

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
DERRELL SLAUGHTER

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
RYAN SEBOLT
DERRELL SLAUGHTER
CHRIS TRUBAC
ERIN GRAHAM
ROBIN NAEYAERT
RANDY MAIVILLE

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, AUGUST 30, 2021 AT 6:30 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/83587032242>.

Agenda

Call to Order
Approval of the [August 16, 2021 Minutes](#)
Additions to the Agenda
Limited Public Comment

	Budget Book
	<u>Section-Page</u>
1. <u>Budget Hearings</u>	
a. Veteran Affairs.....	4-122
b. Tri-County Aging Consortium.....	4-119
c. Transportation Millage.....	4-117
d. Potter Park Zoo.....	4-113
e. Parks.....	4-97
f. MSHN Substance Abuse.....	4-95
g. Mid Michigan 2-1-1 Alliance.....	4-93
h. Medical Examiner.....	4-90
i. Medical Care Facility.....	4-87
j. Housing Commission.....	4-84
k. Health Department.....	4-40
l. Fair.....	4-29
m. Department of Human Services.....	4-21
n. Cooperative Extension.....	4-5
o. Community Mental Health.....	4-2
p. Community Agencies.....	4-1

2. Final Ranking

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

August 16, 2021

Draft Minutes

Members Present: Sebolt, Slaughter, Trubac, Graham, Naeyaert (Arrived at 6:01 p.m.), and Maiville.

Members Absent: Tennis.

Others Present: Sheriff Scott Wriggelsworth, Barbara Anderson, Sarah Mullkoff, Andrew Nowicki, Julie Thomasma, Linda Vail, Jared Cypher, Mary Konieczny, and others.

The meeting was called to order by Vice-Chairperson Sebolt at 6:30 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual Public participation was offered via Zoom at <https://ingham.zoom.us/j/87548975748>.

Approval of the July 19, 2021 Minutes

Commissioner Naeyaert arrived at 6:01 p.m.

VICE-CHAIRPERSON SEBOLT STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE JULY 19, 2021 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Tennis

Additions to the Agenda

Substitute –

Jared Cypher, Deputy Controller, stated the late item on the Late Agenda was included to fix an error in the original Committee packet, which had included the content for Agenda Item 7f twice.

7. Health Department

- e. Resolution to Authorize a 2021-2022 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement

7. Health Department

- g. Resolution to Authorize Additional Positions for the Allen Neighborhood CHC

9. Board of Commissioners – Resolution Authorizing Use of American Rescue Plan Funds as Financial Incentives for Ingham County Residents Receiving COVID-19 Vaccinations (*Discussion*)

Removed –

7. Health Department

1. Resolution to Authorize Renewing the Collaborative, Services and Referral Agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties

Limited Public Comment

None.

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

6. Parks Department

- a. Resolution to Authorize the Acceptance of the Project Agreement for a Land and Water Conservation Fund Grant for Hawk Island Park
- b. Resolution to Authorize the Acceptance of the Project Agreement for a Land and Water Conservation Fund Grant for Lake Lansing Park South
- c. Resolution to Authorize the Application to the Ingham County Trails and Parks Millage Fund for Three Projects within the Ingham County Parks
- d. Resolution to Authorize a Contract with Tomco Asphalt Inc. for Entry Road Asphalt at Lake Lansing North County Park

7. Health Department

- a. Resolution to Authorize an Extended Agreement with MSU Health Inc. for Pediatric Nurse Practitioner Services
- b. Resolution to Authorize an Agreement with Edge Partnerships for a Marijuana Public Education Campaign
- c. Resolution to Authorize an Eighth Year Cycle of the Americorps Vista Grant Funding for 2021-2022
- d. Resolution to Authorize Amendment #5 to the FY 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Master Agreement
- e. Resolution to Authorize a 2021 -2022 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
- f. Resolution to Authorize a 2021 -2022 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Comprehensive Agreement
- g. Resolution to Authorize Additional Positions for the Allen Neighborhood CHC
- h. Resolution to Authorize an Agreement with MPHI
- i. Resolution to Authorize Agreement with Safe Passages, dba Advance Peace
- j. Resolution to Authorize an Agreement with Lansing Housing Commission
- k. Resolution to Authorize Acceptance of Project Safe Neighborhoods Grant Funds from Battle Creek Community Foundation

- m. Resolution to Authorize an Agreement with Tyler Technologies
 - n. Resolution to Authorize an Agreement with City of Lansing for Financial Support for Lansing/Ingham Peacemaker Fellowship® Implementation
 - o. Resolution to Authorize Agreements with Wayne Children’s Healthcare Access Program to Act as the Fiduciary/Payee for Agency Funding
 - p. Resolution to Authorize Agreements with Voces De La Comunidad, Action of Greater Lansing, and the Village Lansing
8. Arts Council of Greater Lansing – Resolution to Utilize American Rescue Plan Funds to Reimburse the Arts Council of Greater Lansing for COVID-19 Related Lost Revenue

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

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

1. Environmental Affairs Commission – Interviews

Barbara Anderson interviewed for a position on the Environmental Affairs Commission.

Vice-Chairperson Sebolt disclosed his relationship to Sarah Mullkoff, and stated she was both a friend and constituent.

Commissioner Slaughter stated he was also good friends with Ms. Mullkoff.

Sarah Mullkoff interviewed for a position on the Environmental Affairs Commission.

Andrew Nowicki interviewed for a position on the Environmental Affairs Commission.

2. Potter Park Zoo Board – Interviews

Andrew Nowicki interviewed for a position on the Potter Park Zoo Board.

3. Child and Family Charities – Funding Request (*Discussion*)

Julie Thomsma, Child and Family Charities (CFC) CEO, presented the vision, goals, and projected growth of Child and Family Charities in relation to a new shelter and consolidated campus of services.

Commissioner Naeyaert disclosed her previous service on the CFC Board.

Commissioner Slaughter stated the new location was in his district and the community was both excited and interested in learning the timeline for opening and renovation.

Ms. Thomsma stated the timeline was contingent upon funding from the State of Michigan. She further stated her hope was to begin opening the new complex in the fall.

Commissioner Slaughter asked which organizations CFC had considered a partnership with.

Ms. Thomasma stated conversations had been held with multiple organizations within the community to identify opportunity for collaboration.

Commissioner Naeyaert asked if the new facility would host secure space and forensic interviews for children of domestic violence or homeless or runaway youth.

Ms. Thomasma stated there have been conversations with some organizations that provide similar services but had not yet been finalized.

Mr. Cypher stated there was \$2 million of unallocated funds from the first tranche of American Rescue Plan (ARP).

Commissioner Trubac stated this was one of the larger financial requests that he had seen since being elected, and asked Mr. Cypher what the logistics would look like for the County to provide additional funds if they were needed later.

Mr. Cypher stated there was an opportunity to explore financial options if that was the pleasure of the Committee.

Commissioner Graham stated she was interested in learning more about the drop-in programs.

Ms. Thomasma stated she had reached out to the Boys and Girls Club of America to identify if there was a need in Ingham County for drop-in programs. She further stated there was not currently an organization that provided a drop-in center for at risk and runaway youth, as many local organizations worked in tandem with youth and their parents or guardians.

Commissioner Graham thanked Ms. Thomasma for her answers and the work CFC did.

Vice-Chairperson Sebolt stated the State and Federal departments had substantially more funds to provide than the County, and wondered if there were additional opportunities to leverage knowledge and funding before agreeing to match funding with the State.

Ms. Thomasma stated that would be wonderful.

Vice-Chairperson Sebolt and Commissioner Naeyaert stated they would be willing to assist with connecting CFC to additional elected bodies for additional conversations.

Commissioner Graham requested a copy of the presentation.

Commissioner Naeyaert requested updates from the Controller's Office once the additional tranches of ARP funding became available.

4. Health Department/Sheriff's Office – Jail Medical Update

Linda Vail, Health Director, provided an update in regards to the challenges with filling the vacant positions in the Jail Medical Clinic.

Sherriff Wriggelsworth stated he wanted to research and present some options the County could explore in order to find a solution to remedy the issue.

Commissioner Naeyaert stated she was supportive of listening to the Sheriff's presented options as it was the forefront of many conversations across departments within the County.

Sherriff Wriggelsworth stated he requested open mindedness of the Board during the presentation.

Commissioner Maiville stated he assumed the Board of Commissioners would likely be against a privatization of medical staff. He further stated he would like to know which Jail Medical Clinic departments were and were not fully privatized.

Commissioner Trubac stated he was interested in connecting with other Jails that currently worked with their Health Departments to learn the challenges. He further stated he supported the concept of exploring all of the ideas available to solve the issue.

Ms. Vail stated there were no other Health Departments that could have those conversations as they did not exist.

Vice-Chairperson Sebolt stated he was curious to know if other Jails were having problems with staffing medical employees at a higher rate than the rest of the medical field. He further stated he would be against privatization for many reasons including the recent COVID-19 outbreak in the Jail that was caused by the privatized food service vendor.

Commissioner Trubac asked if it was possible to compare the staffing plans and concerns with other Jails

Sherriff Wriggelsworth asked if that was a request of the Sheriff's Office, as that would be an immense amount of work.

Commissioner Naeyaert stated she would be happy to contact the Michigan Sheriffs' Association or other counties that could be used for comparison.

Discussion ensued regarding to the process of comparing other Jail Medical Clinic systems of similar sizes within the state or country.

5. Fairgrounds – Resolution to Authorize a Contract with Sterle Builders to Assemble the Jack O’ Lanterns Unleashed Displays

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

Commissioner Maiville disclosed his relationship with the owner of Sterle Builders. He stated his family had done a variety of business with the company and also knew them in a personal capacity.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

7. Health Department

- q. Resolution to Authorize the Health Department to Proceed with the Agreement Between Ingham County and Uptodate, Inc. Authorized per Resolution #21-330

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE RESOLUTION.

Mr. Cypher stated the County Attorney was unable to execute the vendor agreement due to the vendor declining to sign the vendor agreement contract. He further stated the vendor took issue with the County’s Nondiscrimination Policy and Living Wage Agreement.

THE MOTION FAILED UNANIMOUSLY. Absent: Commissioner Tennis.

Commissioner Naeyaert asked what would happen now that the resolution failed.

Ms. Vail stated there would be many unhappy practitioners.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO RECONSIDER THE MOTION.

THE MOTION FAILED. **Yeas:** Nayaert, Maiville. **Nays:** Sebolt, Slaughter, Trubac, Graham.
Absent: Tennis.

Vice-Chairperson Sebolt stated he would like to support the resolution in order to support the Department’s needs without compromising the policies set in place.

Commissioner Trubac stated he was uncomfortable waiving the vendor contract policies that were in place, no matter the reason.

Commissioner Maiville stated he agreed with Commissioner Trubac. He further stated he questioned the alternative vendors.

Ms. Vail stated the vendor was recommended by the providers.

Commissioner Naeyaert stated she hoped there would be a way to remedy the situation with the preferred vendor and County Attorney.

Discussion ensued regarding opportunities the County Attorney might be able to explore regarding this issue.

9. Board of Commissioners – Resolution Authorizing Use of American Rescue Plan Funds as Financial Incentives for Ingham County Residents Receiving COVID-19 Vaccinations
(Discussion)

Vice-Chairperson Sebolt stated this agenda item had been changed to a discussion after findings from the Controller's Office.

Mr. Cypher stated the Health Department and Controller's Office had a conversation in regards to implementing or tabling the resolution. He further stated FDA approval was on the horizon and it was estimated that about 30% of the unvaccinated population was waiting for full approval before getting their vaccinations, also referred to as the "Wait and See Group."

Mr. Cypher stated the first tranche of ARP funds would not be able to cover the predicted amount of people that would receive payments.

Commissioner Naeyaert stated she thought death was the largest incentive for people to get vaccinated.

Commissioner Maiville stated there were many opportunities to have a vaccination wake-up call with the amount of family or friends that could die from COVID and people were now playing Russian roulette to die.

Vice-Chairperson Sebolt stated he did not believe the full 30% of the "Wait and See Group" would get vaccinated after FDA approval. He further stated he believed financial barriers had a substantial impact on the vaccination rates.

Commissioner Trubac asked for extra information in regards to the FDA approval of the vaccines.

Ms. Vail stated the full FDA approval was a motivating factor for around 50% of the "Wait and See Group," whereas approximately 12% of the "Wait and See Group" would be financially motivated. She further stated the CDC indicated the FDA wanted to complete approval no later than Labor Day for the Pfizer vaccine on people 16 years and older, with a Moderna vaccine approval following in the proper timeline.

Commissioner Trubac stated he was interested to wait until after the FDA approval to consider an additional push with County funds.

Commissioner Maiville asked how long data collection would take after the vaccine was approved.

Ms. Vail stated it took approximately six weeks to collect data after approval.

Commissioner Maiville stated the Health Department had gone out of their way to attempt to get people vaccinated. He further stated it was a challenge to get his constituents to participate and thanked Ms. Vail and all in the County who had made many efforts to increase vaccination safety awareness.

Vice-Chairperson Sebolt stated his second dose of the vaccine had substantial impacts and was thankful to have work that provided him with flexibility to take time off, but there were others that did not have the same privilege.

Commissioner Graham asked how vaccination mandates had impacted the vaccination rate.

Ms. Vail stated there was an increase in vaccinations after mandates were issued.

Vice-Chairperson Sebolt stated he believed the resolution would need to be discussed at future meetings. He further stated there was public awareness that would need to be addressed in order to curtail misinformation.

Commissioner Slaughter asked for information on how money would be distributed.

Mr. Cypher stated the plan needed additional development.

Vice-Chairperson Sebolt stated he saw an opportunity to partner with local businesses.

Commissioner Maiville stated communication should be clear so people were not waiting to get a vaccination due to the promise of money the Board of Commissioners might supply.

Discussion in regards to the impact of Michigan State University students on the accurate calculation of population vaccination percentages.

Announcements

Commissioner Trubac stated this was the longest committee meeting he has attended.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:47 p.m.