

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
DALE COPEEDGE

VICE-CHAIRPERSON PRO-TEM
RANDY SCHAFFER

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
LAURA DAVIS
BRIAN McGRAIN
ANDY SCHOR
STEVE DOUGAN
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, APRIL 6, 2009 AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Approval of the [March 16, 2009](#) Minutes
Additions to the Agenda
Limited Public Comment

1. Interviews - Community Health Center Board
2. Mid-South Substance Abuse Commission - Resolution Authorizing the Transfer of Funds to the [Mid-South Substance Abuse](#) Commission and a 2009 Contract for Accounting with Respect Thereto
3. Health Department
 - a. Resolution to Authorize Acceptance of a [New Access Point](#) Federal Assistance Award from the United States Department of Health and Human Services
 - b. Resolution to Authorize an [Amendment to Resolution #08-358](#) Authorizing Acceptance of a Federal Assistance Award for Health Care Services for the Homeless
 - c. Resolution to Authorize Acceptance of an [Increased Demand](#) for Services Federal Assistance Award from the United States Department of Health and Human Services
 - d. Resolution Honoring [Anita Turner](#)

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 16, 2009

Minutes

Members Present: Todd Tennis, Laura Davis, Steve Dougan, Donald Vickers and Board Chairperson DeLeon

Members Absent: Andy Schor and Brian McGrain

Others Present: Jared Cypher, Janeil Valentine, Rick Terrill, Jim Hudgins, Dr. Sienko, Dr. Fournier, Melissa Pearson, Lori Waller, Tom Eastwood and other

The meeting was called to order by Chairperson Tennis at 7:02 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the February 23, and March 2, 2009 Minutes

The February 23 Minutes were approved as amended and the March 2, 2009 Minutes were approved as submitted. Absent: Comms. Schor and McGrain

The February 23 Minutes were amended as follows:

Page 1, Others Present: Kathleen Fitton was changed to Kathleen Finney

Page 1, Limited Public Comment: Ms. Auer is UAW Chairperson.

Additions to the Agenda: None

Limited Public Comment: None

1. Presentation – Impact System of Care

Ms. Pearson thanked the Committee for the opportunity to address it this evening. She then reviewed the February 2008 Early Impact Data is Promising report. The Committee received a copy of this report. Ms. Pearson also spoke about how the Impact System of Care has helped her and her family. Almost everyone feels respected by the Impact System of Care staff.

(Board Chairperson DeLeon arrived at 7:06 p.m.)

2. Health Department

- a. Resolution to Authorize a Contract with Ingham Intermediate School District for Activities Associated with Ingham County Birth to Five Great Start Collaborative

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. DAVIS, TO APPROVE THE RESOLUTION TO AUTHORIZE A CONTRACT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT FOR ACTIVITIES ASSOCIATED WITH INGHAM COUNTY BIRTH TO FIVE GREAT START COLLABORATIVE.

Dr. Sienko explained the Ingham Intermediate School District is seeking to contract with the Health Department to provide a number of services related to the Youth Initiative, including Play and Learn Groups, administering scholarships for child care for Ingham County residents, and coaching of child care providers and child care centers to improve the quality of early childhood education.

Comm. Vickers asked if there is an application process for child care providers. Dr. Sienko said the applications are processed through the Office of Young Children.

Chairperson Tennis said this is an excellent program since the State money for child care providers has been flat for a number of years.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Schor and McGrain

- b. Resolution Authorizing the Award of a Contract with Hobbs and Black Associates, Inc. for Architectural and Engineering Services for Improvements to the Human Services Building

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH HOBBS AND BLACK ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR IMPROVEMENTS TO THE HUMAN SERVICES BUILDING.

Dr. Sienko explained the renovation of the Health Department facilities in the Human Services Building could lead to significant operational efficiencies and increased revenue generation.

Chairperson Tennis said he spoke with Dr. Sienko today regarding the \$1.3 million for the Health Department. During this discussion, Dr. Sienko indicated that part of the \$1.3 million can be used for brick and mortar projects.

Comm. Dougan asked about the firm selection process. Mr. Hudgins said he received a good response to the request for proposals. The Purchasing Office received 18 proposals. Those proposals were reviewed by the review committee. That committee evaluated areas such as experience, costs, etc. Hobbs & Black clearly stood out from the other vendors. Mr. Hudgins further stated the review committee evaluated the first three vendors listed on his memorandum to this Committee.

Comm. Dougan said he would be happy if the Purchasing Office could contact the other local firms to help them understand the County's selection process. Mr. Hudgins indicated he would be happy to contact those firms.

Board Chairperson DeLeon asked about the time line for this project. Mr. Terrill stated phase one will be completed in 30 days. Dr. Sienko said the term of the contract is April 13, 2009 to May 13, 2009.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Schor and McGrain

3. Discussion – The New Access Point Award to the Federally Qualified Health Centers (Stimulus)

Dr. Sienko said the Health Department received information today that it received an additional \$340,000 for increased services. The Department expected to receive \$140,000. Dr. Sienko then spoke briefly about the 2010 funds for the Federally Qualified Health Centers.

(The Committee recessed from 7:25 p.m. until 7:30 p.m.)

Dr. Sienko said the County is very lucky to have Dr. Fournier on the Health Department's staff. Dr. Fournier is responsible for the County receiving the \$1.3 million and the additional \$340,000.

Dr. Fournier presented an overview of the Federally Qualified Health Centers. The Centers are the most regulated health centers. These Centers meet certain federal requirements. The Centers must have boards that consist mostly of consumers. Dr. Fournier explained the Centers provide comprehensive primary health care services such as preventative, dental and outreach services.

Dr. Fournier reviewed the history of the Federally Qualified Health Centers. The Centers were originally formed in the 1960's to provide accessible, affordable and personal health care services to the medically under-served residents. The Centers were started as a part of the War on Poverty.

The Centers received \$1.34 billion in 2002 and were to receive up to \$2 billion in 2007. The 2009 appropriation level has not yet been determined.

Dr. Fournier stated Medicaid pays 100% of the reasonable costs up to a \$140 cap. Medicare pays 80% of the reasonable costs up to \$120. He then explained the reimbursements are higher than in private practice but they ensure that medically vulnerable patients receive appropriate care.

Dr. Fournier spoke regarding the governance of the Centers. The Centers must be public or private not-for-profit entities; they must be free-standing; the governing board must consist of 9 to 25 members; and the majority of the board members must be active users of the Center's services.

Dr. Fournier said the Centers provide high quality, cost effective health care services. This has been recently documented by Michigan State University.

Dr. Fournier then explained that Federally Qualified Look-Alike Centers do not receive federal funds. Currently, there are 122 Look-Alike Centers across the country. We have two of those Centers.

Dr. Fournier informed the Committee that the County received notification on March 2, 2009 that it was the recipient of the grant award from the American Recovery and Reinvestment Act. The County benefited from funds to increase its service capacity. The Health Department wants to increase its unduplicated users. This will mean a need to increase staffing levels.

The Health Department received a New Access Point Award in the amount of \$1.3 million for two years, \$650,000 in year one and \$650,000 in year two, for the Federally Qualified Health Centers.

The Federally Qualified Health Centers have more than doubled under President Bush and is expected to do the same under President Obama due to the continued need for health care services.

Chairperson Tennis thanked Dr. Fournier for providing this presentation this evening. He also commended him for his hard work on behalf of the County and to keep it up. This type of work helps to protect the County's residents.

Comm. Vickers also thanked Dr. Fournier for his efforts on behalf of the Health Department. He then asked if the award includes funding for administrative costs and building usage. Dr. Fournier said he did include administrative funds in the application process. There is no charge back for using existing facilities.

Chairperson Tennis said he understands that some of the Look-Alike Centers will move to Federally Qualified Health Center status. Dr. Fournier explained the financial aspects of this matter.

Board Chairperson DeLeon asked how the Health Department provides translation services to its patients. Dr. Fournier said the Department prefers to have a translation employee, if not, the Department does have a telephone translation person. The Department uses staff and support people for translation services when appropriate. Board Chairperson DeLeon said she has concerns about this issue. Dr. Fournier indicated he shares her concerns. He then said the Department addresses the translation needs well.

Board Chairperson DeLeon said as the Department increases providers and staff, it should think about looking for people who speak different languages. Dr. Fournier said the Department hopes to have a diverse panel of applicants. Board Chairperson DeLeon suggested the Health Department reach out to specific organizations in the future when there is a need for new employees. Dr. Fournier said the Department does not have a great need for translation services. This is probably due to second generation patients.

Chairperson Tennis thanked Dr. Fournier and Dr. Sienko for their information this evening.

Announcements

Comm. Vickers said he attended the Sheriff's Office Award ceremony last week along with Comm. Dougan. He said he was amazed by how much our deputies do for the community while off duty. This was an excellent ceremony.

Public Comment: None

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Debra Neff

Agenda Item 2

RESOLUTION STAFF REVIEW

DATE: March 25, 2009

Agenda Item Title: Resolution Authorizing the Transfer of Funds to the Mid-South Substance Abuse Commission and a 2009 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 these 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 2009, 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 2009 is \$1,699,280, with Mid-South Substance Abuse Commission receiving \$849,640 and the County General Fund receiving the other half.

2009 marks the second year that distributions are now made quarterly. This resolution authorizes a contract for the distributions made in 2009 up to an amount not to exceed \$849,640. Should the total distribution for 2009 differ from the amount budgeted, it will be addressed in the final quarterly budget adjustment of 2009.

Other Implications: None.

Staff Recommendation: MJM____ JN ____ TL ____ TM ____ JC X
Staff recommends this resolution for approval.

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 2009 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 2009 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 \$849,640 for the time period of January 1, 2009 through December 31, 2009, 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 26, 2009

Agenda Item Title: Resolution to Authorize Acceptance of a New Access Point
Federal Assistance Award from the United States Department of
Health and Human Services

Submitted by: Health Department

Committees: LE____, JD____, HS X, CS X, Finance X

Summary of Proposed Action:

This resolution authorizes acceptance of a federal assistance award (grant) with the United States Department of Health and Human Services (HHS) for the Community Health Center Network's Cedar Community Health Center, Healthy Smiles Dental Clinic, St. Lawrence Community Health Center, and the Well Child Health Center.

The direct federal assistance and the resultant associated program income will enable the Health Department to increase its services to an additional 4,766 unduplicated users by the end of year two. This increased capacity is projected to result in an additional 18,426 health care encounters per year by the end of year two.

Financial Implications:

The federal award is \$1,300,000 for the time period of March 1, 2009 through February 28, 2011.

The following 17 positions are established by this resolution:

- 5.0 FTE full time Community Health Representative II Positions (UAW D)
- 2.0 FTE full time Clinical Assistant I Positions (UAW D)
- 2.0 FTE full time Dental Assistant Positions (UAW D)
- 1.0 FTE full time Dental Hygienist Position (UAW 15)
- 2.0 FTE full time Health Center Nurse Positions (MNA 1)
- 1.0 FTE full time Nurse Practitioner (MNA 6)
- 1.0 FTE full time Nurse Case Manager (MNA 3)
- 1.0 FTE full time Physician Position (MCF C)
- 2.0 FTE full time Dentist Positions (MCF 14)

In addition, this grant award also provides funding for behavioral health services to be provided directly within the Department's Health Centers. Consequently, the Health Department proposes to execute a Behavioral Health Services Agreement with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties. This agreement will not exceed \$320,000. \$100,000 of the federal assistance award during year one will be expended toward renovations of the Cedar Community Health Center.

Other Implications:

In addition to the direct federal assistance provided through this Notice of Grant Award (NGA), the sites included in the Health Department's grant application are now authorized as Section 330(e) Federally Qualified Health Centers under the Public Health Services Act. As a consequence, Cedar Community Health Center, Healthy Smiles Dental Clinic, St. Lawrence Community Health Center, and the Well Child Health Center are now 330(e) Federally Qualified Health Centers. The Health Department's Sparrow Community Health Center remains a 330(h) Federally Qualified Health Center and both Otto and Willow Community Health Centers remain Federally Qualified Health Center Look-Alikes.

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/Medical Director

Date: March 31, 2009

Subject: Recommendation to Authorize Acceptance of a New Access Point Federal Assistance Award from the U.S. Department of Health and Human Services

This is a recommendation to authorize acceptance of a federal assistance award (grant) with the United States Department of Health and Human Services (HHS) for the Community Health Center Network's Cedar Community Health Center, Healthy Smiles Dental Clinic, St. Lawrence Community Health Center, and the Well Child Health Center.

In December 2007, the Health Department responded to a competitive grant opportunity through HHS' Health Resources and Services Administration (HRSA) to establish a New Access Point (NAP) Federally Qualified Health Center operation. In September 2008, due to limitations in HRSA's funding appropriations, ICHD's application was not funded. However, HRSA notified the Health Department that its application would be held in active status for a year and would be considered for future funding if funds became available.

On March 2, 2009 the Health Department received notification that its New Access Point grant application was funded and that it would receive \$1,300,000 over two years. This award was a consequence of the passage of the American Recovery and Reinvestment Act of 2009 (ARRA). Part of this Act appropriated funds to support the establishment of additional Community Health Centers in the nation's most distressed communities.

In addition to the direct federal assistance provided through this Notice of Grant Award (NGA), the sites included in the Health Department's grant application are now authorized as Section 330(e) Federally Qualified Health Centers under the Public Health Services Act. As a consequence, Cedar Community Health Center, Healthy Smiles Dental Clinic, St. Lawrence Community Health Center, and the Well Child Health Center are now 330(e) Federally Qualified Health Centers. The Department's Sparrow Community Health Center remains a 330(h) Federally Qualified Health Center and both Otto and Willow Community Health Centers remain Federally Qualified Health Center Look-Alikes.

The purpose of the ARRA New Access Point awards is to increase the number of medically vulnerable patients who have access to a health care home and to create new jobs. In ICHD's case, the awarded funds will be directed toward providing care to Ingham County's medically vulnerable populations with a target population of those at or below 200% of the federal poverty level who reside in Census Tracts 2-8, 12-16, 19-21, 32, 33.01, 36.02, 37 and 65. More specifically, the direct

federal assistance and the resultant associated program income will enable the Health Department to increase its services to an additional 4,766 unduplicated users by the end of Year 2. This increased capacity is projected to result in an additional 18,426 health care encounters per year by the end of Year 2. This increased capacity will be accomplished through the addition of eighteen new staff members as follows:

1. Provider Staff: 2.0 FTE Physician (1.0 FTE to be secured via contract), 1.0 FTE Nurse Practitioner, 2.0 FTE Dentists, 1.0 FTE Dental Hygienist, Total 6.0 of FTE.
2. Health Center Support Staff: 5.0 FTE Administrative Support Staff, 2.0 FTE Nurses, 2.0 FTE Clinical Support Staff, 2.0 FTE Dental Assistants, and 1.0 FTE Case Manager. Total 12 of FTE.

This two year agreement will not exceed \$320,000. This grant award also provides funding for behavioral health services to be provided directly within the Department's Health Centers. Consequently, the Health Department proposes to execute a Behavioral Health Services Agreement with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties. This agreement will not exceed \$160,000.

The Notice of Grant Award also communicates a two year project (March 1, 2009 – February 28, 2011) which is less than previous New Access Point FQHCs funded through HHS' appropriations. This reduced project period is attributable to the authorizing legislation (ARRA) being restricted to two years. This is of significant concern as there is no expectation that ARRA will be continued beyond this two year period (i.e. one time authorization). However, ongoing appropriations are a concern for all HRSA funded Health Centers with annual funding contingent on HHS' appropriations. Consequently, there is no guarantee of continued funding for all FQHCs. In addition, the Bureau of Primary Health Care has communicated to Congress, HHS, and the Office of Management and Budget that there will be a need for sustained funding in 2011 for the 126 organization funded through ARRA's New Access Point. Advocacy will be important in securing secure resources through the standard HHS' appropriations process.

In addition, the Ingham Community Health Center Board has reviewed, authorized (as your FQHC Co-applicant Board), and recommends the acceptance of the ARRA New Access Point Federal Assistance.

As a consequence, I recommend that the Board adopt the attached resolution and authorize acceptance of a federal assistance award in the amount of \$1,300,000 that will support increased capacity within four of the Health Department's Health Centers and that will establish these Health Centers as Federally Qualified Health Centers.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF A NEW ACCESS POINT
FEDERAL ASSISTANCE AWARD FROM THE UNITED STATES DEPARTMENT OF
HEALTH AND HUMAN SERVICES**

WHEREAS, the Ingham County Health Department responded to a competitive federal grant opportunity in December 2007 to increase access to care within Ingham County and to establish four of its Health Centers as Federally Qualified Health Centers (FQHC); and

WHEREAS, the Ingham County Health Department has long served as a safety net primary care provider for Ingham County's uninsured and underinsured with over 25,000 individuals currently finding a health care home with the County's Health Centers; and

WHEREAS, the United States Department of Health and Human Services has provided a Notice of Grant Award in the amount \$1,300,000, for the period of March 1, 2009 through February 28, 2011; and

WHEREAS, the Notice of Grant Award provides direct operational support to increase primary health care services to 4,766 new patients within four of the Health Department's Community Health Centers; and

WHEREAS, the Health Department proposes to use this federal assistance in support of primary care, dental, mental health, substance abuse, and supportive services for Ingham County's uninsured and underinsured; and

WHEREAS, the Ingham Community Health Center Board, as the Board of Commissioners FQHC Co-applicant Board, has reviewed and recommends the acceptance of this New Access Point Federal Assistance Award; and

WHEREAS, the Deputy Health Officer for Community Health Care Services has indicated that the following positions must be established in order to operationalize this federal grant award:

- Establish 5.0 FTE full time Community Health Representative II Positions (UAW D)
- Establish 2.0 FTE full time Clinical Assistant I Positions (UAW D)
- Establish 2.0 FTE full time Dental Assistant Positions (UAW D)
- Establish 1.0 FTE full time Dental Hygienist Position (UAW 15)
- Establish 2.0 FTE full time Health Center Nurse Positions (MNA 1)
- Establish 1.0 FTE full time Nurse Case Manager (MNA 3)
- Establish 1.0 FTE full time Nurse Practitioner (MNA 6)
- Establish 1.0 FTE full time Physician Position (MCF C)
- Establish 2.0 FTE full time Dentist Positions (MCF 14)

WHEREAS, the Notice of Grant Award provides funding for behavioral health services and the Health Department proposes to provide these services within the Health Centers through a contractual agreement with (CEI CMH) Community Mental Health Authority of Clinton, Eaton, and Ingham Counties; and

WHEREAS, the Notice of Grant Award provides funding for a 1.0 FTE Pediatric Physician and the Health Department will secure this position through a future Ingham Board County Board of Commissioners authorized contractual agreement; and

WHEREAS, the Notice of Grant Award provides \$100,000 for renovation expenditures for the Cedar Community Health Center in year one; and

WHEREAS, the Health Officer has advised the Board of Commissioners that this federal assistance award and the associated projected program income (reimbursement) will financially offset the direct personnel expenditures and the CEI CMH contractual expenditure; and

WHEREAS the Health Officer recommends that the Board of Commissioners authorize and accept this federal assistance award in the amount of \$1,300,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$1,300,000 in federal assistance for the period of March 1, 2009 through February 28, 2011.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of the following positions:

- 5.0 FTE full time Community Health Representative II Positions (UAW D)
- 2.0 FTE full time Clinical Assistant I Positions (UAW D)
- 2.0 FTE full time Dental Assistant Positions (UAW D)
- 1.0 FTE full time Dental Hygienist Position (UAW 15)
- 2.0 FTE full time Health Center Nurse Positions (MNA 1)
- 1.0 FTE full time Nurse Practitioner (MNA 6)
- 1.0 FTE full time Nurse Case Manager (MNA 3)
- 1.0 FTE full time Physician Position (MCF C)
- 2.0 FTE full time Dentist Positions (MCF 14)

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the execution of a Behavioral Health Services Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties for behavioral health services not to exceed \$320,000, through February 28, 2011 following legal review.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes \$100,000 of the federal assistance award during year one to be expended toward renovations of the Cedar Community Health Center.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY 2009 Budget incorporating the receipt of this federal assistance award.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is 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 26, 2009

Agenda Item Title: Resolution to Authorize an Amendment to Resolution #08-358
Authorizing Acceptance of a Federal Assistance Award for Health
Care Services for the Homeless

Submitted by: Health Department

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

Summary of Proposed Action:

This resolution authorizes an amendment to Resolution #08-358 that authorized acceptance of a federal assistance award (grant) with the United States Department of Health and Human Services (HHS) for the Health Department's Health Care for the Homeless Project. That resolution reflected the initial Notice of Grant Award (NGA) received from HHS, which authorized funding for the Health Department's Health Care for the Homeless Program at fifty percent of the target Fiscal Year 2009 funding level. With the recent passage of the Omnibus Appropriation Act of 2009, the Health Department has received notification that its federal assistance award for the Health Care for the Homeless Program has been restored.

Financial Implications:

The resolution accepts an additional \$80,091 in federal assistance for the period of November 1, 2008 through October 31, 2009. This additional funding restores the Health Care for the Homeless Program to the County's budgeted level of \$160,181.

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/Medical Director

Date: March 31, 2009

Subject: Recommendation to Authorize an Amendment to Resolution 08-358
Authorizing Acceptance of a Federal Assistance Award for Health Care
Services for the Homeless

This is a recommendation to amend Resolution #08-358 that authorized acceptance of a federal assistance award (grant) with the United States Department of Health and Human Services (HHS) for the Health Department's Health Care for the Homeless Project.

On December 9, 2008 the Ingham County Board of Commissioners authorized acceptance of a federal assistance award in the amount of \$80,091. This award provides funding for the Health Department's Health Care for the Homeless Program, a program which has provided health care services to Ingham County's homeless population since 1987.

Unfortunately, the initial Notice of Grant Award (NGA) received from HHS authorized funding for Health Department's Health Care for the Homeless Program at fifty percent of the target Fiscal Year 2009 funding level. This was reduction was a result of Congress' passage of a Continuing Resolution that provided appropriations for the operation of nine federal agencies (including HHS) through March 6, 2009. With the recent passage of the Omnibus Appropriation Act of 2009 Congress has appropriated \$2.2 billion for the Health Cluster Program which represents a \$125 million increase for Health Centers compared to FY 2008. As a consequence of this Congressional action, the Health Department has received notification that its federal assistance award for the Health Care for the Homeless Program has been restored to the County's budgeted level of \$160,181.

I recommend that the Board adopt the attached resolution and authorize an amendment to Resolution #08-358 authorizing acceptance of a federal assistance award for Health Care Services for the Homeless to reflect a grant award of \$160,181.

Attachment

c: Jaeson Fournier, DC, MPH, Deputy Health Officer w/attachment
John Jacobs, CPA, Chief Financial Officer w/attachment
Barbara Watts Mastin, MA, Chief Operating Officer w/attachment
Philip Wilkinson, MSW, Health Center Administrator w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #08-358
AUTHORIZING ACCEPTANCE OF A FEDERAL ASSISTANCE AWARD FOR
HEALTH CARE SERVICES FOR THE HOMELESS**

WHEREAS, the Ingham County Health Department has provided medical and outreach services continuously to Ingham County's homeless population since 1987; and

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of a federal assistance award for Health Care Services for the Homeless (Resolution #08-358); and

WHEREAS, the original Notice of Grant Award from the United States Department of Health and Human Services (HHS) provided fifty percent of the Health Department's anticipated award, with this reduction attributable to Congress' enactment of a continuing resolution (H.R.2638) that provided budget authority for federal agencies and programs for only six months (through March 6, 2009); and

WHEREAS, the Omnibus Appropriation Act of 2009 was passed in February 2009, and included within the Labor, Health and Education appropriations was funding for the Health Cluster Program at \$2.2 billion, which represents a \$125 million increase for the nation's Health Centers; and

WHEREAS, the United States Department of Health and Human Services provided a revised Notice of Grant Award on March 27, 2009 in the amount \$160,181 for the period of November 1, 2008 through October 31, 2009; and

WHEREAS, the Health Department proposes to use this federal assistance in support of primary care, outreach, case management, and supportive services for Ingham County's homeless population; and

WHEREAS, the Health Officer has advised the Board of Commissioners that this federal assistance award is included in the Health Department's 2009 adopted budget, and recommends that the Board of Commissioners authorize and accept this revised federal assistance award in the amount of \$160,181.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the additional \$80,091 in federal assistance for the period of November 1, 2008 through October 31, 2009.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY 2009 Budget incorporating the receipt of this federal assistance award.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is 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 26, 2009

Agenda Item Title: Resolution to Authorize Acceptance of an Increased Demand for Services Federal Assistance Award from the United States Department of Health and Human Services

Submitted by: Health Department

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

Summary of Proposed Action:

This resolution authorizes acceptance of an Increased Demand for Services federal assistance award (grant) with the United States Department of Health and Human Services (HHS) to increase mental health services within the Health Department's Federally Qualified Health Centers.

The Health Department proposed to co-locate behavioral health services within its Health Centers with emphasis on these services being directed to the homeless. Consequently, the Health Department proposes to execute a Behavioral Health Services Agreement with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties.

Financial Implications:

The Health Department received a Notice of Grant Award on March 27, 2009 indicating that its request for supplemental funding through HHS' Increased Demand for Services for Health Centers was awarded. As a result, the Health Department will receive \$140,956 to increase mental health services through its FQHCs with a project period of March 27, 2009 through March 26, 2011.

This resolution also authorizes the execution of a two-year Behavioral Health Services Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties for behavioral health services not to exceed \$160,000, with grant funds and the associated reimbursement for services will cover this contractual expenditure.

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/Medical Director

Date: March 31, 2009

Subject: Acceptance of an Increased Demand for Services Federal Assistance Award from the United States Department of Health and Human Services

This is a recommendation to authorize acceptance of an Increased Demand for Services federal assistance award (grant) with the United States Department of Health and Human Services (HHS).

The enactment of the American Recovery and Reinvestment Act of 2009 (ARRA) recognized the substantial need for increased appropriations to support the nation's Federally Qualified Health Centers (FQHCs) and the patients served by these health centers. Specifically, the ARRA provides \$1.5 Billion for construction, renovation, equipment, and acquisition of Health Information Technology for Section 330 funded health centers (i.e. FQHCs). The stimulus package also includes \$500 Million for health center operations with this additional funding to provide supplemental payments to existing health centers addressing spikes in uninsured patients during the economic downturn, as well as to fund new sites and additional services at existing sites.

As you are aware, the Ingham County Health Department has been awarded \$1.3 Million out of the \$155 Million disbursed to fund new FQHCs across the Union. In addition, the Health Department received a Notice of Grant Award on March 27, 2009 indicating that its request for supplemental funding through HHS' Increased Demand for Services for Health Centers was awarded. As a result, the Health Department will receive \$140,956 to increase mental health services through its FQHCs with a project period of March 27, 2009 through March 26, 2011.

In submitting its response to this funding opportunity, the Health Department proposed to co-locate behavioral health services within its Health Centers with emphasis on these services being directed to the homeless. Consequently, the Health Department proposes to execute a Behavioral Health Services Agreement with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties. This agreement will not exceed \$160,000 and the grant funds and the associated reimbursement for services will cover this contractual expenditure.

I recommend that the Board adopt the attached resolution and authorize acceptance of a federal assistance award in the amount of \$140,956 that will increase mental health services within the Health Department's Federally Qualified Health Centers.

Attachment

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN INCREASED DEMAND FOR
SERVICES FEDERAL ASSISTANCE AWARD FROM THE UNITED STATES
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

WHEREAS, the United States Congress passed the American Recovery and Reinvestment Act of 2009 on February 13, 2009 and President Obama signed this act into law on February 19, 2009; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 provided \$2 Billion for Community Health Centers funded through the Health Center Cluster Program authorized through Section 330 of the Public Health Services Act with \$500 Million available to fund new Health Centers and to provide supplemental payments to existing Health Centers to address spikes in uninsured patients during the economic downturn; and

WHEREAS, the United States Department of Health and Human Services notified existing Federally Qualified Health Centers, including the Ingham County Health Department, on March 9, 2009 that they were eligible for a supplemental grant opportunity entitled “Increased Demand for Services”; and

WHEREAS, the Ingham County Health Department submitted a grant application to the United States Department of Health and Human Services on March 16, 2009, requesting funding through the Increased Demand for Services Supplement; and

WHEREAS, the Ingham County Health Department proposed through its application to increase mental health services through its Federally Qualified Health Center operations with service emphasis placed on the homeless population; and

WHEREAS, the Ingham County Health Department has long served as a safety net primary care provider for Ingham County’s uninsured and underinsured with over 25,000 individuals currently finding a health care home with the County’s Health Centers; and

WHEREAS, the United States Department of Health and Human Services has provided a Notice of Grant Award in the amount \$140,956 for the period of March 27, 2009 through March 26, 2011; and

WHEREAS, the Health Department proposes to provide these services within its Federally Qualified Health Centers and its mobile medical vehicle through a contractual agreement with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties; and

WHEREAS, the Health Officer has advised the Board of Commissioners that this federal assistance award and the associated projected program income (reimbursement) will financially offset the contractual expenditures; and

WHEREAS the Health Officer recommends that the Board of Commissioners authorize and accept this federal assistance award in the amount of \$140,956.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$140,956 in federal assistance for the period of March 27, 2009 through March 26, 2011.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the execution of a two-year Behavioral Health Services Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties for behavioral health services not to exceed \$160,000 following legal review.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY 2009 Budget incorporating the receipt of this federal assistance award.

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

Introduced by the Human Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ANITA TURNER

WHEREAS, Anita Turner began her career with Ingham County in April 1979 as Director of Nursing in the Ingham County Health Department; and

WHEREAS, Anita was instrumental in the success of many initiatives such as the Long Term Care Collaborative, Michigan Minority Health Coalition, Infant Mortality Coalition, MSU College of Nursing Student Coordination, and Tendon Advisory Committee; and

WHEREAS, she exemplified outstanding public health leadership as a Life Member of the Michigan Public Health Association, her 30-year membership in the American Public Health Association, and service on the Lansing Community College Nursing Advisory Committee; and

WHEREAS, Anita received the Capital Area Health Alliance's inaugural Nursing Excellence Award in 2008 in recognition of her many accomplishments as an exemplary public health professional; and

WHEREAS, she is also recognized for over 20 years of dedicated service as a volunteer, and Division Chair for the Capital Area United Way; and

WHEREAS, Anita devoted herself tirelessly to community service as a Charter Member of the Black Child & Family Institute Board, through her longtime affiliation with sororities, and service on boards such as the Greater Lansing CROP Walk, Church World Service, and Trinity African American Episcopal Church; and

WHEREAS, for 30 years she has been dedicated to serving the Ingham County Health Department and the community; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Anita Turner for her numerous accomplishments, her years of dedicated service to the residents of the County of Ingham, and for the many 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.