tools to teach pregnant women how to engage in their own care with the goal of creating healthier pregnancies; and

WHEREAS this training will help staff address racial inequities and teach staff ways they can provide equitable care, improve birth outcomes, increase breastfeeding rates and lower infant mortality rates; and

WHEREAS, as a part of Centering Pregnancy ICHD will receive implementation support for system change, training for in group facilitation, group care, practice management and support tools; and

WHEREAS, ICHD will accept an additional \$199,383 in grant funds from HRSA effective April 1, 2019 through March 31, 2024; and

WHEREAS, the cost of the CHW position (UAW Grade D with a salary range of \$33,710 - \$40,131) is \$79,370 and funds for the position will come from the additional \$199,383 in HRSA grant funds and the existing HRSA grant funds authorized in Resolution #19-194; and

WHEREAS, in addition, up-to \$100,000 of these funds are for the agreement with Centering Healthcare; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners approves this resolution amending Resolution #19-194 to accept \$199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position for the SSHS Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #19-194 to accept \$199,383 in additional HRSA grant funds, effective April 1, 2019 through March 31, 2024 and to add a CHW position (UAW Grade D with a salary range of \$33,710 - \$40,131) for the Strong Start Healthy Start Program effective upon approval, and entering into an agreement with Centering Healthcare Institute to provide Centering Pregnancy training to 28 Women's Health and SSHS staff effective January 1, 2021 through May 31, 2021.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the Health Department's budget and changes to the position allocation list 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: Humans Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 12, 2020
SUBJECT: Resolution Authorizing Agreement with Edward W. Sparrow Hospital Association
For meeting agendas of November 2, and November 4, 2020

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into an agreement with Edward W. Sparrow Hospital Association (Sparrow) to provide nine mobile clinic site visits (Mobile Events) effective October 1, 2020 through September 30, 2021. Sparrow shall pay ICHD \$15.00 per patient seen at a Mobile Health Clinic up to \$5,000.00. The Mobile Events are designed to provide certain free health care services to Ingham County residents in need. The Mobile Events also assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events. ICHD will provide a Community Health Worker (CHW), a Registered Nurse, a Medical Assistant as well as the medical supplies, including but not limited to immunizations, for each Mobile Event. Services to be provided by ICHD include: patient intake and registration; verifying health insurance eligibility; cholesterol screening, blood glucose or A1C; vaccines and immunizations. Additional services based upon availability may include lead testing, HIV, and pregnancy testing. A CHW will provide access and information to social support services when possible.

ALTERNATIVES

Choosing not to renew this agreement would mean that these mobile services will not be provided to Ingham County residents.

FINANCIAL IMPACT

Sparrow will pay ICHD \$15.00 per patient who receives services at the mobile health events in an amount not to exceed \$5,000.00.

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 upon the information presented, I respectfully recommend entering into an agreement with Sparrow to continue providing mobile events to the residents of Ingham County, effective October 1, 2020 through September 30, 2021.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
EDWARD W. SPARROW HOSPITAL ASSOCIATION**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edward W. Sparrow Hospital Association (Sparrow) to provide mobile clinic site visits (Mobile Events) effective October 1, 2020 through September 30, 2021; and

WHEREAS, Sparrow shall pay ICHD \$15.00 per patient seen at a Mobile Health Clinic up to \$5,000.00; and

WHEREAS, the Mobile Events are designed to provide certain free health care services to Ingham County residents in need; and

WHEREAS, the Mobile Events also assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events; and

WHEREAS, ICHD will provide a CHW, a Registered Nurse and a Medical Assistant as well as the medical supplies, including but not limited to immunizations, for each Mobile Event; and

WHEREAS, services to be provided by ICHD include: patient intake and registration; verifying health insurance eligibility; cholesterol screening, blood glucose or A1C; vaccines, and immunizations; and

WHEREAS, additional services based upon availability may include lead testing, HIV, and pregnancy testing; and

WHEREAS, a CHW shall provide access and information to social support services when possible; and

WHEREAS, Sparrow will pay ICHD \$15.00 per patient who receives services at the mobile health events in an amount not to exceed \$5,000.00; and

WHEREAS, the Health Officer recommends entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD \$15.00 per patient up to \$5,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Sparrow to provide mobile clinic site visits effective October 1, 2020 through September 30, 2021 where Sparrow will pay ICHD \$15.00 per patient up to \$5,000.00.

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: Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: October 1, 2020
SUBJECT: Resolution Authorizing the Acceptance of Grant Funds from MDHHS for Tobacco Use Reduction for People Living with HIV- 2021
For the meeting agendas of November 2 and November 4, 2020

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to \$244,835 which will enable ICHHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH). The focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure. This agreement will be effective October 1, 2020 through September 30, 2021.

ALTERNATIVES

ICHHD could choose not to accept the funding from MDHHS

FINANCIAL IMPACT

ICHHD will accept \$244,835 in grant funds from MDHHS to continue coordinating the Ingham Tobacco Use Reduction Program TURP-PLWH.

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 to authorize an agreement with MDHHS in the amount of \$244,835 to continue coordinating TURP-PLWH 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 ACCEPT THE FY21 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2021

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to \$244,835 which will enable ICHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH); and

WHEREAS, the focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure; and

WHEREAS, this agreement will be effective October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to \$244,835 in grant funds from MDHHS effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of \$244,835 effective October 1, 2020 through September 30, 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 Health Officer, or her designee, is authorized to submit this agreement through Mi-E Grants after approval as to form by the County Attorney.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR THE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING THROUGH THE CARES ACT

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19); and

WHEREAS, the CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis; and

WHEREAS, pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for \$345,540.59 of CDBG infrastructure project funds to be allocated as follows:

Various COVID-19 Related Expenses	\$190,261.61
Greater Lansing Food Bank Appropriation	\$50,000
Holy Cross Homeless Shelter	\$78,474.98
Meals for Homeless Sheltered in Hotels	\$1,060
Habitat for Humanity Sneeze Shields	\$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	\$20,000
TOTAL	\$345,540.59

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby sets a public hearing for November 24, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

BE IT FURTHER RESOLVED, that pursuant to the Act, the County Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

INGHAM COUNTY
NOTICE OF PUBLIC HEARING FOR MICHIGAN COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDING FOR (CDBG CARES Funding)

Ingham County will conduct a public hearing on November 24, 2020 at 6:30 pm via Zoom (<http://ingham.org/NewsEvents/Events.aspx>) for the purpose of affording citizens an opportunity to examine and submit comments on the proposed CDBG grant.

Ingham County proposes to use \$345,540.59 CDBG funds to be allocated as follows and benefit at least 51% low to moderate income persons. Zero persons will be displaced as a result of the proposed activities:

Various COVID-19 Related Expenses	\$190,261.61
Greater Lansing Food Bank Appropriation	\$50,000
Holy Cross Homeless Shelter	\$78,474.98
Meals for Homeless Sheltered in Hotels	\$1,060
Habitat for Humanity Sneeze Shields	\$5,744
Physical Infrastructure – Equipment to Launder PPE, Plexiglass Dividers	\$20,000
TOTAL	\$345,540.59

Further information, including a copy of Ingham County’s community development plan and CDBG application is available for review. To inspect the documents, please contact Deputy Controller Jared Cypher at (517) 676-7229. Comments may be submitted in writing through November 24, 2020 or made in person at the public hearing.

Ingham County
Contact Person: Jared Cypher, Deputy Controller
Phone: (517) 676-7229

II. SERVICES TO BE PROVIDED BY THE CONTRACTOR. The Contractor shall provide a comprehensive array of services to Ingham County residents age 60 and older. The services include:

- a) Managing and operating *home delivered meals* (commonly known as Meals on Wheels) and *Congregate (Senior) Dining Sites*, providing 50,000 meals to address food insecurity and meet the nutritional and social needs of the growing population of older adults by providing up to three meals a day based on eligibility. Services shall be provided in conformity with state and federal operating standards as outlined in the Older Americans Act. Category expenditures: \$500,000
- b) Providing 100 individuals with an average of 10 hours of *In-Home Services* supports depending on the need, designed to provide or enhance their independence and avoid the need for residential/skilled nursing living arrangements. Supports include personal care (such as assistance with bathing and dressing,) homemaking services, grocery shopping assistance, and respite support for persons caring for older adults. Priority will be given to individuals currently on TCOA's wait lists and others who may not meet the nursing facility level of care determination but are at risk of health decline or lack of independence without support. Category expenditures: \$900,000
- c) Supplying *Home Modification/Repair and chore services* such as snow removal, yard work, weatherization and accessibility modifications to enhance safety and enable older adults to remain living in a safe independent environment. Category expenditures: \$100,000
- d) Supporting *Healthy Aging and Wellness Activities* such as healthy living classes for persons with diabetes and other chronic conditions, caregiver workshops, and other opportunities to engage older adults in the community to promote socialization and prevent isolation, depression and worsening chronic conditions, especially during the COVID-10 pandemic crisis. Category expenditures: \$50,000
- e) Providing *Crisis Services* through financial or other assistance in addressing utility shut offs and safe housing-related expenses (emergency shelter, fumigation, eviction prevention, etc.) for low-income seniors in imminent danger of losing independence. Assistance may be available for caregivers to meet one-time, emerging needs in support of the older adult. Category expenditures: \$50,000
- f) Supplying gap-filling support to meet the *Non-Covered Medical needs* of 25-50 low income older adults to prevent serious health crises. Expenses may include prescription medications, dental/oral health care, durable medical equipment (i.e. walkers, shower benches) dental, hearing and Personal Protective Equipment that are not covered through Medicare or other means. Category expenditures: \$100,000

- g) Managing and operating *Information & Assistance Services* to community members with questions about available programs and services, or those who otherwise do not know where to turn. These community members may be seniors, adults with disabilities or the family and friends that support them. The questions or circumstances may be straight forward and result in a simple referral or exchange of information, or they may be more complex, requiring significant time and follow-up. Services may include the support of a Community Resource Navigator who has specific training, knowledge of community resources, and background in working with older adults who have chronic health and emotional needs who are not connected to any other supports and have immediate needs. Category expenditures: \$225,000
- h) Connecting low income and underserved individuals and their families to *Legal Services* to provide legal protection, advocacy and representation in the areas of elder abuse, public benefits, senior justice and elder rights. Services also include the Long Term Care Ombudsman who advocates for the health, safety and rights of persons in nursing and other care facilities and may also include the education of local law enforcement and other key organizations and community partners on elder abuse. Category expenditures \$80,000
- i) \$90,000 in funds received under this agreement shall be used to pay for the staffing, overhead and other associated costs for the additional *administration* of the millage.