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VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

JUDICIARY COMMITTEE
TINA WEATHERWAX-GRANT, CHAIR
TODD TENNIS
REBECCA BAHAR-COOK
DIANNE HOLMAN
DEB NOLAN
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE JUDICIARY COMMITTEE WILL MEET ON THURSDAY, NOVEMBER 13, 2008 AT 7:30 P.M., IN CONFERENCE ROOMS D & E OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [October 16, 2008](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Community Coalition for Youth (CCY) - Resolution to Authorize a 2008-2009 Grant from Capital Region Community Foundation to the Community Coalition for Youth to Launch the Ingham Change Initiative to Improve [Opportunities for Young Men of Color](#)
2. Family Division Circuit Court – Quarterly Report (*to be distributed at the meeting.*)
3. Board Referrals
 - a. Letter from the [Lansing Teen Court](#) Regarding Merger Plan Discussions Between Teen Court and Child and Family Services, Capital Area
 - b. Letter from the Department of Human Services Regarding the Amended 2007-08 Annual Plan and Budget for [Child Care Fund](#) Expenditures

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

JUDICIARY COMMITTEE

October 16, 2008

Minutes

Members Present: Todd Tennis, Rebecca Bahar-Cook, Dianne Holman, Deb Nolan, Randy Schafer and Board Chairperson Marc Thomas

Members Absent: Tina Weatherwax-Grant

Others Present: John Neilsen

The meeting was called to order by Vice Chairperson Tennis at 7:30 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the October 2, 2008 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. HOLMAN, TO APPROVE THE OCTOBER 2, 2008 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Bahar-Cook

Additions to the Agenda: None

Limited Public Comment: None

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

1. Community Corrections Advisory Board – Resolution to Authorize Entering into a Contract with Sentinel Offender Services for an Offender Funded Electronic Monitoring Program
2. Circuit Court – Family Division
 - a. Resolution to Authorize Entering into a Contract with Michigan State University for the Adolescent Diversion Program
 - b. Resolution to Authorize Entering in to a Contract with Sequel Youth Services for the Transitional Female Residential Program
 - c. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Day Treatment Program – Crossroads
 - d. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Girls Group Home Program – Footprints
3. Judiciary Committee – Resolution Honoring Lucille Jones

Comm. Nolan stated she would provide her questions regarding agenda item 1 to Mr. Neilsen.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Bahar-Cook

MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Bahar-Cook

(Comm. Bahar-Cook arrived at about 7:32 p.m.)

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. NOLAN, TO RECONSIDER THE VOTES ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

MOTION TO APPROVE THE CONSENT AGENDA: CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA: CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

Chairperson Weatherwax-Grant was contacted by phone during the meeting. She informed the Committee that she was at an Ingham County Family Center Board meeting.

Announcements

Comm. Nolan asked Mr. Neilsen for the cost of the contract regarding agenda item 1. Mr. Neilsen said the clients will pay all the fees related to the monitoring program. The vendor has estimated it will have to have about 75 people to break even on their costs for this program.

Public Comment: None

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Debra Neff

RESOLUTION STAFF REVIEW

DATE: October 20, 2008

Agenda Item Title: Resolution to Authorize a 2008-2009 Grant from Capital Region Community Foundation to the Community Coalition for Youth to Launch the Ingham Change Initiative to Improve Opportunities for Young Men of Color

Submitted by: Community Coalition for Youth (CCY)

Committees: LE___, JD X, HS___, CS___, Finance X

Summary of Proposed Action: (See the attached memorandum.)

This resolution authorizes a grant from the Capital Region Community Foundation for the Ingham Change Initiative: Improving Opportunities for Young Men of Color in the amount of \$5,758.00, to implement the initiative covering the period September 29, 2008 through September 28, 2009.

Financial Implications: The Capital Region Community Foundation awarded a \$5,758.00 grant for the *Ingham Change Initiative: Improving Opportunities for Young Men of Color*.

Other Implications:

CCY will utilize these grant funds to increase existing part-time staff time to work on the project as well as to pay for related program expenses.

Staff Recommendation: MM ___ JN X TL ___ TM ___ JC ___
Staff recommends approval of the resolution.

MEMO

Date: October 22, 2008

To: Judiciary Committee
Finance Committee

From: Randy A. Bell, MSU Extension Director

Re: Resolution to accept a grant to the Community Coalition for Youth to launch the Ingham Change Initiative to improve opportunities for young men of color.

The Community Coalition for Youth (CCY) submitted a proposal to Capital Region Community Foundation requesting funding to support the launch of an initiative to reduce the disparities in outcomes for young men of color as evidenced by data collected from Ingham County.

The Capital Region Community Foundation awarded a \$5,758.00 grant for the *Ingham Change Initiative: Improving Opportunities for Young Men of Color*. CCY will utilize these grant funds to increase existing part-time staff time to work on the project as well as to pay for related program expenses.

I recommend your approval of the following resolution:

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2008-2009 GRANT FROM CAPITAL REGION
COMMUNITY FOUNDATION TO THE COMMUNITY COALITION FOR YOUTH TO
LAUNCH THE INGHAM CHANGE INITIATIVE TO IMPROVE OPPORTUNITIES
FOR YOUNG MEN OF COLOR**

WHEREAS, the Community Coalition for Youth serves as an advisory body to the Ingham County Board of Commissioners and has a mission to facilitate and coordinate the development and implementation of data-driven, comprehensive, community-wide programs in a full continuum of care for all youth in Ingham County; and

WHEREAS, the Community Coalition for Youth submitted a proposal to the Capital Region Community Foundation requesting funding to support the launch of an initiative to reduce the disparities in outcomes for young men of color as evidenced by data collected from Ingham County; and

WHEREAS, the Capital Region Community Foundation has awarded a \$5,758.00 grant for the *Ingham Change Initiative: Improving Opportunities for Young Men of Color*; and

WHEREAS, the Community Coalition for Youth will utilize grant funds for existing staff and related program expenses for the purposes of organizing, coordination and support of the Ingham Change Initiative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant from Capital Region Community Foundation for the *Ingham Change Initiative: Improving Opportunities for Young Men of Color*.

BE IT FURTHER RESOLVED, that the Capital Region Community Foundation will provide Ingham County with \$5,758.00 to implement the initiative.

BE IT FURTHER RESOLVED, that the grant funding will be provided to Michigan State University Extension on behalf of Community Coalition Youth, covering the period September 29, 2008 through September 28, 2009.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2008 and 2009 Michigan State University Extension Budget.

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



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teencourt@cooley.edu

Virg Bernero, Mayor
City of Lansing

Mayor's Drug Free
Youth Task Force

Teen Court Advisory Council

Community Partners
Capital Area United Way

Child & Family Services

Cristo Rey Community Center

Dansville School District

East Lansing School District

Ingham County Human Services

Ingham County Mental Health

Ingham County Prosecutor

Ingham County Sheriff

54-A District Court

55th District Court

30th Judicial Circuit Court –
Family Division

Human Relations &
Community Services
City of Lansing

Insight Recovery Center

Lansing City Council

Lansing Police Department

Lansing School District

Michigan State Bar Foundation

Mid-South Substance
Abuse Commission

Mason School District

Thomas M. Cooley Law School

JAW – Local 602

JAW – Local 652

Williamston School District

Mike Botke, Director

AGENDA ITEM #

3a

RECEIVED

SEP 30 2008

INGHAM COUNTY
CONTROLLER'S OFFICE

September 24, 2008

John Neilsen, Deputy Controller
County of Ingham
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Dear John:

I am writing to update you regarding "Merger Plan" discussions between Teen Court and Child & Family Services, Capital Area. The respective Advisory Council and Board of Directors have mutually agreed to designate Teen Court A Program Division of Child & Family Services. October 1, 2008 has been the target date to complete the process. This date might be a little ambitious, but we are optimistic and determined to complete it as soon as possible. Your input is very important as we approach the final steps.

Among many important topics that have been discussed is our need to ask our funding sources to ensure that current or future operating grants would not be adversely affected by such a Merger. We can think of no reason it would require any change in grant eligibility or funding level. At your earliest convenience, would you please respond to this question?

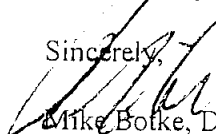
For your convenience here is a snapshot of what the Merger will mean to us:

- ✓ **enhance** our ongoing identification of community needs related to community goals and to continue to collaborate appropriately;
- ✓ **increase** the capacities of the parties to serve youths and families and deliver the highest quality services using best practices based on data and program outcomes;
- ✓ **support collaborations** and community relationships that address risk factors in youths and families and promote services that enhance protective factors; and
- ✓ **to collaborate** on mutually beneficial resource use and fund development, which promote the intent of the Merger.

Community collaboration is not something we should do out of necessity, but rather because of the inherent value in the process of coalescing the best ideas, best approaches and the best use of limited resources. Identifying youth and family needs, addressing risk factors that prevent needs from being met and providing opportunities to experience "protective factors" to enhance the potential for success is what has brought Teen Court and Child & Family Services to this juncture. Our individual commitment to our respective service delivery will remain the same, but our new relationship will increase our collective ability to achieve success on a new level.

Please call upon Jim Paparella or me, should you have questions.

Sincerely,



Mike Botke, Director

Committed To: Rebuilding Relationships – Repairing Harm – Problem Solving – Building Capacity
Accountability – Personal Responsibility – Public Safety

AGENDA ITEM # 36JENNIFER M. GRANHOLM
GOVERNORSTATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSINGISMAEL AHMED
DIRECTOR

September 23, 2008

RECEIVED
OCT 02 2008Mark Thomas, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, Michigan 48854

Dear Commissioner Thomas:

Your **amended** 2007-08 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$8,035,710.58. This amount is 50% of your county's gross annual plan and budget which is \$16,071,421.15.

Act 87 P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair cost. If your expenditures exceed your **amended** approved budget of \$16,071,421.15, it will be necessary to submit a new/approved budget no later than October 9, 2008, with all three required signatures to be eligible for reimbursement for expenditures in excess of the original approved budget. Failure to comply with this requirement will result in state reimbursement being limited to authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components.

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
Impact Program	Court	\$1,673,951.00
Day Treatment Program	Court	\$ 821,467.00
Intensive Probation Services	Court	\$ 937,818.00
In-Home Detention	Court	\$ 261,077.00
Intensive Neglect Services/Family Supp.Serv.	Court	\$1,180,073.00
Sexual Offenders Program	Court	\$ 210,573.00
MSU Diversion	Court	\$ 168,838.00
Community Service/Aftercare/Truancy	Court	\$ 887,117.00
Juvenile Assessment Center	Court	\$ 279,147.00
Community Programs/Services	Court	\$ 486,083.00
Impact	DHS	\$ 233,396.00
In Home Psychological Services	DHS	\$ 62,007.00

The following Basic Grant components are authorized:

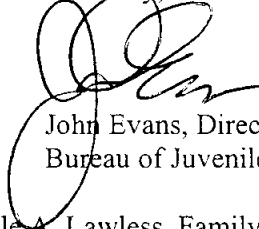
<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
N/A		

Mark Thomas, Chairperson
September 23, 2008
Page 2

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2007 and September 30, 2008, will signify your acceptance of the terms of this **amended** approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 335-3489.

Sincerely,

A handwritten signature in black ink, appearing to be 'John Evans', written over a circular stamp or seal.

John Evans, Director
Bureau of Juvenile Justice

cc: The Honorable Janelle A. Lawless, Family Court Judge, Ingham County
Randy Rauch, Acting Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Janie Ross, Child Care Fund Specialist
Child Care Fund File