

# HEALTH & HUMAN SERVICES COMMITTEE

12/8/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting - October 30, 2008
  - B. Minutes of meeting - November 10, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **MICHIGAN WORKS!**
  - A. RESOLUTION APPROVING A CONTRACT RENEWAL BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE - Michigan Works! / Health & Human Services
7. **EMS**
  - A. RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR THE OPERATIONS AND ADMINISTRATIVE MANAGERS - EMS / Health & Human Services Committee
  - B. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CONSTRUCTION FUND, FUND 493-EMS CONSTRUCTION FUND - EMS / Health & Human Services Committee
8. **DEPARTMENT OF PUBLIC HEALTH**
  - A. Personal & Preventive Health Services Update  
(No attachments)
  - B. Environmental Health Update  
(No attachments)
  - C. Public Health Administration Update  
(No attachments)

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**06A** RESOLUTION APPROVING A CONTRACT RENEWAL BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE - Michigan Works! / Health & Human Services

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**07A** RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR THE

OPERATIONS AND ADMINISTRATIVE MANAGERS - EMS / Health &  
Human Services Committee

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**07B** RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A  
CONSTRUCTION FUND, FUND 493-EMS CONSTRUCTION FUND - EMS /  
Health & Human Services Committee

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**9. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING A CONTRACT RENEWAL BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE - Michigan Works! / Health & Human Services**

**WHEREAS,** The Michigan Prisoner Re-Entry Initiative is a statewide strategic approach to parolee services which seeks to deliver a seamless plan of services, support and supervision from the time a prisoner enters prison through their return to the community; and

**WHEREAS,** The Michigan Department of Corrections contracts with the Oakland Livingston Human Services Agency (OLHSA) to administer MPRI services in Oakland and Livingston Counties.

**WHEREAS,** In accordance with MDOC policies, OLSHA issued a Request for Proposals for a variety of re-entry services to parolees; and

**WHEREAS,** Livingston County Michigan Works! responded to the RFP and was awarded a \$22,000 contract to deliver workforce development and adult education services for the period October 1, 2007 to September 30, 2008 to MPRI parolees in Livingston County; and

**WHEREAS,** Oakland Livingston Human Services Agency has offered to renew the agreement for an additional year at the same budget level covering the period October 1, 2008 to September 30, 2009; and

**WHEREAS,** These services will be delivered by two services providers under contract with Livingston County Michigan Works!, Ross IES and Community Mental Health Services of Livingston County.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves renewing a contract with Oakland Livingston Human Services Agency for the period October 1, 2008 to September 30, 2009 in the amount of \$22,000 for the delivery of workforce development services for the Michigan Prisoner Re-entry initiative.

**BE IT FURTHER RESOLVED** that the Chairman is authorized to sign said contract upon review by Civil Counsel.

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MOVED:  
 SECONDED:  
 CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR THE OPERATIONS AND ADMINISTRATIVE MANAGERS – EMS – Health & Human Services**

**WHEREAS,** the EMS Department has determined the need to appropriately train and prepare our managers for the responsibilities of their job description; and;

**WHEREAS,** the EMS Department is recommending we enroll the Operations and Administrative managers for the Ambulance Service Management Certificate Program for the Spring and Summer programs respectively; and;

**WHEREAS,** the cost of the program is in the 2009 budget and shall not exceed \$13,000; 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 the EMS Department to enroll the Operations and Administrative Managers in the Fitch & Associates Ambulance Service Management Certificate Program in 2009 for a cost not to exceed \$13,000.00.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CONSTRUCTION FUND, FUND 493-EMS CONSTRUCTION - EMS / HEALTH & HUMAN SERVICES**

**WHEREAS,** the Livingston County Board of Commissioners has authorized the construction of a new EMS Main Station; and

**WHEREAS,** EMS needs a construction fund set up to appropriately account for expenses during construction of the Main Station; and

**WHEREAS,** the monies to construct the project are to be transferred from the 210 EMS Fund balance, a special revenue fund; and

**WHEREAS,** this Resolution has been recommended for approval by the Finance Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes the Livingston County Treasurer to create a Construction Fund 493- EMS Construction.

**BE IT FURTHER RESOLVED** that the Livingston County Treasurer is authorized to transfer \$500,000.00 from the 210 EMS Fund Balance to the 493 Construction to cover cost of the construction of the main station.

# # #

MOVED:

SECONDED:

CARRIED: