CHAIRPERSON MARC THOMAS

VICE-CHAIRPERSON VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM STEVE DOUGAN

HUMAN SERVICES COMMITTEE ANDY SCHOR., CHAIR REBECCA BAHAR-COOK CURTIS HERTEL, JR. TIM SOULE MIKE SEVERINO STEVE DOUGAN

## 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, FEBRUARY 4, 2008, AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E) OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the January 14, 2008 Minutes Additions to the Agenda Limited Public Comment

- 1. <u>Capital Area District Library</u> Capital Improvement Plan (no materials)
- 2. Interview Community Health Center Board
- 3. Health Department
  - a. Resolution to Authorize Service Contracts with Licensed Dentists for 2008
  - b. Resolution to Authorize a Second Year Grant from the Federal Department of Health and Human Services for the Compassion Capital Demonstration Program
  - c. Resolution to Accept an Additional Ryan White Part B Grant Award from the Michigan Department of Community Health to Expand HIV Care Services
  - d. Presentation Dr. Dean Sienko, Capital Area Regional Health Information Organization
- 4. <u>Ingham County MSU Extension</u> Resolution to Establish Two Part-Time, Temporary Recycling Workers in Partnership with the Mason High School Community-Based Instruction and MSU Extension 4-H Youth Development Programs
- 5. Human Services Committee
  - a. Resolution Honoring Linda Diepenhorst
  - b. Resolution Honoring Geraldine Washington
  - c. Resolution Honoring Jacquelyne Ann Baumchen
  - d. Resolution Honoring Judy Jager
  - e. Resolution Honoring Judith Williams
- 6. <u>Commissioner Andy Schor</u> Resolution Authorizing an Appropriation from the 2008 Contingency Fund for Expanding Access to Health Care
- 7. <u>Board Referral</u> Letter from Jim Paparella, Capital Area Child and Family Services, Regarding Angel House Forensic Interviewer Position

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 <a href="https://www.ingham.org">www.ingham.org</a>

#### **HUMAN SERVICES**

January 14, 2008 Minutes

Members Present: Andy Schor, Rebecca Bahar-Cook, Curtis Hertel, Tim Soule, Mike Severino, Steve

Dougan and Board Chairperson Marc Thomas

Members Absent: None

Others Present: Jared Cypher, Dr. Sienko, Melany Mack, John Jacobs, Marcus Cheatham and others

The meeting was called to order by Chairperson Schor at 7:01 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

# Approval of the December 3, 2007 Minutes

MOVED BY COMM. HERTEL, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE DECEMBER 3, 2007 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda: None Limited Public Comment: None

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. SEVERINO, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

## 2. Health Department

- d. Resolution to Authorize Amendment #1 to the 2007-2008 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
- 3. <u>Local Emergency Planning Committee</u> Resolution to Release Funds for a Siren Education Project for Use by the City of Lansing Emergency Management Division

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. SEVERINO, TO APPROVE THE ITEMS ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

1. Board of Health Interviews

The Committee interviewed the following individuals for a position on the Board of Health:

Christopher Johnson Donald Wasserman

# 2. Health Department

a. Tobacco Licensing Regulation – Policies and Guidelines

Dr. Sienko stated the Policies and Guidelines have not been updated since 1992 when the Regulation was enacted. The Department has suggested some significant changes to the Policies and Guidelines. Dr. Sienko

requested this Committee's approval of the changes.

Comm. Dougan asked about the Compliance Check Operation Policies. Dr. Sienko explained the Check is conducted in cooperation with the Sheriff's Office. Ms. Mack stated the youth who participate in the Checks are 15 and 16 year olds. Chairperson Schor stated the violation fees were approved last year. The Health Department will provide a copy of the fee schedule to Comm. Dougan.

Comm. Bahar-Cook asked why the hourly rate was increased from \$8.00 to \$10.00. Ms. Mack stated the hourly rate has not been increased for several years. Comm. Bahar-Cook asked about the "nominal payment." Ms. Mack stated the nominal payment is between \$5.00 and \$10.00. Comm. Bahar-Cook stated she was uncomfortable with the nominal payment. Ms. Mack stated the amount could be listed as \$7.50.

The Committee continued their discussion of this item. Comm. Dougan asked how many compliance checks are done per year. Ms. Mack stated every establishment that sells tobacco products will be checked each year.

MOVED BY COMM. HERTEL, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE POLICIES AND GUIDELINES. MOTION CARRIED UNANIMOUSLY.

b. Resolution to Authorize a 2007-2008 Moving Our Community Toward Health Grant

MOVED BY COMM. HERTEL, SUPPORTED BY COMM. SOULE, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2007-2008 MOVING OUR COMMUNITY TOWARD HEALTH GRANT. MOTION CARRIED UNANIMOUSLY.

c. Resolution to Authorize a 2007-2008 Agreement with the City of Lansing

MOVED BY COMM. HERTEL, SUPPORTED BY COMM. SEVERINO, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2007-2008 AGREEMENT WITH THE CITY OF LANSING.

Comm. Dougan stated the Committee is being asked to approve an agreement which started six months ago. Dr. Sienko explained that discussions with the City of Lansing have been ongoing. The Health Department was notified that the City's 2008 appropriation would be \$20,000 less than in 2007. If the City's appropriation was going to be reduced, the money would have been appropriated differently.

### MOTION CARRIED UNANIMOUSLY.

e. 2008 Performance Objectives

Dr. Sienko stated he thought it would be helpful to have a calendar of items to be completed by the Health Department this year. He then explained it is his intent to disseminate the objectives through the Health Department's chain of command to align individual and collective efforts towards specific and focused goals. The objectives reflect the priorities of this Committee and the Board of Commissioners.

Board Chairperson Thomas asked if staff will have the opportunity to provide feedback on the objectives. Dr. Sienko stated he hopes staff will see where their ideas may fit with the general goals. He further stated he would welcome recommendations from the staff. Staff will receive a copy of the objectives and will also be asked to provide feedback regarding same.

Comm. Dougan stated he would like the budget language in the material to reference "up to" \$334,264. Chairperson Schor explained that this item is not being presented for approval this evening. It is only an update. He further stated the proposed amount may be reduced. Comm. Hertel stated the Health Department is responding to the Board of Commissioners' priorities. If we do not intend to fund the objectives, they should be removed from our list of priorities. Comm. Hertel stated this Committee should support this matter.

Comm. Severino commended Dr. Sienko for going down the chain of command and for seeking their recommendations.

### Announcements

Comm. Bahar-Cook stated the Women's Commission conducted a study on access to services within this County. The executive study should be available in the next few weeks. She stated she would like this Committee to review the study results. Chairperson Schor indicated this matter would be placed on an upcoming agenda.

MOVED BY COMM. HERTEL, SUPPORTED BY COMM. SOULE, TO RECOMMEND THE REAPPOINTMENT OF GEORGE. ROWAN AND THE APPOINTMENT OF DONALD WASSERMAN TO THE BOARD OF HEALTH. MOTION CARRIED UNANIMOUSLY.

Chairperson Schor stated this Committee appropriated funds to the Habit for Humanity for a boiler during the 2008 budget process. Habitat is asking that the funds be used instead for a truck. The truck is needed for the agency to carry out its mission. The Committee consented to this request. Comm. Severino stated Habitat should not come before this Committee to request additional funds for a boiler this year.

Comm. Dougan asked about the Ingham Regional issue. Chairperson Hertel stated a full update regarding this matter will be placed on this Committee's next agenda. The Committee discussed this matter briefly.

Comm. Bahar-Cook encouraged the Commissioners to tour the new Sparrow facility.

Public Comment: None

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Debra Neff

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**<u>DATE</u>** January 25, 2008

Agenda Item Title:	Resolution to Authorize Service Contracts with Licensed Dentists for 2008				
Submitted by:	Health Department				
<u>Committees</u> :	LE, JD, HSX, CS, Finance_X				
	on: (See the attached letter of explanation.) e service contracts with dentists for calendar year 2008.				
	o maintain quality dental care for its pediatric and adult dental revenue projections resulting from dental services it is necessary to dentists.				
	arrangements for dental services, the Health Department employs dult Dental and one full-time dentist at its Healthy Smiles health				
hour. This represents an incr	authorize contracts with licensed dentists at the rate of \$49.52 per rease of 3% from the current rate of \$48.08.  On adopted budget includes \$154,502 to support approximately 60				
hours per week of contractua  Other Implications:					
None.	MM JN TL TM JC_X_				
Staff recommends approval of					

# **MEMORANDUM**

To: Human Services Committee

**Finance Committee** 

From: Dean G. Sienko, M.D., Health Officer

Date: January 29, 2008

Subject: Recommendation to Authorize 2008 Contracts with Dentists

This is a recommendation to authorize service contracts with dentists for calendar year 2008. The Department's 2008 adopted budget includes \$154,502 to support approximately 60 hours per week of contractual dentists. Additionally, the Department employs two full-time dentists at its Adult Dental and one full-time dentist at its Healthy Smiles health centers.

For the Department to maintain high quality dental care for its pediatric and adult dental populations and to maintain revenue projections resulting from dental services it is critical to recruit and retain contractual dentists. In order to competitively secure contractual dentists it is important that the Health Department increase the hourly rate from \$48.08 to \$49.52 reflecting an increase of 3%. The 2008 budget anticipates 60 hours per week of contractual dentist time at the rate of \$49.52 per hour.

The attached resolution will authorize contracts with licensed dentists at the rate of \$49.52 per hour. The Department will manage contractual hours to stay within the total budgeted amount for contractual dentists. The County Attorney will prepare contracts that require the dentist to maintain professional liability insurance consistent with County policies. I recommend that the Board authorize the contracts.

# Attachment

c. Jaeson Fournier, DC, MPH w/attachment, Deputy Health Officer, Health Department John Jacobs, CPA w/attachment, Chief Financial Officer, Health Department Barbara Mastin, MA w/attachment, Chief Operating Officer, Health Department

Introduced by the Human Services and Finance Committees of the:

## INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION TO AUTHORIZE SERVICE CONTRACTS WITH LICENSED DENTISTS FOR 2008

WHEREAS, Ingham County operates two dental health centers and uses a mix of employed and contracted dentists to provide services; and

WHEREAS, the Health Department's 2008 budget includes \$154,502 to pay for contractual dentists, assuming an average of 60 hours of contractual dental services per week between the two health centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with dentists at the rate of \$49.52 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes service contracts with licensed dentists during calendar year 2008.

BE IT FURTHER RESOLVED, that the dentists shall be paid at the rate of \$49.52 per hour, with total expenditures not to exceed \$154,502 during Fiscal Year 2008.

BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare service contracts for licensed dentists recommended by the Health Department and that the County Board Chairperson is authorized to sign such contracts.

# **RESOLUTION STAFF REVIEW DATE** January 25, 2008

**Agenda Item Title:** Resolution to Authorize a Second Year Grant from the Federal

Department of Health and Human Services for the Compassion

Capital Demonstration Program

**Submitted by:** Health Department

<u>Committees:</u> LE\_\_\_, JD\_\_\_, HS\_\_X\_, CS\_\_\_, Finance\_X\_

# **Summary of Proposed Action:** (See the attached letter of explanation.)

This resolution will give the Health Department the authority to subcontract with community organizations, providers of training and technical assistance, and consulting services to assist with the administration and evaluation of the initiative to assist with their capacity-building so that they can more effectively serve the homeless, prisoners reentering our community, and atrisk youth. This capacity-building initiative will be carried out through three yearly plans.

Subcontracting authority of this kind was granted to the Health Department in 1998 (Resolution #98-191) to assist with multi-year management of the Community Voices Initiative, a grant from the W. K. Kellogg Foundation. There are many similarities between this capacity-building initiative and Community Voices in terms of size, complexity, and community involvement. The County Purchasing Department will assist with all competitive awards and all subcontracts will continue to be reviewed and approved by the County Attorney.

## **Financial Implications:**

During the first year of this three-year grant, the Health Department anticipate entering into contracts with eighteen (18) faith-based and community organizations (FBCOs) for the purpose of assisting with their capacity-building. The total cost of contracts with the eighteen FBCOs is not expected to exceed \$330,000. After extensive outreach and information sharing about this capacity-building opportunity, faith-based and community organizations will be selected based on their response to a Request for Applications (RFA) issued by the County Purchasing Department. The applications will be reviewed by an external group of community leaders and their recommendation will be forwarded to the Investors Steering Committee who will in turn recommend selection of the FBCOs to the Health Officer. Similarly, the process for selecting a contractual Project Coordinator is underway through the County Purchasing Department.

To maximize learning through participatory evaluation between round one and round two of this capacity-building initiative, the Health Department intends to extend/amend the contract with Public Sector Consultants (PSC) for \$68,000.

# **Other Implications:**

Resolution #07-263 was adopted by the Ingham County Board of Commissioners authorizing the acceptance of a second Compassion Capital Fund Demonstration Program grant of up to \$1.5 million for the period of September 30, 2007 through September 29, 2010 and authorizing budget amendments for federal funds and matching funds from community partners. Resolution #07-263 is attached.

<u>Staff Recommendation:</u> <u>MM\_\_\_JN\_\_\_</u> <u>TL\_\_\_TM\_\_\_JC\_\_X</u>
Staff recommends approval of the resolution.

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

### INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION TO AUTHORIZE A FEDERAL COMPASSION CAPITAL FUND DEMONSTRATION PROGRAM GRANT

### **RESOLUTION #07-263**

WHEREAS, Ingham County has invested to improve resident's health and well-being through community engagement, community empowerment and community development, using Ingham County funds, funds from foundations, charitable organizations, and state and federal grants; and

WHEREAS, the *Power of We Consortium* has become an important entity in this work; and

WHEREAS, the *Power of We Consortium* works through member organizations, often using the Ingham County Health Department as its fiduciary agent; and

WHEREAS, the *Power of We Consortium* developed a proposal to the Federal Department of Health and Human Services to enhance Ingham County's efforts to improve the capacity of community and faith-based agencies to be effective in their missions; and

WHEREAS, the Office of Community Services, Administration for Children and Families, Department of Health and Human Services has awarded a three-year Compassion Capital Fund Program grant at \$500,000 per year for a total not to exceed \$1,500,000 to Ingham County, acting on behalf of the *Power of We Consortium*; and

WHEREAS, the Office of Community Services, Administration for Children and Families, Department of Health and Human Services requires a non-federal local match of 20% or \$125,000 in cash and in-kind contributions for each budget period; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the Compassion Capital Fund Demonstration Program grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts a Compassion Capital Fund Demonstration Program grant from the Office of Community Services, Administration for Children and Families, Department of Health and Human Services for the period of September 30, 2007 through September 29, 2010 at \$500,000 per year for a total not to exceed \$1,500,000.

BE IT FURTHER RESOLVED, that the non-federal local match requirement of \$125,000 per year is authorized by a cash match and in-kind contributions from the Health Department's budget with the remainder divided between cash and in-kind contributions from the City of Lansing, Capital Area United Way, Capital Region Community Foundation, Mid-South Substance Abuse Commission, Community Mental Health, Ingham County Department of Human Services, Ingham County/Michigan State University Extension, and St. Vincent Catholic Charities.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department's 2008 Budget in order to implement this resolution.

# **RESOLUTION #07-263**

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents after review by county attorney.

**HUMAN SERVICES: Yeas:** Hertel, Bahar-Cook, Soule, Severino **Nays:** None **Absent:** Grebner, Schor **Approved 10/15/07** 

COUNTY SERVICES: Yeas: De Leon, Nolan, Copedge, Soule, Severino, Dougan

Nays: None Absent: None Approved 10/16/07

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Tennis, Dougan

Nays: None Absent: None Approved 10/17/07

# **MEMORANDUM**

To: Human Services Committee

Finance Committee

From: Dean Sienko, M.D., Health Officer

Date: January 24, 2008

Subject: Compassion Capital Demonstration Grant

In collaboration with the Power of We Consortium's Investor Steering Committee and Leadership and Practice Committee, the Health Department will assist many of our faith-and community based organizations over the next three years with their capacity-building so that they can more effectively serve the homeless, prisoners reentering our community, and at-risk youth. This capacity-building initiative will be carried out through three yearly plans. In the course of carrying out these plans in conjunction with the Power of We Consortium, many contracts will be required—most of which are yet to be determined.

Due to the complexity and size of this initiative, the Health Department requests the authority to subcontract with community organizations, providers of training and technical assistance, and consulting services to assist with the administration and evaluation of the initiative. Subcontracting authority of this kind was granted to the Health Department in 1998 (Resolution #98-191) to assist with multi-year management of the Community Voices Initiative, a grant from the W. K. Kellogg Foundation. There are many similarities between this capacity-building initiative and Community Voices in terms of size, complexity, and community involvement. The subcontracting model worked well for Community Voices and should work equally well for this initiative. While subcontracting authority will save valuable time for the Board of Commissioners, County Purchasing will assist with all competitive awards and all subcontracts will continue to be reviewed and approved by the County Attorney.

During the first year of this three-year grant, we anticipate entering into contracts with eighteen (18) faith-based and community organizations (FBCOs) for the purpose of assisting with their capacity-building. The total cost of contracts with the eighteen FBCOs is not expected to exceed \$330,000. After extensive outreach and information sharing about this capacity-building opportunity, faith-based and community organizations will be selected based on their response to a Request for Applications (RFA) issued by County Purchasing. The applications will be reviewed by an external group of community leaders and their recommendation will be forwarded to the Investors Steering Committee who will in turn recommend selection of the FBCOs to the Health Officer. Similarly the process for selecting a contractual Project Coordinator is underway through County Purchasing.

The Compassion Capital Fund project seeks to build the capacity of area faith-based and

community organizations, and in doing so, lift them into positions of community leadership. Peer mentors providing training and technical assistance will consist of past recipients of capacity-building assistance who have benefited from the initiative and have demonstrated an ability to transfer their knowledge and skill. Examples include Christian Services/LOVE INC (for \$34,200) and Allen Neighborhood Center (for \$11,200) who have benefited and participated in the capacity-building initiative for several years, as well as a number of organizations that have recently benefited from the initiative, such as Faith United Methodist Church (for \$11,200) and Hospice of Lansing (for \$4,000). Many of the trainers also do training for the Michigan Non-Profit Association. During the first round, the initiative provided training to close to 100 area faith-based and community organizations and we anticipate providing this assistance to a similar number in round two.

To maximize learning through participatory evaluation between round one and round two of this capacity-building initiative, we intend to extend/amend our contract with Public Sector Consultants (PSC) for \$68,000. PSC is concurrently preparing final evaluation reports for round one of the grant for the Health Department and the Power of We Consortium's Leadership and Practice Committee and creating reporting protocols for round two.

Ingham County faith-based and community organizations have expressed appreciation for the unique opportunity to receive capacity building assistance such as has not been previously available, and area residents will no doubt reap the benefits of organizations with improved capacity to serve our most vulnerable populations.

Introduced by the Human Services and Finance Committees of the:

### INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION TO AUTHORIZE A SECOND YEAR GRANT FROM THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE COMPASSION CAPITAL DEMONSTRATION PROGRAM

WHEREAS, the *Power of We Consortium* works through member organizations, often using the Ingham County Health Department as its fiduciary agent; and

WHEREAS, the *Power of We Consortium* is nearing the completion of the first grant from the Federal Department of Health and Human Services to enhance Ingham County's efforts to improve the capacity of community and faith-based organizations to be effective in their missions; and

WHEREAS, the *Power of We Consortium* successfully competed for a second round of grants from the Federal Department of Health and Human Services to assist community and faith-based organizations serving the homeless, prisoners reentering our community, and at-risk youth with their capacity-building; and

WHEREAS, on October 23, 2007, Resolution #07-263 was adopted by the Ingham County Board of Commissioners authorizing the acceptance of a second Compassion Capital Fund Demonstration Program grant of up to \$1.5 million for the period of September 30, 2007 through September 29, 2010, and authorizing budget amendments for federal funds and matching funds from community partners; and

WHEREAS, further authority is needed to implement this capacity building initiative, specifically contracts with faith-based and community organizations, providers of training and technical assistance, and consulting and evaluation services; and

WHEREAS, the *Power of We Consortium*'s Investors Steering Committee and Leadership and Practice Committees are actively engaged with the Health Officer in the development and oversight of the initiative.

THEREFORE BE IT RESOLVED, that subcontracts are authorized with approximately eighteen (18) faith and community-based organizations annually to implement specific portions of the Compassion Capital Fund grant and that professional service contracts are authorized with consulting firms and individuals, using standard Ingham County procedures which shall include review by the County Attorney and the signature of the Ingham County Board Chairperson, with such subcontracts and professional service contracts made in amounts not to exceed available funding included in the Compassion Capital Fund proposal and budget.

BE IT FURTHER RESOLVED, that the Controller, on the recommendation of the Health

Officer, is authorized to utilize grant funds to reimburse travel of community members, as required by the grant, and other expenses related to the Compassion Capital Fund project as included in the proposal and budget, utilizing the standard procedures and reimbursement rates set out in policies adopted by the Board of Commissioners for Ingham County employees.

BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare the faith and community-based organizations subcontracts as recommended by the Health Department and that the County Board Chairperson is authorized to sign such subcontracts.

RESOLUTION STAFF RE	<b>DATE</b> January 25, 2008		
Agenda Item Title:	Resolution to Accept an Additional Ryan White Part B Grant Award from the Michigan Department of Community Health to Expand HIV Care Services		
Submitted by:	Health Department		
<b>Committees:</b>	LE, JD, HSX, CSX, Finance_X		
This resolution will authorize	ion: (See the attached letter of explanation.) e acceptance of an additional Ryan White Part B grant award from Community Health (MDCH) to expand HIV care services.		
MDCH to expand its care ser	am County Health Department submitted a grant application to the rvices for those with HIV. The Health Department received the successful award of this grant application.		
	oing and the Health Department has been advised that it will be Comprehensive Planning, Budgeting and Contracting Agreement		
Financial Implications: MDCH will provide \$30,880	for the period of January 1, 2008 through September 30, 2008.		
This award will be ongoing and will support a 0.5 FTE Community Health Representative whom will primarily function to enter HIV patient information into CAREWare as required by both the State of Michigan and federal government. This funding will additionally support the purchase of clinical and office supplies in the amount of \$5,896 and will support \$6,410 in equipment expenditures, with no more than \$2,000 to be used for the purchase of a computer system and printers.			
Other Implications: None.			
Staff Recommendation: Staff recommends approval of	MMJN TL TM JC _X of the resolution.		

# **MEMORANDUM**

To: Human Services Committee

**County Services Committee** 

Finance Committee

From: Dean G. Sienko, M.D., M.S., Health Officer

Date: January 23, 2008

Subject: Acceptance of an Additional Ryan White Part B Grant Award from the

Michigan Department of Community Health to Expand HIV Care Services

Several months ago the Ingham County Health Department submitted a grant application to the Michigan Department of Community Health (MDCH) to expand its care services for those with HIV. The Department requested annual support in the amount of \$41,173.

The Health Department received notification in early 2008 of the successful award of this grant application. Specifically, MDCH will provide \$30,880 for the period of January 1, 2008 through September 30, 2008. This award will be ongoing and will support a 0.5 FTE Community Health Representative whom will primarily function to enter HIV patient information into CAREWare as required by both the State of Michigan and federal government. This funding will additionally support the purchase of clinical and office supplies in the amount of \$5,896 and will support \$6,410 in equipment expenditures, with no more than \$2,000 to be used for the purchase of a computer system and printers.

I recommend that the Board of Commissioners adopt the attached resolution and authorize acceptance of an additional Ryan White Part B grant award from the MDCH to expand HIV care services.

#### Attachment

c: Jaeson Fournier, DC, MPH w/attachment, Deputy Health Officer, Health Department Cheryl Gildner, MA w/attachment Health Center Administrator, Health Department John Jacobs, CPA w/attachment, Chief Financial Officer, Health Department Thomas Larkins w/attachment, UAW Chairperson Barbara Mastin, MA w/attachment, Chief Operating Officer, Health Department

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

### INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION TO ACCEPT AN ADDITIONAL RYAN WHITE PART B GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO EXPAND HIV CARE SERVICES

WHEREAS, the Health Department has submitted and secured external funding through the Michigan Department of Community Health (MDCH) with \$30,880 in Ryan White Part B (Title II) funding awarded to the Department for expanded HIV care services; and

WHEREAS, the award is provided for the period of January 1, 2008 – September 30, 2008; and

WHEREAS, the Health Department has been advised that this support will be ongoing and that the annual award amount is \$41,173; and

WHEREAS, the Health Department has been advised that this grant award will be included as part of its Comprehensive Planning, Budgeting and Contracting Agreement with the State of Michigan;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the Health Department's proposal to expand its HIV care services.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of \$30,880 in Ryan White Part B from MDCH for the period of January 1, 2008 through September 30, 2008.

BE IT FURTHER RESOLVED, that a part time (0.5 FTE) Community Health Representative II position shall be established effective January 1, 2008, UAW TOPS D.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the following expenditures as part of this HIV care services expansion: \$5,896 for supplies and \$6,410 for equipment including the purchase of a computer system and two printers not to exceed \$2,000.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department's 2008 budget to increase revenue and expenses reflecting \$30,880 in additional Ryan White Part B funding.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any budget amendment/contract documents as prepared by or approved as to form by the County Attorney consistent with this resolution.

# **MEMORANDUM**

To: Human Services Committee

From: Dean Sienko, M.D., Health Officer

Date: January 24, 2008

Subject: The Capital Area Regional Health Information Organization

Please read the attached brief in preparation for a presentation at the February 4<sup>th</sup> meeting.

An important new development in our community is the formation of the Capital Area Regional Health Information Organization (CARHIO), a nonprofit health data exchange. This body could have a profound impact on health and health care in our area: reducing costs, improving quality and leading to innovation in the health technology sector.

My concern is that the health of the public should be of paramount concern to CARHIO when it begins doing business. Therefore, I believe Ingham County should be part of the governance of CARHIO. In the brief I explain in greater detail what the issues are and what we are doing to resolve them.

# The Capital Area Regional Health Information Exchange Public Health and Health Information Exchange

# **Issue**

Including Public Health as a founding partner and member of the governing board of the Capital Area Regional Information Organization.

# **Background**

Public health is challenged as never before to understand threats to community health, identify successful strategies to protect and improve health, and evaluate progress toward community health goals. Yet many of the traditional public health surveillance tools like vital records, surveys and case-based disease reporting systems have reached their limits and cannot meet our future needs. In many American communities efforts are underway to develop Health Information Exchanges (HIEs) and some communities have functioning HIEs. In most cases the major motivation for HIE development is to reduce the cost of health care and improve clinical medicine. Yet HIEs can also transform public health.

In Mid-Michigan, State and local public health organizations and health care providers are working under the auspices of the Capital Area Health Alliance (CAHA) to develop an HIE. It is envisioned that the HIE—which will be called the Capital Area Regional Health Information Organization (CARHIO) will exchange all kinds of electronic data on patient care including medical records, laboratory reports, pharmacy information, and images and make them available to physicians in their offices. The availability of nearly complete information on patients will improve efficiency and quality of health care, reduce errors, and lower health care costs.

However, beyond the direct benefits to patients and providers, an HIE like CARHIO could be a boon to public health. By providing real-time data on almost the entire universe of health events in our area an HIE will usher in a new era of public health information technology. For example, HIEs could be the basis for effective real-time biosurveillance. Instead of error prone surveys the data in HIEs could be mined for population data on health status, chronic disease and other

morbidity, and HIEs could populate statewide databases like the Michigan Disease Surveillance System (MDSS), the syndromic surveillance system, the Michigan Childhood Immunization Registry (MCIR) and others, automatically and at lower cost.

In addition, an HIE could improve the coordination of care of vulnerable populations.

Anticipated reductions in Medicaid funding and threats to employer based health insurance mean we have to do a better job of understanding the Medicaid, uninsured and other vulnerable populations and we must find ways to control the costs of serving them in order to maintain basic services.

# **Project Leadership**

The development of CARHIO is being led by a subcommittee of CAHA called the HIE Workgroup which is chaired by Dr. Brian McCardel. The Workgroup has received initial financial support from Sparrow Health Systems, Ingham Regional Medical Center, Michigan State University and the Michigan Department of Community Health (MDCH) to develop a business plan and design its initial products and services. In addition, the Ingham County Health Department secured an InformationLinks grant from the Robert Wood Johnson Foundation to convene a Public Health Task Force to specify initial public health functionality to be incorporated into the HIE. Dr. Dean Sienko is the Chair of the Public Health Task Force.

In 2007 the Michigan Department of Community Health awarded CARHIO 1.4 million dollars to begin implementing the HIE by September 2008. Therefore, CARHIO is in the process of incorporating and forming a governing board.

Members of the governing board will pay an annual fee to CARHIO proportionate to their utilization and return on investment from participation in the RHIO. At issue is whether the County will realize sufficient return on investment to justify paying the annual fee to be on the governing board. On the other hand, without public health representation on the board, how can we be sure it will be developed in a way that is most beneficial to the public interest?

In order to explore this question CARHIO has engaged the services of Camilla Hull Brown of Strategies for Tomorrow, a leading national firm consulting with developing HIEs. Ms. Hull Brown will assist us in specifying precisely the kind of benefits in terms of savings and improved quality we can expect to realize from CARHIO.

Agenda Item Title:	Resolution to Establish Two Part-Time, Temporary Recycling Workers in Partnership with the Mason High School Community Based Instruction and MSU Extension 4-H Youth Development Programs			
Submitted by:	Ingham County MSU Extension			
Committees:	LE, JD, HSX, CSX, FinanceX			

**DATE** January 25, 2007

<u>Summary of Proposed Action</u>: (See the attached letter of explanation.)

This resolution will authorize the hiring of part-time, temporary recycling workers in cooperation

with the Mason High School Community-Based Instruction (CBI) program.

The resolution continues an existing partnership between the MSU Extension 4-H Program and Mason High School, providing high school students who receive special education and related services a place for learning about the importance of independent living skills and employability skills.

Based on input from parents, job coaches and the students, MSU Extension staff would like to make this program a more realistic employment experience for the students by creating two parttime, temporary positions. Students would be required to create a portfolio, complete a resume and application, provide references, and participate in an interview. The management of these processes would be provided by 4-H staff, thus not placing an additional burden on the County's Human Resources staff.

## **Financial Implications:**

**RESOLUTION STAFF REVIEW** 

The students would be paid minimum wage for one hour per week, during the school year only. During 2008, MSU Extension proposes to pay for this program using funds already budgeted for temporary employees in their departmental budget at a total cost of approximately \$510.

# **Other Implications:**

MSU Extension has reviewed this proposal with personnel in the Human Resources and Facilities Departments and could not identify any barriers to the implementation of this program.

<b>Staff Recommendation:</b>	MM	JN	TL	TM	JC_	X
Staff recommends approval	of the re	solution.				

### **MEMO**

Date: January 18, 2008

To: Ingham County Board of Commissioners

From: Randy A. Bell, Ingham County MSU Extension Director

Re: Resolution authorizing the hiring of part-time temporary Community-Based Instruction

(CBI) workers

For many years, MSU Extension 4-H Program and the Mason High School have been partners in providing high school students who receive special education and related services a place for learning about the importance of independent living skills and employability skills. Once a week, two students, accompanied by their job coach, collect recycled paper from several offices in the Hilliard Building and deliver it to bins for pickup. Occasionally, additional tasks such as envelope stuffing and attaching mailing labels are performed, based on the skill level of the student. This program has provided a community environment for the development of work experience, social interaction, transportation and daily living skills for students with various cognitive, mental, emotional and/or physical challenges.

Based on input from parents, job coaches and the students, our staff would like to make this program a more realistic employment experience for the students by creating part-time, temporary positions. Students would be required to create a portfolio, complete a resume and application, provide references, and participate in an interview. The management of these processes would be provided by 4-H staff, thus not placing an additional burden on the County's Human Resources staff.

The students would be paid minimum wage for one hour per week, during the school year only. During 2008, we propose to pay for this program using funds already budgeted for temporary employees in our departmental budget using the following estimates:

1 hour at \$7.40 per week for 32 weeks = \$236.80 times two students = \$473.60 + FICA and Worker's Comp = \$510.40.

I have reviewed this proposal with personnel in Human Resources and Facilities and we could not identify any barriers to the implementation of this program. Therefore, I request that you approve the resolution authorizing the hiring of part-time, temporary recycling workers in cooperation with the Mason High School CBI program.

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

### INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH TWO PART-TIME, TEMPORARY RECYCLING WORKERS IN PARTNERSHIP WITH THE MASON HIGH SCHOOL COMMUNITY-BASED INSTRUCTION AND MSU EXTENSION 4-H YOUTH DEVELOPMENT PROGRAMS

WHEREAS, the Ingham County MSU Extension 4-H Youth Development program has been a long-standing partner with the Community-based Instruction (CBI) program of the Mason High School; and

WHEREAS, the CBI program has provided a community environment for the development of work experience, social interaction, transportation and daily living skills for students with various cognitive, mental, emotional and/or physical challenges; and

WHEREAS, parents, job coaches, students and 4-H staff have requested to make this program a more realistic employment experience for the students by creating part-time, temporary positions; and

WHEREAS, the proposed work duties would be to continue the collection of recycled paper from several offices in the Hilliard Building and delivering it to bins for pickup and occasionally, perform additional tasks such as envelope stuffing and attaching mailing labels for the MSU Extension Office, based on the skill level of the student; and

WHEREAS, work would be performed once a week, during the school year only, by two students, accompanied by a job coach provided by the Mason Schools; and

WHEREAS, funds from a current budget item for temporary employees in the MSU Extension budget would cover the employment costs for the 2008 budget year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the creation of two part-time, temporary recycling workers at a cost not to exceed \$510.40 from existing temporary employment funds budgeted for MSU Extension Office.

### INGHAM COUNTY BOARD OF COMMISSIONERS

### RESOLUTION HONORING LINDA DIEPENHORST

WHEREAS, Linda Diepenhorst began her career with Ingham County in August, 1999 as a Public Health Nurse in the Ingham County Health Department; and

WHEREAS, in October, 2001 she was promoted to the position of Senior Public Health Nurse in the Ingham Health Plan Unit; and

WHEREAS, she was reclassified as a Case Management Coordinator through the Nurses Job Study in 2002; and

WHEREAS, through the reorganization of the Ingham Health Plan Unit which became the Health Plan Management Unit in May, 2004 she was reclassified to the position of Medical Service Coordinator; and

WHEREAS, she has functioned as a key member of the Health Plan Management Team which provides Administrative Services for 17 health plans in Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Linda Diepenhorst for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

## INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION HONORING GERALDINE WASHINGTON

WHEREAS, Geraldine Washington began her career with Ingham County in June, 1974 as a Clerk Receptionist in the Ingham County Health Department; and

WHEREAS, in September, 1977 she was promoted to the position of Clerk Typist II; and

WHEREAS, in December, 1985 she was promoted to the position of Account Clerk II; and

WHEREAS, in October, 1992 she was reclassified to the position of Reception/Billing Clerk/Health; and

WHEREAS, in December, 1997 she was reclassified to the position of Community Health Representative II; and

WHEREAS, the Health Department has undergone many changes and locations, all of which she has been a part of; and

WHEREAS, for more than 30 years she has been dedicated to serving the Ingham County Health Department's clients and in most cases was the first person in which they came in contact.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Geraldine Washington for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

## INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION HONORING JACQUELYNE ANN BAUMCHEN

WHEREAS, Jacquelyne Baumchen began her career with Ingham County in September, 1974 as a Clerk Typist in the Ingham County Health Department; and

WHEREAS, in March, 1975 she was promoted to the position of Insurance Clerk; and

WHEREAS, in January, 1977 she was promoted to the position of Account Clerk II; and

WHEREAS, in October, 1987 she was reclassified to the position of Purchasing Account Clerk/Health; and

WHEREAS, for more than 33 years she has been dedicated to serving the Ingham County Health Department in assisting with its purchasing needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jacquelyne Baumchen for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

## INGHAM COUNTY BOARD OF COMMISSIONERS

### RESOLUTION HONORING JUDY JAGER

WHEREAS, Judy Jager began her career with Ingham County in March, 1973 as a Clerk Typist II in the Ingham County Jury Board; and

WHEREAS, in January, 1982 she transferred to the Ingham County Health Department to the position of Clerk Typist II; and

WHEREAS, in November, 1983 she was reclassified to the position of Health Data Coordinator; and

WHEREAS, in December, 1996 she was reclassified to the position of Management Information System Coordinator/Health; and

WHEREAS, for more than 25 years she has been dedicated to serving the Ingham County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judy Jager for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

# INGHAM COUNTY BOARD OF COMMISSIONERS

### RESOLUTION HONORING JUDITH WILLIAMS

WHEREAS, Judith Williams began her career with Ingham County in January, 1989 as a Clinic Nurse in the Immunization Unit of the Ingham County Health Department; and

WHEREAS, in June 1992 she was reclassified to the position of Immunization & Satellite Clinic Coordinator; and

WHEREAS, in December, 1996 she was promoted to the position of Communicable Disease Control/Immunization Supervisor; and

WHEREAS, as a part of her role she provided exemplary leadership in the development and implementation of quality assurance initiatives for the Health Department; and

WHEREAS, for the past 19 years, she has been dedicated to serving the Ingham County community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judith Williams for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

RESOLUTION STAFF	REVIEW DATE January 29, 2008
Agenda Item Title:	Resolution Authorizing an Appropriation from the 2008 Contingency Fund for Expanding Access to Health Care
<b>Submitted by:</b>	Commissioner Andy Schor
<b>Committees:</b>	LE, JD, HSX, CS, Finance_X
of keeping Ingham County 2008 represents the third y	rize an appropriation from the 2008 Contingency Fund for the purpose y on pace to achieve universal access to health care in 2010.  Year in a five-year strategy to achieve universal access to health care in appropriation requested by the Health Department was not fully funded
original request to fund accurrently included in the 2 There is currently \$563,25	ncy Fund appropriation of \$158,159. The Health Department's reess to health care expansion in 2008 was \$308,159. The amount 2008 budget for this purpose is \$150,000.  88 remaining in the 2008 Contingency Fund. If this resolution is \$405,099 left for the remainder of the 2008 fiscal year.
enable the Ingham Health	n area of priority emphasis for 2008 is: Include a financing plan to Plan Corporation, utilizing the Ingham Health Plan and the Ingham um, to provide access to health care for 100% of uninsured county 10
	MMJNTLTMJCX  at area of priority for the Board of Commissioners. However, future eve-year strategy to provide universal access to health care in Ingham

County through the Ingham Health Plan should come as a part of the regular budget process.

Introduced by the Human Services and Finance Committees of the:

## THE INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION AUTHORIZING AN APPROPRIATION FROM THE 2008 CONTINGENCY FUND FOR EXPANDING ACCESS TO HEALTH CARE

WHEREAS, expanding access to health care for the uninsured and under-insured is a priority of the Ingham County Board of Commissioners; and

WHEREAS, the Ingham Health Plan currently offers a health benefit to approximately 16,000 low-income, uninsured persons, about half of whom receive their primary care through the Health Department's network of community health centers; and

WHEREAS, Ingham Health Plan enrollment is projected to increase to 19,000 by the end of 2008; and

WHEREAS, 2008 represents the third year in a five-year strategy to achieve universal access to health care in Ingham County, and the appropriation requested by the Health Department was not fully funded during the 2008 budget process; and

WHEREAS, the Ingham County Board of Commissioners wishes to appropriate up to \$158,159 from the 2008 Contingency Fund to keep Ingham County on pace to achieve universal access to health care in 2010.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an appropriation of \$158,159 from the 2008 Contingency Fund to the Health Department budget for the purpose of expanding access to health care for the uninsured and under-insured in Ingham County through the Ingham Health Plan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller to implement intergovernmental transfers of these funds from the Health Fund to the State of Michigan, with the purpose of contributing to Disproportionate Share Hospital payments made through the Indigent Care Agreements Pool to Ingham Regional Medical Center and Sparrow Health System.

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared as to form by the County Attorney.



www.childandfamily.org

James A. Paparella, MBA Executive Director

TO:

Angel House Community Stakeholders

FROM:

Jim Paparella

DATE:

January 14, 2008

RE:

Angel House Forensic Interviewer Position

As you may be aware, the forensic interviewer position within the Children's Assessment Center (CAC) of Angel House has been targeted for layoff, effective January 31. Given the high value and utility of this staff position for our community stakeholders and children we serve, this decision was painful at best and only driven by economic necessity. However, this decision is not irreversible.

Background: Children's Assessment Centers have grown rapidly across the nation and are considered "best practice" in the investigation, prosecution, and treatment of child sexual abuse. Enlightened prosecuting attorneys, law enforcement officials, and child protection professionals in Ingham County approached our agency, asked us to develop Angel House, and expand it beyond shelter beds to include a CAC. We successfully raised \$1.75 million in private capital to construct the facility. Since we opened the doors of Angel House in June of 2006, we have had to raise nearly 75 percent of our operating expense from donors, private foundations, Capital Area United Way, Mason Area United Way, Victims of Crime grants, and in-kind contributions.

At the end of 2006, Angel House incurred a large financial loss which was covered by agency cash reserves. At the end of 2007, the financial loss to Angel House was even larger and tapped very deep into agency cash reserves. The dynamic is very simple: Angel House cannot fully function at a level of services that Ingham County demands if Ingham County is only going to fund 25% of our operating costs. This is especially ironic given that the CAC of Angel House was developed exclusively for Ingham County children.

In recent days, we have received intense communication, mostly from the aforementioned stakeholder group, expressing strong concern and even outrage that the absence of a dedicated forensic interviewer at Angel House will compromise effective investigation and treatment of child sexual abuse in Ingham County. I could not agree more. Even though we will continue to staff the crisis counselor position as funded by a Victim of Crimes grant, the absence of a forensic interviewer will be a huge loss.

I stated in the first paragraph that the elimination of the forensic interviewer position is not irreversible. Thus, the spirit of this memo is more of an appeal to you than a vehicle of bad news: please help preserve the services of Angel House by advocating to the Ingham County Board of Commissioners and local municipalities for an appropriate level of financial support to maintain operations and save the forensic interviewer position. On our part, we will continue to hold fund raising events, make annual donor appeals, write grants, and aggressively seek additional funding streams to ensure that Angel House will forever remain a beacon for our community's most vulnerable children.

Please do not hesitate to call or email me with any questions or ideas: jim@childandfamily.org or 517-882-4000 extension 123.

Main Offices

sim aparele

4287 Five Oaks Drive · Lansing, MI 48911 Phone: (517) 882-4000 · Fax: (517) 882-3506 Angel House

830 Kerns Road + Mason, MI 48854 Phone: (517) 244-4444 + Fax: (517) 244-1574