

CHAIRPERSON
RYAN SEBOLT

VICE-CHAIRPERSON
CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
IRENE CAHILL, CHAIR
TODD TENNIS
CHRIS TRUBAC
THOMAS MORGAN
ROBERT PEÑA
SIMAR PAWAR
KARLA RUEST

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, MAY 6, 2024 AT 6:00 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 [April 22, 2024 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Community Mental Health - Bond Financing for [Crisis Stabilization Center](#) as Part of a New Behavioral Health Campus (*discussion/update*)

2. Health Department
 - a. Resolution to Authorize an Agreement with [Edge Partnerships](#) for a Social Marketing Campaign to Increase All Vaccine Uptake
 - b. Resolution to Authorize an Agreement with [Piper & Gold Public Relations](#) for Phase II of a Harm Reduction Community Education Campaign
 - c. Resolution to Authorize an Agreement with [Michigan Primary Care Association](#) to Participate in the Bridge Program to Receive Reimbursement for COVID-19 Vaccinations Administered in FY 2024
 - d. Resolution to Authorize an Agreement with SecureVideo for [Telehealth Services](#)
 - e. Resolution to Authorize an Agreement with [Dr. Kathleen Fouche-Brazzle](#) for 0.2 FTE Psychiatry Services
 - f. Resolution to Approve Voluntary Funding Agreements for Providing [Solid Waste Disposal Services](#)

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

April 22, 2024

Draft Minutes

Members Present: Cahill, Morgan, Pawar, Peña, Ruest, Tennis, and Trubac.

Members Absent: None.

Others Present: Commissioner Johnson, David Stoker, Scott Moles, Sara Lurie, Jared Cypher, Anika Ried and others

The meeting was called to order by Chairperson Cahill at 6:00 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 April 1, 2024 Minutes

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. PAWAR, TO APPROVE THE MINUTES OF THE APRIL 1, 2024 HUMAN SERVICES COMMITTEE MEETING.

COMMISSIONER RUEST PROPOSED THE FOLLOWING AMENDMENT TO THE MINUTES:

1. Elder Services Millage
 - a. Resolution to Authorize a Contract with Williamston Area Senior Center for the Purchase of a New Facility

THE MOTION CARRIED. **Yeas:** Cahill, ~~Pawar~~, Peña, **Ruest**, and Tennis.

Nays: Morgan, ~~Ruest~~ **Pawar**, and Trubac. **Absent:** None.

This was considered a friendly amendment.

THE MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY.

Additions to the Agenda

Substitutes

3. Elder Services Millage – Resolution to Submit to the Electorate a Special Millage Renewal Question for Elder Persons
4. Health Services Millage – Resolution to Submit to the Electorate a Special Millage for Continuing Health Services for Low-Income Families and Adults Living in Ingham County

Limited Public Comment

Scott Moles, Ingham County resident and Ingham County Medical Care Facility on Dobie Road Patient Advocate, stated there were multiple administration changes including the fourth Chief Financial Officer in a year and the third outsourcing of dining facilities. Moles further stated that dining at the Dobie Road Medical Care Facility was a positive change and many residents were looking forward to meals.

Moles stated that they were concerned about staffing levels and there continued to be a lack of staff, mainly on the afternoon shifts, even though there were many agencies that would like to work there and many previous

employees that wanted to come back. Moles further stated these individuals were told by the Dobie Road Medical Care Facility Administration that they were not hiring, yet the Board of Directors was saying they could not find staff.

Moles further stated they were still concerned about the red budget numbers, as they continued to be a couple hundred thousand dollars in the red over the last two or three months. Moles further stated they kept hearing about Programs of All-Inclusive Care for the Elderly (PACE), of which they were unfamiliar with, but believed it covered Medicare and Medicaid funding and provided reimbursements.

Moles stated that the last time they looked at the Dobie Road Medical Care Facility budget, there was over \$500,000 that was not reimbursed and \$250,000 would not be recovered. Moles further stated that there were \$30,000 in claims currently paid out as a result of mutual settlements, and most of those things did not bode well for the budget.

Commissioner Johnson stated they were present to respectfully ask the Human Services Committee to consider adding language to the Health Services Millage in regards to food access. Commissioner Johnson further stated that South Lansing was a food desert, and it was not the only location in the County that struggled with access to healthy foods.

Commissioner Johnson stated that food was another form of health and they wanted to advocate for their district.

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

1. Fairgrounds
 - a. Resolution to Authorize a Contract with M Gustafson, LLC for Excavation at the Ingham County Fairgrounds
 - b. Resolution to Authorize an Agreement with Reith-Riley Construction Company, Inc. for Asphalt Replacement at the Ingham County Fairgrounds
2. Health Department
 - a. Resolution to Authorize an Amendment to the Collaborative Agreement with the United Way of South Central Michigan
 - b. Resolution to Authorize an Agreement with Davenport University for Excel Trainings
 - c. Resolution to Authorize an Agreement with the Corporation for National and Community Services for FY24-25 AmeriCorps Vista Grant Funding
 - d. Resolution to Authorize the Purchase of a Wheelchair Accessible Chrysler Voyager Van with Hoekstra Transportation
 - e. Resolution to Authorize an Agreement with MSU Institute for Health Policy
 - f. Resolution to Authorize an Agreement with the New Citizens Press Community Action Network for the Region 7 Perinatal Quality Collaborative
 - g. Resolution to Authorize an Agreement with UnoDeuce Multimedia for the Region 7 Perinatal Quality Collaborative
 - h. Resolution to Authorize Amendment #2 to the 2023 – 2024 Emerging Threats Master Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services Under the Master Agreement
 - i. Resolution to Accept the Michigan Department of Health and Human Services' FY 2025 Child and Adolescent Health Center Construction Funds to Finance the Construction of Ingham County Health Department's East Lansing Community Health Center

5. Controller's Office - Resolution to Authorize an Extension to the Intergovernmental Contract with Mid-State Health Network

THE MOTION CARRIED UNANIMOUSLY.

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

3. Elder Services Millage – Resolution to Submit to the Electorate a Special Millage Renewal Question for Elder Persons

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

Commissioner Peña asked for clarification on the substitute language.

Commissioner Tennis provided clarification on the wording of the resolution.

David Stoker, County Attorney, confirmed and stated there would have to be a question mark in the millage language because the voters were voting yes or no to the question.

Commissioner Morgan stated since there was a bit of time before they needed the Millage language finalized and, given the discussion over the past few months, particularly around senior centers, they felt like the Board of Commissioners should take a stronger look at the Elder Services Millage to add senior centers to the language. Commissioner Morgan further stated they might also consider increasing the Millage by .3 mills in consideration for the growing population of seniors, so they were being intellectually honest with voters.

Commissioner Morgan stated if they were supporting seniors centers, they should be doing it the right way and recognize the growing need and perhaps put it in the language. Commissioner Morgan further stated he wanted to take the temperature of the room regarding the possibility of taking another two weeks to come up with some language to put before voters, so there was a process to provide the support needed by the community.

Jared Cypher, Deputy Controller, clarified that the deadline for language to be on the ballot for the August Primary Election was May 14, 2024 at 4:00 p.m., which was before the May 14, 2024 Board of Commissioners Meeting, which was at 6:30 p.m. Cypher further clarified that it would be too late for the August Primary Election, but not the November General Election.

Commissioner Ruest stated they were in favor of adding language to support senior centers, especially for out-County areas that received basically none of the money, and it would be nice to see some of the senior centers supported. Commissioner Ruest further stated they were not in favor of increasing the Millage, but rather making the language broader to support the senior centers.

Commissioner Tennis asked for clarification regarding Commissioner Ruest's statement.

Commissioner Ruest clarified they meant out-County areas did not receive much of the Millage funding.

Discussion ensued regarding potential amendments to the language.

Commissioner Tennis asked if adding or removing language from the Millage language would change adding it on the ballot as a renewal and restoration but rather a brand new Millage.

Stoker stated that it would make it a new Millage and that adding new items did not allow for the Millage to be called a renewal and restoration. Stoker further stated that the Board of Commissioners could have excess language, but the language needed to include all items they would actually spend the funds on.

Commissioner Morgan stated it would be a political question about the chance of passage of a new Millage. Commissioner Morgan further stated that the last Elder Services Millage passed overwhelmingly and they had a growing electorate, so he was not opposed to a new Millage rather than a restoration or renewal.

Stoker clarified they could not call it a renewal if it was not exactly the same. Stoker further stated the language could reference previous funding of senior programs.

Discussion ensued regarding ballot language and what constituted a renewal and restoration.

Commissioner Tennis asked where the restoration piece of the resolution came from.

Stoker clarified it was because there was .006 to restore the Headlee roll-down.

Discussion ensued regarding potential title and ballot language changes of the Millage.

Commissioner Tennis stated they did not think they needed the language that was added in the substitute resolution if they were going to mess it all up anyway.

Stoker suggested adding language to the original resolution included in the Agenda Packet and not the substitute.

Commissioner Trubac asked if it was necessary that the Human Services Committee voted on it that evening and if they did not vote, it would have to go on the November General Election Ballot.

Stoker stated confirmation, or they would have to hold a special meeting of the full Board of Commissioners.

Commissioner Trubac stated if they were changing the scope of the Millage and possibly increasing the Millage, they may not be prepared to vote on it that night. Commissioner Trubac further stated that the Human Services Committee might need to have a general conversation to see if there was a consensus to go in that direction, vote at another meeting, and put the question on the November General Election Ballot.

Chairperson Cahill asked if they should have a special meeting before the next Human Services Committee meeting.

Stoker clarified it would have to be a meeting that included the full Board of Commissioners and the statute stated that ballot language had to be certified to the County Clerk's Office by 4:00 p.m. on May 14, 2024.

Commissioner Ruest stated they would like to keep the word "critical" in the language to refer to supporting critical services, because they did not want the Millage to support just any services, and wanted the Board of Commissioners to understand that the Millage was for important critical services and not whatever else.

Commissioner Tennis stated they thought they could work the language out at the Human Services Committee Meeting as they were looking to renew the Millage at the same rate. Commissioner Tennis further stated it was more of a political question, as there were some Commissioners that felt the voters should understand senior centers was something the Millage could be used for.

Discussion ensued regarding potential amendments to the ballot language.

Stoker stated because they were doing an increase of the full Millage, they did not need to use the roll-down numbers from the substitute because there would be no Headlee issue since they were starting over.

Commissioner Tennis clarified the language for the amendment.

Commissioner Trubac clarified that they were only proposing a change of language and not an increase to the Millage.

Stoker clarified that it would technically be an increase of the tax limitation to where it used to be. Stoker further stated it was not an increase of the taxes, but an increase of the limitation.

Discussion.

Commissioner Morgan stated it was not the Commissioners' duty to levy, but their ability, and he would not push the issue, as it did not seem there was support for an increase. Commissioner Morgan further stated he wanted language regarding senior centers in the millage.

Discussion ensued regarding amendments to the ballot language.

Commissioner Pawar asked, if the Millage passed for the next four years, if they would see the revenues of the Millage increase, especially as the need increased.

Cypher stated they were looking at around a five percent annual increase.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. RUEST, TO AMEND THE ORIGINAL RESOLUTION AS FOLLOWS:

INGHAM COUNTY ELDER PERSONS MILLAGE ~~RENEWAL~~ QUESTION

For the purpose of ~~renewing~~ **continuing** funding at the same millage level previously approved by the voters in 2020 authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels, ~~and~~ crisis services **and support for senior centers**, to support the growing population of persons age sixty (60) and older residing in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 30/100 (0.3000) of one (1) mill, \$0.30 per thousand dollars of state taxable valuation, be ~~continued and renewed~~ for a period of four (4) years (2024-2027) inclusive? If approved and levied in full, this Millage will raise an estimated ~~\$2,839,435~~ **\$2,900,097** in the first calendar year of the levy, based on state taxable valuation.

YES [] NO []

Stoker provided additional clarification regarding the title of the Millage.

Commissioner Morgan thanked Commissioner Tennis for working on that and reading that out.

THE MOTION TO AMEND THE RESOLUTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

4. Health Services Millage – Resolution to Submit to the Electorate a Special Millage for Continuing Health Services for Low-Income Families and Adults Living in Ingham County

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

Commissioner Morgan stated he had worked with the Controller's Office and Legal to update the language, which was outdated as it stood, as it was meant to support the Ingham Health Plan (IHP), which did not require the same level of support anymore. Commissioner Morgan stated the County was now sitting on a large Fund Balance.

Cypher clarified there was about a five million dollar Fund Balance because the County had not levied it.

Commissioner Morgan stated it was a highly restricted Fund Balance because it applied to a very narrow criteria of people that it could serve. Commissioner Morgan further stated there was discussion about broadening the language so they could address emergent issues, including mental health assistance, and making sure to target the dollars where they were needed as opposed to be constricted by 12-year-old language.

Discussion ensued regarding amendments to the ballot language in support of Commissioner Johnson's previously stated concerns regarding food access.

Commissioner Ruest stated this was a Millage they did not support, as less than 25 people in their district received those services and that 65% of individuals that did receive services were non-U.S. citizens. Commissioner Ruest further stated that Michigan Governor Gretchen Whitmer had stated on April 15, 2024 that illegal immigrants should not have access to State Assistance, so why would Ingham County make their taxpayers foot the bill for it.

Commissioner Ruest stated the Millage should be for the individuals that paid for the services and if they could at least restrict the Millage to legal immigrants, they would be happier with that. Commissioner Ruest further stated they did not think they needed to levy the Millage as they had a Fund Balance for the next two years and could wait another two years.

Commissioner Ruest stated they were certainly not in favor of expanding the Millage.

Commissioner Morgan stated that Commissioner Ruest's feedback had spurred some of the changes, because they had removed the requirement that someone must lack insurance or access to Medicaid, which were the groups of individuals that Commissioner Ruest discussed. Commissioner Morgan further stated it was not the spirit of the changes, but it did allow more individuals in Commissioner Ruest's district to access the funds the Millage dollars helped to pay for, unless everyone had perfect mental or physical health.

Commissioner Ruest stated the individuals in their district that would qualify at that point, already qualified for Medicaid. Commissioner Ruest further stated that several years ago, the intent of Healthy Michigan was to move those individuals from County Health Plans over to Medicaid, thus eliminating the need for County programs.

Commissioner Ruest stated that Ingham County, Washtenaw County, and Genesee County decided to keep and expand their programs. Commissioner Ruest further stated they would feel better if it was for the population that paid taxes for it.

Commissioner Ruest stated there were people losing their homes in their district because they were so highly taxed and took issue with continuing to tax individuals for services, especially for individuals who were not here legally. Commissioner Ruest further stated that Medicaid did not cover illegal immigrants or even legal immigrants until they had been in the U.S. for a certain amount of time.

Commissioner Ruest stated they wanted the IHP to mirror the Medicaid requirements. Commissioner Ruest further stated that the IHP covered more services than Medicaid, and Michigan Medicaid was considered generous.

Commissioner Ruest stated they would be happy to go up to 250% of the Federal Poverty Level, if it were for the same population that Medicaid covered.

Commissioner Tennis stated that Commissioner Ruest was assuming every non-citizen resident was illegally here, but the majority of folks on the IHP were here legally, working, and paying taxes. Commissioner Tennis further stated that Medicaid did not allow non-citizens that were here legally to be eligible for Medicaid.

Commissioner Tennis stated that disease and illness did not respect nationality, and there was a public good in making sure those here, legally or not, had access to medical care. Commissioner Tennis further stated it was not the same as public or cash assistance, but being able to see a doctor when sick.

Commissioner Tennis stated they guaranteed every person here, legally or illegally, was working and if there was an issue with those folks working and not having proper documentation, it should be taken up with employers who are hiring them. Commissioner Tennis further stated most folks came here legally but maybe their visa had expired, so what were they supposed to do, especially if they had families, because going back to their former homes was not always an option.

Commissioner Tennis stated it was essentially writing off an entire category of human beings as illegal and therefore should not have access, which they believed was not where Ingham County wanted to go.

Commissioner Ruest clarified they did not say all immigrants were illegal, but said they would like to mirror the IHP requirements to Medicaid's, and if they could not do that, at least make sure individuals they were covering were here legally. Commissioner Ruest further stated they had constituents who had \$5,000 to \$10,000 deductibles and this Millage that those constituents paid for did not help them at all.

Commissioner Ruest stated they had a relative that could not get their heart medicine because their deductible was so high they could not afford it, but they still did not qualify for assistance through the IHP. Commissioner Ruest further stated that they struggled with the fact that the IHP was covering other individuals when their constituents could not even afford their medications due to high deductibles.

Commissioner Ruest stated if an immigrant came into the U.S. legally, they often went through a health assessment to ensure their vaccines were up to date and they had no major illnesses, to the best of their abilities.

Commissioner Morgan stated that Commissioner Ruest was right about high deductibles, which is why they proposed taking out the lack of insurance requirement, so those individuals that had insurance could still have access, as long as they were below 250% of the Federal Poverty Level. Commissioner Morgan further stated it would broaden the Millage to include folks that were working hard but their employers offered a poor health plan.

Commissioner Ruest asked that, if they passed this, for those that had high deductibles, would there be a process to ensure the care provided did go towards their deductibles.

Commissioner Tennis clarified they could work with the IHP and essentially allow IHP to create a program that would be able to allow individuals that had other insurance to have some costs covered. Commissioner Tennis further stated they thought it would be something the IHP would be thrilled to work with them on to address those concerns.

Commissioner Peña asked Stoker if there was a legal difference between Ingham County resident and Ingham County citizen.

Stoker stated confirmation, and stated there was a significant difference and they would likely want to change the language to remove citizens.

Commissioner Peña stated there were some individuals in Commissioner Schafer's District that came from Fowlerville who were looking for assistance through County services, and wanted to know if there was a certain amount of time from when someone moves into the County before they were considered a citizen or resident that would qualify for help.

Commissioner Tennis stated they were not sure there was a limit and it was more about whether an individual's residence was currently in Ingham County.

Commissioner Ruest stated they wanted to make sure there was an understanding about what a high deductible was, as \$250 was not that high and \$5,000 was, even though \$250 might be high for some individuals, they needed to target the most vulnerable.

Commissioner Morgan stated there was a federal definition for what constituted a high deductible that changed every year. Commissioner Morgan further stated that if Commissioner Peña wanted to propose they change the language to say citizens instead of residents, it would be considered friendly.

Cypher stated that adding nutrition to the ballot language would require a motion.

Discussion ensued regarding potential ballot language.

Commissioner Morgan stated the intent was to be flexible enough to provide support and services for the unhoused population as well, but questioned whether the Millage language would require those seeking help to prove they were low income.

Discussion ensued regarding the restrictions of the resolution and possible amendments to the resolution and ballot language.

Commissioner Morgan stated that residency was not the concern, but income was. Commissioner Morgan further asked if the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) would have to verify income before providing services, and if they did, it would cause a problem.

Commissioner Tennis stated the CMHA-CEI received funding through the current Millage by documenting patients who were below 250% of the Federal Poverty Level. Commissioner Tennis further stated even if CMHA-CEI could not document everyone, they would still receive enough funding to carry over and help a sufficient number of people.

Commissioner Morgan asked how a team working on the streets would be included in that if the individuals seeking help did not have the needed documentation.

Commissioner Tennis stated they could add another qualifier to include those who were currently unhoused.

Commissioner Morgan stated including specifically those who were unhoused posed additional complications and that he was trying to be helpful, but by adding layers of bureaucracy they were being less than helpful. Commissioner Morgan further stated the whole intent of broadening the language was to be more flexible and less bureaucratic with the assistance provided.

Commissioner Ruest asked if there was a definition for emergency services and stated they thought they were discussing the Mental Health Crisis line through the 9-1-1 Center, not opening it up to whatever was decided to be an emergency for whatever reason.

Commissioner Morgan stated the majority of the Millage was wanting to support emergent needs as they came up.

Commissioner Ruest clarified that emergency services could mean anything that was deemed an emergency.

Commissioner Morgan stated if it was a mental health emergency it would be clear, and that it was often said following a school shooting that they wished there were more mental health services. Commissioner Morgan further stated it was an opportunity for the County to use it in a positive way to be flexible.

Stoker stated when they wrote the emergency assistance language, they were originally going to suggest including mental health emergency assistance, as only emergency assistance sounded like they were trying to take over Emergency Medical Services (EMS) functions. Stoker further stated the Human Services Committee should include mental health if they were going to keep emergency assistance in the language.

Stoker stated it would allow the creation of the 9-1-1 Crisis intervention position, but did not solve how that person would ascertain, from a phone call, if they were low income and if they were a County resident. Stoker further stated they assumed the first question asked of someone in a crisis should not be how much they made or where they lived.

Stoker stated the funding the position through the 9-1-1 Millage would not pose the same problems but did not know if they had the resources in that Millage to do it, though the current language would be sufficient.

Discussion.

Commissioner Tennis stated nothing stated the Community Agencies could not interact with individuals in crisis, and all the Millage was doing was providing a funding stream for those that could not get reimbursed elsewhere. Commissioner Tennis further stated it encouraged a community action team or an organization that was serving a population, to stabilize the person, go through an intake process, and then determine whether Millage funding could be used for that individual.

Commissioner Tennis stated they felt they were getting too far into the weeds, and were not concerned as entities that were helping agencies would find a way as long as they removed some of the absolute disqualifications, as they were currently doing. Commissioner Tennis further clarified the suggested amendments made by Stoker.

Commissioner Pawar stated that under essential care, if community agencies were guided by the use of the Millage, they would be able to identify if a person did not have any food and further identify whether it be a reimbursement through the Millage. Commissioner Pawar further stated they were concerned that adding the word nutrition could be understood to mean something that was unintended, such as being provided a nutritionist.

Commissioner Tennis stated, with all due respect to Commissioner Johnson, they were concerned about broadening something that was not seen by the public as healthcare. Commissioner Tennis further stated the Millage had strong prohibitions on who was eligible and they were now backing off on those restrictions.

Commissioner Tennis stated they would likely see a much higher usage of the Millage and they were nervous about adding services when they did not know what the new demand would be. Commissioner Tennis further stated they had just passed the RIP Medical Debt relief and knew that the cost of medical services was an issue for many Ingham County families and they should focus on that first.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. TENNIS, TO AMEND THE RESOLUTION AS FOLLOWS:

INGHAM COUNTY BASIC HEALTH SERVICES MILLAGE

For the purpose of continuing funding for providing basic health care and mental health services to lower-income Ingham County residents, including to help pay for access to doctor visits, generic medications, mental health visits ~~and emergency assistance~~ and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses, as well as to support community mental health services for at-risk populations, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 63/100 (0.6300) of one (1) mill, \$0.63 per thousand dollars of state taxable valuation, for a period of four (4) years (2024-2027) inclusive? If approved and levied in full, this Millage will raise an estimated \$6,084,404 in the first calendar year of the levy, based on state taxable valuation.

Chairperson Cahill stated the amendment was considered friendly.

Commissioner Morgan asked if there would be an issue changing the resolution to state the Millage would be used to support primarily low income residents.

Commissioner Tennis asked if Commissioner Morgan was suggesting they ask voters to pass a Millage that they may not use for Ingham County residents.

Commissioner Morgan clarified they meant primarily in regards to income.

Commissioner Tennis stated as much as they agreed those above 250% of the Federal Poverty Level should get help, they assumed much of the medical debt they would wipe out that year was from those who were well above the poverty line and just had some bad luck. Commissioner Tennis further stated the title of the resolution was for low income families, so there needed to be a limit even though some might fall through the cracks.

Stoker stated the ballot language was what was legally binding, but a policy they were establishing, and the other parts of the resolution could be changed. Stoker further stated the ballot language stated residency was a requirement as well as low income, but it did not define what low income was.

Stoker stated they could change the definition of low income without changing the ballot language or they could not define it at all and policy-wise gave staff direction in their contracts to distribute it the way the Board of Commissioners wanted. Stoker further stated it was a contract process and when the money went to agencies the Board of Commissioners could provide guidelines.

Commissioner Trubac stated if the Federal Poverty Level limit was something that could be changed later, they wondered if it would be wise to start at 250% and if there were still resources available, they could look at the limit down the road.

Commissioner Morgan stated that was why he suggested adding the word primarily, as it seemed a little less set in stone. Commissioner Morgan further stated in the spirit of being mobile, responding to resident's needs, trying to be quick on their feet, and reducing mental health cases, they felt reducing some unnecessary restrictions that were not going on the ballot would not box them in as much.

Stoker provided clarification regarding potential amendments to the resolution.

MOVED BY COMM. MORGAN TO AMEND THE RESOLUTION AS FOLLOWS:

BE IT FURTHER RESOLVED, that the millage would be used to support Ingham County Residents, **primarily those** whose household income is at or below 250% of federal poverty guidelines.

THE MOTION TO AMEND THE RESOLUTION FAILED DUE TO LACK OF SUPPORT.

Commissioner Pawar stated they brought up nutrition on behalf of Commissioner Johnson and stated she knew of counties and states that worked with the National Produce Prescription Collaborative (NPPC), which meant Doctors could write prescriptions for nutrition and there was room for those that had a medical need to get services, and she was hoping the County would get to those programs. Commissioner Pawar further stated they were cautious on that matter as they were expanding the language and excess dollars may need to be tamed a little better.

Commissioner Morgan restated the resolution for clarification.

Commissioner Peña stated that Michigan State University (MSU) Medical School had a doctor that was working on a program for teaching interns and medical students to treat individuals who were homeless and wanted to point out that the Commissioners were knowledgeable of the work that MSU was doing for those that did not even live in houses.

THE RESOLUTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED.

Yeas: Cahill, Morgan, Pawar, Peña, Tennis, and Trubac. **Nays:** Ruest. **Absent:** None.

6. Board Referral

- a. Letter from the Clinton County Board of Commissioners Regarding the Development of a New Materials Management Plan and Inquiring About the Ingham County Board of Commissioner's Interest in a Multicounty Materials Management Plan

CHAIRPERSON CAHILL STATED THIS MATTER WOULD BE PLACED ON FILE.

- b. Letter From the Tri-County Office On Aging Requesting The Suspension Of Efforts To Make Elder Services Millage Dollars Available to Senior Centers

CHAIRPERSON CAHILL STATED THIS MATTER WOULD BE PLACED ON FILE.

Announcements

Chairperson Cahill stated that it was Earth Day and everyone could take a flower from the vase on the public comment table. Chairperson Cahill further stated it was Arbor Week and Friday, April 26, 2024 was officially Arbor Day and presented the proclamation from Ingham County regarding Arbor Day.

Chairperson Cahill stated there was a 12:00 p.m. ceremony on Arbor Day at the Potter Park Zoo, and they were doing an event at the Pattengill Biotechnical Magnet School on Arbor Day from 9:30 a.m. to 11:30 a.m., where Commissioner Peña would also be present. Chairperson Cahill further stated there was a tree planting event at the Red Cedar Elementary School in East Lansing on Arbor Day at 1:00 p.m.

Chairperson Cahill stated they would be attending an Arbor Day celebration on Saturday April 27, 2024 from 9:30 a.m. to 11:30 a.m. at the Neighborhood Empowerment Center with the Alpha Kappa Alpha Sorority where they would be planting two trees.

Public Comment

Sara Lurie, CMHA-CEI Chief Executive Officer, offered their appreciation for the thoughtful deliberation that had taken place. Lurie further stated the flexibilities put in place would be very helpful for their ability to expand services they provided.

Chairperson Cahill asked Lurie if they were putting in a woodchip trail at their Jolly Road facility.

Lurie stated confirmation.

Discussion.

Adjournment

The meeting was adjourned at 7:08 p.m.

MAY 6, 2024 HUMAN SERVICES AGENDA

STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. Health Department

a. *Resolution to Authorize an Agreement with Edge Partnerships for a Social Marketing Campaign to Increase All Vaccine Uptake*

This resolution authorizes an agreement with Edge Partnerships for a Social Marketing Campaign designed to engage target populations in vaccine education, connect people in Clinton, Eaton, and Ingham counties to vaccination providers and reliable information, and increase vaccine uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations effective June 1, 2024 through September 30, 2024 in an amount not to exceed \$119,000. Funding will be sourced from the Michigan Department of Health and Human Services (MDHHS) Region 7 Perinatal Care grant in an amount not to exceed \$35,000, from the Children's Special Health Care Services Vaccine Initiative grant in an amount not to exceed \$21,000, and from the COVID-19 Immunization Grant in an amount not to exceed \$63,000.

b. *Resolution to Authorize an Agreement with Piper & Gold Public Relations for Phase II of a Harm Reduction Community Education Campaign*

This resolution authorizes an agreement with Piper & Gold Public Relations for Phase II of a Community Harm Reduction Education Campaign designed to engage target populations in harm reduction education, to connect people in Ingham counties to peer recovery coaches, harm reduction specialists and reliable information, and to increase access to and use of harm reduction practices among Ingham County populations. All costs for this agreement will be covered by the FY24 MSHN SUD Treatment agreement and will be effective June 30, 2024 through September 30, 2024 in an amount not to exceed \$24,000.

c. *Resolution to Authorize an Agreement with Michigan Primary Care Association to Participate in the Bridge Program to Receive Reimbursement for COVID-19 Vaccinations Administered in FY 2024*

This resolution authorizes an agreement with Michigan Primary Care Association (MPCA) to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations administered in FY 2024, effective November 1, 2023 through September 30, 2024. MPCA will reimburse ICHD's CHCs at a rate of \$39.98 per vaccination.

d. *Resolution to Authorize an Agreement with SecureVideo for Telehealth Services*

This resolution authorizes a three-year agreement with SecureVideo to provide telehealth services effective July 1, 2024 through June 30, 2027 in an amount not to exceed \$220,000. SecureVideo is a Texas-based company that provides telehealth solutions to mid-to-large health systems and mental health organizations. ICHD's CHCs ceased its telehealth service in May 2023 because the former vendor discontinued its support of the platform. SecureVideo fully participated in the request for proposal #143-23 process and emerged as the telehealth vendor of choice. Costs of this agreement will be covered by billable services.

e. *Resolution to Authorize an Agreement with Dr. Kathleen Fouche-Brazzle for 0.2 FTE Psychiatry Services*

This resolution authorizes an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services, effective June 1, 2024 through May 30, 2025, for an amount not to exceed \$76,960, with the option for annual autorenewals for up to three years. These services will be provided at a rate of \$185.00 per hour. The psychiatrist will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD's Ryan White Program, and consultation for the Coordination of Care program. Costs for this agreement are covered by HIV Care Coordination funding.

f. Resolution to Approve Voluntary Funding Agreements for Providing Solid Waste Disposal Services

This resolution renews the Voluntary Funding Agreements with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc., and Adrian Landfill, Inc., effective January 1, 2024 through December 31, 2029 for solid waste disposal services in Ingham County. Pursuant to the Voluntary Funding Agreements, the principal providers of solid waste disposal services in Ingham County agree to fund fifty percent of the County's current household hazardous waste, solid waste regulation, and solid waste and recycling education programs, (other than the actual collection or maintaining of offsite facilities for recyclables) on a voluntary contractual basis. The FY 2024 budget includes \$367,500 in revenue generated by these Solid Waste agreements.

OTHER ITEMS:

- 1. Community Mental Health - Bond Financing for Crisis Stabilization Center as Part of a New Behavioral Health Campus (discussion/update)*



Agenda Item: Board of Directors

Month, Year: April, 2024

Major Program: General Administration

Component Program: Property and Facilities

Agenda Item Title: Approval to Pursue Bond Financing: For Purchase of and Renovations to the Women’s Health Center Building for the new Crisis Stabilization Unit

SUMMARY OF CONTRACT/PROPOSAL:

Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) is seeking approval to begin the process to obtain Bond Financing. CMHA-CEI plans to position a Crisis Stabilization Center on the previous McLaren Greenlawn location as part of a new Behavioral Health Campus. Bond financing is needed for purchase and renovations to the existing Women’s Health Center Building in order to create spaces that will meet the operational need. Renovations will include updating colors and finishes to create a warm and welcoming environment and update the building infrastructure. CMHA CEI staff will work directly with Ingham County, the Ingham County Building Authority and Bond Council to develop the needed documents to complete the transaction.

Purchase Details: CMHA CEI will through Ingham County and the Ingham County Building Authority with the use of proposed fund sources purchase the existing Women’s Health Center Building, Surface Parking and the Radiology and Oncology building as part of the purchase agreement.

Project Details: CMHA CEI will renovate 80,520 square feet of the Women’s Health Center Building that will include demolition of removing walls, some flooring, and ceilings. New construction will consist of building out new walls, with the installation of some new flooring, and ceilings, including anti ligature construction for Consumer / Patient rooms to meet operational needs, update colors and finishes to create a warm and welcoming environment and update the buildings infrastructure.

Project Funding and Sources:

Grant Funding:	\$10,800,000
<u>Bond Financing:</u>	<u>\$24,000,000</u>
Total Project	\$34,800,000

Project Costs:

Purchase, Renovations: \$31,600,000
Owner Costs (furniture/furnishings, etc.): \$3,200,000.

Proposed Lease: CMHA CEI will make lease payments to Ingham County as a means to pay back the Bond of \$24,000,000.00 over a period of 25 years at which time CMHA CEI will take ownership of the buildings. The overall agreement with Ingham County will include a Ground Lease, Lease and Sublease that will be structured between CMHA CEI, Ingham County and the Ingham County Building Authority.

A separate Fact Sheet will be provided to obtain further approval for execution of the needed documents to complete the needed transactions when ready.

The expense of the purchase and renovations are reflected in CMHA-CEI’s FY 2024-2025 budget. The expense for renovations will not affect CMHA-CEI’s fund balance.

TO: Board of Commissioner’s Human Services and Finance Committees
FROM: Adenike Shoyinka, MD, MPA, Medical Health Officer
DATE: May 12, 2023
SUBJECT: Authorization to Enter Into Agreement with Edge Partnerships for Vaccine Uptake Campaign
For the meeting agendas of May 6, and May 8, 2024

BACKGROUND

Ingham County Health Department (ICHHD) wishes to enter into an agreement with Edge Partnerships for a Social Marketing Campaign designed to engage target populations in vaccine education, connect people in Clinton, Eaton, and Ingham counties to vaccination providers and reliable information, and increase vaccine uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations effective June 1, 2024 through September 30, 2024 in an amount not to exceed \$119,000. Funding will be sourced from the Michigan Department of Health and Human Services (MDHHS) Region 7 Perinatal Care grant in an amount not to exceed \$35,000, from the Children’s Special Health Care Services Vaccine Initiative grant in an amount not to exceed \$21,000, and from the COVID-19 Immunization Grant in an amount not to exceed \$63,000. ICHHD partnered with Edge to develop the vaccine uptake social marketing campaign in 2022/2023. Funding for this campaign totaling \$119,000 will allow ICHHD to expand and continue the campaign with Edge using tactics including the production of videos, billboard advertisements, radio scripts, social media messages, and print materials related to vaccine awareness and education.

ALTERNATIVES

Choosing not to accept this funding would forfeit the opportunity to increase vaccination awareness and education within Clinton, Eaton, and Ingham County’s most vulnerable perinatal and adult populations.

FINANCIAL IMPACT

All costs for this agreement will be covered by the project budget developed from the identified combined funding sources.

OTHER CONSIDERATIONS

ICHHD worked with Edge Partnerships to develop and disseminate the campaign in 2022 and Edge Partnerships remains the preferred contractor for this service based upon their demonstrated capability and experience in the work of public health, their detailed work plan and timeline, and their proposed budget and its relevance to the scope of work.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize an agreement with Edge Partnerships to increase vaccination uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2024 through September 30, 2024 in an amount not to exceed \$119,000.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE PARTNERSHIPS FOR A SOCIAL MARKETING CAMPAIGN TO INCREASE ALL VACCINE UPTAKE

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge Partnerships for a Social Marketing Campaign designed to engage target populations in vaccine education, to connect people in Clinton, Eaton, and Ingham counties to vaccination providers and reliable information, and to increase vaccine uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2024 through September 30 2024 in an amount not to exceed \$119,000; and

WHEREAS, funding will be sourced from the Michigan Department of Health and Human Services (MDHHS) Region 7 Perinatal Care grant in an amount not to exceed \$35,000 and from the Children's Special Health Care Services Vaccine Initiative grant in an amount not to exceed \$21,000, and from the COVID-19 Immunization Grant in an amount not to exceed \$63,000; and

WHEREAS, ICHD worked with Edge Partnerships in 2022/2023 to develop the campaign, and Edge Partnerships remains the preferred contractor for this service based upon their demonstrated capability and experience in the work of public health, their detailed work plan and timeline, and their proposed budget and its relevance to the scope of work; and

WHEREAS, funding for this campaign, totaling \$119,000, will allow ICHD to expand and continue the campaign with Edge using advertising tactics including, but not limited to, the production of videos, billboard advertisements, radio scripts, social media messages, and print materials related to vaccine awareness and education; and

WHEREAS, all costs for this agreement will be covered by the project budget developed from the identified combined funding sources; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Edge Partnerships for a Social Marketing Campaign designed to increase all vaccination uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2024 through September 30, 2024 in an amount not to exceed \$119,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Edge Partnerships for a Social Marketing Campaign designed to increase vaccination uptake among Clinton, Eaton, and Ingham perinatal and other vulnerable adult populations, effective June 1, 2024 through September 30, 2024 in an amount not to exceed \$119,000.

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

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

TO: Board of Commissioner’s Human Services and Finance Committees
FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer
DATE: April 12, 2024
SUBJECT: Authorization to Enter Into an Agreement with Piper & Gold Public Relations for Phase II of a Harm Reduction Community Education Campaign

For the meeting agendas of May 6, 2024 and May 8, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into an agreement with Piper & Gold Public Relations for Phase II of a Community Harm Reduction Education Campaign designed to engage target populations in harm reduction education, to connect people in Ingham counties to peer recovery coaches, harm reduction specialists and reliable information, and to increase access to and use of harm reduction practices among Ingham County populations. In 2023, ICHD partnered with Piper & Gold to develop the Harm Reduction Education Campaign authorized through Resolution #23-083. This agreement will allow a second phase to continue and expand the campaign with Piper & Gold using tactics such as television advertising, billboards, radio ads, print materials, and social media promotions. All costs for this agreement will be covered by the FY24 MSHN SUD Treatment agreement and will be effective June 30, 2024 through September 30, 2024 in an amount not to exceed \$24,000.

ALTERNATIVES

Choosing not to enter into this contract would add additional cost and time to Phase II of this Harm Reduction Community Education project.

FINANCIAL IMPACT

All costs for this agreement will be covered by the FY24 MSHN SUD Treatment contract authorized by Resolution #23-083.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize an agreement with Piper & Gold Public Relations for Phase II of the Harm Reduction Campaign, effective June 30, 2024 through September 30, 2024 in an amount not to exceed \$24,000.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PIPER & GOLD PUBLIC RELATIONS
FOR PHASE II OF A HARM REDUCTION COMMUNITY EDUCATION CAMPAIGN**

WHEREAS, Ingham County Health Department (ICHHD) wishes to enter into an agreement with Piper & Gold Public Relations for Phase II of a Community Harm Reduction Education Campaign designed to engage target populations in harm reduction education, to connect people in Ingham County to peer recovery coaches, harm reduction specialists and reliable information, and to increase access to and use of harm reduction practices among Ingham County populations; and

WHEREAS, in 2023, ICHHD partnered with Piper & Gold to develop the Harm Reduction Education Campaign authorized through Resolution #23-083; and

WHEREAS, this agreement will allow a second phase to continue and expand the campaign with Piper & Gold using tactics such as television advertising, billboards, radio ads, print materials, and social media promotions; and

WHEREAS, all costs for this agreement will be covered by the FY24 Mid-State Health Network (MSHN) Substance Use Disorder (SUD) Treatment agreement and will be effective June 30, 2024 through September 30, 2024 in an amount not to exceed \$24,000; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into an agreement with Piper & Gold Public Relations for Phase II of the Harm Reduction Education Campaign effective June 30, 2024, through September 30, 2024, in an amount not to exceed \$24,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Piper & Gold Public Relations for Phase II of the Harm Reduction Education Campaign effective June 30, 2024, through September 30, 2024, in an amount not to exceed \$24,000.

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

TO: Board of Commissioner’s Human Services and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: April 5, 2025

SUBJECT: Authorization for an Agreement with Michigan Primary Care Association to Participate in the Bridge Program to Receive Reimbursement for COVID-19 Vaccinations Administered in FY 2024

For the meeting agendas of May 6, and May 8, 2024

BACKGROUND

Ingham County Health Department’s (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Michigan Primary Care Association (MPCA) to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations administered in FY 2024, effective November 1, 2023 through September 30, 2024. MPCA will reimburse ICHD’s CHCs at a rate of \$39.98 per vaccination.

ALTERNATIVES

Choosing not to enter into this agreement would forfeit revenue that ICHD’s CHCs could otherwise generate from administering COVID-19 vaccinations throughout FY2024.

FINANCIAL IMPACT

There is no cost to enter into this agreement.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize entering into an agreement with MPCA to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations, effective November 1, 2023 through September 30, 2024.

Introduced by the Human Services and Finance Committees

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN PRIMARY CARE ASSOCIATION TO PARTICIPATE IN THE BRIDGE PROGRAM TO RECEIVE REIMBURSEMENT FOR COVID-19 VACCINATIONS ADMINISTERED IN FY 2024

WHEREAS, Ingham County Health Department's (ICHHD) Community Health Centers (CHCs) wish to enter into an agreement with Michigan Primary Care Association (MPCA) to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations administered in FY 2024, effective November 1, 2023 through September 30, 2024; and

WHEREAS, MPCA will reimburse ICHD's CHCs at a rate of \$39.98 per vaccination; and

WHEREAS, there is no cost to enter this agreement; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize an agreement with MPCA to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations administered in FY 2024.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MPCA to participate in the Bridge Program to receive reimbursement for COVID-19 vaccinations administered in FY 2024.

BE IT FURTHER RESOLVED, MPCA will reimburse ICHD's CHCs at a rate of \$39.98 per vaccination.

BE IT FURTHER RESOLVED, that the agreement will be effective November 1, 2023 through September 30, 2024.

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 agreement upon approval as to form by the County Attorney.

TO: Board of Commissioner’s Human Services and Finance Committees
FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer
DATE: April 5, 2024
SUBJECT: Authorization to Enter an Agreement with SecureVideo for Telehealth Services
For the Meeting Agendas of May 6 and May 8, 2024

BACKGROUND

Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to enter a three-year agreement with SecureVideo to provide telehealth services effective July 1, 2024 through June 30, 2027 in an amount not to exceed \$220,000. SecureVideo is a Texas-based company that provides telehealth solutions to mid-to-large health systems and mental health organizations. ICHD’s CHCs ceased its telehealth service in May 2023 because the former vendor discontinued its support of the platform. SecureVideo fully participated in the request for proposal #143-23 process and emerged as the telehealth vendor of choice.

ALTERNATIVES

If the contract is not established, ICHD’s CHCs will not be able to provide care to patients who rely on telehealth services due to transportation, psychosocial, physiological, or geographical challenges and other barriers that restrict access to health care.

FINANCIAL IMPACT

The total cost of the agreement shall not exceed \$220,000. These costs will be covered by billable telehealth services.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize a three-year agreement with SecureVideo to provide telehealth services for a total amount not to exceed \$220,000, effective July 1, 2024 through June 30, 2027.

TO: Board of Commissioners

FROM: Kris Drake, MHA, FACHE, Executive Director of the Ingham Community Health Centers, and Deputy Health Officer

DATE: April 11, 2024

RE: Telehealth Platform for the Ingham County Health Department's Community Health Centers

On August 9, 2023, the Purchasing Department launched a request for proposals (RFP # 143-23) to secure proposals from qualified and experienced vendors to provide a telehealth platform for the Ingham County Health Department's (ICHHD) Community Health Centers (CHCs). The RFP process concluded on September 12, 2023. While 35 vendors were invited to submit proposals, six (6) vendors responded to the RFP: 1) HealthviewX/Payoda Technology, Inc; 2) Secure Video; 3) CareNiva; 4) CoviU Corporation; 5) Healthline; and 6) Mend. While each proposal was competitive, after careful review and evaluation, it was determined that SecureVideo's proposal was more comprehensive, with broad service offerings that meet the complex needs of ICHHD's CHCs' patients.

Benefits of SecureVideo's Telehealth Services

Service offerings include, but are not limited to, the following:

- **Accessibility:** Our 24/7 platform ensures that healthcare is always just a click away for the residents of Ingham County.
- **Cost-Efficiency:** SecureVideo's cloud-based system reduces the need for physical infrastructure, thereby saving costs.
- **Compliance and Security:** Our HIPAA-compliant platform ensures patient data is protected, reducing the County's legal risks.
- **Data-Driven Decisions:** Our dashboard analytics can aid the County in making informed healthcare decisions.
- **Integration Capabilities:** The ability to sync with existing EHR systems like NextGen ensures that adopting our platform will be a smooth transition.

Recommendation

Given the agency's expertise, I recommend SecureVideo to be the awardee of this contract for telehealth services.

TO: Kris Drake, MHA, FACHE, Deputy Health Officer, and Executive Director of the Ingham Community Health Centers

FROM: James Hudgins, Director of Purchasing

DATE: September 11, 2023

RE: Memorandum of Performance for RFP No. 143-23 Telehealth Platform for the Ingham County Health Department

Per your request, the Purchasing Department sought proposals to enter into a 3-year agreement for a real-time telehealth platform in compliance with the Health Insurance Portability and Accountability Act (HIPAA) and other regulatory standards that support virtual healthcare services.

The scope of work includes, but is not limited to, providing, implementing, configuring, developing, training, hosting, and supporting a web-based telehealth system. The system will assist multiple users in the health care setting with telehealth appointments, document retainage, patient outreach, appointment reminders, broadcasting messaging, and real-time automated communication and secure messaging.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	35	0
Vendors responding	6	0
Vendors un-responsive	3	0

A summary of the vendors' costs is located on the next page.

You are now ready to complete the final steps in the process: 1) evaluate the submissions based on the criteria established in the RFP; 2) confirm funds are available; 3) submit your recommendation of award along with your evaluation to the Purchasing Department; 4) write a memo of explanation; and, 5) prepare and submit a resolution for Board approval.

This Memorandum is to be included with your memo and resolution submission to the Resolutions Group as acknowledgement of the Purchasing Department's participation in the purchasing process.

If I can be of further assistance, please do not hesitate to contact me by e-mail at jhudgins@ingham.org or by phone at 676-7309.

SUMMARY OF VENDORS' COSTS

Vendor Name	Local Preference	Addendums (2)	Proposed Cost: 3-year contract
Healthviewx / PAYODA TECHNOLOGY INC.	No, Plano TX	Yes	\$32.00/user/month
SecureVideo	No, San Antonio TX	Yes	\$ 201,600.00
CareNiva	No, Canyon CA	Yes	\$ 218,000.00
Coviu Corporation	No, Dover DE	Yes	\$ 219,000.00
Healthline	No, Plymouth MI	Yes	\$ 220,000.00
Mend	No, Orlando FL	Yes	\$10,000 One-time Implementation Fee / Annual Fee \$60,000.00
Nextgen Healthcare	Non-responsive: Required forms not signed		
Alxtel	Non-responsive: Required forms not submitted		
Beam Health Group	Non-responsive: Required forms not submitted		

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SECUREVIDEO FOR TELEHEALTH SERVICES

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into a three-year agreement with SecureVideo to provide telehealth services for a total amount not to exceed \$220,000, effective July 1, 2024 through June 30, 2027; and

WHEREAS, SecureVideo is a Texas-based company that provides telehealth solutions to mid-to-large health systems and mental health organizations; and

WHEREAS, ICHD's CHCs ceased its telehealth service in May 2023 because the former vendor discontinued its support of the platform; and

WHEREAS, SecureVideo fully participated in the request for proposal #143-23 process and emerged as the telehealth vendor of choice; and

WHEREAS, the total cost of the agreement shall not exceed \$220,000; and

WHEREAS, these costs will be covered by billable telehealth services; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize a three-year agreement with SecureVideo to provide telehealth services, effective July 1, 2024 through June 30, 2027 in an amount not to exceed \$220,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year agreement with SecureVideo to provide telehealth services, effective July 1, 2024 through June 30, 2027 in an amount not to exceed \$220,000.

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 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 Commissioner’s Human Services and Finance Committees
FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer
DATE: April 12, 2024
SUBJECT: Authorization for an Agreement with Dr. Kathleen Fouche-Brazzle for 0.2 FTE Psychiatry Services
For the Meeting Agendas of May 6 and May 8, 2024

BACKGROUND

Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services, effective June 1, 2024 through May 30, 2025, for an amount not to exceed \$76,960, with the option for annual autorenewals for up to three years. These services will be provided at a rate of \$185.00 per hour. The psychiatrist will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD’s Ryan White Program, and consultation for the Coordination of Care program. In addition, the psychiatrist will offer consultations on ICHD’s diverse patient population and provide clinical guidance, psychiatric diagnosis, and recommendations for medication.

ALTERNATIVES

There is a shortage of licensed psychiatrists across Michigan and in the greater Lansing area. There are limited effective and sustainable alternatives to maximize psychiatry resources to meet the needs of ICHD’s CHC patients.

FINANCIAL IMPACT

The cost of this agreement will be covered by HIV Care Coordination funding included in the MDHHS Comprehensive Agreement authorized by Resolution #23-339.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services, effective June 1, 2024 through May 30, 2025 for an amount not to exceed \$76,960, with an option for annual autorenewals for up to three years.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DR. KATHLEEN FOCHE-BRAZZLE
FOR 0.2 FTE PSYCHIATRY SERVICES**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services, effective June 1, 2024 through May 30, 2025 for an amount not to exceed \$76,960; and

WHEREAS, these services will be provided at a rate of \$185.00 per hour; and

WHEREAS, the psychiatrist will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD's Ryan White Program, and consultation for the Coordination of Care program; and

WHEREAS, in addition, the psychiatrist will offer consultations on ICHD's diverse patient population and provide clinical guidance, psychiatric diagnosis and recommendations for medication; and

WHEREAS, the cost of this agreement is \$76,960 and will be covered by HIV Care Coordination funding included in the Michigan Department of Health and Human Services (MDHHS) Comprehensive Agreement authorized by Resolution #23-339; and

WHEREAS, the Ingham Community Health Centers Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize entering an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services effective June 1, 2024 through May 30, 2025 for an amount not to exceed \$76,960.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Dr. Kathleen Fouche-Brazzle for up to eight hours a week (0.2 FTE) of Psychiatry Services effective June 1, 2024 through May 30, 2025 for an amount not to exceed \$76,960.

BE IT FURTHER RESOLVED, that the funding period will be effective June 1, 2024 through May 30, 2025 with an option to renew for two subsequent years.

BE IT FURTHER RESOLVED, that if the option to renew is exercised, the total cost of the agreement will not exceed \$230,880 and will be covered by HIV Care Coordination funding included FY2025, FY2026, and FY2027 MDHHS Comprehensive Agreements.

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 Commissioner’s Human Services and Finance Committees
FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer
DATE: April 19, 2024
SUBJECT: Authorization to Renew Voluntary Funding Agreements
For the meeting agendas of May 6, and May 8, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to renew the Voluntary Funding Agreements with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc. and Adrian Landfill, Inc., effective January 1, 2024 through December 31, 2029. Through Resolution #18-420, ICHD extended the voluntary Solid Waste Disposal Funding Agreements (collectively, the “Voluntary Funding Agreements”) with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc. & Adrian Landfill, Inc. for solid waste disposal services in Ingham County. Pursuant to the Voluntary Funding Agreements, the three principal providers of solid waste disposal services in Ingham County (i.e. Granger, Venice Park, and Waste Management), which at that time, collectively disposed of more than 95 percent of Ingham County solid waste, agreed to fund fifty percent of the County’s current household hazardous waste, solid waste regulation, and solid waste and recycling education programs, (other than the actual collection or maintaining of offsite facilities for recyclables) on a voluntary contractual basis. These Voluntary Funding Agreements expired on December 31, 2023. However, the Voluntary Funding Agreements expressly provide ICHD with the option to extend these agreements an additional five (5) year term.

ALTERNATIVES

If this proposal is not approved, the Household Hazardous Waste program will be suspended for lack of funding.

FINANCIAL IMPACT

The FY 2024 budget includes \$367,500 in revenue generated by these Solid Waste agreements.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

ICHD recommends that the Ingham County Board of Commissioners approves the extension of the voluntary contractual Solid Waste Program funding arrangement effective January 1, 2024 through December 30, 2029.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE VOLUNTARY FUNDING AGREEMENTS FOR PROVIDING SOLID WASTE DISPOSAL SERVICES

WHEREAS, Ingham County Health Department (ICHHD) wishes to renew the Voluntary Funding Agreements with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc., and Adrian Landfill, Inc., effective January 1, 2024 through December 31, 2029; and

WHEREAS, through Resolution #18-420, ICHHD extended the voluntary Solid Waste Disposal Funding Agreements (collectively, the “Voluntary Funding Agreements”) with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc., and Adrian Landfill, Inc. for solid waste disposal services in Ingham County; and

WHEREAS, pursuant to the Voluntary Funding Agreements, the three principal providers of solid waste disposal services in Ingham County (i.e. Granger, Venice Park, and Waste Management), which at that time, collectively disposed of more than 95 percent of Ingham County solid waste, agreed to fund fifty percent of the County’s current household hazardous waste, solid waste regulation, and solid waste and recycling education programs, (other than the actual collection or maintaining of offsite facilities for recyclables) on a voluntary contractual basis; and

WHEREAS, these Voluntary Funding Agreements expired on December 31, 2023; and

WHEREAS, the Voluntary Funding Agreements expressly provides ICHHD with the option to extend these agreements an additional five (5) year term; and

WHEREAS, these agreements will provide \$376,500 in total revenue in FY 2024 to fund the Ingham County Household Hazardous Waste Program and other activities; and

WHEREAS, the Ingham County Board of Commissioners has previously authorized two extensions of the Voluntary Funding Agreements in 2008 (the “First Extension”), 2013 (the “Second Extension”), and 2018 (the “Third Extension”); and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize renewing the Voluntary Funding Agreements with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc., and Adrian Landfill, Inc., for an additional five (5) years effective January 1, 2024 through December 31, 2029.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the Voluntary Funding Agreements with Granger III and Associates, L.L.C., Venice Park Landfill, C&C Landfill, Inc., and Adrian Landfill, Inc., effective January 1, 2024 through December 31, 2029.

BE IT FURTHER RESOLVED, that County Corporation Counsel is authorized and directed to provide the required contractual notice of the renewal of the Voluntary Funding Agreements.