

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY HEALTH DEPARTMENT
TO ENTER INTO AN AGREEMENT WITH CAPITAL LINK**

RESOLUTION #11-150

WHEREAS, the Ingham County Health Department (ICHD) is operating at capacity in each of its seven Community Health Centers; and

WHEREAS, the ICHD does not currently have the physical space to meet the growing demands of Ingham County's residents; and

WHEREAS, the ICHD would like to strategically research avenues to create economies of scale and efficiencies in order to prepare for the expected effects of Health Care Reform; and

WHEREAS, the ICHD proposes to contract with Capital Link, a national nonprofit organization that provides high-quality, affordable, innovative advisory and lending services related to planning and financing capital projects; and

WHEREAS, Capital Link works exclusively with Community Health Centers (CHCs) and has helped CHCs in Jackson, Grand Rapids, Flint and Battle Creek create strategic plans for capital projects; and

WHEREAS, Capital Link will explore ways to combine resources and to expand services in order to draw down more revenue; and

WHEREAS, this project will allow the ICHD to position itself to apply for federal capital improvement funds if they become available; and

WHEREAS, effective January 1, 2014, Americans who earn less than 133 percent of the poverty level (approximately \$14,000 for an individual and \$29,000 for a family of four) will be eligible to enroll in Medicaid; and

WHEREAS, the ICHD remains committed to serving Ingham County's vulnerable populations and must be ready to serve this new population of Medicaid recipients; and

WHEREAS, these needed services will cost the ICHD a total of \$24,800, which will be paid using budgeted funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the ICHD to enter into an agreement with Capital Link to provide the needed services.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement of up to \$24,800 between the Ingham County Health Department and Capital Link for the following services:

1. Market Assessment Process – to evaluate the ICHD’s current and future markets to determine the potential for expansion;
2. Strategic Facility Planning Process – to establish the functional model of care, which will allow the ICHD to most efficiently and effectively respond to the preventive and primary health care needs of the community;
3. Organizational Facility Plan – to support the development of the chosen model of care.

BE IT FURTHER RESOLVED, the agreement will be for the time period of June 1, 2011 through November 30, 2011.

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.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 5/2/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 5/4/11**