

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

HUMAN SERVICES COMMITTEE
BRIAN McGRAIN, CHAIR
LAURA DAVIS
TODD TENNIS
DEB NOLAN
CAROL KOENIG
DONALD VICKERS

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, JANUARY 25, 2010 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN TIME

Agenda

Call to Order

Approval of the November 30, 2009 Minutes

Additions to the Agenda

Limited Public Comment

1. Interview – Mid-South Substance Abuse Commission
2. MSU Extension – Communication from Thomas G. Coon, Director Michigan State University Extension
3. Health Department
 - a. Resolution to Authorize a Memorandum of Understanding with Michigan Primary Care Association
 - b. Resolution to Enter into a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture
 - c. Resolution to Authorize a Grant from the Michigan Department of Community Health to Fund Prevention Activities among HIV Positive Persons
 - d. Resolution to Authorize a Federally Qualified Health Center Alternative Payment Agreement with the State of Michigan
 - e. Resolution to Authorize Provider Agreements with Commercial Health Insurers
 - f. Resolution to Amend the Collaborative Agreement with the Capital Area United Way
 - g. Resolution to Authorize an Agreement with the Shiawassee Regional Education Services District
 - h. Resolution to Authorize an Agreement with Eaton Intermediate School District to Prevent and Reduce Tobacco Use in Ingham County
 - i. Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children through the Family Outreach Services Program
 - j. Resolution to Authorize a Pharmacy Services Agreement for Services at the Ingham County Jail
 - k. Out of State Travel Request – 2010 Policy and Issues Sponsored by National Association of Community Health Centers (NACH)

4. Board Referral – Letter, with attachment, from the Mid-South Substance Abuse Commission Announcing its Intent to Re-Establish an Advisory Council

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
November 30, 2009
Minutes

Members Present: Todd Tennis, Laura Davis, Brian McGrain, Andy Schor, Steve Dougan, Donald Vickers and Board Chairperson Debbie De Leon

Members Absent: None

Others Present: Jared Cypher, Janeil Valentine, Dr. Dean Sienko, Jennifer Henigan, Nigel Paneth, Danae Friedheim, Randall Kamm and Paul Palmer

The meeting was called to order by Chairperson Tennis at 7:00 p.m. in Conference Rooms “D and E” of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the November 16, 2009 Minutes

MOVED BY COMM. MC GRAIN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE NOVEMBER 16, 2009 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

- 2d. Substitute - Resolution to Authorize an Agreement with Edward W. Sparrow Hospital Association for Women’s Health Physician Services
- 2g. Late - Request for Authorization for Out of State Travel
- 2h. Late - Resolution to Authorize Three Adolescent Health - Child and Adolescent Health Center Grant Agreements with the Michigan Primary Care Association.
- 2i. Late - Resolution to Authorize a 2009-2010 Moving Our Community Toward Health Grant

Limited Public Comment

None.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHOR, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

- 2. Health Department
 - a. Resolution to Authorize Service Contracts with Licensed Dentists for 2010
 - b. Resolution to Authorize Amendment #2 to the 2009-2010 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health
 - e. Resolution to Extend the Cooperative Operational Agreement with the Ingham Community Health Center Board
 - g. Request for Authorization for Out of State Travel
 - h. Resolution to Authorize Three Adolescent Health- Child and Adolescent health Center Grant Agreements with the Michigan Primary Care Association.

3. Controller/Administrator's Office
 - a. Resolution Approving Various Contracts for the 2010 Budget Year
 - b. Resolution Authorizing Adjustments to the 2009 Ingham County Budget and Authorizing the Controller/Administrator to Make Year End Budget Adjustments
4. Human Services Committee - Resolution Honoring Pamela Crookedacre

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHOR, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

2. Health Department
 - c. Resolution to Authorize a 2009-2010 Agreement with the City of Lansing for Certain Public Health and Program Activities

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2009-2010 AGREEMENT WITH THE CITY OF LANSING FOR CERTAIN PUBLIC HEALTH AND PROGRAM ACTIVITIES.

Comm. Vickers asked if the cost of the contract is less or more than previous years. Dr. Sienko answered that it may be in the area maybe a little less, and it is an ongoing discussion with the city regarding the financial terms.

Comm. Vickers asked if any previously provided services could be reduced. Dr. Sienko answered that the daycare scholarships may be cut. Comm. Vickers asked Dr. Sienko to explain what a daycare scholarship is. Dr. Sienko answered the daycare scholarship is assistance to families who need daycare and explained that the cities help pay for the daycare. Comm. Vickers asked if the daycare is operated by individuals. Dr. Sienko answered that it is something the families' arrange and the city supplies financial assistance. Comm. Vickers asked how the money is handled. Dr. Sienko explained that the money comes through the city to the family, and in addition helps pay for a city clerk who helps with the financial transaction.

MOTION CARRIED UNANIMOUSLY.

- d. Resolution to Authorize an Agreement with Edward W. Sparrow Hospital Association for Women's Health Physician Services

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHOR, TO APPROVE THE RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR WOMEN'S HEALTH PHYSICIAN SERVICES.

Dr. Sienko highlighted that because a selection has not been made for a physician services contract the resolution will allow a three month extension of the Ingham Regional Medical Center contract which expires December 31, 2009. The resolution will also clarify the language pertaining to the compensation during the extension.

Board Chairperson De Leon asked how many request for quote proposals were sent. Dr. Sienko replied three requests were sent and two responded.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. DAVIS, TO AMEND THE RESOLUTION TO ADD THE FOLLOWING LANGUAGE: THEREFORE BE IT RESOLVED, THAT THE INGHAM COUNTY BOARD OF COMMISSIONERS AUTHORIZES AN AMENDMENT TO THE COUNTY'S AGREEMENT WITH INGHAM REGIONAL MEDICAL CENTER FOR PHYSICIAN SERVICES EXTENDING THIS AGREEMENT, PRORATED ON A MONTHLY BASIS CONSISTENT WITH 2009 COMPENSATION, THROUGH MARCH 31, 2010.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. DAVIS, TO AMEND THE RESOLUTION TO STRIKE THE 10TH WHEREAS PARAGRAPH.

MOTION CARRIED UNANIMOUSLY.

- f. Resolution to Authorize a Nurse Practitioner Services Agreement with Michigan State University College of Nursing

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION TO AUTHORIZE A NURSE PRACTITIONER SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING.

Comm. Schor asked Dr. Sienko to explain why MSU would insist on the increase in the negotiations. Dr. Sienko stated he was not part of the negotiations but understands that the increase was split down the middle.

Comm. Schor noted a difficult budget year for the county and at this time a 1%, 2% or 3% increase is not so innocent. He noted any future increases will be more closely analyzed. Comm. McGrain also expressed concern over the increase and would like to know who else provides this type of service.

Dr. Sienko answered in terms of nurse practitioners it is possible to hire people but these nurse practitioners are less expensive and the contract is more flexible.

Comm. McGrain asked if it is possible to bid out would it be less expensive. Dr. Sienko answered that it may be possible from another university with a nurse practitioners training program or a substantial college of nursing that would have staff to do this type of work.

Board Chairperson De Leon asked if this resolution is just for jail medical. Dr. Sienko answered yes. Board Chariperson De Leon asked did the Sheriff's office contact you about potential savings. Dr. Sienko answered that the Sheriff's office did contact him and a meeting has been scheduled, however it is not part of this discussion.

Chairperson Tennis noted that the contract is provided by a local university and is a bargain opposed to hiring providers directly or contractors.

Comm. McGrain asked Dr. Sienko or Ms. Valentine why this is a three year contract. Ms. Valentine explained she cannot speak for the department however, that from a purchasing viewpoint that a service contract for one year does not give you one year of service because of the transition. The three year allows for a transition, and a five year contract does not allow for changing of providers.

Comm. Dougan stated he agreed with the general perspective of Comm. Schor and that he would like to see further negotiations in the future.

Comm. Davis stated cost concerns of this contract and others increasing their contracts as well.

Chairperson Tennis stated that the 2010 year a line would be drawn on increases.

MOTION CARRIED UNANIMOUSLY.

- i. Resolution to Authorize a 2009-2010 Moving Our Community Toward Health Grant

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION TO AUTHORIZE A 2009-2010 MOVING OUR COMMUNITY TOWARD HEALTH GRANT.

Comm. Vickers asked why an for profit establishment was being subsidized. Dr. Sienko answered trying to address public food health deserts where people lack convenient access to fresh fruits and vegetables. Trying to get healthy food products, and converse or create social capital and this is considered to have value in a neighborhood. Comm. Tennis noted that there has been more fruits and vegetables in convenience stores that did not have these before, but is unclear if it is a result of this project. Comm. Vickers asked if there is a job description for the garden projects. Dr. Sienko answered that reports are filed and are sent to the state for review. Volunteer hours can be sent out for a federal match if lost the federal match is reduced. Dr. Sienko will provide further information regarding the federal match. Comm. Dougan asked is Allen Street Farmers Market funded. Dr. Seinko will find out. Chairperson De Leon asked if anything is being done in the Baker/Denora neighborhood, and also expressed concerns of staffing. Dr. Seinko will have staff get back on this matter.

MOTION CARRIED with Comm.Vickers voting No.

1. Interviews
 - b. Board of Health

The Committee interviewed the following applicants: Jennifer Henigan, Nigel Paneth, Danae Friedheim and Randall Kamm.

Commissioner Schor complimented Chairperson Tennis on a job well done and an excellent year.

(Commissioner Schor left @ approximately 7:50 p.m.)

- a. Community Mental Health Authority

The Committee interviewed Paul Palmer.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM.VICKERS, TO APPOINT PAUL PALMER TO THE COMMUNITY MENTAL HEALTH AUTHORITY.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

Announcements

Comm. Vickers reminded the Committee of the following events: LCC breakfast tomorrow, December 1st at 7:30 a.m., County Christmas Party on December 11th from 6:00 p.m. to 10:00 p.m., Red Nose Ruckus on December 4th at 6:00 p.m. and the Animal Control Open House on December 5th from 11:00 a.m. to 3:00 p.m.

Comm. Davis reminded the Committee the Lansing Area AIDS Network is Friday, December 4th at 7:00 p.m. She acknowledged Pamela Crookedacre's work and noted a garden in her honor will be placed behind the school.

Comm. McGrain thanked Chairperson Tennis for a job well done.

Public Comment

None.

The meeting adjourned at approximately 8:02 p.m.

Respectfully submitted,

Julie Buckmaster

January 4, 2010

Dear County Commissioner:

As we welcome a new year, I want to thank you for the valuable partnerships we have with all 83 Michigan County Boards of Commissioners. These are certainly challenging budgeting times for counties and the state of Michigan. We spent the past year preparing for our future by positioning MSU Extension to be a key partner in transforming Michigan's economy and adapting to the challenging budget circumstances. We remain committed to being a primary source of information for communities who want to tap in to the critical expertise of Michigan's land grant university. Our goal is to complement assets in your community and focus on issues where we can have the greatest impact. We appreciated the opportunities we had to meet with, and learn from, county commissioners through the MAC Supercommittee meeting in September, and the involvement of county commission chairs or their designees in the five focus group discussions with associate director Michelle Rodgers in November.

During focus group discussions, and in subsequent communication, we explained that part of our redesign process involves a) maintaining our commitment to an MSUE office in every county, b) doing away with county Extension director and regional Extension director positions, c) reorienting our staff assignments and reporting to focus on programming, and d) coordinating county offices and staff members through multi-county districts. The latter requires a district coordinator who is responsible for seeing that we maintain strong collaborative relationships with our county and community-based partners.

I want to thank you for the feedback you gave us on these changes. We have used your feedback, combined with that from other community partners and MSUE staff members, in our planning process. When considering aligning counties into new districts, you told us that the number of counties in a district, the travel distance across the district, and the number of staff members assigned to the district were important considerations. That was all taken into account as we designed (see attached). These new districts will be fully implemented by July 1, 2010, and will replace our current regional structure.

Programming and staffing will occur across district lines as dictated by community needs. The districts simply provide a mechanism for organizing and reporting on our relationships with community-based partners.

District coordinators will be the primary contacts for commissioners regarding county budget and program issues. They will also identify additional partners and funding to help sustain MSUE programming and will serve as coaches and provide feedback on staff members' performance.

The search for district coordinators will begin immediately. Only existing MSU Extension staff members will be eligible to apply for these positions in the current process. You are invited to participate in the process by viewing candidates' online seminars and providing online feedback. Dr. Rodgers will share information about the seminars and Web links as they are scheduled (in late January and early February 2010). We value your input as we make strategic changes to enhance and sustain MSUE for 2010 and beyond.

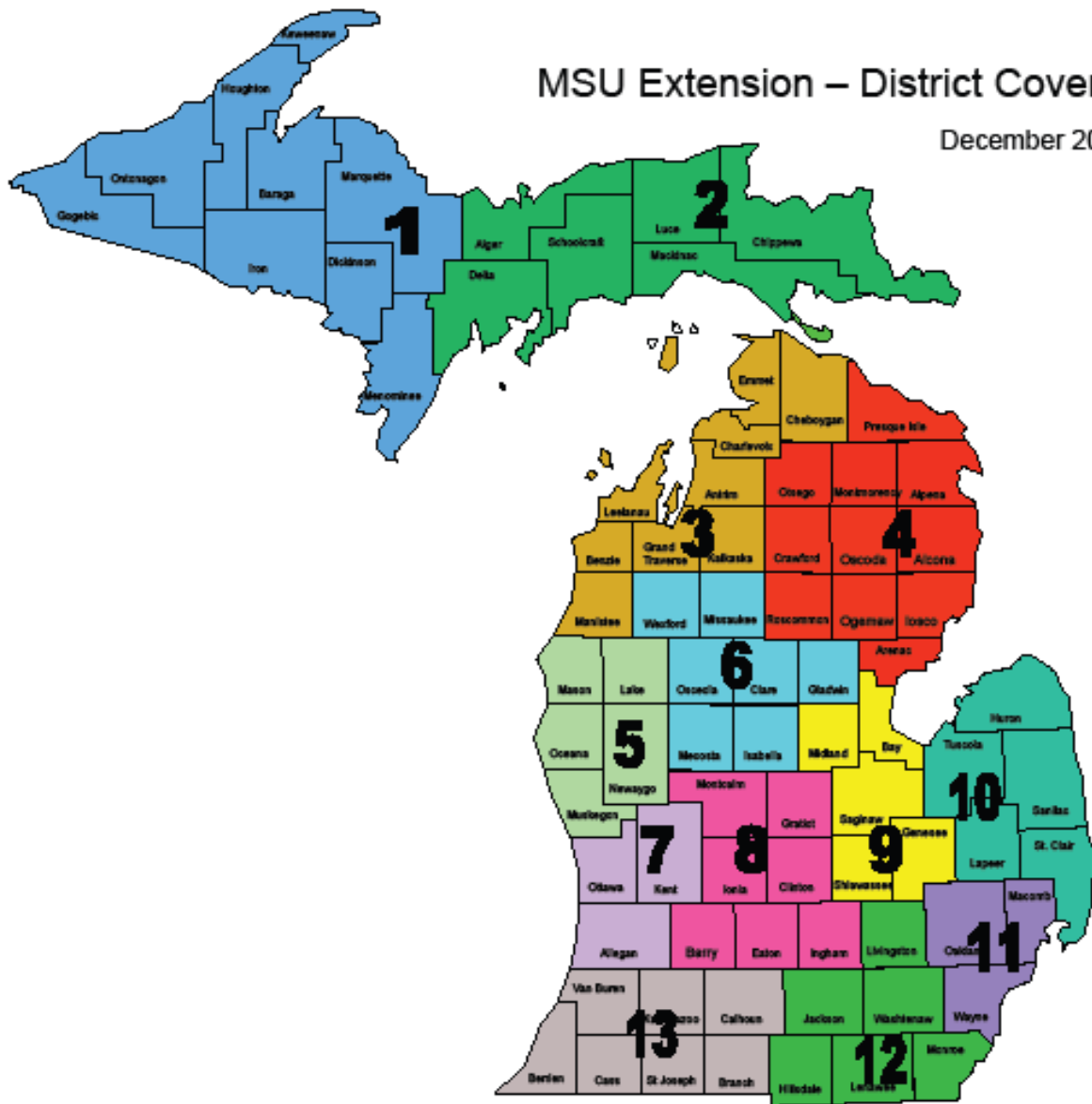
I look forward to meeting with you in person at the MAC conference in March to provide further updates on our efforts to create Michigan's 21st Century Cooperative Extension Service.

Sincerely,

Thomas G. Coon, Director
Michigan State University Extension

MSU Extension – District Coverage

December 2009



RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize a Memorandum of Understanding with Michigan Primary Care Association

Submitted by: Health Department

Committees: LE____, JD____, HS__X__, CS____, Finance__X__

Summary of Proposed Action:

This resolution authorizes a Memorandum of Understanding with Michigan Primary Care Association (MPCA) from September 14, 2009 through September 14, 2010. This MOU will allow for the Health Department to host an AmeriCorps member who will serve for one year as a Community Outreach Specialist, to increase access to quality health, dental and behavioral health care for residents and provide support in assessing needs and identifying gaps in health care.

Financial Implications:

MPCA has received American Recovery and Reinvestment Act funding which allows its community HealthCorps Division to place AmeriCorps members in community organizations throughout Ingham County. There is a cost share for the member. Funds to cover the cost share are available through funding reserved in the Health Department's Budget for urban redevelopment. This resolution carries forward any unspent urban development funds from FY 2009 and authorizes the use of \$10,000 of those funds for the cost share.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC__X__

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 13, 2010

Subject: Resolution to authorize a Memorandum of Understanding with Michigan Primary Care Association (MPCA)

The Ingham County Health Department regularly collaborates with neighborhood and community organizations to reduce health disparities in vulnerable populations. Greater Lansing African American Health Institute (GLAAHI) and Lansing Latino Health Alliance (LLHA) are key community partners that serve the populations suffering from the greatest health disparities.

MPCA has received American Recovery and Reinvestment Act funding which allows its community HealthCorps Division to place AmeriCorps members in community organizations throughout Ingham County. MPCA extended an opportunity to the Health Department to host one such member. This full-time member will serve for one year as a Community Outreach Specialist, to increase access to quality health, dental and behavioral health care for residents and provide support in assessing needs and identifying gaps in health care. There is a cost share for the member. Funds to cover the cost share are available.

For the past several years, the Board has allocated funds to the Health Department for urban redevelopment projects. The Investors Steering Committee (ISC) of the Power of We Consortium advises on how the funds are to be allocated. The MPCA AmeriCorp opportunity offered the chance to implement the goals of the urban redevelopment projects by assigning the AmeriCorp member to serve vulnerable communities through GLAAHI and LLHA. Placement of the AmeriCorps member with these organizations will provide the largest impact since they serve the most vulnerable populations in our community.

The ISC has recommended up to \$10,000.00 of the urban redevelopment funds be used to cover the required cost share of the AmeriCorps member. Placement of the AmeriCorp member with GLAAHI and LLHA holds great potential to benefit residents of Ingham County. I recommend that the Board of Commissioners adopt the attached resolution and authorize the Memorandum of Understanding with MPCA.

Attachment

c: John Jacobs w/attachment
Renee Canady w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN
PRIMARY CARE ASSOCIATION**

WHEREAS, Ingham County regularly collaborates with neighborhood organizations to reduce health disparities in vulnerable populations; and

WHEREAS, both the Greater Lansing African American Health Institute (GLAAHI) and the Lansing Latino Health Alliance (LLHA) are Health Department Community Partners who serve vulnerable populations and neighborhoods; and

WHEREAS, the Michigan Primary Care Association (MPCA) has received American Recovery and Reinvestment Act (ARRA) funding to participate in the Michigan's AmeriCorps Program; and

WHEREAS, the Health Department was invited by MPCA to host one full-time AmeriCorps member to serve as a Community Outreach Specialist for twelve months; and

WHEREAS, the Board of Commissioners allocated funding to the Encouragement Redevelopment Fund for the service enhancement requests during the County's FY 2009 Budget Process; and

WHEREAS the Encouragement Redevelopment Fund is administered by the Power of We Consortium (PWC) Investor's Steering Committee; and

WHEREAS, the PWC Investor's Steering Committee approved an allocation of up to \$10,000 to MPCA for one full-time AmeriCorps member to serve at both the Greater Lansing African American Health Institute (GLAAHI) and the Lansing Latino Health Alliance (LLHA); and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Memorandum of Understanding with Michigan Primary Care Association of up to \$10,000 to support one full-time AmeriCorps member to serve at the Greater Lansing African American Health Institute and the Lansing Latino Health Alliance.

BE IT FURTHER RESOLVED, that the contract period is September 14, 2009 through September 14, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners re-appropriates any unspent funds from the Encouragement Redevelopment Fund in FY 2009 Budget to the FY 2010 Budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the 2010 Health Department Budget to implement this resolution.

BE IT FURTHER RESOLVED, the Board Chairperson is authorized to sign the Memorandum of Understanding and any associated documents after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Enter into a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:

This resolution authorizes a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture to allow the Ingham County Health Department to continue to collect pesticides from any end-user of pesticides, who resides in the State of Michigan. The term of the agreement will be October 1, 2009 through September 30, 2010.

Financial Implications:

The Michigan Department of Agriculture has agreed to pay Ingham County up to \$18,000 for costs associated with the collection, transportation and disposal of pesticides.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC_ X_

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 7, 2010

Subject: Recommendation to enter into a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture

This a recommendation to enter into a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture to allow Ingham County Health Department to continue to collect pesticides from any end-user of pesticides who resides in the state of Michigan. The term of the agreement shall be October 1, 2009 through September 30, 2010. The Michigan Department of Agriculture has agreed to pay Ingham County up to \$18,000.

I recommend the Board of Commissioners adopt the attached resolution and authorize an agreement with the Michigan Department of Agriculture for the period of October 1, 2009 through September 30, 2010.

Attachment

- c. John Jacobs w/attachment
- Laura Peterson w/attachment
- Jim Wilson w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A MICHIGAN GROUNDWATER
STEWARDSHIP PROGRAM (MGSP) CLEAN SWEEP PROGRAM
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE**

WHEREAS, Ingham County Health Department has operated a Household Hazardous Waste Collection Program since 1985; and

WHEREAS, the Health Department has had a Michigan Groundwater Stewardship Program (MGSP) Clean Sweep Program Agreement with the Michigan Department of Agriculture since 2001; and

WHEREAS, each year the Agreement has allowed the Health Department to be reimbursed for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the Michigan Department of Agriculture has proposed to enter into a new agreement with the Health Department; and

WHEREAS, the Michigan Department of Agriculture shall pay the Health Department up to \$18,000 for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the term of the Agreement shall be October 1, 2009 through September 30, 2010; and

WHEREAS, the Health Department's 2010 Budget anticipates a continuation of these services and funds; and

WHEREAS; the Health Officer has recommended that the Board of Commissioners authorize a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agreement with the Michigan Department of Agriculture for the Michigan Groundwater Stewardship Program Clean Sweep Program.

BE IT FURTHER RESOLVED, that the Michigan Department of Agriculture shall reimburse the Health Department up to \$18,000 for costs associated with the collection, transportation and disposal of pesticides.

BE IT FURTHER RESOLVED, that the term of the agreement shall be October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Agreement after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize a Grant from the Michigan Department of Community Health to Fund Prevention Activities among HIV Positive Persons

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:

This resolution authorizes the acceptance of a grant from the Michigan Department of Community Health to fund prevention activities among HIV positive persons in Ingham County. The Prevention Case Managers will apply an evidence-based intervention that will provide individualized counseling services to persons living with HIV. Ingham County is focused on bridging the gap by offering the skills necessary in order to prevent the transmission of HIV and other sexually-transmitted infections.

To implement the activities of this grant, the Health Department will be hiring two (2) grant funded Prevention Case Managers (ICEA 6) which will need to approved under a separate resolution.

Financial Implications:

The MDCH, Division of Health, Wellness, and Disease Control will provide Ingham County with \$282,568. The grant period for this project is February 1, 2010 through September 30, 2012, with the opportunity for renewal towards the end of the grant period.

Other Implications:

None.

Staff Recommendation: MJM___ JN___ TL___ TM___ JC_ X___

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 13, 2010

Subject: Michigan Department of Community Health Grant to Fund Prevention Activities among HIV Positive Persons

In October 2009 Michigan reported 14,187 HIV/AIDS cases. This fatal disease, caused by the Human Immunodeficiency Virus (HIV), is preventable. Ingham County has the third highest prevalence rate for HIV infection in Michigan (144 infected persons per 100,000 residents). Most disconcerting, however is the fact that one-fifth of persons living with HIV are unaware of their status. Without the awareness of their status and the realization of the relationship between certain behaviors and the risk of transmission, these persons pose a risk both to themselves and the community.

The Michigan Department of Community Health (MDCH) and the Ingham County Health Department (ICHD) are committed to preventing the transmission of HIV. Ingham County is currently funded to provide counseling, testing, partner and medical services to support the states efforts in controlling the spread of HIV.

In response to an opportunity to expand prevention services in Ingham County, we are pleased to announce that the health department was awarded \$282,568.00 for prevention case management services. The Prevention Case Managers will apply an evidence-based intervention that will provide individualized counseling services to persons living with HIV. Ingham County is focused on bridging the gap by offering the skills necessary in order to prevent the transmission of HIV and other sexually-transmitted infections.

The grant period for this project is February 1, 2010 through September 30, 2012, with the opportunity for renewal towards the end of the grant period.

The attached resolution will authorize acceptance of \$282,568.00 grant from the MDCH, Division of Health, Wellness, and Disease Control.

I recommend adoption of this resolution.

Attachment

c: John Jacobs w/attachment
Bob Townsend w/attachment
Renee Canady w/attachment
Ruby Rodgers w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A GRANT FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH TO FUND PREVENTION ACTIVITIES
AMONG HIV POSITIVE PERSONS**

WHEREAS, Ingham County has the third highest prevalence rate for HIV infection in the State, and the highest rate of known HIV-positive individuals who need assistance in seeking medical services; and

WHEREAS, according to the data from the HIV/AIDS Reporting System (eHARS), Ingham County has approximately 100 HIV-positive persons who are unaware of their HIV status; and

WHEREAS, both the Michigan Department of Community Health (MDCH) and the Ingham County Health Department (ICHD) are committed to conducting HIV prevention activities in order to assist HIV-positive persons sustaining behaviors that will reduce the risk for transmitting HIV; and

WHEREAS, under appropriate medical care an HIV positive person's condition may not progress to the Acquired Immunodeficiency Syndrome (AIDS); and

WHEREAS, the MDCH Division of Health, Wellness, and Disease Control has announced a grant award of \$282,568 to support a grant funded position supporting the HIV prevention initiative; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners accept this HIV Prevention Services Project Program Grant from MDCH.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the HIV Prevention Services Project Program Grant from the Michigan Department of Community Health, which will establish grant-funded position(s) which will be approved under a separate future resolution.

BE IT FURTHER RESOLVED, the period of the grant shall commence on February 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, the MDCH, Division of Health, Wellness, and Disease Control shall provide Ingham County with \$282,568, during the grant period to implement the actions, activities, and services included in the Health Department's proposal.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the 2010 Health Department Budget to implement this resolution.

BE IT FURTHER RESOLVED, the Board Chairperson is authorized to sign any necessary contract documents after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize a Federally Qualified Health Center Alternative Payment Agreement with the State of Michigan

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:
This resolution authorizes a Federally Qualified Health Center Agreement with the State of Michigan for the period of January 1, 2010 through December 31, 2013. This agreement will replace a similar agreement that has been in place for the period January 1, 2006 through December 31, 2009.

Financial Implications:
No immediate direct financial impact; however, this resolution authorizes an agreement that includes an alternative payment mechanism, reflective of the State’s marketplace conditions, for the services provided to Medicaid enrolled persons served through the Ingham County Health Department’s network of community health centers. This arrangement allows for adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured.

Other Implications:
Since September 2003, the Health Department’s Community Health Centers have been designated by the Centers for Medicare and Medicaid Services as Federally Qualified Health Centers (FQHCs).

Staff Recommendation: MJM__ JN __ TL __ TM__ JC X
Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 13, 2010

Subject: Resolution to Execute a Federally Qualified Health Center Agreement with the State of Michigan

This is a recommendation to execute a Federally Qualified Health Center Agreement with the State of Michigan for the period of January 1, 2010 through December 31, 2013. This agreement will replace a similar agreement that has been in place for the period January 1, 2006 through December 31, 2009.

Since September 2003, the Health Department's Community Health Centers have been designated by the Centers for Medicare and Medicaid Services as Federally Qualified Health Centers (FQHCs).

In 2000 Congress passed the Benefits Improvement and Protection Act (BIPA) which enacted preferential payment policy for FQHCs to ensure adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured. This preferential payment is known as the Prospective Payment System (PPS). Unlike the previous cost-based reimbursement system, the PPS established payment rates in advance of service delivery and created incentives for providers to operate more efficiently with reimbursement not contingent on an individual provider's actual cost of delivering care. Providers that, on average, deliver care for less than the payment amount can retain the portion of the payment amount exceeding their costs; conversely, providers lose money if their service costs are higher than the payment.

Given concerns regarding the latter, the BIPA did permit a State and its FQHCs to negotiate and establish an alternative payment mechanism reflective of the State's marketplace conditions. Since implementing the BIPA, the State of Michigan and Michigan's Federally Qualified Health Centers have established an alternative payment mechanism with this approved as part of the State's Plan under Title XIX of the Social Security Act.

The State of Michigan, through the Medical Services Administration (Michigan Department of Community Health) has negotiated a Federally Qualified Health Center Agreement with Michigan's Federally Qualified Health Centers for the period January 1, 2010 through December 31, 2013. The State has offered to execute such an agreement with Ingham County for the services provided to Medicaid enrolled persons served through the Ingham County Health Department's network of community health centers.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the proposed FQHC Agreement with the State of Michigan.

Attachment

c: John Jacobs w/attachment
Lynn Kiter w/attachment
Barb Mastin w/attachment
Robin Turner w/attachment
Bruce Bragg w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A FEDERALLY QUALIFIED HEALTH CENTER ALTERNATIVE PAYMENT AGREEMENT WITH THE STATE OF MICHIGAN

WHEREAS, Ingham County operates a network of community health centers that provide outpatient ambulatory primary care health care services to approximately 25,000 low-income and at-risk persons, with about 50,000 medical and dental encounters provided annually to Medicaid beneficiaries; and

WHEREAS, several of the Community Health Centers operated by Ingham County Health Department have been designated by the Centers for Medicare and Medicaid Services as Federally Qualified Health Centers; and

WHEREAS, Congress enacted preferential payment policy for Federally Qualified Health Centers that helps ensure adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured; and

WHEREAS, the State of Michigan and Michigan's Federally Qualified Health Centers have established an alternative payment methodology as permitted by the Benefits Improvement and Protection Act (BIPA) of 2000 and that stipulates service reimbursement through a Memorandum of Agreement; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize execution of a Federally Qualified Health Center Alternative Payment Agreement with the State of Michigan for the period of January 1, 2010 through December 31, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of a Federally Qualified Health Center Agreement with the Michigan Department of Community Health's Medical Services Administration for the period of January 1, 2010 through December 31, 2013.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize Provider Agreements with Commercial Health Insurers

Submitted by: Health Department

Committees: LE ____, JD ____, HS X ____, CS ____, Finance X __

Summary of Proposed Action:

This resolution provides the Health Department with the authority to enter into provider agreements with commercial health insurers.

These agreements will always be reviewed and approved by the County Attorney prior to being presented to the Board of Commissioners' Chairperson for signature.

Financial Implications:

No determinate financial implications at this time. The Health Department is seeking to maximize payments for services, when such exist, as a means of providing financial support for the community health services network. From time-to-time, opportunities are identified which provide additional payments. This resolution gives the Health Department open ended authority to enter into these agreements, which are usually paid according to an established fee schedule.

Other Implications:

None.

Staff Recommendation: MJM __ JN __ TL __ TM __ JC X __

Staff recommends approval of the resolution, contingent upon the understanding that this resolution delegates broad, open-ended authority to the Health Department to enter into such agreements.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 13, 2010

Subject: Recommendation to Authorize Provider Agreements with Commercial Health Insurers

The Health Department provides a wide range of health care services through its network of community health centers. The Department's focus is on low-income, uninsured persons and those covered by Medicaid. However, the Department does serve persons with health insurance who have problems getting access to services through private providers or who simply prefer to utilize the Health Department.

The Department seeks to maximize payments for services, when such exist, as a means of providing financial support for the community health services network. From time-to-time, opportunities are identified which provide additional payments. Currently there are several such opportunities which the Department is recommending be authorized:

An agreement with Blue Cross Blue Shield of Michigan which will add the Health Department to its PPOM Medicare Advantage network - The Health Department will be added as a Federally Qualified Health Center at special rates. Currently, we turn people away who have this coverage because we are unable to bill. If the Department moves forward to incorporate a geriatric health center, this will be a very important payer.

An agreement with Physicians Health Network to include the Health Department as a network provider for behavioral health services - The Department began providing behavioral health, through a subcontract with CEI CMH, in November 2009. This agreement is essential to being paid for services provided to PHP members.

An agreement with McLaren Health Plan to add the Health Department's providers to its primary care and specialty care physicians network - This arrangement is particularly important to the Department because of the Infectious Disease Clinic and the Immunization Clinic. We are currently not able to bill for services provided to McLaren Health Plan enrollees.

I am recommending that the Board of Commissioners authorize the Health Department to enter into provider agreements with commercial health insurers, the first of which will be the three agreements referenced above. These agreements will always be reviewed and approved by the County Attorney prior to being presented to the Board of Commissioner Chairperson for signature.

Attachment

c: John Jacobs w/attachment
Barb Mastin w/attachment
Lynn Kitter w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PROVIDER AGREEMENTS WITH
COMMERCIAL HEALTH INSURERS**

WHEREAS, the Ingham County Health Department operates a network of community health centers which provide a wide range of health care services to Ingham County residents; and

WHEREAS, the community health centers are heavily supported by payments from third parties (health insurers, including Medicaid, Medicare and commercial insurers); and

WHEREAS, commercial insurers require participation agreements; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the execution of provider agreements with commercial health insurers.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Health Department to enter into provider agreements with commercial health insurers, with the purpose of the County receiving payment for health care services provided by the Ingham County Health Department.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners Chairperson is authorized to sign provider agreements with commercial health insurers after review by the Ingham County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Amend the Collaborative Agreement with the Capital Area United Way

Submitted by: Health Department

Committees: LE____, JD____, HS_ X_, CS____, Finance_ X_

Summary of Proposed Action:

This resolution authorizes a contract with the Capital Area United Way (CAUW) for the time period of October 1, 2009 through September 30, 2010, to coordinate the Behavioral Risk Factor & Social Capital Survey (BRF&SC).

Information and data from the BRF&SC Survey are used to gauge the numbers of uninsured, access to health care, and access to dental care which are critical issues in the present economic climate. This contract will continue the current work which is in progress. Other funding partners on this initiative, Barry-Eaton County Health Department and Mid-Michigan Health Department, have committed to or have submitted their share of the funding for this project to the pool of funds administered by CAUW. Nevertheless, data collection will not resume until Ingham County Health Department has done the same.

Financial Implications:

The amount of the contract is \$38,051, which is solely for data collection and processing and sufficient funds have been included in the Health Department's FY 2010 budget.

Other Implications:

None.

Staff Recommendation: MJM___ JN ___ TL ___ TM___ JC X

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 13, 2010

Subject: Resolution to Amend the Collaborative Agreement with the Capital Area
United Way

Ingham County has had a collaborative agreement with the Capital Area United Way (CAUW) since 2005 under which the CAUW administered a pool of funds for consulting and contracting in support of the Community Indicators Project. Barry-Eaton District Health Department, Mid-Michigan District Health Department, and Ingham County Health Department all contribute to this pool of funds, each for the collection of data for their respective jurisdictions. An important part of this work has been to administer a survey of the adult population in Ingham County and the Capital area (Ingham, Eaton, and Clinton Counties) on health related behaviors, conditions, preventive health care practices and other matters of health and wellness. These data have been collected since 1993 and have been critical for implementing new evidence-based programs as well as informing programmatic decisions in this community. The existence of this reliable evidence base has increased the likelihood of program success and assures that current community health needs are addressed efficiently.

The current agreement expired on September 30, 2009. I am requesting a contract to continue the current work which is in progress. Other funding partners on this initiative, Barry-Eaton County Health Department and Mid-Michigan Health Department, have committed to or have submitted their share of the funding for this project to the pool of funds administered by CAUW. Nevertheless data collection will not resume until Ingham County Health Department has done the same.

We believe that continuation of data collection is critical in documenting and understanding trends in access to health care and the impact of economic changes on our community's health status.

Given current budgetary constraints, we have reduced our support for this project to data collection and processing only. Data analysis and report writing for the county will be done by Ingham County Health Department staff. The funds to continue the BRF&SC Survey is already included in the Health Department's FY2010 budget.

The attached resolution will authorize a new agreement and enable data collection through September 30, 2010. The amount of the new contract will be \$38,051.

I recommend adoption of this resolution.

Attachment

c: John Jacobs w/attachment
Tim Perrone w/attachment
Renee Canady w/attachment
Peggy Roberts w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
THE CAPITAL AREA UNITED WAY**

WHEREAS, the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey) measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety, and safe walking routes; and

WHEREAS, information and data from the BRF&SC Survey are used to gauge the numbers of uninsured, access to health care, and access to dental care which are critical issues in the present economic climate; and

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, information and data from the BRF&SC Survey is a critical component to the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205, 07-154, 08-239, and 09-197 and collaborative activities have continued since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has coordinated funding from Barry-Eaton District Health Department, Mid-Michigan District Health Department, and Ingham County Health Department to administer the BRF&SC Survey; and

WHEREAS, the current agreement concluded on September 30, 2009; and

WHEREAS, the Capital Area United Way and the Health Departments have implemented strategies to decrease costs associated with this project; and

WHEREAS, the BRF&SC Survey is included in the Ingham County Health Department's FY2010 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the Capital Area United Way to coordinate the Behavioral Risk Factor & Social Capital Survey (BRF&SC Survey).

BE IT FURTHER RESOLVED, that the amended grant period is October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the amount of the contract is \$38,051, which is solely for data collection and processing.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the agreement after review as to form by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize an Agreement with the Shiawassee Regional Education Services District

Submitted by: Health Department

Committees: LE ____, JD ____, HS X, CS X, Finance X

Summary of Proposed Action:

This resolution authorizes an agreement with the Shiawassee Regional Education Service District (SRES D) to help establish Early Head Start (EHS) services in Shiawassee County by providing an Early Childhood Consultant from the Office for Young Children (OYC) to serve as a Family Advocate. The Family Advocate will provide support to families accessing and transitioning into childcare and searching for a job or returning to school, provide home visits and work with families to develop family goals. It is expected that the OYC staff person will work 20 hours/week as a Family Advocate in Shiawassee County.

Financial Implications:

SRES D will reimburse Ingham County up to \$26,000, to support the half-time involvement of an OYC Early Childhood Consultant. The term of the agreement shall be January 1, 2010 through September 30, 2010. This grant award will offset the loss of contract revenue from the Shiawassee Community Mental Health Authority. These funds are part of the Health Department's Fiscal Year 2010 Budget. No Ingham County General Funds support this activity.

Other Implications:

None.

Staff Recommendation: MJM __ JN __ TL __ TM __ JC X

Staff recommends approval of the resolution.

MEMORANDUM

TO: Human Services Committee
County Services Committee
Finance Committee

FROM: Dean Sienko, M.D., M.S., Health Officer

RE: Resolution to Authorize an Agreement with the Shiawassee Regional Education Services District

This is a recommendation to enter into an agreement with the Shiawassee Regional Education Service District (SRES D) to help establish Early Head Start (EHS) services in Shiawassee County by providing an Early Childhood Consultant from the Office for Young Children (OYC) to serve as a Family Advocate. The Family Advocate will provide support to families accessing and transitioning into childcare and searching for a job or returning to school, provide home visits and work with families to develop family goals. It is expected that the OYC staff person will work 20hours/week as a Family Advocate in Shiawassee County.

Through the proposed agreement, SRES D shall reimburse Ingham County up to \$26,000 to support the half-time involvement of an OYC Early Childhood Consultant. The term of the agreement shall be January 1, 2010 through September 30, 2010. This grant award will offset the loss of contract revenue from the Shiawassee Community Mental Health Authority. These funds are part of the Health Department's Fiscal Year 2010 budget. No Ingham County general funds support this activity.

I recommend the Board of Commissioners adopt the attached resolution and authorize an agreement with the Shiawassee Regional Educational Services District for the period of January 1, 2010 through September 30, 2010.

- c. John Jacobs w/attachment
- Laura Peterson w/attachment
- Lori Noyer w/attachment

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE
REGIONAL EDUCATION SERVICES DISTRICT**

WHEREAS, Capital Area Community Services will contract with the Shiawassee Regional Education Service District (SRES D) to establish Early Head Start service in Shiawassee County; and

WHEREAS, SRES D has proposed to enter into an agreement with Ingham County for staff support from the Office for Young Children (OYC); and

WHEREAS, the staff person in OYC will serve as a Family Advocate and provide support services to families participating in the Early Head Start Program in Shiawassee County; and

WHEREAS, the Office for Young Children is capable of providing the staff support; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement with the SRES D.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District (SRES D) through which the Office for Young Children will provide a staff person to act as a Family Advocate.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2010 through September 30, 2010.

BE IT FURTHER RESOLVED, that the SRES D will reimburse Ingham County up to \$26,000 for the contribution of a half-time Early Childhood Consultant position from the Office for Young Children.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize an Agreement with Eaton Intermediate School District to Prevent and Reduce Tobacco Use in Ingham County

Submitted by: Health Department

Committees: LE ____, JD ____, HS X, CS ____, Finance X

Summary of Proposed Action:

This resolution authorizes an agreement with Eaton Intermediate School District to engage in tobacco prevention and reduction activities in Ingham County.

The activities to be performed by the Health Department in Fiscal Year 2010 include:

- Conducting vendor education visits with all vendors selling tobacco products in Ingham County.
- Training health care providers in all Health Department clinics to identify and refer patients with alcohol, tobacco, and drug abuse problems.
- Coordinating a media training workshop with youth from local schools to produce public service announcements about the dangers of tobacco and alcohol.
- Proposing a plan in compliance with Michigan Liquor Control Commission rules for adoption by Common Ground Music Festival.
- Developing a training packet and model policies for servers of alcohol at non-profit organizations' fairs and festivals.
- Completing the development of a tri-county Tobacco Strategic Plan for Ingham, Eaton, and Clinton Counties.

Financial Implications:

Eaton Intermediate School District will provide Ingham County with \$38,555, for the contract time period of October 1, 2009 through September 30, 2010.

Other Implications:

Eaton Intermediate School District (EISD) provides administrative and staff support to Ingham Substance Abuse Prevention Coalition (ISAPC). EISD contracts with community partners, including the Health Department, for activities contained in ISAPC's Implementation Plan. The money for this work comes from Mid-South Substance Abuse Commission.

Staff Recommendation: MJM __ JN __ TL __ TM __ JC X

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Committee

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

Date: January 7, 2010

Subject: Contract with Eaton Intermediate School District

The Health Department is strongly committed to preventing and reducing tobacco use and alcohol abuse in our community. The Department is an active member of the Ingham Substance Abuse Prevention Coalition (ISAPC) which is dedicated to bringing effective prevention services to our community through comprehensive collaboration. Eaton Intermediate School District (EISD) provides administrative and staff support to ISAPC.

EISD contracts with community partners, including the Health Department, for activities contained in ISAPC's Implementation Plan. The money for this work comes from Mid-South Substance Abuse Commission.

The activities to be performed by the Health Department in FY10 include:

- Conducting vendor education visits with all vendors selling tobacco products in Ingham County.
- Training health care providers in all Health Department clinics to identify and refer patients with alcohol, tobacco, and drug abuse problems.
- Coordinating a media training workshop with youth from local schools to produce public service announcements about the dangers of tobacco and alcohol.
- Proposing a plan in compliance with Michigan Liquor Control Commission rules for adoption by Common Ground Music Festival.
- Developing a training packet and model policies for servers of alcohol at non-profit organizations' fairs and festivals.
- Completing the development of a tri-county Tobacco Strategic Plan for Ingham, Eaton, and Clinton Counties.

These activities are highly consistent with alcohol and tobacco control and prevention work the Health Department is engaged in. The attached resolution will authorize acceptance of the \$38,555 contract with Eaton Intermediate School District. I recommend adoption of this resolution.

Attachment

c: John Jacobs w/attachment
Bob Townsend w/attachment
Renee Canady w/attachment
Melany Mack w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON INTERMEDIATE SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE IN INGHAM COUNTY

WHEREAS, Eaton Intermediate School District provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures of tobacco access and availability; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for 2010 includes several outcomes targeted to prevent and reduce tobacco use in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco; and

WHEREAS, the Ingham County Health Department has been requested to engage in the activities related to alcohol and tobacco prevention and reduction in the Ingham Substance Abuse Prevention Coalition's Implementation Plan; and

WHEREAS, Eaton Intermediate School District has agreed to pay \$38,555 for performance of such activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Eaton Intermediate School District for \$38,555, to engage in the tobacco prevention and reduction activities.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator, on the recommendation of the Health Officer, is authorized to utilize contract funds to reimburse County employees for travel and other expenses related to the tobacco prevention and reduction activities as specified in the Ingham Substance Abuse Prevention Coalition's Implementation Plan, Investment Plan, utilizing the standard procedures and reimbursement rates set out in policies adopted by the Board of Commissioners.

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

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize an Agreement with Capital Area Community Services to Serve Early Head Start Children through the Family Outreach Services Program

Submitted by: Health Department

Committees: LE____, JD____, HS__X__, CS____, Finance__X__

Summary of Proposed Action:

This resolution authorizes an agreement with Capital Area Community Services (CACS) to expand home visiting outreach services to the Early Head Start population through the Health Department's Family Outreach Services Program.

CACS is proposing to expand its agreement with Ingham County with funds from the American Recovery and Reinvestment Act (ARRA) of 2009. These funds will be used to support an existing position at the Health Department. The term of the proposed agreement is January 4, 2010 to September 30, 2010.

Financial Implications:

Capital Area Community Services will provide Ingham County with up to \$44,293 to support home visiting outreach services to the Early Head Start Program. The agreement requires the Department to provide in-kind support valued at \$8,859, in the form of supervisor salary and benefits, indirect costs, and facilities. This requirement is identical to the existing contract. Previous experience has demonstrated our ability to support the in-kind requirements outlined in the agreement.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC__X__

Staff recommends approval of the resolution.

MEMORANDUM

TO: Human Service Committee
Finance Committee

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

DATE: January 7, 2010

RE: Recommendation to Authorize an Agreement with Capital Area Community Services

This is a recommendation to authorize an agreement with Capital Area Community Services (CACS) to expand home visiting outreach services to the Early Head Start population through the Health Department's Family Outreach Services Program.

CACS has developed programming for a younger population of low-income, at-risk children through Federal grants and has contracted with the Family Outreach Services Program to deliver home-based services to these children and their families since the program's inception.

CACS is proposing to expand its agreement with Ingham County with funds from the American Recovery and Reinvestment Act (ARRA) of 2009. These funds will be used to support an existing position at the Health Department. The term of the proposed agreement is January 4, 2010 to September 30, 2010.

The agreement requires the Department to provide in-kind support valued at \$8,859 in the form of supervisor salary and benefits, indirect costs, and facilities. This requirement is identical to the existing contract. Previous experience has demonstrated our ability to support the in-kind requirements outlined in the agreement.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the agreement with CACS.

Attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES TO SERVE EARLY HEAD START CHILDREN THROUGH THE FAMILY OUTREACH SERVICES PROGRAM

WHEREAS, Ingham County Health Department provides services to high risk families; and

WHEREAS, Capital Area Community Services (CACS) manages the Early Head Start Program to provide education and support to high risk families with children from birth through the child's third year of life; and

WHEREAS, since 2002, CACS has contracted with Ingham County to incorporate an Early Head Start home visiting outreach component to the programming provided by Family Outreach Services (FOS); and

WHEREAS, CACS has proposed to expand Early Head Start services with FOS using additional resources available through the American Recovery and Reinvestment Act (ARRA) of 2009, for the period of January 4, 2010 to September 30, 2010; and

WHEREAS, these funds will be used to support an existing position; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the expansion of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be January 4, 2010 to September 30, 2010.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to \$44,293, to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least \$8,859, which shall constitute staff wages and benefits, indirect costs, facilities, advisory committee participation and parent participation.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 8, 2010

Agenda Item Title: Resolution to Authorize a Pharmacy Services Agreement for Services at the Ingham County Jail

Submitted by: Health Department

Committees: LE X, JD____, HS X, CS____, Finance X

Summary of Proposed Action:

This resolution authorizes a three year agreement (April 1, 2010 through March 31, 2013) with Contract Pharmacy Services, Inc. (CPS) for prescription medication for inmates of the Ingham County Jail.

Financial Implications:

CPS, Inc. will provide prescription medications to the Correctional Health Services unit at the Jail at acquisition cost plus a \$2.75 dispensing fee per prescription.

The County currently expends approximately \$550,000 annually to support this service. An analysis prepared relative to budgeted and projected Correctional Health Services costs for 2010 reflects an approximate annual savings of \$200,000 by contracting with CPS. Correctional Health Services currently pays a \$5 dispensing fee per prescription.

Other Implications:

None.

Staff Recommendation: MJM____ JN X TL____ TM____ JC____

Staff recommends approval of the resolution. As required by the Board Ethics Policy, the role of the Board is to accept or reject the recommendation. If the recommendation is rejected, the committee should state the reason(s) for the rejection and instruct the staff to review the recommendation.

MEMORANDUM

To: Human Services Committee
Finance Committee
Law Enforcement Committee

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

Date: January 13, 2010

Subject: Contract for Pharmacy Services at the Ingham County Jail

Ingham County currently purchases prescription medications to support the needs of Ingham County Jail inmates. The County has been expending approximately \$550,000 annually to support this service. Currently the County purchases prescription medications through the McLaren Retail Pharmacy at Ingham Regional Medical Center.

In August 2009, the Purchasing Department issued a Request for Proposal for prescription medication services to support medical services at the Jail. Eight proposals were received. The proposals were evaluated by three staff members of the Ingham County Health Department (Jaeson Fournier, Barb Mastin and David Saltman). The evaluation was based on 25 criteria, including price, electronic ordering, emergency support systems, and the ability to interface with an electronic health record. Two companies scored substantially higher than the rest. Health Department staff contacted existing users of the two companies to determine how well the companies delivered on standards and promises.

The evaluation team has recommended that the County contract with Contract Pharmacy Services, Inc., 125 Titus Avenue, Warrington, Pennsylvania. CPS, Inc. will provide prescription medications to the Correctional Health Services unit at the Jail at acquisition cost plus a \$2.75 dispensing fee per prescription.

The Health Officer recommends that the Board of Commissioners adopt the attached to authorize a three year agreement with Contract Pharmacy Services, Inc. for prescription medication for inmates of the Ingham County Jail.

Attachment

c: John Jacobs w/attachment
Barb Mastin w/attachment
David Saltman w/attachment
Greg Harless, ICSD, Chief Deputy w/attachment

COUNTY OF INGHAM

Purchasing Department

121 East Maple Street
Mason, Michigan 48854
Telephone: 517-676-7307
Fax: 517-676-7230
jvalentine@ingham.org

TO: Law Enforcement, Human Services and Finance Committee
FROM: Janeil Valentine
DATE: January 7, 2010
SUBJECT: Proposal Summary – Pharmacy Services – Packet #57-09

Project: The project involved soliciting sealed proposals for pharmacy services for the Ingham County Health Department's Medical Unit at the Ingham County Correctional Facility.

Proposal Summary:

Vendors Contacted:	15	Local:	6
Vendors Responding:	9	Local:	3
Vendors Submitting a "No Response":			1

The following vendors submitted proposals:

Vendor

Clinical Pharmacy Services of Mid-Michigan
Contract Pharmacy Services, Inc.
Correct RX Pharmacy Services, Inc.
Diamond Medical
Maxor Correctional Pharmacy Services
McLaren Pharmacy – Ingham Regional Medical Center
PGPA Pharmacy, Inc.
Westwood Pharmacy

Location

Lansing, MI
Warrington, PA
Linthicum, MD
Indiana, PA
Franklin, TN
Lansing, MI
Okemos, MI
Richmond, VA

Recommendation:

After a complete evaluation using many variables, service and costs it is the recommendation of the Evaluation Committee and the Health Department in concurrence with the Purchasing Department to award a three year contract to Contract Pharmacy Services, Inc.

Advertisement:

Vendors notified by Electronic Mail, advertisement in Lansing State Journal and posted on the Ingham County Purchasing website.

Introduced by the Law Enforcement, Human Services, and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PHARMACY SERVICES AGREEMENT FOR SERVICES AT THE INGHAM COUNTY JAIL

WHEREAS, the Health Department operates the correctional health services at the Ingham County Jail; and

WHEREAS, the Health Department and the Sheriff's Office are committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, pharmacy products represent a necessary but substantial cost in the delivery of health care services to jail inmates; and

WHEREAS, Ingham County issued an Request for Proposals for pharmacy services to support the correctional health services at the Jail; and

WHEREAS, the responses were evaluated on price and services that was measured by scoring each proposal on 25 variables, the Evaluation Committee and the Health Officer are recommending a pharmacy services contract with Contract Pharmacy Services, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Contract Pharmacy Services, Inc., 125 Titus Avenue, Warrington, PA 18976, for pharmacy services at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the period of the agreement shall commence on April 1, 2010 and terminate on March 31, 2013.

BE IT FURTHER RESOLVED, that Contract Pharmacy Services, Inc. shall provide pharmaceuticals to support the medical services at the Ingham County Jail at the actual acquisition cost plus a dispensing fee of \$2.75 per prescription.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the Ingham County Attorney.

MEMORANDUM

TO: Human Services Committee
Finance Committee

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

DATE: January 8, 2010

RE: Out of State Travel Request

I am requesting authorization to send a member of the Community Health Center Board and the Deputy Health Officer – Community Health Center Director to participate in the 2010 Policy and Issues Forum, sponsored by the National Association of Community Health Centers (NACH) in Washington, D.C. Active participation in NACH is required of Federally Qualified Health Centers (FQHC) that utilize federal grant funding. Participation helps the Federal Government keep CHC Board members and executives informed of the issues that face the Nation, and the policies, responsibilities and reporting requirements of federally qualified health centers.

In 2009, the Federal Government award nearly \$1.8 million to support the FQHC operated by the Ingham County Health Department. All of that funding came as a result of the American Recovery and Reinvestment Act. Ingham County needs to stay active with NACH, the Bureau of Primary Health Care and with our congressional delegation to see that the grant funding is continued. The past year has been enormously impactful for health centers across the nation, but 2010 could mark the threshold of a new era for health care in America. February, 2010 will mark the half-way point for funding received under the American Recovery and Reinvestment Act (ARRA), and the over \$2 billion in resources that it directed to health centers. Moreover, as health reform moves closer to full realization, health centers are poised to play a central role in the post-reform landscape.

I anticipate that approximately \$4,000 will be expended to have our Health Center CEO and a representative of the Board attend this Forum. These funds are budgeted. I request your support.

INGHAM COUNTY



OUT-OF-STATE TRAVEL REQUEST

Date 1/12/10

I (we) would like to attend the following conference and request approval.

TITLE OF CONFERENCE: National Association of Community Health Centers 2010 Policy & Issues Forum

LOCATION OF CONFERENCE: Washington, DC

DATES OF TRAVEL: February 24, 2010 TO: February 28.

NAME OF ATTENDEE(S): Deputy Health Officer for Community Health Services and a member of the Community Health Center Board

TOTAL COST: 4,000

EXPENSES TO BE PAID BY: General Fund Non-General Fund

Submitted By: Dean Sienko
(Print Name)

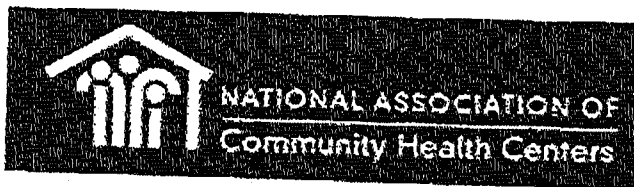
Ingham County: ICHD
(Name of Department)

REASON FOR TRAVEL:
See attached memo

Notes:

- (1) If available, attach a copy of the conference brochure to this form.
- (2) If applicable, attach airfare estimates and lodging charges.
- (3) Please complete the out-of-state travel request form and forward to the appropriate Liaison Committee for approval, in advance of travel.

Travel Request: Is Authorized
Is Authorized but Not Funded
Is Denied



Policy & Issues Forum

2010 Policy & Issues Forum

Marriott Wardman Park Hotel, Washington, DC
February 24-28, 2010

REGISTER

The past year has been enormously impactful for health centers, but 2010 could mark the threshold of a new era for health care in America. February, 2010 will mark the half-way point for funding received under the American Recovery and Reinvestment Act (ARRA), and the over \$2 billion in resources that it directed to health centers. Moreover, as health reform moves closer to full realization, health centers are poised to play a central role in the post-reform landscape. Now more visible than ever, as the recipients of economic stimulus dollars and providers of choice for 20 million Americans, health centers are recognized both for the critical role they play in caring for the growing numbers of jobless and uninsured, and as model primary health care homes in their communities. As the Wall Street Journal recently noted, health centers are seeing "a surge of patients as more Americans struggle financially," and further investment in them could save the health care system billions.

How will the stimulus dollars and the visibility this funding has brought affect health centers? What dramatic changes will health reform bring, and what will be its immediate and long-term effect? **The first and best place to get answers to these questions and insights into what will come next for health centers in Washington and across the nation will be at the NACHC Policy & Issues Forum. Plan to join us in February, 2010 to understand what happened, what's coming, and what health centers still need to do to reach their goal of ensuring access to health care for everyone in America.**

Join thousands of Health Center advocates to carry the health center message to Capitol Hill.

Registration:

[Click here to register.](#)

Policy & Issues Exhibit Opportunities just got BETTER!

Announcing our new Health Center Booster Program...giving you more visibility and more networking opportunities.

[Click here](#) for complete details on our new program.

[Click here](#) to reserve your Health Center Booster opportunity. Send in your application today - a limited number of participating companies will be accepted.

The P&I Forum is THE largest gathering of health center clinicians, executive directors, State and Regional Primary Care partners, board members and advocates on record. This is THE conference to participate in as the nation launches an historic effort to restructure the health delivery system and expand the reach of health centers from 20 to 40 million Americans. Be a part of this historic event and [click here](#) for Policy & Issues Forum sponsorship opportunities. For advertising opportunities in the conference program, in NACHC's *Community Health Forum Magazine*, or on NACHC's website, [click here](#).

For questions on the P&I Forum, the new Health Center Booster program or sponsorship opportunities, please contact Tricia Fleisher Fadness, CMP, CEM at tfadness@nachc.com.

Housing:

The host hotel for the 2010 Policy & Issues Forum is the Marriott Wardman Park Hotel.

Marriott Wardman Park Hotel

2660 Woodley Rd NW
Washington, DC 20008
(202) 328-2000

SOLD OUT!

Omni Shoreham Hotel

2500 Calvert ST NW
Washington, DC 20008
(202) 234-0700

NACHC has negotiated a discounted rate of \$229 Single, \$229 Double. The room block will be available, honoring the discounted rate until Monday, January 25th, 2010; or until all the rooms in the NACHC block are sold out, whichever comes first. Book your room today call (202) 234-0700.

The Churchill Hotel

1914 Connecticut Ave, NW
Washington, DC 20009
(202) 797-2000

NACHC has negotiated a discounted rate of \$199 Single, \$229 Double. The room block will be available, honoring the discounted rate until Monday, January 25th, 2010; or until all the rooms in the NACHC block are sold out, whichever comes first. Book your room today call (202) 797-2000.

Housing Policies:

In an effort to be sure that the headquarters hotel is able to accept the maximum number of reservations, NACHC has implemented the following housing policies:

- Each reservation must have a unique name. No person may book more than one room in their name.
- A deposit of one nights room and tax will be taken at the time of booking in order to guarantee your reservation.
- Should you need to cancel, cancellations must be made 30 days in advance in order to

ARTICLE V

ADVISORY COUNCIL

Section 1. Purpose. The Advisory Council shall provide an opportunity for members of the recovery community, family, and other interested parties to participate in the planning, development, and delivery of the substance use disorder treatment and prevention services throughout the Commission's service area.

Section 2. Members. The various Boards of Commissioners shall appoint members to serve on an Advisory Council to the Commission. At least one appointee from each County shall be selected from either A or B below. The Advisory Council membership shall be drawn from:

- A. Emphasis shall be given to members of the community-at-large who have personal experience with recovery from substance use disorders.
- B. Individuals who are or have been directly served by substance use disorder treatment, prevention, and recovery programs.
- C. Public and private treatment agencies and the local prevention coalitions.

The Advisory Council shall consist of eighteen (18) members, two (2) of whom shall be appointed from each participating County and the Chairperson of the Commission or his/her designee.

Section 3. Appointments. The members appointed to the Advisory Council shall be for two (2) year terms.

Section 4. Vacancies/Removal. Vacancies shall be filled for the unexpired term pursuant to the provisions for appointment of members by each appointing unit. The appointing unit may remove any appointed members for neglect of duty or official misconduct, as determined by the appointing unit.

Section 5. Payment of Mileage Expenses. Advisory Council members shall be paid for their mileage expenses associated with attendance at regular meetings at the prevailing mileage rate paid by the Commission.

Section 6. Meetings. Advisory Council members shall meet as a full Advisory Council on a bi-annual basis for the purpose of evaluating existing services and making recommendations to the Program Development Committee for additional services to be provided in accordance with the needs of their respective communities. Subcommittee meetings shall be held for the purpose of planning and participating in local community focus groups. Advisory Council members will help in recruiting people from the recovery community to participate in their local community focus group.