

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

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, MARCH 1, 2021 AT 6:30 P.M. THE MEETING WILL BE HELD VIRTUALLY AT <https://ingham.zoom.us/j/82557635576>.

### Agenda

Call to Order

Approval of the [February 22, 2021](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Health Services Millage – Resolution to Authorize an Amendment to Resolution #20-512 to Add a Behavioral Health Benefit to the Health Services Millage Contract with the [Ingham Health Plan Corporation](#) (IHPC)
2. Fairgrounds
  - a. Resolution to Authorize a Contract with [Iverson Electrical, Inc.](#) for As-Needed Electrical Services at the Ingham County Fairgrounds
  - b. Resolution to Authorize an Amendment to the Contract with [Skerbeck Entertainment Group](#)
3. Health Department
  - a. Resolution to Authorize an Agreement for [Public Health Ethics](#) Consulting Services
  - b. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs ([LARA](#)) to Accept the 2021 Michigan Medical Marihuana Operation and Oversight Grant
  - c. Resolution to Authorize [Amendments to Resolution #20-138 and Resolution #18-494](#)
4. Board Referrals
  - a. Email from [Dorinda VanKempen](#) Regarding Resolution #20-301
  - b. Email from [Joanne Winkelman](#) Regarding Resolution #20-301
  - c. Email from [Molly Fischhoff](#) Regarding Resolution #20-301

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](http://www.ingham.org).

## HUMAN SERVICES COMMITTEE

February 22, 2021

Draft Minutes

The meeting was called to order by Chairperson Tennis at 6:30 p.m. virtually via Zoom in accordance with Public Act 228 of 2020 regarding the Open Meetings Act. A roll call attendance vote and the present location of the Committee members was taken for the record.

Members Present: Tennis (Ingham County), Sebolt (Ingham County), Slaughter (Ingham County), Trubac (Ingham County), Graham (Ingham County), Naeyaert (Ingham County), and Maiville (Ingham County).

Members Absent: None.

Others Present: Commissioner Peña, Jared Cypher, Richard Terrill, Nicole Wallace, Tim Morgan, Elaine Fischhoff, Randy Dykhuis, Lindsey McKeever, Phil Wells, Debby Harris, and Michael Tanis.

### Approval of the February 1, 2021 Minutes

CHAIRPERSON TENNIS STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE FEBRUARY 1, 2021 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN.

### Additions to the Agenda

None.

### Limited Public Comment

Randy Dykhuis, City of Lansing resident, stated that he encouraged the Human Services Committee to take immediate action to implement Resolution #20-301 to help mitigate the most egregious effects of climate change. He further stated that he advocated for the creation of a Sustainability Coordinator position for the County.

Mr. Dykhuis stated that he advocated for a greenhouse gas emissions audit to determine the amount of emissions in the county and then identify areas of change. He further stated that he hoped to see concrete action soon from the Human Services Committee.

Elaine Fischhoff, City of Lansing resident, stated that she applauded the Human Services Committee for the topic of climate change and sustainability being included on the agenda. She further stated that the growing interest in climate change was evident in the February 17, 2021 issue of the Lansing City Pulse.

Ms. Fischhoff stated that she supported implementing the goals of Resolution #20-301 with an audit of greenhouse gas emissions and the reactivation of the Environmental Affairs Commission. She further stated that reactivation of the Environmental Affairs Commission would provide a body to initiate environmental improvement recommendations.

Ms. Fischhoff stated that she suggested the inclusion of a forest representative on the Environmental Affairs Commission given the extensive land acreage in County possession. She further stated that all but an average of three percent of emissions were produced by other than County operations, the bulk including transportation, and heating and cooling of residential and business operations.

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

3. Facilities Department – Resolution to Authorize an Agreement with Wolverine Engineers & Surveyors, Inc. for Architectural and Engineering Services for the Asphalt Surface at the Ingham County Fair Grounds
2. Parks Department
  - a. Resolution to Authorize an Amendment to the Agreement with Miller’s American Rentals dba. American Rentals, Inc. to Provide Sanitation Services for the Ingham County Parks Department and Ingham County Fairgrounds
  - b. Resolution to Authorize Use of the Parks General Fund Balance for a Mountain Bike Skills Park at Burchfield Park
  - c. Resolution to Authorize an Amendment to the Contract with F.D. Hayes for a Generator System at Burchfield Park
  - d. Resolution to Approve the Application Form, Scoring Criteria for the Trails and Parks Millage, and Declaring that a Seventh Round of Applications for the Trails and Parks Millage Funds Will Be Taken Beginning March 1, 2021
  - e. Resolution to Authorize an Amendment to the Contract with Spicer Group, Inc. to Provide Consulting Services for a Phase II Feasibility Study for the Holt to Mason Trail Project
3. Health Department
  - a. Resolution to Authorize an Agreement for 0.1 FTE Psychiatry Services with Dr. Afiah Arshan
  - b. Resolution to Authorize Agreement with Azara Healthcare, LLC for UDS Quality Improvement
  - c. Resolution to Authorize an Agreement with LinkedIn Learning
  - d. Resolution to Amend the FY2021 Contract with Mid-State Health Network
  - e. Resolution to Authorize an Agreement with Turning Corners Consulting
  - f. Resolution to Authorize an Agreement with MiCHWA
  - g. Resolution to Amend Resolution #19-159 for an Infectious Disease Physician Services Agreement with the College of Osteopathic Medicine at Michigan State University
  - h. Resolution Honoring Debbie Edokpolo

4. Human Services Committee
  - a. Resolution Amending the Ingham County Board Rules

THE MOTION CARRIED UNANIMOUSLY.

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

4. Human Services Committee
  - b. Discussion on Climate Change and Sustainability Initiatives (*Discussion*)

Jared Cypher, Deputy Controller, stated that the Board of Commissioners adopted Resolution #20-301 last year. He further stated that since last year, he and Commissioner Trubac had participated in meetings of the Capital Area Sustainability Partnership.

Mr. Cypher stated that there was a lack of regional information in terms of sustainability initiatives. He further stated that there should be reporting and data about what others were doing to encourage cooperation and expansion.

Mr. Cypher stated that Richard Terrill, Facilities Director, had compiled a list of projects that had helped to reduce the County's energy usage. He further stated that he was reviewing a draft request for proposal (RFP) to be put out for a greenhouse gas audit of the County.

Mr. Cypher stated that he had begun to have discussions in terms of alternatives for animal waste disposal at the Fairgrounds and Potter Park Zoo. He further stated that the ideas looked expensive, but was currently in the early stages.

Mr. Cypher stated that in 1995, the Board of Commissioners had created an Environmental Affairs Commission. He further stated that the Commission had not met for years, but was never disbanded.

Mr. Cypher stated that he encouraged the Human Services Committee to be sure the composition of the membership was what they wanted it to be to achieve their goals. He further stated that the Board of Commissioners would need to approve a resolution to reconstitute the Commission with the desired membership.

Commissioner Trubac stated that he supported the idea of reconstituting the Environmental Affairs Commission. He further stated that it would be important to identify clear benchmarks and provide structure to keep the Commission on task.

Chairperson Tennis stated that based on the language of the original resolution, the Environmental Affairs Commission had more duties than addressing climate change. He further stated that by the time he became a Commissioner, the Commission oversaw energy efficiency audits of the County.

Discussion.

Chairperson Tennis stated that he believed the Board of Commissioners would have to revamp the original resolution to provide benchmarks and create a mission statement.

Chairperson Tennis asked if other Commissioners had thoughts about what should be included.

Commissioner Maiville asked if Tri-County Regional Planning Commission was on par with this.

Commissioner Sebolt stated that a staff member at the Tri-County Regional Planning Commission had been tasked with these issues, but he did not know the funding source or how long the position was available.

Commissioner Naeyaert asked how much a greenhouse gas audit of the County would cost.

Mr. Cypher stated that he was not sure. He further stated that his thought was to put out a RFP and then evaluate the bids.

Discussion.

Commissioner Naeyaert asked for an example of greenhouse gas discriminatory practices.

Chairperson Tennis stated that there was an environmental equity issue in terms of race and socio-economic status.

Commissioner Slaughter stated that a Just Transition was a framework that as entities moved from carbon-based fuels, entities should be sure that those closest to fuels were taken into consideration.

Commissioner Naeyaert thanked the Commissioners for their responses.

Commissioner Naeyaert stated that those practices affected many people in terms of the transition from carbon-based fuels. She further stated that she was concerned about the cost to people, since the transition was not on the cheapest side of things to do.

Chairperson Tennis stated that the State of Michigan and local governments provided programs to help low-income individuals transition to more energy-efficient ways of life. He further stated that he thought the consensus of the Human Services Committee was to reconstitute the Environmental Affairs Commission.

Chairperson Tennis stated that the Human Services Committee might want to ask the Sustainability Manager for the City of Lansing to attend a meeting to better understand their efforts.

Commissioner Sebolt asked Mr. Cypher to discuss more about what those who wanted the County to be a leader in climate change and sustainability initiatives wanted to see. He further asked if the County should look to contracting preferences to contract with business with sustainable practices.

Mr. Cypher stated that the staff member at Tri-County Regional Planning Commission attended the Capital Area Sustainability Partnership meetings. He further stated that they looked to County government to be a coordinator and leader of regional efforts.

Mr. Cypher stated that prior to the COVID-19 pandemic, the Board of Commissioners adopted a resolution to establish a Health in All Policies (HiAP). He further stated that this would be a perfect opportunity to look at these issues through an equity lens.

Commissioner Trubac stated that he was optimistic about opportunities of support from the federal government. He further stated that the Biden Administration was clear in their commitment to take bold action on climate and conservation initiatives.

Commissioner Graham stated that it would be important to include references to climate justice.

**Chairperson Tennis asked Mr. Cypher to rewrite the resolution that established the original Environmental Affairs Commission in order to recreate a regional Commission. He further asked for the resolution to be presented to the Human Services Committee at their meeting on Monday, March 15, 2021.**

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:10 p.m.

# MARCH 1, 2021 HUMAN SERVICES AGENDA

## STAFF REVIEW SUMMARY

### ACTION ITEMS:

#### The Deputy Controller is recommending approval of the following resolutions

1. Health Services Millage - Resolution to Authorize an Amendment to Resolution #20-512 to Add a Behavioral Health Benefit to the Health Services Millage Contract with the Ingham Health Plan Corporation (IHPC)

This resolution amends Resolution #20-512 to approve a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance) for the period of July 1, 2021 through December 31, 2021. Approving this benefit would not require any additional millage funds be allocated to Ingham Health Plan Corporation for 2021. Approximately \$250,000 of the 2021 budget was designated for this possible behavioral health expansion. The existing contract approved by Resolution #20-512 is for an amount not to exceed \$2,240,816.

2. Fairgrounds

- a. Resolution to Authorize a Contract with Iverson Electrical, Inc. for As-Needed Electrical Services at the Ingham County Fairgrounds

This resolution authorizes a three year contract, with an additional two year extension option, with Iverson Electrical, Inc., effective July 1, 2020, for as needed electrical services at the Ingham County Fairgrounds at a cost not to exceed \$6,450 for year one, \$6,550 for year two and \$6,650 for year three, and an hourly rate for any additional as needed electrical work at a cost not to exceed \$57 per hour. The expenses associated with this contract have been budgeted and approved in the 2021 operational budget.

- b. Resolution to Authorize an Amendment to the Contract with Skerbeck Entertainment Group

This resolution authorizes an amendment to the contract with Skerbeck Entertainment Group to provide three food booths with some fall themed food as well as Halloween specific merchandise for the Jack O' Lanterns Unleashed Halloween event. Additionally, Skerbeck Entertainment Group could provide rides if mutually agreed upon between the Fairgrounds Events Director and Skerbeck. The Fairgrounds will collect 20% of the gross receipts from Skerbeck Entertainment Group for all food, merchandise, games, and ride sales.

3. Health Department

- a. Resolution to Authorize an Agreement for Public Health Ethics Consulting Services

This resolution authorizes an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000. Funding for this agreement will be covered through upcoming Michigan Department of Health and Human Services (MDHHS) COVID-19 Vaccination funding and any additional costs over this amount will be covered by ICHD's Health Equity & Social Justice project's FY 2021 contractual services.

- b. Resolution to Authorize an Agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) to Accept the 2021 Michigan Medical Marihuana Operation and Oversight Grant

This resolution authorizes an agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount totaling \$26,268 effective January 1, 2021 through September 15, 2021.

- c. Resolution to Authorize Amendments to Resolution #20-138 and Resolution #18-494

This resolution authorizes amending Resolutions #20-138 and #18-494, to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

## Agenda Item 1

**TO:** Human Services and Finance Committees

**FROM:** Jared Cypher, Deputy Controller

**DATE:** February 17, 2021

**SUBJECT:** Resolution to Authorize an Amendment to the Contract with Ingham Health Plan Corporation  
For the meeting agendas of March 1 and March 3

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### **BACKGROUND**

This resolution amends Resolution #20-512 to approve a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance) for the period of July 1, 2021 through December 31, 2021.

Covered services will be:

- **screening** & identification of individuals with behavioral health needs (mental health and substance use disorders),
- provision of **brief behavioral health interventions**,
- **referrals** to ongoing treatment for identified individuals.
- limited behavioral health **treatment** from a qualified behavioral health treatment provider (with prior authorization)

### **ALTERNATIVES**

Without this amendment, millage eligible residents of Ingham County would not have these benefits available to them and it may become a barrier to receiving treatment.

### **FINANCIAL IMPACT**

Approving this benefit would not require any additional millage funds be allocated to Ingham Health Plan Corporation for 2021. Approximately \$250,000 of the 2021 budget was designated for this possible behavioral health expansion. The existing contract approved by Resolution #20-512 is for an amount not to exceed \$2,240,816.

### **STRATEGIC PLANNING IMPACT**

This resolution addresses the County's overarching long-term objective of "Assuring Accessible Health Care".

### **OTHER CONSIDERATIONS**

This amendment was reviewed preliminarily by the County Attorney's office, who foresaw no major issues in implementation.

### **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 AMENDMENT TO RESOLUTION #20-512 TO ADD A BEHAVIORAL HEALTH BENEFIT TO THE HEALTH SERVICES MILLAGE CONTRACT WITH THE INGHAM HEALTH PLAN CORPORATION (IHPC)**

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in March 2020, the electorate approved a reauthorization of the countywide health services millage at a level of 63/100 (.63) of one mill for a period of four years (2020-2023) to be used for the purpose of providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance; and

WHEREAS, Ingham County Board of Commissioners Resolution #20-512 authorized a contract with IHPC for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage; and

WHEREAS, Ingham Health Plan is exploring adding a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2021 Health Services Millage contract with IHPC to include a limited behavioral health benefit (described in Attachment A) effective July 1, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-512 remain unchanged.

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.



## **Behavioral Health Benefit Description – Attachment A**

Ingham Health Plan is exploring adding a limited behavioral health benefit for members enrolled in Ingham Health Plan (eligibility: low-income Ingham County residents who are not eligible for Medicaid, and who do not have medical insurance).

Adding this benefit would align with the following objectives:

- 1) assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and
- 2) identify behavioral health conditions (mental health and substance use) through the use of brief, standardized, validated tool for screening; and 3) better support primary care providers in addressing patients' behavioral health needs through Screening, Brief Intervention and Referral to Treatment (SBIRT). The SBIRT model is an evidence-based approach that encourages mental health and substance abuse screenings as a routine preventive service in healthcare.

The goal would be to implement this limited behavioral health benefit beginning July 1, 2021. The Health Services Millage funds would be used to pay providers for the services. Approving this benefit would not require any additional millage funds be allocated to Ingham Health Plan Corp for 2021. Approximately \$250,000 of the 2021 budget was designated for this possible behavioral health expansion.

### ***Brief Overview of Services:***

The screening (S) for behavioral health conditions (depression, anxiety, substance use and trauma) is completed within the primary care setting. All patients would be screened and then referred to behavioral health resources based on that screening diagnosis.

The provision of brief intervention (BI) could include providing patient materials related to the mental health or substance use issue, a brief therapy session within the existing visit or subsequent therapy at another visit.

Lastly, a referral to treatment (RT) is made when a patient has a positive screen for mental health issues (depression, anxiety, trauma) or substance use issues (alcohol or other drugs) needing additional support outside the primary care setting. This is where the community based behavioral health organizations (ie Community Mental Health or other behavioral health specialists) would provide more intensive services.

Under limited circumstances, for individuals determined to require ongoing services, and who do not qualify for other community benefits, these funds may be used to provide a limited behavioral health benefit from a qualified behavioral health treatment provider. These services would need to be prior-authorized and would only be authorized to a limited subset of providers approved to provide any ongoing behavioral health services when other community resources are not available.

IHP is requesting that the Board of Commissioners approve utilization of millage funds for these expanded services and amend the 2021 Agreement to reflect these services.

## AMENDED COVERED SERVICES

### Behavioral Health Services

Copay: \$5.00

Services must be provided in an office or outpatient setting.

- **screening** & identification of individuals with behavioral health needs (mental health and substance use disorders),
- provision of **brief behavioral health interventions**, and
- **referrals** to ongoing treatment for identified individuals.
- limited behavioral health **treatment** from a qualified behavioral health treatment provider (with prior authorization)

## Agenda Item 2a

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Lindsey McKeever, Fairgrounds Events Director  
**DATE:** February 16, 2021  
**SUBJECT:** Resolution authorizing a contract with Iverson Electrical, Inc., for as needed electrical maintenance at the Ingham County Fairgrounds

### **BACKGROUND**

The Fairgrounds hosts over 100 events annually which includes six days of the fair and 13 nights of Jack O' Lanterns Unleashed that require electrical demands. The Purchasing Department sought proposals for qualified electricians to provide as-needed services at the Fairgrounds. The Fair Board recommends moving forward with Iverson Electrical, Inc. They will charge \$6,450 for year one, \$6,550 for year two and \$6,650 for year three of the contract during Fair week. Although this was not the lowest bid received, Iverson Electrical, Inc. will provide non-fair week electrical services at \$57 per hour which is \$32.75 cheaper than the next lowest respondent for Fair week. Additionally, Iverson Electrical Inc., was the only respondent to charge 0% upcharge on materials or equipment needed. For those reasons, the Fair Board has recommended the Fairgrounds enters into contract with Iverson Electrical, Inc.

### **ALTERNATIVES**

The Fairgrounds could choose a respondent who was more expensive than Iverson Electric, Inc.

### **FINANCIAL IMPACT**

The expenses associated with this contract have been budgeted and approved in the 2021 operational budget.

### **STRATEGIC PLANNING IMPACT**

This resolution supports the long term objective providing recreational opportunities.

### **OTHER CONSIDERATIONS**

There are no other considerations at this time.

### **RECOMMENDATION**

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

**Agenda Item 2a**

TO: Lindsey McKeever, Fairgrounds Event Director  
FROM: James Hudgins, Director of Purchasing  
DATE: January 19, 2021  
RE: Memorandum of Performance for RFP No. 3-21 As-Needed Electrical Services for the Ingham County Fairgrounds

Per your request, the Purchasing Department sought proposals from qualified, licensed and experienced vendors to submit proposals for entering into a three (3) year agreement with an option to extend for two (2) additional years, for the purpose of furnishing and providing emergency electrical repairs of nonfunctioning services on the fairgrounds on an as-needed basis.

The Contractor shall provide all necessary work in accordance with the current state and local adopted codes, repair service laws and/or ordinances.

The scope of work under the direction and supervision of the Ingham County Fairgrounds Events Director includes, but is not limited to:

1. Providing emergency response on an as-needed basis to Ingham County Fairgrounds by way of inspection, repair and/or replacement of nonfunctioning electrical components ensuring operational service throughout the years of the contract.
2. Provide electrical support and perform the necessary repairs and services during the annual Ingham County Fair. Making electrical connections for food and commercial vendors along with repairing any nonfunctioning electrical components to ensure services are operational.
3. The Contractor shall respond within two (2) hours to all emergency service calls. The Fairgrounds Event Director reserves the right to determine what constitutes an emergency service call.
4. The Contractor shall warranty all services for a minimum of not less than one (1) year from the date of repair.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	59	10
Vendors responding	6	1
Non-Responsive	1	1

SUMMARY OF VENDORS' COSTS

Vendor Name	R. M. Electric Inc.	Iverson Electrical Inc.	Lakeland Electrical Services	FD Hayes Electric Co.	H & R Electrical Contractors LLC	Newkirk Electric Associates Inc.
Local Preference	No, Lansing MI (Clinton County)	No, Eaton Rapids MI (Eaton County)	No, Comstock Park MI	Yes, Lansing MI	No, Dewitt MI	No, Lansing MI (Eaton County)
Total Labor Cost During the Fair						
Year 1	\$4,667.00	\$6,450.00	\$7,980.00	\$8,372.00	\$8,566.72	\$10,185.00
Year 2	\$4,823.00	\$6,550.00	\$8,380.00	\$8,609.00	\$8,785.30	\$10,618.00
Year 3	\$4,979.00	\$6,650.00	\$8,800.00	\$8,849.00	\$9,015.68	\$11,063.00
Hourly Rate, as-needed						
Year 1	\$89.75	\$57.00	\$74.00	\$91.50	\$80.50	\$87.48
Year 2	\$92.75	\$57.00	\$77.00	\$94.00	\$82.49	\$90.86
Year 3	\$95.75	\$57.00	\$80.00	\$97.50	\$84.51	\$94.35
Material Markup %						
Year 1	15.00%	0.00%	10.00%	15.00%	10.00%	15.00%
Year 2	15.00%	0.00%	10.00%	15.00%	10.00%	15.00%
Year 3	15.00%	0.00%	10.00%	15.00%	10.00%	15.00%

\*Mid Michigan Electrical Solutions LLC is non-responsive because required forms were not submitted

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH IVERSON ELECTRICAL, INC. FOR AS-NEEDED ELECTRICAL SERVICES AT THE INGHAM COUNTY FAIRGROUNDS**

WHEREAS, the Ingham County Fairgrounds hosts over 100 events annually, which includes the six days of the Ingham County Fair and 13 nights of Jack O' Lanterns Unleashed; and

WHEREAS, the Ingham County Fairgrounds can experience immediate electrical support demands during one of the numerous events; and

WHEREAS, on-call or as-needed services are not always readily available through conventional electrical service companies; and

WHEREAS, the electrical demands are greatest during the six days of the Ingham County Fair when there are thousands of vendors, rides and patrons utilizing the complex supply system; and

WHEREAS, the need to have an as-needed electrician on-site will save countless dollars and allow an immediate response to ensure the annual fair goes have a seamless experience; and

WHEREAS, Jack O' Lanterns Unleashed has tremendous electrical requirements and an as-needed electrician on-site will be needed to ensure the event is setup properly; and

WHEREAS, the current contract with Iverson Electrical, Inc., expires on June 30, 2021; and

WHEREAS, after careful review of bids, the Ingham County Fair Board recommends that a contract be awarded to Iverson Electrical, Inc., who submitted the most qualified bid of \$6,450 for year one, \$6,550 for year two and \$6,650 for year three for as-needed electrical repairs on the Ingham County Fairgrounds for the Ingham County Fair and in the off season for \$57 per hour for additional electrical work; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2021 operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract for three years with an additional two year extension option, to Iverson Electrical, Inc., effective July 1, 2020, for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed \$6,450 for year one, \$6,550 for year two and \$6,650 for year three, and an hourly rate for any additional as needed electrical work at a cost not to exceed \$57 per hour.

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

## Agenda Item 2b

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Lindsey McKeever, Fairgrounds Events Director  
**DATE:** February 16, 2021  
**SUBJECT:** Resolution to authorize amendment to the contract with Skerbeck Entertainment Group

### **BACKGROUND**

The Fairgrounds is producing Jack O' Lanterns Unleashed in October 2021. There is a need to provide food and other attractions as part of this experience. It is necessary to amend the existing Fair Week contract with Skerbeck Entertainment Group to include Jack O' Lanterns Unleashed. Skerbeck Entertainment Group will provide three food booths with some fall themed food as well as Halloween specific merchandise. Additionally, Skerbeck Entertainment Group could provide rides if mutually agreed upon between the Fairgrounds Events Director and Skerbeck. The profit share will be 20% of gross receipts to the Fair.

### **ALTERNATIVES**

The Fairgrounds forgoes the option to provide rides at this event and does not make an amendment to the existing Fair week contract with Skerbeck Entertainment Group.

### **FINANCIAL IMPACT**

The Fairgrounds will collect 20% of the gross receipts from Skerbeck Entertainment Group for all food, merchandise, games, and ride sales. This will help the Fairgrounds reach the budgeted income amount of \$13,000 in concessions.

### **STRATEGIC PLANNING IMPACT**

This resolution supports the long term objective providing recreational opportunities.

### **OTHER CONSIDERATIONS**

There are no other considerations at this time.

### **RECOMMENDATION**

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



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH  
SKERBECK ENTERTAINMENT GROUP**

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

WHEREAS, the Ingham County Board of Commissioners approved Resolution #20-384 authorizing a contract with Debbi Katz Productions to produce a Halloween themed event called Jack O' Lanterns Unleashed at the Fairgrounds; and

WHEREAS, it is necessary to enhance Jack O' Lanterns Unleashed with food and souvenirs; and

WHEREAS, the ability to further enhance Jack O' Lanterns Unleashed with carnival rides is an additional revenue source; and

WHEREAS, the Fair Board entered into an agreement with Skerbeck Entertainment Group to provide midway and carnival operations during Fair Week through 2024 and has recommended an amendment be made to the Fair Week contract to include Jack O' Lanterns Unleashed; and

WHEREAS, Skerbeck Entertainment Group agreed to pay the Ingham County Fairgrounds 20% of their gross receipts from the Jack O' Lanterns Unleashed event.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Skerbeck Entertainment Group to include Jack O' Lanterns Unleashed.

BE IT FURTHER RESOLVED, that Skerbeck Entertainment Group will provide three food booths with some fall themed food as well as Halloween specific merchandise, including an option to provide carnival rides if mutually agreed upon between the Fairgrounds Events Director and Skerbeck Entertainment Group.

BE IT FURTHER RESOLVED, that Skerbeck Entertainment Group will pay the Ingham County Fairgrounds 20% of their gross receipts from the Jack O' Lanterns Unleashed event.

BE IT FURTHER RESOLVED, that all other terms and conditions of the current contract with Skerbeck Entertainment Group remain unchanged.

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** February 15, 2021  
**SUBJECT:** Authorization to Enter Agreement for Public Health Ethics Consulting Services  
For the meeting agendas of March 1, 2021 and March 3, 2021

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**BACKGROUND**

Ingham County Health Department (ICHHD) wishes to enter into an agreement with public health ethics consultant, Dr. Jeffrey Byrnes, PhD, for the purpose of further planning, review and evaluation of mass vaccination efforts effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000. ICHHD is currently engaged in COVID-19 mass vaccine distribution and related planning. One of the primary goals of ICHHD’s mass vaccination plan is to ensure ethical and equitable distribution that is accessible to all Ingham County residents. To assist with achieving this goal, Dr. Jeffrey Byrnes, PhD, will provide these consulting services for further planning, review, and evaluation of mass vaccination efforts.

**ALTERNATIVES**

ICHHD could move forward with vaccination efforts without the assistance of an ethics consultant.

**FINANCIAL IMPACT**

The agreement will be effective February 1, 2021 through June 1, 2021, in an amount not to exceed \$7,000. Funding for this agreement will be covered through upcoming Michigan Department of Health and Human Services (MDHHS) COVID-19 Vaccination funding and any additional costs over this amount will be covered by ICHHD’s Health Equity & Social Justice project’s FY21 contractual services.

**STRATEGIC PLAN**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR  
PUBLIC HEALTH ETHICS CONSULTING SERVICES**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with public health ethics consultant, Dr. Jeffrey Byrnes, PhD, for the purpose of further planning, review and evaluation of mass vaccination efforts effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000; and

WHEREAS, ICHD is currently engaged in COVID-19 mass vaccine distribution and related planning; and

WHEREAS, one of the primary goals of ICHD's mass vaccination plan is to ensure ethical and equitable distribution that is accessible to all Ingham County residents; and

WHEREAS, to assist with achieving this goal, Dr. Jeffrey Byrnes, PhD, will provide these consulting services for further planning, review, and evaluation of mass vaccination efforts; and

WHEREAS, this agreement will be covered through upcoming Michigan Department of Health and Human Services (MDHHS) COVID-19 Vaccination funding and any additional costs over this amount will be covered by ICHD's Health Equity & Social Justice project's FY 2021 contractual services line item; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement for public health ethics consulting services with Dr. Jeffrey Byrnes, PhD, effective February 1, 2021 through June 1, 2021 in an amount not to exceed \$7,000.

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

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** February 11, 2021  
**SUBJECT:** Resolution to Accept 2021 Michigan Medical Marihuana Operation and Oversight Grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA)  
For the meeting agendas of March 1, 2021 and March 3, 2021

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**BACKGROUND**

Ingham County Health Department (ICHHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling \$26,268 effective January 1, 2021 through September 15, 2021. Public Act 166 of 2020 section 901 directs funds appropriated for grants in the Michigan Medical Marihuana Act, MCL 333.26421 to counties for education and outreach relating to the Michigan medical marihuana program. Grants are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county. Grants are for education, communication, and outreach regarding the Michigan medical marihuana act. Grants may not be used for law enforcement purposes. ICHD previously received this grant in 2019 and 2020 (Resolution #19-115 and Resolution #20-070).

**ALTERNATIVES**

ICHHD could opt not to engage in additional education, communication and outreach regarding medical marihuana in 2021.

**FINANCIAL IMPACT**

The amount of this agreement will not exceed \$26,268. These funds will cover the entire cost of the agreement.

**STRATEGIC PLANNING IMPACT**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend that the Board of Commissioners approve the attached form authorizing an agreement with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount totaling \$26,268 effective January 1, 2021 through September 15, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) TO ACCEPT THE  
2021 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling \$26,268 effective January 1, 2021 through September 15, 2021; and

WHEREAS, the Michigan Legislature has appropriated funds for the Medical Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26421 to 333.26430; and

WHEREAS, Public Act 166 of 2020 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Medical Marihuana Act; and

WHEREAS, grants, which are available to counties, are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county; and

WHEREAS, grants may not be used for law enforcement purposes; and

WHEREAS, ICHD previously received this grant in 2019 and 2020 (Resolutions #19-115 and Resolution #20-070); and

WHEREAS, ICHD seeks to engage in activities such as providing education to adolescents, patients, caregivers and community members through targeted advertising/marketing and to communicate harm reduction strategies such as safe storage and avoidance of impaired driving to the general public; and

WHEREAS, ICHD seeks to engage in the aforementioned activities with objectives to:

- Educate medical marihuana patients and others about safe storage and provide lock bags to those who have need
- Educate medical marihuana patients and others about the dangers of driving while under the influence of cannabis
- Educate pregnant women and others about risks associated with cannabis use during pregnancy and breastfeeding
- Increase perception of risk for adolescent recreational marijuana use
- Measure the self-reported use of medical marihuana; and

WHEREAS, the Health Officer recommends authorizing an agreement with LARA in an amount not to exceed \$26,268 effective January 1, 2021 to September 15, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a grant agreement with LARA for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed \$26,268 effective January 1, 2021 to September 15, 2021.

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

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** January 25, 2021  
**SUBJECT:** Authorization to Amend Resolution: # 20-138, and Resolution #18-494  
For the meeting agendas of March 1, 2021 and March 3, 2021

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**BACKGROUND**

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wishes to amend the following resolutions:

- #20-138 Agreement with MSU Health Team for Establishing a Collaborative Care Model for Psychiatry Services
- #18-494 Collaborative Services and Referral Agreement with CMH-CEI

to include compliance elements required in any contract or referral agreement paid for, or, in part by a Health Center grant funded by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) under Section 330 of the Public Health Act for the operation of Federally Qualified Health Centers (FQHCs). HRSA requires the following compliance elements:

- Description of activities, services, or goods to be provided as well as how services will be documented in the Electronic Health Record
- Process for referral tracking and management
- Expectations for initial and ongoing staffing licensure, credentialing, certification and privileging
- Provisions for a sliding fee scale in line with Federal Poverty Guidelines (FPG)
- Provisions for contract monitoring, data reporting and record retention, access, and management

**ALTERNATIVES**

The refusal to making changes to the existing resolutions will result in non-compliance with the Health Center award.

**FINANCIAL IMPACT**

There is no financial impact

**STRATEGIC PLAN**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize amending Resolutions #20-138 and #18-494, to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENTS TO RESOLUTION #20-138  
AND RESOLUTION #18-494**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wishes to amend the following resolutions:

- #20-138 Agreement with MSU Health Team for Establishing a Collaborative Care Model for Psychiatry Services
- #18-494 Collaborative Services and Referral Agreement with CMH-CEI; and

WHEREAS, these changes are compliance elements required in any contract or referral agreement paid for, or, in part by a Health Center grant funded by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) under Section 330 of the Public Health Act for the operation of Federally Qualified Health Centers (FQHCs); and

WHEREAS, HRSA requires the following compliance elements:

- Description of activities, services, or goods to be provided as well as how services will be documented in the Electronic Health Record
- Process for referral tracking and management
- Expectations for initial and ongoing staffing licensure, credentialing, certification, and privileging
- Provisions for a sliding fee scale in line with Federal Poverty Guidelines (FPG)
- Provisions for contract monitoring, data reporting and record retention, access, and management; and

WHEREAS, these changes will ensure that ICHD's CHCs remain in compliance with its Health Center funding; and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer support amending Resolutions #20-138 and #18-494 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners support amending Resolutions #20-138 and #18-494 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

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.

**From:** Dorinda VanKempen <[dorindavankempen@hotmail.com](mailto:dorindavankempen@hotmail.com)>  
**Date:** February 16, 2021 at 3:05:05 PM EST  
**To:** Becky Bennett <[BBennett@ingham.org](mailto:BBennett@ingham.org)>  
**Subject:** Climate emergency resolution

To the Ingham County Board of Commissioners:  
Re: Ingham County's Climate Emergency Resolution July 28, 2020

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that members of the League of Women Voters-Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come. We are running out of time to effectively respond. Just see the most recent weather event affecting half of the USA.

Our League members are committed that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. When the County Commission passed the Climate Crisis Resolution, you joined us in the commitment to address the effects of climate change.

The Climate Emergency Resolution is now over six months old without any of the actions promised happening. We urge you to attend to those promises made. We also stand willing and able to work with you or provide some of the tools for taking the next step.

With appreciation,

Dorinda VanKempen  
492 Tarleton Ave.  
East Lansing, MI 48823  
517-332-6902  
Mobile. 517-388-1625  
[Dorindavankempen@hotmail.com](mailto:Dorindavankempen@hotmail.com)

**From:** Joanne Winkelman <jwinkelmanlwvla@gmail.com>  
**Date:** February 17, 2021 at 11:20:44 AM EST  
**To:** Becky Bennett <BBennett@ingham.org>  
**Subject:** Ingham County's July 28, 2020 Climate Emergency Resolution

To the Ingham County Board of Commissioners:

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that members of the League of Women Voters Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come.

We are running out of time to effectively respond.

Our League members are committed that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. When the County Commission passed the Climate Crisis Resolution, you joined us in the commitment to address the effects of climate change.

The Climate Emergency Resolution is now over six months old without any of the actions promised happening. We urge you to attend to those promises made. We also stand willing and able to work with you or provide some of the tools for taking the next step.

With appreciation,

Joanne Winkelman  
2956 Marfitt Road  
East Lansing

**Becky Bennett**

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**From:** Molly (Amelia) Fischhoff <fischhoa@gmail.com>  
**Sent:** Tuesday, February 09, 2021 5:40 PM  
**To:** Becky Bennett  
**Subject:** July 28, 2020 Climate Emergency Resolution

Ingham County's July 28, 2020  
Climate Emergency Resolution

To the Ingham County Board of Commissioners

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that we members of the League of Women Voters-Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come. We're running out of time to effectively respond.

Our League members are determined to see that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. We hope you will be a part of this area-wide effort.

We also stand willing and able to work with you or provide some of the tools for taking the next step. The Climate Emergency Resolution is already over six months old without any of the actions promised happening.

With appreciation,

Amelia (Molly) Fischhoff  
2536 Windbreak Ln  
Lansing, MI 48910