

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, OCTOBER 4, 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 [September 20, 2021](#) Minutes

Additions to the Agenda

Limited Public Comment

1. [Environmental Affairs Committee](#) – Interviews
2. [Fair Board](#) – Interviews
3. [Community Mental Health](#) - Resolution Opposing Legislative Changes that Reduce the Role of [Community Mental Health Services](#) Programs and County Governments in the Shared Governance Responsibility Input or Financial Oversight of Public Mental Health and Substance use Disorders Services Including PA2 Resources
4. [Parks Department](#) – Resolution to Authorize an Amendment to the Contract with [Laux Construction, LLC](#) for Burchfield Park Improvements
5. [Health Department](#)
  - a. Resolution to Authorize an Amended Lease Agreement with [Holy Cross Services](#)
  - b. Resolution to Authorize Acceptance of Funding from Michigan Department of [Labor & Economic Opportunity](#) (LEO)
  - c. Resolution to Authorize an Agreement with [TempDev Inc.](#) for Professional Consulting Services
  - d. Resolution to Renew the Collaborative, Services and Referral Agreement with [Community Mental Health](#) of Clinton, Eaton, and Ingham Counties

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  
September 20, 2021  
Draft Minutes

Members Present: Tennis, Maiville, Sebolt, Slaughter, and Trubac.

Members Absent: Graham and Naeyaert.

Others Present: Commissioner Peña, Jared Cypher, Felicia Eshragh, Michelle Gordon-Releford, Royce Jones, Garrett Wheat, Mary Konieczny, and others.

The meeting was called to order by Chairperson Tennis 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/83587032242>.

Approval of the August 30, 2021 Minutes

CHAIRPERSON TENNIS STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE AUGUST 30, 2021 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioners Graham and Naeyaert.

Additions to the Agenda

7. Board of Health - Interviews

Substitute –

5. Veteran Affairs Office

- b. Resolution to Authorize the Ingham County Department of Veteran Affairs to Accept 2022 County Veteran Service Fund Grant from the Michigan Veterans.

6. Health Department

- c. Resolution to Authorize Amendment #5 to the 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Master Agreement

Limited Public Comment

None.

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

- 2. Capital Area Transportation Authority – Resolution to Authorize the Eighth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2016 through December 31, 2025

3. Financial Services – Resolution to Adopt Deficit Elimination Plan for the Fair Board Fund
4. Parks Department
  - a. Resolution to Amend the Contract with Scarlett Excavating
  - b. Resolution to Authorize a Transfer of Funds from the Parks 208 Fund Balance for Two Approved Emergency Purchases
  - c. Resolution to Authorize a Contract with Heath Meyer – Generation III Excavating for Installing an Accessible Crushed Stone Example Path at Lake Lansing North
5. Veteran Affairs Office
  - a. Resolution to Authorize the Ingham County Department of Veteran Affairs to Apply for the 2022 County Veteran Service Fund Grant on Behalf of Clinton County
  - b. Resolution to Authorize the Ingham County Department of Veteran Affairs to Accept 2022 County Veteran Service Fund Grant from the Michigan Veterans Affairs Agency on Behalf of Clinton County
  - c. Resolution to Accept the 2022 County Veteran Service Fund Grant from the Michigan Veterans Affairs Agency
6. Health Department
  - b. Resolution to Accept the FY22 Grant Agreement with Michigan Department of Health and Human Services – Tobacco Use Reduction for People Living with HIV– 2022
  - c. Resolution to Authorize Amendment #5 to the 2020 -2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Master Agreement
  - d. Resolution to Amend Resolution #21-037
  - e. Resolution to Authorize Agreements for the Region 7 Perinatal Collaborative
  - f. Resolution to Accept Grant Funds through Mid-State Health Network
  - g. Resolution to Renew the Provider Agreement with Senior CommUnity of Care Michigan
  - h. Resolution to Accept Grant Funds from Delta Dental
  - i. Resolution to Amend Resolution #20-319 with the Institute for Intergovernmental Research (IIR) and Community Mental Health Authority of Clinton, Eaton and Ingham
  - j. Resolution to Authorize an Agreement with Dr. Saif Fatteh for Dermatology Services
  - k. Resolution to Renew the Agreement with St. Vincent Catholic Charities
  - l. Resolution to Renew the Provider Agreement with Ingham Health Plan Corporation
  - m. Resolution to Renew the Representational Agreement with Daudi & Kroll P.C.
  - n. Resolution Honoring Dianne Ankley

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Graham and Naeyaert.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Graham and Naeyaert.

1. Community Health Center Board – Interviews

Royce Jones interviewed for a position on the Community Health Center Board.

Garrett Wheat interviewed for a position on the Community Health Center Board.

Chairperson Tennis invited Commissioner Peña to sit with the Committee.

7. Board of Health - Interviews

Felicia Eshragh interviewed for a position on the Board of Health.

Michelle Gordon-Releford interviewed for a position on the Board of Health.

6. Health Department

- a. Resolution to Amend the Collaborative Agreement with Capital Area United Way

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

Commissioner Sebolt disclosed his relationship with Capital Area United Way.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Graham and Naeyaert

Announcements

Commissioner Peña stated Michigan State University Cobb Hall was hosting Ballet Folklórico on October 26, 2021 in honor of Hispanic Heritage Month.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:02 p.m.

# OCTOBER 4, 2021 HUMAN SERVICES AGENDA

## STAFF REVIEW SUMMARY

### ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

4. Parks Department – *Resolution to Authorize an Amendment to the Contract with Laux Construction, LLC for Burchfield Park Improvements*

This resolution authorizes an additional \$14,400 from the Parks fund balance and extends the contract with Laux Construction for improvements to Burchfield Park. Specifically, conversion of the toboggan run into a winter snow tubing hill. This project will need to be extended to June 30, 2022 due to excavation subcontractor availability.

5. Health Department

- a. *Resolution to Authorize an Amended Lease Agreement with Holy Cross Services*

This resolution increases the lease amount to \$25,050 annually to accommodate the cost of the increased square footage in the lease agreement with Holy Cross Services for New Hope Community Health Center, effective October 1, 2020 through September 30, 2023 with a one-year automatic renewal thereafter.

- b. *Resolution to Authorize Acceptance of Funding from Michigan Department of Labor & Economic Opportunity (LEO)*

This resolution authorizes the acceptance of Refugee Health Screening funds from LEO in an amount of \$220,000 effective October 1, 2021 through September 30, 2022.

- c. *Resolution to Authorize an Agreement with TempDev Inc. for Professional Consulting Services*

This resolution an agreement with TempDev Inc., for Professional Consulting Services to provide project management for the implementation of the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), and to include general support assistance for pre/post implementation, effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000. Funding is available through American Rescue Plan funds approved in Resolution #21-240.

- d. *Resolution to Renew the Collaborative, Services and Referral Agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties*

This resolution authorizes amending the collaborative, services and referral agreement with CMH-CEI for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter. The cost of this agreement is included in the Community Health Centers budget for 2022.

### OTHER ITEMS:

1. Environmental Affairs Committee – *Interviews*

2. Fair Board – *Interviews*

3. Community Mental Health - *Resolution Opposing Legislative Changes that Reduce the Role of Community Mental Health Services Programs and County Governments in the Shared Governance Responsibility Input or Financial Oversight of Public Mental Health and Substance use Disorders Services Including PA2 Resources*

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OPPOSING LEGISLATIVE CHANGES THAT REDUCE THE ROLE OF  
COMMUNITY MENTAL HEALTH SERVICES PROGRAMS AND COUNTY GOVERNMENTS  
IN THE SHARED GOVERNANCE RESPONSIBILITY INPUT OR FINANCIAL OVERSIGHT  
OF PUBLIC MENTAL HEALTH AND SUBSTANCE USE DISORDERS SERVICES  
INCLUDING PA2 RESOURCES**

WHEREAS, Community Mental Health Authority of Ingham, Ingham, and Ingham Counties is a multi-county Community Mental Health Services Program (CMHSP) serving residents of Clinton, Eaton, and Ingham Counties; and

WHEREAS, CMHA-CEI provides specialty mental health services and supports to a yearly average of 12,000 persons with serious mental health, youth with serious emotional disturbance, individuals with intellectual/developmental disabilities and individuals with substance use disorders; and

WHEREAS, the public mental health system in Michigan is based on the Federal Community Mental Health Centers Act of 1963 and grounded in the Michigan Mental Health Code, Public Act 258 of 1974; and

WHEREAS, this created a state and county partnership for community mental health and related safety net services; and

WHEREAS, this arrangement ensures that shared state and county mental health policy objectives are accountable to local communities and their elected representatives; and

WHEREAS, this arrangement also ensures that resource and care decisions are ultimately accountable through board governance to the persons and families that need public mental health services, including allocated PA2 funding; and

WHEREAS, the Michigan legislature is considering health care integration proposals that would dramatically reduce the role of CMHSPs and county governments by severing them from shared governance responsibility, input or financial oversight of public mental health and substance use disorder services, including allocated PA2 funding; and

WHEREAS, the Michigan Legislature is considering proposals to create new centralized management systems overseen by partisan or private interests and removed from local accountability, service delivery, and recipient rights protections; and

WHEREAS, the Michigan legislature is considering proposals that will permit the fragmentation of specialty mental health and substance use disorder services and administrative usurpation of core CMHSP responsibilities that have otherwise been duly authorized by county action; and

WHEREAS, Ingham County strongly opposes any legislative changes that fails to honor the existing state and county partnership for community mental health and substance use disorder services and accountability to the communities, persons, and families receiving these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly opposes any legislative changes that reduces the role of CMHSPs and county governments in the shared governance responsibility, input or financial oversight of public mental health and substance use disorders services, including PA2 resources.

BE IT FURTHER RESOLVED, that Ingham County strongly opposes the creation of new management systems that will be empowered to pursue policy decisions that cause fragmentation of services and usurp the administrative roles and responsibilities of CMHSPs including inherent service delivery and recipient rights protections.

BE IT FURTHER RESOLVED, that Ingham County encourages the legislature to support the incremental system changes led by the Michigan Department of Health and Human Services that are consistent with emerging practices such as the Certified Community Behavioral Health Clinic and Behavioral Health Homes that improve healthcare integration directly at the point of consumer contact, enhance state and county partnerships for mental health services, and produce more sustainable outcomes for our communities.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Curtis Hertel Jr. Representative Sarah Anthony, Representative Kara Hope, Representative Julie Brixie, Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Director Allen Jansen, and the Michigan Association of Counties.

## Agenda Item 4

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Tim Morgan, Parks Director  
**DATE:** September 21, 2021  
**SUBJECT:** Amendment to the contract with Laux Construction, LLC for Burchfield Park improvements  
For the meeting agenda of 10/4/21 Human Services and 10/6/21 Finance Committee

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### **BACKGROUND**

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

The Board of Commissioners approved Resolution #20-203 authorizing a contract with Laux Construction, LLC for the improvements at Burchfield County Park.

The original contract expired on June 30, 2021 in which Resolution #21-311 authorized the contract to be extended to October 31, 2021.

The Ingham County Park Commission approved converting the toboggan run into a winter snow tubing hill at the January 25, 2021 park commission meeting. As part of this project, there is dirt leftover from the other work which would be used to complete repurposing the hill for additional winter sports activities at Burchfield Park. This project will need to be extended to June 30, 2022 due to excavation subcontractor availability.

### **ALTERNATIVES**

No other alternatives.

### **FINANCIAL IMPACT**

Requesting an additional \$14,400 from the Ingham County Parks fund balance to combine with the remaining balance of \$14,613.91 in this projects contingency to complete the project.

### **STRATEGIC PLANNING IMPACT**

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

### **OTHER CONSIDERATIONS**

The Ingham County Park Commission supported this resolution at their September 20, 2021 meeting.

### **RECOMMENDATION**

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



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH  
LAUX CONSTRUCTION, LLC  
FOR BURCHFIELD PARK IMPROVEMENTS**

WHEREAS, Board of Commissioners Resolution #20-303 authorized a contract with Laux Construction, LLC in the amount of \$409,902.73 plus a 16.78% contingency of \$68,809.27 for a total construction cost not to exceed \$478,712; and

WHEREAS, Board of Commissioners Resolution #21-311 authorized an amendment to the contract with Laux Construction, LLC to extend the contract to October 31, 2021 due to COVID-19 and contractor delays; and

WHEREAS, the Burchfield park improvement project needs additional funding and a time extension due to excavation subcontractor availability.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment to the contract with Laux Construction, LLC to extend the term to June 30, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize an additional \$14,400 from the Ingham County Park fund balance to complete the project.

BE IF FURTHER RESOLVED, that the total construction cost not to exceed \$492,140.

BE IT FURTHER RESOLVED, that any unused contingency from the Park Fund balance shall be deposited back into the Parks fund balance.

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

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** September 15, 2021  
**SUBJECT:** Authorization to Amend Lease Agreement with Holy Cross Services  
For the Meeting Agendas of October 4, 2021 and October 6, 2021

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**BACKGROUND**

Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #21-236 to increase the lease agreement with Holy Cross Services for an amount not to exceed \$25,050 annually. Resolution #21-236 authorized an increase of square footage at New Hope CHC from 4,000 square feet to 5,010 square feet at \$5.00 per square foot. The new lease with Holy Cross Services needs to be increased by an amount not to exceed \$25,050 annually to accommodate this increase in square footage. This amendment will be effective October 1, 2020 through September 30, 2023 with a one-year auto renewal thereafter.

**ALTERNATIVES**

ICHHD CHC's could revert back to the 4,000 square foot space but this would limit care to patients.

**FINANCIAL IMPACT**

The cost of this agreement will remain at \$5.00 per square foot for the 5,010 square foot space for a total lease amount not to exceed \$25,050 annually, and will be covered through billable patient services and the Federal Health Center Award.

**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 authorizes the amendment of Resolution #21-236 to increase the amount to \$25,050 annually to accommodate the cost of the increased square footage in the lease agreement with Holy Cross Services for New Hope CHC, effective October 1, 2020 through September 30, 2023 with a one-year auto renewal thereafter.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDED LEASE AGREEMENT WITH  
HOLY CROSS SERVICES**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to amend Resolution #21-236 to increase the agreement by \$5,050 for an amount not to exceed \$25,050 annually; and

WHEREAS, Resolution #21-236 authorized an increase of square footage at New Hope CHC from 4,000 square feet to 5,010 square feet; and

WHEREAS, the new lease amount needs to be increased to an amount not to exceed \$25,050 annually to accommodate the increase in square footage at \$5.00 per square foot; and

WHEREAS, this lease will be effective October 1, 2020 through September 30, 2023 with a one-year auto renewal thereafter; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend amending New Hope's lease agreement with Holy Cross Services for an amount not to exceed \$25,050 annually, effective October 1, 2020 through September 30, 2023 to be renewed automatically on an annual basis thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to New Hope's lease agreement with Holy Cross Services for an amount not to exceed \$25,050 annually, effective October 1, 2020 through September 30, 2023 to be renewed automatically on an annual basis thereafter.

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:** September 15, 2021  
**SUBJECT:** Authorization to Accept Funding from Michigan Department of Labor & Economic Opportunity  
For the Meeting Agendas of October 4, 2021 and October 6, 2021

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**BACKGROUND**

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to accept \$220,000 in funding from the Office of Global, Michigan Department of Labor & Economic Opportunity (LEO) for Refugee Health Screenings, effective October 1, 2021 through September 30, 2022. Through Resolution #15-354, ICHD's CHCs have provided refugee health screenings since 2015.

**ALTERNATIVES**

We are unaware of any other funding available for supporting Refugee Health Screening.

**FINANCIAL IMPACT**

ICHD will accept \$220,000 in funding from LEO to offset the cost of providing refugee health screenings.

**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 the acceptance of Refugee Health Screening funds from LEO in an amount of \$220,000 in funding effective October 1, 2021 through September 30, 2022.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF FUNDING FROM  
MICHIGAN DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY (LEO)**

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to accept \$220,000 in funding from the Office of Global, Michigan Department of Labor & Economic Opportunity (LEO) for Refugee Health Screenings, effective October 1, 2021 through September 30, 2022; and

WHEREAS, through Resolution #15-354, ICHHD's CHCs have provided refugee health screenings since 2015; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorize the acceptance of the LEO Refugee Health Screening funding award in an amount of \$220,000 effective October 1, 2021 through September 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the LEO Refugee Health Screening funding award in the amount of \$220,000 effective October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement electronically through Mi-E-Grams system after approval as to form by the County Attorney.

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** September 15, 2021  
**SUBJECT:** Authorization to Enter into Agreement with TempDev Inc. for Professional Consulting Services  
For the meeting agendas of October 4, 2021 and October 6, 2021

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**BACKGROUND**

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into an agreement with TempDev Inc. for Professional Consulting Services to implement the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), and to include general support assistance for pre/post implementation, effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000. TempDev Inc. services will include project management, gap analysis, ePCS enrollment, and assistance with policies and procedures for up to 52 hours. This implementation is required to ensure that ICHD's EHR platform is able to support ePCS, a Drug Enforcement and Administration agency (DEA) requirement which needs to be in effect by October 1, 2021. This one-time cost will be covered by American Rescue Plan (ARP) funding authorized through Resolution #21-240.

**ALTERNATIVES**

The alternative would be to consult with other vendors, such NextGen® or eMedApps, to manage this implementation effort. The cost of these optional services, however, are not competitively priced.

**FINANCIAL IMPACT**

This one-time cost will be covered by funding from the ARP fund, authorized through Resolution #21-240 and will not exceed \$10,000.

**STRATEGIC PLANNING IMPACT**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes entering into an agreement with TempDev Inc., for Professional Consulting Services to provide project management for the implementation of the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), and to include general support assistance for pre/post implementation, effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.

Introduced by the Human Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEMPDEV INC. FOR  
PROFESSIONAL CONSULTING SERVICES**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into an agreement with TempDev Inc. for Professional Consulting Services to implement the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), and to include general support assistance pre/post implementation, effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000; and

WHEREAS, TempDev Inc. services will include project management, gap analysis, ePCS enrollment, and assistance with policies and procedures for up to 52 hours; and

WHEREAS, this implementation is required to ensure that ICHD's EHR platform is able to support ePCS, a Drug Enforcement and Administration agency (DEA) requirement which needs to be in effect by October 1, 2021; and

WHEREAS, this one-time cost will be covered by funding from the American Rescue Plan fund (ARP), authorized through Resolution #21-240; and

WHEREAS, the Ingham County Health Center Board and the Health Officer recommend entering into an agreement with TempDev Inc., for Professional Consulting Services to provide project management for implementing the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with TempDev Inc., for Professional Consulting Services to provide project management for implementing the Controlled Substances E-prescribing (ePCS) functionality in the Electronic Health Record (EHR), effective September 1, 2021 through December 31, 2021 in an amount not to exceed \$10,000.

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

**TO:** Board of Commissioners Human Services and Finance Committees  
**FROM:** Linda S. Vail, MPA, Health Officer  
**DATE:** July 26, 2021  
**SUBJECT:** Authorization to Renew the Collaborative, Services and Referral Agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties

For the Meeting Agendas of October 4, 2021 and October 6, 2021

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**BACKGROUND**

Ingham County Health Department's (ICHD's) Community Health Center (CHC) wishes to renew the collaborative services and referral agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties (CMH-CEI) for mental health therapist and Collaborative Care Model (CCM) services effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$901,338 annually, with an automatic annual renewal thereafter. This agreement will include 7.0 FTEs of Behavioral Health Consultants, 1.0 FTE of a Mental Health Therapist (MHT) Supervisor and 1.0 FTE of a CMH Coordinator position. In addition, a nurse coordinator will be provided by CMH-CEI at no cost. ICHD's CHC has maintained a collaborative, services and referral agreement with CMH-CEI for mental health therapist services at Birch CHC, as well as behavioral health and substance abuse services provided across ICHD's CHCs since 2012.

**ALTERNATIVES**

Forgoing amending of this agreement would result in a loss of mental health therapist and CCM services, as CMH-CEI is the designated Community Mental Health Agency for our service area.

**FINANCIAL IMPACT**

The total cost of the agreement shall not exceed \$901,338 annually. The cost of this agreement was included in the development of the CHC FY22 budget.

**STRATEGIC PLANNING IMPACT**

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

**OTHER CONSIDERATIONS**

There are no other considerations.

**RECOMMENDATION**

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorizes amending the collaborative, services and referral agreement with CMH-CEI for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter.



Introduced by the Human Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RENEW THE COLLABORATIVE, SERVICES AND REFERRAL AGREEMENT WITH COMMUNITY MENTAL HEALTH OF CLINTON, EATON, AND INGHAM COUNTIES**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Center (CHC) wishes to renew the collaborative services and referral agreement with Community Mental Health of Clinton, Eaton, and Ingham Counties (CMH-CEI) for mental health therapist and Collaborative Care Model (CCM) services effective October 1, 2021 through September 30, 2022 in an amount not to exceed \$901,338 annually, with an automatic annual renewal thereafter; and

WHEREAS, the agreement will include 7.0 FTEs of Behavioral Health Consultants, 1.0 FTE of a Mental Health Therapist (MHT) Supervisor and 1.0 FTE of a CMH Coordinator position; and

WHEREAS, in addition, a nurse coordinator will be provided by CMH-CEI at no cost; and

WHEREAS, ICHD's CHC has maintained a collaborative, services, and referral agreement with CMH-CEI for mental health therapist services for the co-location at Birch Community Health Center, as well as behavioral health and substance abuse services provided across ICHD's CHCs since 2012; and

WHEREAS, the cost of this agreement was included in the development of the CHC FY22 budget; and

WHEREAS, Ingham Community Health Center Board of Directors and the Health Officer recommend renewing the collaborative services and referral agreement with CMH-CEI, for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the collaborative, services, and referral agreement with CMH-CEI for mental health therapist and CCM services in an amount totaling \$901,338, effective October 1, 2021 through September 30, 2022, with an automatic annual renewal thereafter.

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.