

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

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THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, APRIL 5, 2010 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [March 15, 2010](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Mid-South Substance Abuse Commission
 - a. Resolution Urging Implementation of the State [Substance Abuse](#) Treatment and Prevention Allocation Formula
 - b. Resolution Authorizing the Transfer of Funds to the Mid-South Substance Abuse Commission and a 2010 Contract for [Accounting](#) with Respect Thereto
2. MSU Extension Office - Resolution Authorizing the Acceptance of a Grant from Michigan State University's 4-H Youth Development Program to Fund Enhanced Programming at Ingham County [Family Center](#)
3. Health Department
 - a. Resolution Authorizing a Contract between the Ingham County Health Department and [Northwest Initiative](#)
 - b. Resolution to Amend the Breast and Cervical Cancer Control Program ([BCCCP](#)) Subcontract with the American Cancer Society (ACS), Great Lakes Division
 - c. Resolution Honoring [Laura Peterson](#)
 - d. In-State Travel Request - Keeping Our Direction ([BCCCP Annual Meeting](#))
 - e. In-State Travel Request - [ECIC Great Start](#) Collaborative TA
 - f. In-State Travel Request - Michigan [WIC Conference](#)
4. Discussion
 - a. Power of We Consortium
 - b. Community Agency Process and Ranking Criteria
5. Controller/Administrator's Office – Discussion on resolution Establishing Areas of Priority Emphasis Guiding [2011 Activities](#) and Budget Process

6. Board Referral - Letter from the Department of Human Services Regarding a Federal Audit of **Title IVE** Payments

Announcements **PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC**
Public Comment **DEVICES OR SET TO MUTE OR VIBRATE TO AVOID**
Adjournment **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
March 15, 2010
Minutes

Members Present: Brian McGrain, Laura Davis, Todd Tennis, Deb Nolan, Carol Koenig,
Donald Vickers and Board Chairperson Debbie De Leon

Members Absent: None

Others Present: Jared Cypher, Dean Sienko, Louise Wing and Randy Rauch

The meeting was called to order by Chairperson McGrain at 6:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the March 1, 2010 Minutes

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MARCH 1, 2010 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None

Limited Public Comment

None

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

1. Health Department
 - b. Resolution Honoring Sally Herriff
 - g. Request for Out-of-State Travel for Advanced Public Information Officer Training, Emmitsburg, MD

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. KOENIG, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

1. Health Department
 - a. Resolution to Amend the Ingham Health Plan Corporation Administrative Services Agreement and Create a Nurse Case Manager Position

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. NOLAN, TO APPROVE THE RESOLUTION TO AMEND THE INGHAM HEALTH PLAN CORPORATION ADMINISTRATIVE SERVICES AGREEMENT AND CREATE A NURSE CASE MANAGER POSITION.

Dr. Sienko, Health Department, informed the Committee that this agreement was brought on behalf of the Ingham Health Plan Corporation. He indicated that in an attempt to better manage the usage of the Emergency Room, the Health Department was asked to hire a Nurse Case Manager. The responsibilities of the new position would include following some of the patients that overuse the Emergency Room and working with them to get in the habit of seeing a Primary Care physician. He stated that the Ingham Health Plan Corporation is already paying the County a per member per month amount; with this new agreement, the Corporation will increase the amount they pay the County in order to cover the new position.

Comm. Nolan asked if the Nurse Case Manager would be an RN. Dr. Sienko replied that it is an RN, but an administrative position as opposed to a clinical one.

Chairperson McGrain asked if there is something structured in the agreement regarding termination of the position in case the Ingham Health Plan Corporation decided they do not want to continue paying the fee. Dr. Sienko stated that currently there is nothing in the agreement relating termination of the position; however, he indicated that if the Ingham Health Plan Corporation were to diminish the fee paid to the County, they would have to amend the contract.

(Board Chairperson De Leon arrived at 6:08 p.m.)

MOTION CARRIED UNANIMOUSLY.

- c. Notification of In-State Travel for the Annual Michigan Environmental Health Association Conference in Bay City, Michigan (6 Environmental Health Department Staff will be Attending)

Comm. Vickers asked why there is a range of differences in entrance fees for those attending. Dr. Sienko stated that two of the attendees are extending their stay, thus the entrance fee is higher.

- d. Notification of In-State Travel for the Michigan WIC Conference at Grand Traverse Resort (15 Health Department Staff will be Attending)

Comm. Vickers expressed his concern of closing WIC for two days in order for the staff to attend the conference. Dr. Sienko stated that this is the major WIC conference that occurs annually. He indicated that this has been done in prior years without a problem.

- e. Notification of In-State Travel for Midland County Educational Service Agency Great Start Grant, Alma, Michigan
- f. Request for Out-of-State Travel for the ACHIEVE Grant, Washington, DC
- h. Request for Out-of State Travel for Robert Woods Johnson Grant, New Orleans, LA

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. NOLAN, TO APPROVE THE REQUEST FOR OUT-OF-STATE TRAVEL FOR THE ACHIEVE GRANT, WASHINGTON, DC AND THE REQUEST FOR OUT-OF-STATE TRAVEL FOR ROBERT WOODS JOHNSON GRANT, NEW ORLEANS, LA.

Comm. Vickers expressed his opposition to the travel request due to the fact that the travel has already occurred. He clarified that he has no problem with conference itself.

MOTION CARRIED with Comm. Vickers voting No.

2. Ingham County Department of Human Services – Introduction of New Director and Discussion on Bifurcation (*No Materials*)

Mr. Rauch, DHS, introduced Ms. Wing, the new Director of Cash Assistance and Adult Services. He indicated that the Ingham County DHS has bifurcated, meaning there are two directors. He stated that his position is now the Director of Child Welfare. He informed the Committee that the DHS is under a federal audit of Title IVE funding program foster care. He indicated that the peer review period is from April 1, 2009 to September 30, 2009. The actual audit will take place in June, 2010. He stated that due to the stringent nature of this audit, the federal government has indicated that if four errors are found, it is considered a failure. One of the aspects of failing is when an error is found or a case is ineligible for Title IVE funding, DHS must close the case and re-open it under the Child Care Fund. The State has decided that the cases where payments occurred between April 1, 2009 and September 30, 2009 would be sent back to the County Child Care Fund. Anything that was accumulated prior to April, 2009, the State would try to make an adjustment to cover it. He indicated that the debt is approximately \$265,349; half is funded by the County, half is funded by the State.

Chairperson McGrain asked for clarification regarding the budget situation and how this debt would affect the County. Mr. Cypher, Assistant Deputy Controller, indicated that due to the fact that DHS has approximately \$164,000 in unused funds from FY09, the best way to handle this would be to reverse the County's entry and give the funds back to them. He indicated that in doing so, the County would not need to cut any additional funds from the 2010 budget.

Comm. Vickers commended the staff of DHS for working on a program that is much needed in the community.

Announcements

None

Public Comment

None

The meeting adjourned at approximately 6:54 p.m.

Respectfully submitted,

Karsha Sathianathan

RESOLUTION STAFF REVIEW

DATE March 25, 2010

Agenda Item Title: Resolution Urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula

Submitted by: Mid-South Substance Abuse Commission

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

Summary of Proposed Action:

Citizens have inequitable access to treatment and prevention services across the State because there is not an equitable formula for allocation of community grant dollars by the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services (BSAAS). The Public Health Code requires BSAAS to establish a formula basis for the distribution of these funds, and thus far, no such formula has been implemented by BSAAS. The Michigan Association of Substance Abuse Coordinating Agencies (MACASA) Directors have reached general agreement that equity is in the best interest of Michigan's Citizens and has proposed a general formula to BSAAS based on regional population, regional unemployment, and regional poverty figures.

This resolution urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005.

Financial Implications:

This resolution has no direct budgetary implications for Ingham County.

Other Implications:

The annual allocation of funds by BSAAS to Mid-South Substance Abuse Commission is nearly \$1.2 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup.

Staff Recommendation: MJM___ JN___ TL___ TM___ JC_ X___

Staff recommends approval of the resolution.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT AND PREVENTION ALLOCATION FORMULA

WHEREAS, the Michigan Public Health Code, Article 6, Part 62, Section 6211, directs the Office of Substance Abuse Services "...to recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention"; and

WHEREAS, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommended that "...Bureau of Substance Abuse and Addiction Services (BSAAS) review its methodology for allocating funds to its regional Coordinating Agencies to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region"; and

WHEREAS, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup; and

WHEREAS, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August of 2005, that has not been implemented; and

WHEREAS, the Mid-South Substance Abuse Commission is the Regional Coordinating Agency for the counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, Newaygo; and

WHEREAS, the annual allocation of funds by BSAAS to Mid-South Substance Abuse Commission is nearly \$1.2 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup; and

WHEREAS, the lost funding causes reduced services for the residents of the nine (9) counties served by Mid-South Substance Abuse Commission; and

WHEREAS, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial, and other costs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissions requests that the Ingham County Clerk submit this resolution to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, the Director of the Michigan Department of Community Health, Representatives and Senators elected to serve our county residents, the Chairs of the Senate and House Appropriations Committees for the Department of Community Health, the County Board of Commissioners for each of the nine counties served by the Mid-South Substance Abuse Commission, the Michigan Association of Counties (MAC), and to the Mid-South Substance Abuse Commission.

August 2005 Formula
For
Allocation of State and Federal Substance Abuse Funds

The formula recommended in August of 2005 by the Allocation Formula Workgroup convened and facilitated by the Michigan Department of Community Health's Bureau of Substance Abuse and Addiction Services is:

$$\text{Allocation} = ((A/B) * 0.75) + (X/Z) * 0.25 * Q$$

A = Number of residents of Coordinating Agency region living at or below 150% of poverty

B= Number of residents of the State of Michigan living at or below 150% of poverty

X= Number of residents of the Coordinating Agency region classified as "unemployed"

Z= Number of residents of the State of Michigan classified as "unemployed"

Q= Total funds available for allocation

Insert action taken

YEAs

NAYs

Signature of the Chairperson
Ingham County Board of Commissioners

STATE OF MICHIGAN
COUNTY OF INGHAM

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the (Insert County name) County Board of Commissioners held on __insert date__, and that the said minutes are on file in the office of the (Insert County name) County Clerk and are available for public inspection.

Signature of the Ingham County Clerk

RESOLUTION STAFF REVIEW

DATE March 25, 2010

Agenda Item Title: Resolution Authorizing the Transfer of Funds to the Mid-South Substance Abuse Commission and a 2010 Contract for Accounting with Respect Thereto

Submitted by: Mid-South Substance Abuse Commission

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

Summary of Proposed Action:

This resolution will authorize the transfer of State Liquor Tax Funds to Mid-South Substance Abuse Commission to use the funds for substance abuse prevention and treatment programs per the terms of the State Statute, along with the accounting and auditing requirements. MCL 211.24(e), commonly known as the State Liquor Tax Law, allows Ingham County the option of retaining the entire amount of liquor tax revenue, provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County’s designated coordinating agency for substance abuse prevention and treatment services. The Board of Commissioners chose to keep one-half of the funds for the General Fund Budget in 2010, and is now required to give the other half to the Mid-South Substance Abuse Commission for their use as described above.

Financial Implications:

The expected/budgeted total distribution for 2010 is \$1,678,052, with Mid-South Substance Abuse Commission receiving \$839,026 and the County General Fund receiving the other half.

2010 marks the third year that distributions are now made quarterly. This resolution authorizes a contract for the distributions made in 2010, up to an amount not to exceed \$839,026. Should the total distribution for 2010 differ from the amount budgeted, it will be addressed in the final quarterly budget adjustment of 2010.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC_ X__

Staff recommends approval of the resolution.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2010 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

WHEREAS, MCL 211.24(e), commonly known as the State Liquor Tax Law, allowed Ingham County the option of retaining the entire amount of liquor tax revenue provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County's designated coordinating agency for substance abuse prevention and treatment; and

WHEREAS, the Ingham County Board of Commissioners, during the 2010 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, the Mid-South Substance Abuse Commission, to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Statute requires the Mid-South Substance Abuse Commission to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Department of Treasury has recommended certain accounting and/or auditing procedures to be used with respect thereto.

THEREFORE BE IT RESOLVED, that a contract be entered into with the Mid-South Substance Abuse Commission in an amount not to exceed \$839,026, for the time period of January 1, 2010 through December 31, 2010, which provides that the Mid-South Substance Abuse Commission will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

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

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

RESOLUTION STAFF REVIEW

DATE March 25, 2010

Agenda Item Title: Resolution Authorizing the Acceptance of a Grant from Michigan State University's 4-H Youth Development Program to Fund Enhanced Programming at Ingham County Family Center

Submitted by: MSU Extension

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

Summary of Proposed Action:

This resolution accepts a grant from Michigan State University's 4-H Youth Development Program to fund the continued development of the 4-H Youth Garden and Farmers' Market project for the students of the Ingham Academy and PRIDE program. This award provides funding for the hiring of two Academy students in a work study situation. These students would become temporary County employees and the costs connected to their employment will be paid completely from grant funds. By the nature of their temporary status, their employment would end at the conclusion of second semester of the current school year. These work study students will be guided by an AmeriCorps member at the Family Center who is responsible for the development and delivery of food system-related programming at the Center.

The remainder of the grant funds will be used to make improvements at the Center such as a greenhouse (more accurately, a hoop house), facilities needed to raise urban chickens and the development of a youth farm stand at the Center.

Financial Implications:

The grant award and total project cost is \$10,087.40, over the time period of February 1, 2010 through January 31, 2011.

Other Implications:

None.

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

Staff recommends approval of the resolution.

MEMORANDUM

Date: March 22, 2010

To: Human Services Committee
Judiciary Committee
Finance Committee

From: Randy A. Bell, Ingham County Extension Director

Re: Resolution accepting a grant from MSU Extension's 4-H Youth Development Program

Ingham County 4-H has been instrumental in the development of the vegetable garden at the Family Center. The garden (and its related activities) is an integral part of the vision for how the green space at the Family Center can be used to create more favorable outcomes for the youth and their families who are served by the Ingham Academy and/or PRIDE programs.

Another example of our partnership with the Juvenile Court is the placement of an AmeriCorps member at the Center who is responsible for the development and delivery of food system-related programming at the Center. This placement began in November 2009 and has been a very positive addition to the Center's programming mix.

Per the attached resolution, MSU Extension's 4-H Youth Development Program has awarded Ingham County 4-H a grant in the amount of \$10,087.40 to fund the continued development of the 4-H Youth Garden and Farmers' Market project for the students of the Ingham Academy and PRIDE program. One innovative aspect of this award is that it provides funding for the hiring of two Academy students in a work study situation. These students would become temporary County employees and the costs connected to their employment will be paid completely from grant funds. By the nature of their temporary status, their employment would end at the conclusion of second semester of the current school year. These work study students will be guided by the AmeriCorps member.

The remainder of the grant funds will be used to make improvements at the Center such as a greenhouse (more accurately, a hoop house), facilities needed to raise urban chickens and the development of a youth farm stand at the Center.

By providing youth with the opportunity to garden, raise eggs, sell produce and supply the food program at the Center, these youth will develop increased self-confidence, technical knowledge, business and entrepreneurial skills.

I recommend your approval of the acceptance of this grant.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM MICHIGAN STATE UNIVERSITY'S 4-H YOUTH DEVELOPMENT PROGRAM TO FUND ENHANCED PROGRAMMING AT INGHAM COUNTY FAMILY CENTER

WHEREAS, the Ingham County 4-H Youth Development Program is a partner with the Ingham County Family Center in providing innovative food system programming for youth at the Family Center; and

WHEREAS, Ingham County MSU Extension 4-H Youth Development program has been awarded a \$10,087.40 "Participation Fee" Grant from Michigan State University's 4-H Youth Development Program, to fund the continued development of the 4-H Youth Garden and Farmers' Market project for the students of the Ingham Academy and PRIDE program; and

WHEREAS, the Ingham County MSU Extension Office is serving as the fiduciary agent; and

WHEREAS, the following budget has been established:

Salary and Fringe: \$1,126.40
Travel and Supplies: up to \$8,961.00

THEREFORE BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a "Participation Fee" Grant from Michigan State University Extension's 4-H Youth Development Program, for a total project cost of \$10,087.40, for the time period of February 1, 2010 through January 31, 2011.

BE IT FURTHER RESOLVED, the Ingham County MSU Extension is authorized to coordinate, in partnership with the Ingham County Family Center, the 4-H Youth Garden and Farmers' Market program for the students of the Ingham Academy and PRIDE program.

BE IT FURTHER RESOLVED, the hiring of two Ingham Academy students, as temporary County employees and guided by the AmeriCorps member assigned to the Family Center is authorized using grant funds in an amount not to exceed \$1,126.40.

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

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

RESOLUTION STAFF REVIEW

DATE March 25, 2010

Agenda Item Title: Resolution Authorizing a Contract between the Ingham County Health Department and NorthWest Initiative

Submitted by: Health Department

Committees: LE____, JD____, HS_ X __, CS____, Finance_ X __

Summary of Proposed Action:

This resolution authorizes a contract with NorthWest Initiative to implement a one-day city-wide neighborhood conference with outcomes to include: 1) engage and mobilize 100 plus residents in targeted neighborhood issues; 2) enhance skills of potential community and neighborhood leaders and volunteers; 3) connect residents with volunteer opportunities; 4) create contact list for follow-up.

Financial Implications:

The contract will be in the amount of \$5,000, for the period of January 26, 2010 through September 30, 2010.

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 Sienko, M.D., M.S., Health Officer

Date: March 25, 2010

Subject: Authorization of a \$5,000 Contract between Health Department and NorthWest Initiative

The Ingham County Health Department, in partnership with the Power of We Consortium, has taken seriously the challenge to support the County's priority to "Promote Environmental Protection and Smart Growth" and as well as the County's support for the "efforts of the neighborhood network centers." These priorities are sustained by recognizing that strengthening urban cores can help preserve open land and thus reduce negative impacts on our ecosystem. The Health Department has also recognized that by engaging and mobilizing residents, social capital is generated, creative ideas are harnessed, and cooperation is increased.

To that end, the Board of Commissioners allocated \$35,000, to be managed by the Health Department, to build on the summit processes and community successes initially established through Community Voices activities. Such activities expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents.

This important investment of \$35,000 has been used to leverage millions of dollars in federal grants and thousands of volunteer service hours towards making our neighborhoods more attractive, vital, and responsive to our residents. Utilization of these funds to date are as follows:

FY 2008: \$35,000 to South Lansing Community Development Association for mobilization of residents to complete the walking trail on the south side of Lansing.

FY 2009: \$10,000 for federal match for the Power of We Consortium's community and faith-based organizational Capacity Building Program;
\$25,000 to the Ingham Change Initiative Summer Youth Program for young men of color.

FY 2010: \$10,000 for federal match for the Power of We Consortium's Capacity Building Program;
\$10,000 for federal match for the Power of We Consortium's environmental-focused AmeriCorps Program;
\$10,000 for cost-share for a full-time Michigan Primary Care Association AmeriCorps member to work with the Lansing Latino Health Alliance and the Greater Lansing African American Health Initiative.

The remaining \$5,000 for FY 2010 has been allocated via an RFP process to NorthWest Initiative, the neighborhood network center supporting Lansing's north and west side. NorthWest Initiative will utilize these funds to organize and implement a one-day city-wide conference prior to September 30, 2010 to build resident skills, resources, and community will in order to address key community and neighborhood issues.

I recommend adoption of this resolution to establish a \$5,000 contract between the Health Department and NorthWest Initiative, and that the Board Chair is authorized to sign the contract after review by the County Attorney.

c: Dean Sienko w/attachment
Renee Canady w/attachment
John Jacobs w/attachment
Peggy Roberts w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND NORTHWEST INITIATIVE

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth” through neighborhood engagement and support of “the efforts of the neighborhood network centers”; and

WHEREAS, a county allocation in the amount of \$35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and long-term negative impacts on our ecosystem; and

WHEREAS, \$30,000 of the FY 2010 \$35,000 fund has been allocated to:

- \$10,000 federal match for the Power of We Consortium’s Capacity Building Program,
- \$10,000 federal match for the Power of We Consortium’s AmeriCorps Program, and
- \$10,000 cost-share for one full-time AmeriCorps member to work through the Ingham County Health Department with the Greater Lansing African American Health Alliance and the Lansing Latino Health Alliance; and

WHEREAS, the remaining \$5,000 has been allocated following a competitive RFP process overseen by the Investors Steering Committee of the Power of We Consortium to NorthWest Initiative; and

WHEREAS, NorthWest Initiative will use these funds to plan and implement a one-day city-wide neighborhood conference with outcomes to include: 1) engage and mobilize 100 plus residents in targeted neighborhood issues; 2) enhance skills of potential community and neighborhood leaders and volunteers; 3) connect residents with volunteer opportunities; 4) create contact list for follow-up.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract between the Ingham County Health Department and NorthWest Initiative in the amount of \$5,000, to implement a neighborhood engagement conference.

BE IT FURTHER RESOLVED, that the contract period is January 26, 2010 through September 30, 2010.

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

RESOLUTION STAFF REVIEW

DATE March 25, 2010

Agenda Item Title: Resolution to Amend the Breast and Cervical Cancer Control Program (BCCCP) Subcontract with the American Cancer Society (ACS), Great Lakes Division

Submitted by: Health Department

Committees: LE____, JD____, HS__X__, CS____, Finance__X__

Summary of Proposed Action:

This resolution amends the Breast and Cervical Cancer Control Program (BCCCP) Subcontract with the American Cancer Society, Great Lakes Division for Nurse Case Management Services for Oakland County BCCCP under the 2009-2010 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement.

Since 1999, the Ingham County Health Department, as a BCCCP local coordinating agency, has managed an eight county region which includes Oakland County. Ingham County has maintained a subcontract with the American Cancer Society, Great Lakes Division for the services of a nurse case manager. The caseload assigned to Oakland County has more than doubled, but the case management hours have remained the same. Due to the increased caseload, it is necessary to amend the subcontract and increase the hours and benefits for the nurse case manager. Case management services are critical to maintaining compliance with the Centers for Disease Control (CDC) standards of timeliness and appropriateness of care and Ingham County Health Department accreditation.

Financial Implications:

The funding for this subcontract comes from BCCCP coordination funds. No general funds are utilized.

All provisions of the subcontract with the American Cancer Society, Great Lakes Division shall remain the same except ARTICLE III - COMPENSATION. It shall be amended to increase the compensation to be paid by \$11,500, bringing the total amount for the subcontract to “not to exceed \$71,500”. This increase shall pay for additional case management hours/benefits and associated fees to the American Cancer Society effective April 1, 2010, and continue through the remainder of the subcontracted year.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC__X__

Staff recommends approval of the resolution.

MEMORANDUM

To: Human Services Committee
Finance Services Committee

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

Date: March 24, 2010

Subject: Resolution to Amend the Breast and Cervical Cancer Control Program (BCCCP) Subcontract with the American Cancer Society, Great Lakes Division for Nurse Case Management Services for Oakland County BCCCP Under the 2009-2010 CPBC Agreement

Resolution 09-308 authorized Ingham County to enter into the Comprehensive Planning, Budgeting and Contracting (CPBC) agreement with the Michigan Department of Community Health for FY2009-2010. The Ingham County Health Department's BCCCP is one of several categorical programs identified in the CPBC Agreement. The CPBC Agreement authorizes the Ingham County Health Department to enter into sub-contracts with service providers necessary to implement the BCCCP in its eight county region.

Since 1999 the Ingham County Health Department, as a BCCCP local coordinating agency, has managed an eight county region which includes Oakland County. Ingham County has maintained a subcontract with the American Cancer Society, Great Lakes Division for the services of a nurse case manager. The caseload assigned to Oakland County has more than doubled, but the case management hours have remained the same. Due to the increased caseload, it is necessary to amend the subcontract and increase the hours and benefits for the nurse case manager. Case management services are critical to maintaining compliance with the Centers for Disease Control (CDC) standards of timeliness and appropriateness of care and Ingham County Health Department accreditation. The funding for this subcontract comes from BCCCP coordination funds. No general funds are utilized.

All provisions of the subcontract with the American Cancer Society, Great Lakes Division shall remain the same except ARTICLE III- COMPENSATION. It shall be amended to increase the compensation to be paid by \$11,500 bringing the total amount for the subcontract to "not to exceed \$71,500". This increase shall pay for additional case management hours/benefits and associated fees to the American Cancer Society effective April 1, 2010 and continue through the remainder of the subcontracted year.

The Health Department 2010 budget anticipates providing these funds to the American Cancer Society, Great Lakes Division.

I recommend the Board of Commissioners adopt the attached resolution and authorize an amendment to the subcontract with the American Cancer Society, Great Lakes Division.

c: John Jacobs w/ attachment
Laura Peterson w/ attachment
Karen Jennings w/ attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE BREAST AND CERVICAL CANCER CONTROL PROGRAM
(BCCCP) SUBCONTRACT WITH THE AMERICAN CANCER SOCIETY (ACS),
GREAT LAKES DIVISION**

WHEREAS, Resolution #09-308 authorized Ingham County to enter into the Comprehensive Planning, Budgeting and Contracting (CPBC) agreement with the Michigan Department of Community Health for FY2009-2010; and

WHEREAS, the Ingham County Health Department's BCCCP is one of several categorical programs identified in the CPBC Agreement; and

WHEREAS, the CPBC Agreement authorizes the Ingham County Health Department (ICHHD) to enter into subcontracts with service providers necessary to implement the BCCCP in its eight county region; and

WHEREAS, ICHHD subcontracts with the American Cancer Society, Great Lakes Division (ACS) for case management services for Oakland County BCCCP which covers the period of October 1, 2009 through September 30, 2010; and

WHEREAS, the caseload in Oakland County has doubled since 1999, and it is necessary to amend the subcontract with the ACS for increased case management hours; and

WHEREAS, the funding for this subcontract comes from BCCCP coordination funds and utilizes no general funds; and

WHEREAS, all provisions of the subcontract will remain the same with the exception of Article III – Compensation; and

WHEREAS, the subcontract shall be amended to increase the compensation to be paid by \$11,500, bringing the total amount for the subcontract to “not to exceed \$71,500”; and

WHEREAS, the increase shall pay for additional case management hours/benefits and associated fees to the American Cancer Society, effective April 1, 2010, and continue through the remainder of the subcontracted year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to amend the subcontract with the American Cancer Society, Great Lakes Division, to increase the compensation by \$11,500, bringing the total amount for the subcontract to “not to exceed \$71,500”.

BE IT FURTHER RESOLVED, that the increase in reimbursement to the American Cancer Society, Great Lakes Division, shall take effect April 1, 2010, and continue through the remainder of the subcontracted year.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment to the contract with the American Cancer Society, Great Lakes Division after review by the County Attorney.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LAURA PETERSON

WHEREAS, Laura Peterson began her career with Ingham County in August 1992, as a Program Coordinator in the Breast and Cervical Cancer Program; and

WHEREAS, in that role, she expanded BCCCP to serve eight counties in Michigan and also led the Medical Access Program arranging care for the uninsured; and

WHEREAS, in 1998, Laura was instrumental in the organization of the Ingham Health Plan, which ultimately served 52,000 people and was imitated by 73 counties in Michigan; and

WHEREAS, in 2000, she was reclassified as a Health Program Manager and in December 2002, she was reclassified as the Director, Bureau of Health Plan Management; and

WHEREAS, Health Plan Management Services grew into an organization providing services to County Health Plans and their 150,000 clients across Michigan; and

WHEREAS, in April 2007, she was promoted to Deputy Health Officer for Health Plan Management; and

WHEREAS, in that role she also supervised Environmental Health, Emergency Preparedness, Registration and Enrollment and the Office for Young Children; and

WHEREAS, as the Incident Command Planning Chief, she was a leader in the successful fight against H1N1 influenza; and

WHEREAS, for 18 years, she has been dedicated to serving the residents of Ingham County and the Ingham County Health Department, displaying outstanding leadership skills.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Laura Peterson 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.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

Agenda Item 3d

BCCCP Annual Meeting Expenses
May 5-7, 2010
Karen Jennings and Dilsey Moseley

Hotel – 2 nights for D Moseley	\$130.00
Meals – Dinners 5/5 and 5/6 for K. Jennings and D. Moseley	88.00
Mileage - Lansing to Traverse City 365 r/t	183.00
TOTAL:	\$401.00

INGHAM COUNTY

IN-STATE OVERNIGHT TRAVEL NOTIFICATION

Date 3/2/2010

I (we) will attend the following conference.

TITLE OF CONFERENCE: ECIC Great Start Collaborative TA

LOCATION OF CONFERENCE: Bellaire, MI

DATES OF TRAVEL: April 14, 2010 **TO:** April 16, 2010

NAME OF ATTENDEE(S): Barb Monroe

TOTAL COST: no cost All costs will be covered by the Central Regional Resource Center grant.

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

Submitted By: Laura Peterson, Deputy Health Officer

Ingham County: Office for Young Children

REASON FOR TRAVEL: Barb Monroe is the Project Leader for the Central Regional Resource Center and is required to attend the ECIC Great Start Collaborative TA for meetings to be held April 14, 15, 16, 2010. All costs are 100% funded by the grant with the Midland County Educational Service Agency (MCESA) and the ECIC.

Notes:

- (4) If available, attach a copy of the conference brochure to this form.
- (5) If applicable, attach airfare estimates and lodging charges.
- (6) Please complete this form electronically and email to Jane Noice.
- (7) Forward to the appropriate Liaison Committee for approval, in advance of travel.

.....

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

INGHAM COUNTY

IN-STATE OVERNIGHT TRAVEL NOTIFICATION

Date 03-09-10

I (we) will attend the following conference.

TITLE OF CONFERENCE: Michigan WIC Conference

LOCATION OF CONFERENCE: Acme, Michigan

DATES OF TRAVEL: April 27, 2010 TO: April 28, 2010

NAME OF ATTENDEE(S): Janet Bowen, RN & Julie Dingerson, RN

TOTAL COST: \$88.95 cost of a shared room

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

Submitted By: Renée Branch Canady, PhD, MPA

Ingham County: Public Health Services

REASON FOR TRAVEL: To learn more about WIC and the ways we can collaborate with our Maternal Infant Health Program, to generate increased revenues. Registration fees paid by WIC.

Notes:

- (8) If available, attach a copy of the conference brochure to this form.
- (9) If applicable, attach airfare estimates and lodging charges.
- (10) Please complete this form electronically and email to Jane Noice.
- (11) Forward to the appropriate Liaison Committee for approval, in advance of travel.

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

MEMORANDUM

March 24, 2010

TO: Ingham County Board of Commissioners
FROM: Matthew J. Myers, Ph.D., Controller/Administrator
RE: Resolution Establishing Areas of Priority Emphasis Guiding 2011 Activities and Budget Process

For this round of Liaison Committee meetings, the Controller's Office is looking for input from commissioners regarding the 2011 Resolution Establishing Areas of Priority Emphasis Guiding Activities and Budget Process. The 2010 resolution has been included in the agenda to serve as a starting point for the discussion.

Further discussion on the 2011 budget and strategic goals is scheduled for the Liaison Committees to complete their recommendations for strategic goals for 2011 on the following dates:

- Law Enforcement and Judiciary meetings on April 15, 2010
- Human Services meeting on April 19, 2010
- County Services meeting on April 20, 2010
- Finance meeting on April 21, 2010

In the round of committee meetings listed above, Commissioners will be asked to adopt priorities and guidelines for the development of the 2011 Budget. Please bring your copy of the 2011 strategic planning information to each of the committee meetings. The strategic planning document contains brief informational summaries, separated according to the committee, as well as each department's detailed submission.

The final adoption of the strategic goals for 2011 will be at the April 27, 2010 Board of Commissioners meeting.

Thank you and please contact me if you have any questions.

MJM/jc/jab

Attachment

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS
GUIDING 2010 ACTIVITIES AND BUDGET PROCESS**

RESOLUTION #09-122

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- *Enhancing access to county records
- *Providing suitable roads and drains
- *Supporting recreational opportunities
- *Fostering economic well being
- *Promoting environmental protection and smart growth
- *Preventing and controlling disease
- *Promoting accessible health care
- *Assisting in meeting basic needs
- *Fostering appropriate youth development
- *Supporting public safety
- *Assuring judicial processing
- *Providing appropriate sanctions for adult offenders
- *Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- * An educated and participating citizenry
- * An ongoing capacity for intergovernmental collaboration
- * A quality workforce
- * Cost-effective delivery of county services
- * Maximum use of technology; and

WHEREAS, the Board of Commissioners has assessed information provided by county staff and departments, offices and the courts related to issues and concerns which are important for the County to consider addressing in 2010; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments affecting budget projections for 2010; and

WHEREAS, the Board of Commissioners can no longer apply “across the board” percentage cuts to each department to cover the projected revenue losses; and

RESOLUTION #09-122

WHEREAS, the Board of Commissioners must take all this information into consideration when developing areas of priority and areas that may need to be significantly reduced or eliminated to make up for the projected revenue shortfalls in the development process for the 2010 Budget; and

WHEREAS, to the extent that Ingham County will receive additional funding from the American Recovery and Reinvestment Act of 2009 (stimulus funds), the Board of Commissioners will use these funds for their intended purpose of expanding specific services, and these funds should not be viewed as a long-term solution to balancing the Ingham County Budget.

WHEREAS, the Board of Commissioners has identified certain areas of priority emphasis to guide the development of the 2010 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following areas of priority emphasis to be utilized by the Controller's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2010:

1. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2010, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds. Current year expenditures should be supported by current year revenues. Any reduction or elimination of the County's service levels should be focused primarily in areas of discretionary services, recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary.
2. Priority consideration should be given to maintaining current efforts with respect to all of the following long-term objectives; to considering proposals which enhance their achievement; and to implementing specific identified enhancements:

Promoting Accessible Health Care

Continue to maintain and, expand to the extent that funding becomes available from the American Recovery and Reinvestment Act of 2009, access to health care for the uninsured and under-insured, through the Ingham Health Plan and other health plan initiatives and programs. Provide high-quality nursing and rehabilitation services for our County's senior citizens and disabled population, including through the Ingham County Medical Care Facility.

Specific enhancement: Include a financing plan to enable the Ingham Health Plan Corporation, utilizing the Ingham Health Plan and the Ingham County Advantage Program, to continue to provide access to health care at a level at least equal to that being provided in 2008, and to utilize any available matching funds in order to increase the number of uninsured county residents being served, with an ultimate goal of providing access to health care for 100% of uninsured county residents.

RESOLUTION #09-122

Supporting Recreational Opportunities

Support recreational opportunities throughout Ingham County through maintenance of Ingham County Parks by implementation of the County Parks Master Plan, with an emphasis on leveraging funding from other sources, should they become available.

Specific enhancement: Maintaining environments that support physical activity for the health and well being of Ingham County residents as well as implementation of measures to improve the operation of Potter Park Zoo that includes the completion of a ten-year master plan for the Zoo that sets specific direction for future areas of focus.

Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior and reduce criminal recidivism, and to reduce incidents of jail overcrowding, using strategies such as supporting implementation of recommendations of the Jail Overcrowding Subcommittee and Community Corrections Advisory Board as well as working with community partners such as Mid-South Substance Abuse Commission to facilitate treatment of substance abuse disorders, develop and use a data tracking system focusing on system volume and trends, supporting appropriate usage of existing probation residential services, to increase the usage of GPS/tethering equipment, and using improved information collection, automation, record keeping, and information exchange between departments. This information will be used to help improve jail utilization.

Specific enhancement: Support efforts to increase access to program alternatives available through Community Corrections, utilizing state funds. Consider county financial support to implement the recommendations of the Community Corrections Advisory Board and Jail Utilization Coordinating Committee, including the provision of a range of appropriate community-based direct and contractual treatment and service programs to be used in lieu of or in reduction of jail time.

Providing Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to implement recommendations resulting from the system-wide evaluation of programs and placements for delinquent juveniles done by the Center for Criminal Justice Research, and from the development of strategies by the Ingham County/City of Lansing Community Coalition for Youth, utilizing Child Care Funds and Juvenile Justice Millage funds to maintain the juvenile justice system in a manner that is most appropriate for Ingham County in order to foster appropriate behavior, apply appropriate sanctions, and reduce criminal recidivism.

Specific enhancement: Use Juvenile Justice Millage funds to continue implementation of the Action Plan created in the Chinn Study, including specifically: the operation of the Continuum of Care facility known as the Ingham County Family Center that houses the Ingham Academy with a comprehensive juvenile assessment component; day treatment/evening reporting program; and center for respite/crisis intervention to

RESOLUTION /#09-122

support community-based programming that will support the Court's and County's goals of treating adjudicated youth locally within Ingham County whenever appropriate.

Promote Environmental Protection and Smart Growth

Discuss and implement strategies for fostering appropriate land use and protecting natural resources, such as implementation of a Purchase of Development Rights program, the County's commitment to the Cool Counties Climate Stabilization Goal, and other strategies being recommended by the Tri-County Growth Study Project. Develop and implement green building strategies for existing and new County facilities.

Specific enhancement: Promoting initiatives encouraging urban redevelopment and protecting agriculture in rural areas, and consider specific proposals which enhance this objective, such as supporting the activities of the Agricultural Preservation Board, Land Bank Authority, and supporting the resources to monitor the environment for threats and hazards to human health, and implementing recommendations of the Tri-County Growth Study. Promote green design standards, such as those of the U.S. Green Building Council to optimize and/or enhance indoor air quality, water and energy use efficiency, recycling, connectivity to walkable communities and public transit, eco-friendly landscaping and building materials, the use of natural lighting and heating, stormwater runoff features, environmental protection and other green building and green site practices.

BE IT FURTHER RESOLVED, that the Board of Commissioners encourages all departments, offices, and courts to consider these priorities in the development of their budgets and activities for 2010.

BE IT FURTHER RESOLVED, that the Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, yet recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and county staff will continue to work cooperatively with townships that rely on the Ingham County Sheriff's Office for primary Law Enforcement Services to implement an alternative plan to replace these services.

BE IT FURTHER RESOLVED, that the County will continue to work in cooperation with the Cities of Lansing and East Lansing to implement the Action Plan developed by Plante & Moran to achieve the goal of a consolidated 911 Dispatch Center.

BE IT FURTHER RESOLVED, that efforts to expand the governance and funding structure of the Capital Region Airport Authority shall continue, with strong leadership from the Lansing Economic Area Partnership (LEAP) to achieve meaningful progress by December 2009.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts of the neighborhood network centers.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

RESOLUTON #09-122

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will explore efficiencies through regional cooperation, including exploration of regionalizing the provision of employee health care benefits.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology county-wide will continue, including ongoing efforts to upgrade the County's computer and telephone systems within reasonable efforts and budget constraints.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator will continue to score and rank Community Agency applications based on a set of criteria approved by the Board of Commissioners and make a recommendation on specific funding levels for each applicant to the Human Services Committee.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis
Nays: Dougan Absent: None Approved 4/22/09



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
INGHAM

AGENDA ITEM # 6



ISMAEL AHMED
DIRECTOR

3-12-10

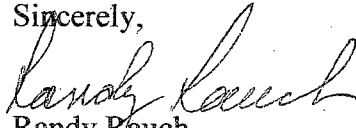
Ingham County Commissioners

Dear Matthew Myers:

Ingham County Department of Human Services is presently preparing for a June federal audit of our Title IVE payments made for foster care children. The period under review (PUR) is April 1st through September 30th, 2009. Any child that received Title IVE foster care payments during this time period has been read by our local office for this audit. Any errors that were discovered in the determination of eligibility for Title IVE payments required Ingham County DHS to end Title IVE payments and switch those cases to County Child Care funding. For those cases that did receive Title IVE payments in the review period and were found ineligible for Title IVE funding, must have a recoupment completed and a refund must be paid back to the Title IVE fund from the County Child Care fund.

Our second read of all cases under the review period has been completed. At this time, it appears that our total that must be recouped from Ingham's County Child Care fund is \$265,349.98. The State is responsible for half of this payment. It should be noted that the department's internal audit is still continuing and a final recoupment amount should be calculated around the end of March.

Sincerely,


Randy Rauch
Ingham Co.
Child Welfare Director

RECEIVED
MAR 12 2010