

# HEALTH & HUMAN SERVICES COMMITTEE

8/11/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated July 14, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **AREA AGY ON AGING 1-B**
  - A. Overview: AAA1-B - Tina Abbate Marzolf / Chief Executive Officer
  - B. RESOLUTION TO APPROVE THE FY 2009 ANNUAL IMPLEMENTATION PLAN OF AREA AGENCY ON AGING 1-B - Board of Commissioners / Health & Human Services Committee
7. **MICHIGAN WORKS!**
  - A. RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT JOB TRAINING (EDJT) GRANT #08-1784 FOR MS INDUSTRIES, INC. WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION - Michigan Works! / Health & Human Services Committee
8. **EMERGENCY MEDICAL SERVICES**
  - A. RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM - EMS / Health & Human Services Committee
  - B. RESOLUTION AUTHORIZING THE PURCHASE OF BLUETREE 5600 EVDO MODEMS AND ACCESSORIES FOR INSTALLATION AND SET-UP FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM-LIVINGSTON COUNTY -EMS / Health & Human Services Committee
  - C. RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH EMS/DBA SANSIO FOR THE INSTALLATION AND IMPLEMENTATION OF WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC PATIENT CARE REPORTING SOFTWARE - EMS / Health & Human Services Committee
9. **DEPARTMENT OF PUBLIC HEALTH**
  - A. RESOLUTION OF APPRECIATION TO ALISSA PARKS - Department of Public Health / Health & Human Services Committee
  - B. RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 - Department Of Public Health / Health & Human Services Committee
  - C. Accreditation Summary Findings on: EH, PPHS, Powers and Duties (See attachments)

D. Leadership Council on Aging  
(See attachments)

**10. ADJOURNMENT**

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- 06B** RESOLUTION TO APPROVE THE FY 2009 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B - Board of Commissioners / Health & Human Services Committee
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- 07A** RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT JOB TRAINING (EDJT) GRANT #08-1784 FOR MS INDUSTRIES, INC. WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION - Michigan Works! / Health & Human Services Committee
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- 08A** RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM - EMS / Health & Human Services Committee
- 
- 08B** RESOLUTION AUTHORIZING THE PURCHASE OF BLUETREE 5600 EVDO MODEMS AND ACCESSORIES FOR INSTALLATION AND SET-UP FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM- LIVINGSTON COUNTY -EMS / Health & Human Services Committee
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- 08C** RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH EMS/DBA SANSIO FOR THE INSTALLATION AND IMPLEMENTATION OF WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC PATIENT CARE REPORTING SOFTWARE - EMS / Health & Human Services Committee
- 
- 09A** RESOLUTION OF APPRECIATION TO ALISSA PARKS - Department of Public Health / Health & Human Services Committee
- 
- 09B** RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 - Department of Public Health / Health & Human Services Committee
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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO APPROVE THE FY 2009 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B - Board of Commissioners / Health & Human Services Committee**

**WHEREAS,** the Area Agency on Aging 1-B has been supporting services to Livingston County residents since 1974; and

**WHEREAS,** the Area Agency on Aging 1-B has assessed the needs of older County residents and developed a plan to provide assistance that addresses identified needs; and

**WHEREAS,** the proposed plan has been submitted for review by the public and has been subjected to a public hearing; and

**WHEREAS,** the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

**WHEREAS,** the Livingston County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a County resident who is at least 60 years of age; and

**WHEREAS,** the Michigan Office of Services requires that County Boards of Commissioners be given the opportunity to review and approve area agency on aging multi-year plans and annual implementation plans; and

**WHEREAS,** the Livingston County Board of Commissioners has already taken action to approve the Area Agency on Aging 1-B Multi Year Area Plan for FY 2007-2009 per Resolution #2006-07-243 and Resolution #2007-08-199, and the FY 2009 Annual Implementation Plan represents an annual update to the approved three year Area Plan.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby  
approves the FY 2009 Annual Implementation Plan of the Area Agency on Aging 1-B,  
for the purpose of conveying such support to the Area Agency on Aging 1-B and the  
Michigan Office of Services to the Aging.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION:**

**NO:**

**LIVINGSTON COUNTY:**

**DATE:**

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**RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT JOB TRAINING (EDJT) GRANT #08-1784 FOR MS INDUSTRIES, INC. WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION - Michigan Works! / Health & Human Services Committees**

**WHEREAS,** The Economic Development Job Training (EDJT) program is established by Section 119, Public Act 354 of 2004 to help fund customized, employer-specific job training programs that will support the creation of new jobs, retrain existing workers for the changing workplace to retain jobs, and strengthen the state’s economic base, and

**WHEREAS,** MS Industries is building a new manufacturing facility in Fowlerville which will employ about 100 people,

**WHEREAS,** The MEDC has committed up to \$50,000 in FY 2008 economic development job training funds for MS Industries ping as part of the state’s incentive package for the company to expand in Michigan, and

**WHEREAS,** MS Industries, Inc. has completed a training plan and has asked Livingston County Michigan Works! to submit the grant application to MEDC on their behalf, and

**WHEREAS,** The Michigan Economic Development Corporation (MEDC) has awarded EDJT Grant 08-1784 to Livingston County Michigan Works! on behalf of MS Industries in the amount of \$50,000 and

**WHEREAS,** The grant includes a cash match from MS Industries of \$30,000 and a match of federal job training funds from the Livingston County Workforce Development Council of \$25,000, for a total project cost of \$105,000 and

**WHEREAS,** The approved training plan identifies the Livingston Regional M-TEC as the principal trainer for this project, and

**WHEREAS,** The grant contract requires a signature from the Chair of the Board of Commissioners.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves the Economic Development Job Training (EDJT) Grant contract 08-1784 on behalf of MS Industries, Inc. with the Michigan Economic Development Corporation in the amount of \$50,000 for the period July 1, 2008 to June 30, 2009.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Commissioners be authorized to sign said contract for submission to the Michigan Economic Development Corporation upon review of civil counsel.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM - EMS / Health & Human Services Committee**

**WHEREAS,** Livingston County EMS is hereby requesting authorization to purchase 18 Panasonic CF-19 mobile data computers for use with the electronic patient care reporting system; and

**WHEREAS,** this equipment is necessary to meet the State of Michigan and National EMS Information System mandated data submission requirements; and

**WHEREAS,** the equipment will be purchased through Advanced Wireless Telecom per their quote from Oakland County Purchasing Contract dated 8-5-2008, for the total amount of \$59,831.00; and

**WHEREAS,** funding for same is available in the 2008 EMS Budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Health and Human Services Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the purchase of Mobile Data Computers from Advanced Wireless Telecom 49716 Martin Wixom, MI 48393 at a total cost of \$59,831.00.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE PURCHASE OF BLUETREE 5600 EVDO MODEMS AND ACCESSORIES FOR INSTALLATION AND SET-UP FOR THE ELECTRONIC PATIENT CARE REPORTING SYSTEM - EMS / Health & Human Services Committee**

**WHEREAS,** Livingston County EMS Department is hereby requesting authorization to purchase 18 Bluetree 5600 EVDO Modems, accessories' and configuration and set-up for the electronic patient care reporting system; and

**WHEREAS,** this equipment is necessary to meet the State of Michigan and National EMS Information System mandated data submission requirements; and

**WHEREAS,** the equipment will be purchased through Genex Solutions Group per their quote from the Mobile Health resources Bid dated 7-31-2008, for the implementation amount of \$31,290.32 and a monthly recurring cost of \$455.00 for GPS Service Hosting and Maintenance; and

**WHEREAS,** funding for same is available in the 2008 EMS Budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Health and Human Services Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the purchase of Bluetree 5600 EVDO Modems and Accessories from Genex Solutions Group 3299 Orshal Rd. Whitehall, MI 49461 at a total cost of \$31,290.32.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH EMS/DBA SANSIO FOR THE INSTALLATION AND IMPLEMENTATION OF WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC PATIENT CARE REPORTING SOFTWARE - EMS / Health & Human Services Committee**

**WHEREAS,** Livingston County EMS has determined a need for a Web enabled Electronic Patient Care Reporting (EPCR) System; and

**WHEREAS,** Livingston County EMS will implement the EPCR system to meet the State of Michigan and National EMS Information System mandatory data submission requirements; and

**WHEREAS,** the proposed contract will expire on September 1<sup>st</sup> 2013; and

**WHEREAS,** in accordance with the County's Purchasing Policy, a formal quoting process was performed in cooperation with Huron Valley Ambulance and the pricing in the contract reflects significant savings for Livingston County EMS; and

**WHEREAS,** Health EMS of Duluth, Mn, submitted a quote that will provide the Web Based EPCR system at the rate of \$875.25 per month for the period of 9-1-2008 through 9-1-2013; and

**WHEREAS,** funding for same is available through the EMS Budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Health and Human Services Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Health EMS for Web based EPCR system at the rate of \$875.25 per month for the period of 9-1-2008 through 9-1-2013.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION IN APPRECIATION OF ALISSA PARKS – Board of Commissioners / Health & Human Services Committee**

**WHEREAS,** Alissa Parks has been the community planner for the Livingston County Human Services Collaborative Body for the past six years; and

**WHEREAS,** Alissa Parks facilitated and was instrumental in the Human Services Collaborative Body’s strategic planning process; and

**WHEREAS,** Alissa Parks facilitated and assisted numerous Human Services Collaborative Body workgroups as well as other human services projects; and

**WHEREAS,** Alissa Parks truly demonstrates sincere dedication to the human service needs of the community; and

**WHEREAS,** the community has benefited greatly from her leadership in human services.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners acknowledges Alissa Park’s tremendous contribution to the Livingston County community and wishes her continued success in her future endeavors.

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MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 - Department of Public Health / Health and Human Services Committee**

**WHEREAS,** the Livingston County Department of Public Health has determined a need for provision of the delivery of comprehensive health services; and

**WHEREAS,** these services are basic, required and allowable health services under Act 368 Public Acts of 1978, and individual categorical contractual services; and

**WHEREAS,** the Michigan Department of Community Health provides a contractual relationship to partially reimburse Livingston County for the following health services which represent an initial appropriation that may be revised by future amendment:

Local Public Health Operating - MDCH .....	\$293,993
Local Public Health Operating - MDA .....	118,532
Local Public Health Operating – MDEQ – Drinking Water .....	122,177
Local Public Health Operating - MDEQ – On-Site Sewage.....	161,955
Women, Infants & Children .....	207,346
Maternal & Child Health .....	40,904
Vaccine Handling .....	10,538
Immunization .....	66,838
Crippled Children (CSHCS) .....	26,250
Bioterrorism Emergency Preparedness .....	132,492
Bioterrorism Cities Readiness Initiatives .....	50,000
Family & Comm Health Tech Assistance .....	12,000
<b>TOTAL .....</b>	<b><u>\$1,243,025</u></b>

**WHEREAS,** the Michigan Department of Community Health may propose future amendments for the purpose of revising the funding or terms of the Agreement.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an Agreement with the Michigan Department of Community Health for the delivery of comprehensive health services in Livingston County during the period of October 1, 2008 through September 30, 2009

**BE IT FURTHER RESOLVED** that \$1,243,025 shall be allocated to the Health Fund Account 221 to support the provisions of the Comprehensive Health Services Agreement authorized herein.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above-referenced Agreement upon review by Civil Counsel.

*RESOLUTION NO:*  
*PAGE:2*

**BE IT FURTHER RESOLVED** that the Chair of the Board of Commissioners be authorized to sign future amendments for monetary and contract language adjustments of the above-referenced Agreement upon review by Civil Counsel.

**BE IT FURTHER RESOLVED** that any deletions or additions of programs shall require Board approval.

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MOVED:

SECONDED:

CARRIED: