

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, MARCH 1, 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 [February 22, 2010](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Interviews - Mid-South Substance Abuse Commission
2. Dean Sienko, M.D., M.S., Health Officer - Update on the Health Department and the Health of Ingham County (*No Materials*)
3. Veterans Affairs Department - Resolution to Authorize Receipt of [Donations](#) for Capital City Veterans Day Tribute
4. Health Department
 - a. Resolution to Authorize an Agreement with the [Midland County](#) Educational Services Agency to Implement the Great Start Central Region Child Care Quality Improvement Plan
 - b. Resolution to Accept a Grant from [Genesee County](#) Health Department/Reach Us to Reduce African American Infant Mortality Rates and to Eliminate Racial and Ethnic Disparities
 - c. Resolution to Accept an Achieve Program Grant from the National Association of [County and City](#) Health Officials
 - d. Out of State [Travel Request](#) (2) – Site Visit, Louisville Metro Health Department

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
February 22, 2010
Minutes

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

Members Absent: Todd Tennis

Others Present: Becky Bennett, Jared Cypher, Dean Sienko, Randy Schafer, Mark Grebner, Matthew Myers, John Neilsen, Peggy Roberts, and Randy Bell

The meeting was called to order by Chairperson McGrain at 6:01 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the February 1, 2010 Minutes

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE FEBRUARY 1, 2010 MINUTES AS AMENDED.

The Minutes were amended to reflect the following:

Page 3, Paragraph 2: "eliminates the contract position" should be changed to "eliminates the business retention contract position".

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

Additions to the Agenda

None.

Limited Public Comment

None.

1. Heath Department

- a. Resolution to Authorize an Amendment to the Administrative Services Agreement with Blue Cross Blue Shield for Services at the Ingham County Jail

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION AUTHORIZING AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD FOR SERVICES AT THE INGHAM COUNTY JAIL.

Dr. Sienko, Health Department, informed the Committee that the Health Department would like to amend their arrangement with Blue Cross Blue Shield in order to enter into a Business Associate's Agreement. This would provide the privacy and security needed in protecting patients' health information.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

- b. Resolution to Authorize the 2009 – 2010 Schedule A Addendum to the Blue Cross Blue Shield Administrative Services Agreement for Services to Ingham County Jail Inmates

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION AUTHORIZING THE 2009-2010 SCHEDULE A ADDENDUM TO THE BLUE CROSS BLUE SHIELD ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL INMATES.

Dr. Sienko stated that the purpose of the resolution is to continue the relationship the Health Department has with Blue Cross Blue Shield of Michigan for hospital services to jail inmates. He indicated that BCBS is charging the County an 11% administration fee for handling such claims. He stated that the request is to continue the relationship at least through November 30, 2010. The Health Department is in the process of trying to find another way of avoiding the 11% administration fee.

Comm. Nolan asked if this is in regards to providing medical services for the inmates at the jail versus receiving medical services in the hospital. Dr. Sienko stated that this resolution addresses services in the hospital. He indicated that it deals with the financial mechanism for payment to the hospitals for hospital-based services.

Comm. Vickers asked if the County has bid this out to companies other than BCBS. He stated that a Jackson newspaper had listed a medical insurance company that handles insurance in major prisons and approximately 177 jails across the state. Dr. Sienko stated that he was not aware of any bidding process that had occurred.

Comm. Davis expressed her concern of not having a definite timeframe of when the Health Department would be re-examining the agreement with BCBS. She stated that an 11% administrative fee translates to approximately \$70,000, which is a high amount. Dr. Sienko stated that even if a different agreement is made, the savings will not be exactly \$70,000, because a certain amount of money is required to pay for administration. He informed the Committee that he will discuss with Health Department staff a timeframe of when they can return before the Committee with additional options.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

- c. Resolution to Authorize a Professional Services Agreement with a Dentist for Services at the Jail

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH A DENTIST FOR SERVICES AT THE JAIL.

Dr. Sienko stated that this resolution allows the Health Department to provide dental services at the Jail. Comm. Davis asked if it involves urgent cases only or preventative services as well. Dr. Sienko stated that it would mostly be urgent situations.

Comm. Nolan asked what dentist will work for \$70/hr. Dr. Sienko stated that there are currently some quasi-retired dentists that are working in the system. Comm. Vickers suggested asking the dentists who formerly had an abundance of GM retirees. He indicated that they may be willing to work for \$70/hr due to the fact that their business has dropped from the lack of paid dental insurance.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

- d. Resolution Authorizing a Memorandum of Agreement and Acceptance of a Support Grant from the Corporation for National and Community Service for the Purpose of Supporting Vista Project Coordination and Member Professional Development

MOVED BY COMM. DAVIS, SUPPORTED BY COMM. NOLAN, TO APPROVE THE RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT AND ACCEPTANCE OF A SUPPORT GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE PURPOSE OF SUPPORTING VISTA PROJECT COORDINATION AND MEMBER PROFESSIONAL DEVELOPMENT.

Dr. Sienko informed the Committee that this resolution allows the Health Department to continue the VISTA program. He stated that there are potentially 18 sites, and that this is a good program for the community. He indicated that the program will be receiving some money. Comm. Vickers asked who is giving the money. Ms. Roberts, Power of We Consortium, answered that it is Federal dollars that come in through the State program office.

Chairperson McGrain suggested having Ms. Roberts return to a future meeting to describe some of the work that goes on with these VISTA sites.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

- e. Out-of-State Travel Requests
 - i. National Conference of Volunteering and Service, New York, NY
 - ii. Multi-State Learning Collaborative of the National Network of Public Health Institutes, Kansas City, MO
 - iii. Joint Public Health Informatics Task Force, Arlington, VA
 - iv. NACCHO Informatics Work Group, Washington, D.C.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE OUT-OF-STATE TRAVEL REQUESTS.

Comm. Vickers expressed his disappointment that two of the travel requests had already taken place. Chairperson McGrain asked that in the future, the requests be submitted in advance.

ITEMS I AND IV WERE APPROVED UNANIMOUSLY. Absent: Comm. Tennis

ITEMS II AND III WERE APPROVED with Comm. Vickers voting No. Absent: Comm. Tennis

2. MSU Extension - Out-of-State Travel Request: NACCHO ACHIEVE Coaches Meeting, Washington, D.C.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE OUT-OF-STATE TRAVEL REQUEST: NACCHO ACHIEVE COACHES MEETING, WASHINGTON, D.C.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

Announcements

Comm. Davis stated that in regards to the discussion about an environmental committee, she has met someone that would be an ideal member, and has encouraged them to apply. Comm. Vickers indicated that following a conversation he had with Mr. Bell, he had stated that he has some ideas regarding the environmental committee.

Chairperson McGrain informed the Committee that he and Mr. Cypher are arranging to have 2010 updates from the Health Department and Department of Human Services.

Public Comment

Mr. Bell, MSU Extension, informed the Committee of a proposal that was prepared in early February looking at utilizing alternative energy technologies at the Family Center. He stated that the concept is that for every dollar not spent on a utility bill, it is freed up to use for other kinds of programming. He indicated that most alternative energy projects are judged by their payback period – the shorter the period, the quicker savings can accrue. He suggested that the Committee think internally as to what kinds of demonstration projects make the most sense and what external funders are available in order to make the investment. He stated that MSU Extension has resources that could be used in terms of technology innovation. Comm. Schafer stated that he will be discussing biomass gasification with Mr. Bell. He suggested looking at Heat Transfer International.

Comm. Koenig stated that due to the fact that the County has a significant amount of square footage in terms of facilities, the Committee can look for savings in that area. She suggested looking at what other communities are doing. Comm. Davis stated that the person she had encouraged to join the environmental committee was someone who does energy audits for residential and commercial organizations.

Chairperson McGrain stated that this topic will appear on a future agenda for further discussion.

The meeting adjourned at approximately 6:34 p.m.

Respectfully submitted,

Karsha Sathianathan

RESOLUTION STAFF REVIEW

DATE February 19, 2010

Agenda Item Title: Resolution to Authorize Receipt of Donations for Capital City Veterans Day Tribute

Submitted by: Ingham County Veterans Affairs

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

Summary of Proposed Action:

This resolution authorizes the acceptance of donations in support of the Capital City Veterans Day Tribute.

The Ingham County Department of Veterans Affairs provides leadership to a committee comprised of City of Lansing officials, veterans groups, and others to coordinate the Capital City Veterans Day Tribute.

Financial Implications:

The resolution accepts any donations and requests that the Director of Ingham County Department of Veterans Affairs to establish a Trust and Agency Account for the Department for the processing of donations for the Capital City Veterans Day Tribute.

Any expenditure out of this account would be strictly regulated to expenses incurred for the Capital City Veterans Day Tribute. Any excess funds not expended will be carried over to the 2011 Capital City Veterans Day Tribute.

Other Implications:

None.

Staff Recommendation: MJM__ JN__ TL__ TM__ JC X

Staff recommends approval of the resolution.

Agenda Item 3

Date: February 10, 2010
To: Human Services and Finance Committees
From: Randy A. Marwede, Director, Veterans Affairs
Subject: Capital City Veterans Day Tribute

The Capital City Veterans Day Tribute (formerly call the City of Lansing Veterans Day Tribute) is an annual event that is held the Saturday before Veterans Day. Prior to 2009, this event was coordinated by City of Lansing officials and selected individuals representing Lansing Area veterans. In mid summer of 2009, the City of Lansing contacted Ingham County Department of Veteran Affairs seeking assistance in developing the 2009 Veterans Day Tribute.

In past years the attendance at this event has been declining - so much to the point that it was not representative of a quality Veterans Day event in the State's Capital. Representatives of Ingham County Department of Veteran Affairs, along with the assistance of City of Lansing officials, veterans groups, and others put together what some have called "the best Veterans Day Tribute" ever. Perhaps so, however I would suggest that this is a stepping stone for the future.

Under the leadership of the Director of Ingham County Department of Veteran Affairs, this group of people is now assembled as the Capital City Veterans Day Committee. The committee meets on a monthly basis working on the 2010 Tribute. There are several changes in store for the 2010 Veteran Tribute.

The Committee has contacted the Michigan Army National Guard's 126th Army Band out of Kentwood, MI and they will be performing at the 2010 event. This band has played world wide and we are looking forward to there participation. There are no charges for their services.

Other changes include moving the location of the event. The previous Tributes were held in Eastern High School's Don Johnson Field House. We found out that this was not very conducive to using updated technology, specifically visual equipment. Several committee members have done on site visits at other locations and have coordinated with Pattengill Middle School where the 2010 and future events will be held in their 700 seat auditorium.

Additionally the Committee reviewed interest in providing a free breakfast prior to the event for veterans, their family members, and the community as a whole. This will be held in the cafeteria at Pattengill Middle School. Area businesses and individuals have shown an interest in supporting this event through donations.

We have also received confirmation that the Ingham County Diversity Choir will be returning for the 2010 event.

Overall this event has no financial implications for Ingham County Department of Veteran Affairs or Ingham County.

Introduced by the Human Services and Finance Committees of the:

Ingham County Board of Commissioners

**RESOLUTION TO AUTHORIZE RECEIPT OF DONATIONS FOR
CAPITAL CITY VETERANS DAY TRIBUTE**

WHEREAS, Ingham County has a veteran population of 16,820; and

WHEREAS, Ingham County Department of Veterans Affairs will oversee the planning and preparation for the 2010 Capital City Veterans Day Tribute; and

WHEREAS, the Capital City Veterans Day Tribute is dedicated to honoring all area veterans whether their service is/was war time or peacetime; and

WHEREAS, the Capital City Veterans Day Tribute Committee is comprised of representatives from Ingham County Department of Veterans Affairs, The City of Lansing, local veterans organizations, and others; and

WHEREAS, the Capital City Veterans Day Tribute Committee is convened to ensure that the sacrifices and hardships that area veterans endured during their military service are respectfully acknowledged; and

WHEREAS, the 2010 Capital City Veterans Day Tribute Committee will be hosting this event on Saturday, November 6, 2010, at Pattengill Middle School Auditorium and will be incorporating a free breakfast prior to this event at the Pattengill Middle School Cafeteria; and

WHEREAS, there has been interest shown by local business owners and organizations within the community to assist the Capital City Veterans Day Tribute Committee in the form of monetary donations to the Ingham County Department of Veterans Affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the activity of the Capital City Veterans Day Tribute.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts any donations, and requests the Director of the Ingham County Department of Veterans Affairs to establish a Trust and Agency Account for the Department for the processing of donations for the Capital City Veterans Day Tribute.

BE IT FURTHER RESOLVED, that any expenditure out of this account would be strictly regulated to expenses incurred for the Capital City Veterans Day Tribute and any excess funds not expended will be carried over to the 2011 Capital City Veterans Day Tribute.

BE IT FURTHER RESOLVED, the Administrator/Controller is further authorized to make any necessary budget adjustments as a result of this resolution.

BE IT FURTHER RESOLVED, the Director of the Department will provide the Ingham County Veterans Affairs Committee and the Ingham County Budget Office a complete financial report for this event.

RESOLUTION STAFF REVIEW

DATE February 18, 2010

Agenda Item Title: Resolution to Authorize an Agreement with the Midland County Educational Services Agency to Implement the Great Start Central Region Child Care Quality Improvement Plan

Submitted by: Health Department

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

Summary of Proposed Action:

Resolution #09-275 authorized the Health Department Office for Young Children (OYC) to enter into an agreement with the Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Improvement Plan (The Plan). The MCESA has proposed to enter into a new agreement to complete the scope of work of The Plan.

The scope of work shall include the following services:

- Coordinate program communication and outreach;
- Perform the duties and responsibilities of the Central Region Project Leader;
- Coordinate professional development opportunities for licensed and registered childcare providers and relative care and day care aide providers;
- Provide support services and resources to child care providers;
- Provide assistance to families choosing quality child care;
- Provide data and evaluation reports as specified in the agreement.

The services listed in the scope of work will be funded by the Great State Collaborative Grant that the MCESA has received from the Early Childhood Investment Corporation (ECIC).

Financial Implications:

MCESA will pay Ingham County up to \$400,000 to complete the scope of work. The cost of .75 FTE of an OYC Program Coordinator assigned to the role of Central Region Program Leader as well as the cost of .50 FTE of an OYC Early Childhood Consultant will be included in the compensated amount. The term of the Agreement is November 1, 2009 through September 30, 2010.

The Health Department's 2010 Budget anticipates providing these services and receiving these funds.

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

DATE: February 18, 2010

RE: Resolution to Authorize an Agreement with the Midland County Educational Services Agency to implement the Great Start Central Region Child Care Quality Improvement Plan

Resolution #09-275 authorized the Health Department Office for Young Children (OYC) to enter into an agreement with the Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Improvement Plan (The Plan). The MCESA has proposed to enter into a new agreement to complete the scope of work of The Plan.

The scope of work shall include the following services:

- Coordinate program communication and outreach
- Perform the duties and responsibilities of the Central Region Project Leader
- Coordinate professional development opportunities for licensed and registered childcare providers and relative care and day care aide providers
- Provide support services and resources to child care providers
- Provide assistance to families choosing quality child care
- Provide data and evaluation reports as specified in the agreement.

The services listed in the scope of work will be funded by the Great State Collaborative Grant the MCESA has received from the Early Childhood Investment Corporation (ECIC).

Through this proposed agreement, the MCESA shall pay Ingham County up to \$400,000 to complete the scope of work. The cost of .75 FTE of an OYC Program Coordinator assigned to the role of Central Region Program Leader as well as the cost of .50 FTE of an OYC Early Childhood Consultant shall be included in the compensated amount. The term of the Agreement shall be November 1, 2009 through September 30, 2010.

The Health Department's 2010 budget anticipates providing these services and receiving these funds.

I recommend the Board of Commissioners adopt the attached resolution and authorize an agreement with the Midland County Educational Services Agency.

c: John Jacobs w/attachment
Laura Peterson w/attachment
Barbara Monroe 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 MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY TO IMPLEMENT THE GREAT START CENTRAL REGION CHILD CARE QUALITY IMPROVEMENT PLAN

WHEREAS, Resolution #09-275 authorized the Health Department Office for Young Children (OYC) to enter into an agreement with the Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Improvement Plan (The Plan); and

WHEREAS, the MCESA has proposed to enter into a new agreement with the Health Department Officer for Young Children to complete the scope of work of The Plan; and

WHEREAS, the scope of work shall include the following services:

- Coordinate program communication and outreach;
- Perform the duties and responsibilities of the Central Region Project Leader;
- Coordinate professional development opportunities for licensed and registered childcare providers and relative and day care aide providers;
- Provide support services and resources to child care providers;
- Provide assistance to families choosing quality child care;
- Provide data and evaluation reports as specified in the agreement; and

WHEREAS, the services listed in the scope of work will be funded by the Great State Collaborative Grant that the MCESA has received from the Early Childhood Investment Corporation (ECIC); and

WHEREAS, the MCESA shall pay Ingham County up to \$400,000 for completing the scope of work; and

WHEREAS, the cost of .75 FTE of an OYC Program Coordinator assigned to the role of Central Region Program Leader as well as the cost of .50 FTE of an OYC Early Childhood Consultant shall be included in the compensated amount; and

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

WHEREAS, the Health Department's 2010 Budget anticipates providing these services and receiving these funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Midland County Educational Services Agency to allow the Office for Young Children to implement The Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Midland County Educational Services Agency (MCESA) to complete the scope of work of The Plan.

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

BE IT FURTHER RESOLVED, that the MCESA shall reimburse Ingham County up to \$400,000 for completing the scope of work of The Plan.

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

RESOLUTION STAFF REVIEW

DATE February 18, 2010

Agenda Item Title: Resolution to Accept a Grant from Genesee County Health Department /Reach Us to Reduce African American Infant Mortality Rates and To Eliminate Racial and Ethnic Disparities

Submitted by: Health Department

Committees: LE____, JD____, HS X____, CS____, Finance X____

Summary of Proposed Action:

This resolution accepts a grant that will address disparities in rates of infant mortality by providing comprehensive prenatal classes to women who receive care at the Health Department’s Women’s Health Services. These are women who currently lack access to quality prenatal education classes. This pro gram will target first-time pregnant African American Women in their third trimester of pregnancy. Classes will include core concepts such as healthy behaviors (including smoking cessation), nutrition, exercise/relaxation, childbirth preparation and comfort measures, infant care and feeding, common postpartum issues, communication and self-esteem, and parenting strategies. The Health Department believes the classes will make a positive birth outcome more likely for participants.

Financial Implications:

The Health Department responded to a request for proposals offered by the Genesee County Health Department’s Racial and Ethnic Approaches to Community Health (REACH) program. This program is funded by REACH US, a national program of the Centers for Disease Control and Prevention (CDC). ICHD’s proposal was accepted, and Genesee County Health Department has offered ICHD a grant of up to \$27,972, for a project period beginning April 1, 2010 through March 31, 2011.

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., Health Officer

Date: February 23, 2010

Subject: Resolution in Support of Genesee County Health Department/ REACH US grant

Ingham County Health Department (ICHD) has been actively involved in efforts to eliminate racial and ethnic health disparities, particularly mortality rates among African American infants. While the overall rate of infant mortality in our county is consistent with the state average of 7.3 deaths per thousand, an African American baby is almost four times as likely to die before its first birthday when compared to a White child (18.9 deaths per thousand and 4.9 deaths per thousand, respectively).

To continue our work to address these issues, ICHD responded to a request for proposals offered by the Genesee County Health Department's Racial and Ethnic Approaches to Community Health (REACH) program. This program is funded by REACH US, a national program of the Centers for Disease Control and Prevention (CDC). ICHD's proposal was accepted, and Genesee County Health Department has offered ICHD a grant of up to \$27,972 for a project period beginning April 1, 2010 through March 31, 2011.

This grant will address disparities in rates of infant mortality by providing comprehensive prenatal classes to women who receive care at ICHD's Women's Health Services. These are women who currently lack access to quality prenatal education classes. This program will target first-time pregnant African American women in their third trimester of pregnancy. Classes will include core concepts such as healthy behaviors (including smoking cessation), nutrition, exercise/relaxation, childbirth preparation and comfort measures, infant care and feeding, common postpartum issues, communication and self-esteem, and parenting strategies. We believe the classes will make a positive birth outcome more likely for participants.

I recommend that the Board of Commissioners adopt the attached resolution and authorize the agreement with the Genesee County Health Department.

c: John Jacobs 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 ACCEPT A GRANT FROM GENESEE COUNTY HEALTH DEPARTMENT
/REACH US TO REDUCE AFRICAN AMERICAN INFANT MORTALITY RATES AND TO
ELIMINATE RACIAL AND ETHNIC DISPARITIES**

WHEREAS, Ingham County Health Department (IChD) is committed to eliminating racial and ethnic health disparities; especially in the area of infant mortality; and

WHEREAS, Genesee County Health Department's REACH/US program has funding from the Centers for Disease Control and Prevention to offer grants to other local health departments to reduce African American infant mortality rates and to eliminate racial and ethnic health disparities; and

WHEREAS, Genesee County Health Department has awarded a grant to Ingham County Health Department to develop an innovative prenatal education program targeting first time pregnant African American Women.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the grant of up to \$27,972, from Genesee County Health Department to develop an innovative prenatal education program targeting first time pregnant African American Women.

BE IT FURTHER RESOLVED, that the grant period will be April 1, 2010 through March 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2010 Budget.

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

RESOLUTION STAFF REVIEW

DATE February 18, 2010

Agenda Item Title: Resolution to Accept an Achieve Program Grant from the National Association of County and City Health Officials

Submitted by: Health Department

Committees: LE____, JD____, HS X____, CS____, Finance X____

Summary of Proposed Action:

This resolution accepts a grant from NACCHO which will support the engagement of community stakeholders in a health assessment process focused on policy, systems, and environment changes to increase food security and access for all Ingham County residents, particularly low income residents. It is anticipated that a Food Policy Council will be developed as a result of this project that will cross sectors (education, health care, employment, economic development, and others) and support Ingham County residents to acquire, prepare, and eat food that is more nutritious while creating a market for locally grown foods.

The project period will be February 1, 2010 through September 30, 2012.

Financial Implications:

The Health Department is one of 10 sites selected in a competitive process involving 213 applicants from across the County. Up to \$15,000 will be received in the first year of the grant to cover travel expenses associated with required meetings and conferences designed to guide our project in conducting a community health assessment and in developing a Community Action Plan. Up to \$25,000 will be received for implementation in Year Two of the grant.

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: February 23, 2010

Subject: National Association of County & City Health Officials (NACCHO) ACHIEVE Grant Award

Community health assessment is one of the three core functions of public health. The Health Department applied for a competitive grant from NACCHO which will support the engagement of community stakeholders in a health assessment process focused on policy, systems, and environment changes to increase food security and access for all Ingham County residents, particularly low income residents. It is anticipated that a food policy council will be developed as a result of this project that will cross sectors (education, health care, employment, economic development, and others) and support Ingham County residents to acquire, prepare, and eat food that is more nutritious while creating a market for locally grown foods.

The Health Department is one of 10 sites selected in a competitive process involving 213 applicants from across the county. We will receive up to \$15,000 in the first year of the grant to cover travel expenses associated with required meetings and conferences designed to guide our project in conducting a community health assessment and in developing a Community Action Plan. We'll receive up to \$25,000 for implementation in Year Two of the grant.

Randy Bell, Director of Ingham County MSU Extension, helped to develop the application, and he will serve as the community coach for the project. Health Department staff will serve as the second coach as required by the grant. NACCHO also requires the development of a cross-sector Community Health Action Response Team (CHART), a steering group of core leaders, for the project. The Land Use and Health Resource Team, a coalition affiliated with the Power of We Consortium, will help recruit CHART members. The ACHIEVE program requires that CHART members attend an out-of-state Action Institute in June. All travel costs for the two coaches and CHART members will be completely covered by grant funds, and no general fund dollars will be used.

I recommend that the Board of Commissioners authorize the ACHIEVE grant.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN ACHIEVE PROGRAM GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS

WHEREAS, community health assessment is one of the three core functions of Public Health; and

WHEREAS, the National Association of County and City Health Officials' (NACCHO) ACHIEVE program supports community health assessment; and

WHEREAS, NACCHO has awarded an ACHIEVE grant up to \$40,000, over a three-year project period, to the Ingham County Health Department to promote healthy communities; and

WHEREAS, grant funding in the first year requires attendance at two out-of-state meetings which include a Coaches Meeting and an Action Institute; and

WHEREAS, grant funding will cover all expenses related to the out-of-state meetings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the ACHIEVE grant from National Association of County and City Health Officials to promote healthy communities.

BE IT FURTHER RESOLVED, that the project period will be February 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, that out-of-state travel to the Coaches Meeting and Action Institute is authorized.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY2010 Budget to implement the Resolution.

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

>>> "Hull, Gordon E" <Gordon.Hull@louisvilleky.gov>
2/16/2010 4:07 PM >>>

Good afternoon, Doak. From what I can tell, your best "fairly reasonable" bets for a respectable hotel room in downtown Louisville will be ...

Springhill Suites By Marriott ... (502) 569-7373 ... 132 E. Jefferson St., Louisville KY
40202

Hampton Inn Downtown ... [502] 585-2200 ... 101 E. Jefferson St., Louisville KY
40202

Depending on what sort of "membership" you have – AAA or AARP, for instance, both facilities are in the \$160 - \$180 range for a single night's stay for one person.

As far as the price of a taxicab ride to and from the airport to a downtown hotel ... according to the City of Louisville, that's fixed: It's \$17.00 flat, plus \$3.00 per additional person riding in the cab:

<http://www.louisvilleky.gov/ip/LNP/Taxicbrates.htm>

I hope this helped ... take care.

Gordon Hull

[Start search over](#)

Change your search

Departure airport:
LAN (Lansing)

Destination airport:
SDF (Louisville)

Departing: (mm/dd/yy)
3/24/2010
8:00 AM

Returning: (mm/dd/yy)
3/25/2010
6:00 PM

Airline: More Info
No Preference

Class
Economy / Coach

Nonstop flights only
 Refundable flights only

Change Travelers
1 Adult
[Change travelers](#)

- Indicates flight is operated by another airline. Move your mouse over the icon for details.

Customer Support
 [Frequently Asked Questions \(FAQs\)](#)

Lansing, MI (LAN) to Louisville, KY (SDF)

| | All Results | Delta | UNITED | US Airways | AA American Airlines | |
|----------|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|-----|
| Nonstop | --- | --- | --- | --- | --- | --- |
| 1 stop | from \$330 \$371 total see below | from \$330 \$371 total | from \$340 \$381 total | from \$738 \$779 total | from \$682 \$723 total | --- |
| 2+ stops | from \$397 \$443 total see below | from \$397 \$445 total | from \$536 \$582 total | from \$631 \$684 total | from \$752 \$803 total | --- |

Prices are per person for roundtrip travel; they are e-ticket prices and include **all flight taxes and fees**. Prices do not include **baggage fees or other fees** charged directly by the airline.

1 [Choose a departing flight](#) or [view complete roundtrips](#)

Sort by: Price Preferred departure time Duration Departure time Arrival time

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

5:30 pm Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 8:39 pm Duration: 3hr 9mn Delta -3679 / -5659
Connect in Detroit (DTW)

[Preview seat availability](#)

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

5:50 am Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 9:07 am Duration: 3hr 17mn UNITED -7193 / -6700
Connect in Chicago (ORD)

[Preview seat availability](#)

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

10:15 am Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 2:02 pm Duration: 3hr 47mn Delta -4054 / -6129
Connect in Detroit (DTW)

[Preview seat availability](#)

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

8:49 am Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 12:42 pm Duration: 3hr 53mn UNITED -7196 / -6708
Connect in Chicago (ORD)

[Preview seat availability](#)

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

2 tickets left at this price! [See details](#)

2:45 pm Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 6:52 pm Duration: 4hr 7mn Delta -3769 / -6101
Connect in Detroit (DTW)

[Preview seat availability](#)

Roundtrip: from **\$330.00** + \$41.30 taxes & fees = **\$371.30**

1 ticket left at this price! [See details](#)

6:30 am Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 10:40 am Duration: 4hr 10mn Delta -3850 / -6168
Connect in Detroit (DTW)

[Preview seat availability](#)

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Arrive Louisville (SDF) 11:54 pm Duration: 4hr 56mn UNITED -6250 / -6738
Connect in Chicago (ORD)

[Preview seat availability](#)

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Connect in Detroit (DTW)

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3:53 pm Depart Lansing (LAN) Wed 24-Mar
Arrive Louisville (SDF) 9:43 pm Duration: 5hr 50mn UNITED -7240 / -6720
Connect in Chicago (ORD)

INGHAM COUNTY



OUT-OF-STATE TRAVEL REQUEST

Date: February 12, 2010

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

TITLE OF CONFERENCE: Site Visit, Louisville Metro Health Dept.

LOCATION OF CONFERENCE: Louisville, KY

DATES OF TRAVEL: 3/24/10 TO: 3/25/10

NAME OF ATTENDEE(S): Angela Austin

TOTAL COST: \$703

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

Submitted By: Doak Bloss
(Print Name)

Ingham County: Health
(Name of Department)

REASON FOR TRAVEL:

Ms. Austin is contracted to coordinate the Health Equity Youth Academy for ICHD. She and Doak Bloss (ICHD) will meet with Darryl Turpin of the Louisville Metro Health Department's Center for Health Equity to discuss design of their youth-oriented social justice community dialogues. This activity supports the WK Kellogg Foundation social justice dialogue project, and will be paid for entirely out of the "travel" line of the budget for that grant. No county general funds will be applied.

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

>>> "Hull, Gordon E" <Gordon.Hull@louisvilleky.gov>
2/16/2010 4:07 PM >>>

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 3/24/2010
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 1 Adult
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