

# Health & Human Services Committee

3/23/2009

304 E. Grand River Avenue, Howell MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting - February 23, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
  - A. Veterans' Monthly Report - January / February 2009  
(See attachments)
5. **CALL TO THE PUBLIC**
6. **PUBLIC HEARING - CALL TO ORDER (Motion required)**
  - Amendments to Sanitary Code - (See attachment)
  - A. Comments
  - B. Adjourn Public Hearing (Motion required)
7. **HEALTH DEPARTMENT**
  - A. RESOLUTION TO AMEND THE LIVINGSTON COUNTY SANITARY CODE - Public Health / Health & Human Services Committee
  - B. RESOLUTION TO AUTHORIZE HIRING A PART-TIME NURSE FOR THE DEPARTMENT OF PUBLIC HEALTH - Health & Human Services Committee
  - C. RESOLUTION TO APPROVE AGREEMENT BETWEEN BRIGHTON TOWNSHIP AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO PROVIDE DRINKING WASTER MONITORING SERVICES - Department of Public Health / Health & Human Services Committee
8. **MICHIGAN WORKS!**
  - A. RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM GENERAL FUND/GENERAL PURPOSE (GF/GP) INCENTIVE AWARD FUNDING APPLICATION FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services
9. **OLHSA**
  - A. RESOLUTION ACCEPTING THE 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING GRANT AND AUTHORIZING AN AGREEMENT WITH OAKLAND LIVINGSTON HUMAN SERVICE AGENCY TO ACT AS GRANT ADMINISTRATOR, INCLUDING PREPARATION OF THE 2011-2012 CDBG GRANT APPLICATION - OLHSA / Health & Human Services Committee

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- 07A** RESOLUTION TO AMEND THE LIVINGSTON COUNTY SANITARY CODE  
- Public Health / Health & Human Services Committee

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**07B** RESOLUTION TO AUTHORIZE HIRING A PART-TIME NURSE FOR THE DEPARTMENT OF PUBLIC HEALTH - Health & Human Services Committee

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**07C** RESOLUTION TO APPROVE AGREEMENT BETWEEN BRIGHTON TOWNSHIP AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO PROVIDE DRINKING WATER MONITORING SERVICES - Department of Public Health / Health & Human Services Committee

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**08A** RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM GENERAL FUND/GENERAL PURPOSE (GF/GP) INCENTIVE AWARD FUNDING APPLICATION FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services

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**09A** RESOLUTION ACCEPTING THE 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING GRANT AND AUTHORIZING AN AGREEMENT WITH OAKLAND LIVINGSTON HUMAN SERVICE AGENCY TO ACT AS GRANT ADMINISTRATOR, INCLUDING PREPARATION OF THE 2011-2012 CDBG GRANT APPLICATION - OLHSA / Health & Human Services Committee

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**10. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO AMEND THE LIVINGSTON COUNTY SANITARY CODE -  
Department of Public Health / Health & Human Services Committee**

**WHEREAS,** MCL 333.2441 of Act 368 of the Michigan Public Health Code provides authority for local health departments to adopt regulations necessary to carry out functions vested in law to the local Health Department; and

**WHEREAS,** the Livingston County Sanitary Code has not been updated since January, 1993; and

**WHEREAS,** there has been technological advances in on-site wastewater management; updates in the Michigan Department of Environmental Quality requirements for land divisions less than one acre; and changes in various State of Michigan laws referenced in the code since the last revision; and

**WHEREAS,** multiple meetings have been held seeking input from individuals and organizations potentially affected by the changes; and

**WHEREAS,** the Livingston County Sanitary Code Board of Appeals hosted a public informational meeting on January 29, 2009 and

**WHEREAS,** the Livingston County Sanitary Code Board of Appeals has considered the comments made and recommends adoption of the amendments by the Livingston County Board of Commissioners; and

**WHEREAS,** the recommended amendments have been reviewed and approved by County Legal Counsel; and

**WHEREAS,** notice of a public hearing was published on March 6, 2009 and is in accordance with Section 2442 of the Public Health code [ MCL333.2442] which is not less than 10 days before the public hearing and not less than 20 days before the adoption of the Amendment; and

**WHEREAS,** the Health and Human Services Committee conducted a hearing to receive written and/or oral comments on amendments to sections of the Livingston County Sanitary Code on March 23, 2009 at 7:30 p.m. in the Board Chamber located at 304 East Grand River, Howell, Michigan.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners adopt the recommended amendments to the Livingston County Sanitary Code.

**BE IT FURTHER RESOLVED** the recommended amendments to the Livingston County Sanitary Code shall become effective on April 1, 2009

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO AUTHORIZE HIRING A PART-TIME NURSE FOR THE DEPARTMENT OF PUBLIC HEALTH - Health & Human Services Committee**

**Whereas** the Department of Public Health is experiencing an increase in the caseload for the Women, Infant and Childrens' (WIC) Program, and

**Whereas,** the Childrens' Special Health Care Services (CSHCS) has also experienced an increase in caseload, and

**Whereas,** there is a need to provide CSHCS outreach and advocacy in Livingston County for eligible families; and

**Whereas,** the State of Michigan will provide \$21,945 additional funding for WIC and \$40,313 additional funding for CSHCS that was not included as revenue for the current year's budget, and

**Whereas,** the addition of a part-time nurse will greatly assist in meeting the professional demands for both programs.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorize the Department of Public Health to hire a part-time public health nurse.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE BETWEEN BRIGHTON TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE RESIDENTIAL DRINKING WATER SAMPLING SERVICES - Department of Public Health / Health & Human Services Committee**

**WHEREAS,** Brighton Township has approached Livingston County Department of Public Health (LCDPH) with the need for residential drinking water sampling services in the area of a former landfill on Corlett Road; and

**WHEREAS,** LCDPH has provided similar services under it's MDEQ monitoring contract and has expertise and familiarity with drinking water sampling programs; and

**WHEREAS,** Brighton Township has signed a consent agreement with MDEQ and is now responsible for the continued monitoring around the former landfill; and,

**WHEREAS,** LCDPH has provided Brighton Township with an estimate for services, not to exceed \$800 annually.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Brighton Township for drinking water sampling services for the period of May 2009 through May 2010, with an option for a 10 year renewal for services described above.

**BE IT FURTHER RESOLVED** that the Chairperson of the Board of Commissioners be authorized to sign the above-referenced contract upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO.:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM GENERAL FUND/GENERAL PURPOSE (GF/GP) INCENTIVE AWARD FUNDING APPLICATION FOR LIVINGSTON COUNTY - Michigan Works! / Health & Human Services Committee**

**WHEREAS,** The Michigan Department of Energy, Labor and Economic Growth (MDELEG) has transmitted instructions to Michigan Works! Agencies (MWA) for the preparation and submission of a local application for the utilization of No Worker Left Behind (NWLB) General Fund/General Purpose (GF/GP) Incentive Award funding for the time period October 1, 2008 through September 30, 2009; and

**WHEREAS,** The County of Livingston constitutes a jurisdiction designated as a MWA by the Governor of the State of Michigan; and

**WHEREAS,** Each MWA is required to submit a Budget Information Summary (BIS) and a signed Approval Request Form to receive funding; and

**WHEREAS,** The Livingston County has been issued a Grant Action Notice (GAN) awarding the MWA funds in the amount of \$130,000; and

**WHEREAS,** The regulations require that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans; and

**WHEREAS,** The Livingston County Workforce Development Council Executive Committee approved this action at their March 19, 2009 meeting.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby  
approves the NWLB GF/GP Incentive Award funding for the period October 1, 2008  
through September 30, 2009 in the amount of \$130,000

**BE IT FURTHER RESOLVED** that the Chairperson is authorized to sign an approval request to be  
submitted to the Michigan Department of Energy, Labor and Economic Growth.

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**MOVED:  
SECONDED:  
CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION ACCEPTING THE 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING GRANT AND AUTHORIZING AN AGREEMENT WITH OAKLAND LIVINGSTON HUMAN SERVICE AGENCY TO ACT AS GRANT ADMINISTRATOR, INCLUDING PREPARATION OF THE 2011-2012 CDBG GRANT APPLICATION - OLHSA / Health & Human Services Committee**

**WHEREAS,** the County of Livingston is interested in the continued effort to upgrade housing conditions for its low income, very low income, and senior homeowners, and to assist same with housing acquisition; and

**WHEREAS,** funding for the above is available through the Michigan CDBG Housing Program 2009 Housing Resource Fund, and Livingston County, as fiduciary, has been awarded the amount of \$300,000 by the Michigan State Housing Development Authority (MSHDA); and

**WHEREAS,** the MSHDA CDBG Housing Program Grant requires a minimum of \$60,000 local match, which shall be provided by Oakland Livingston Human Service Agency/Livingston County Services; and

**WHEREAS,** under Resolution #2006-06-210 dated June 19, 2006, the Livingston County Board of Commissioners authorized OLHSA/Livingston County Services to initiate the application process for the 2009-2010 grant cycle; and

**WHEREAS,** a Grant Administrator Agreement is needed between Livingston County and OLHSA transferring responsibilities of the grant administration and provisions of the matching funds required by the MSHDA CDBG Housing Program Grant to OLHSA which includes submission to the Livingston County Financial Officer of any reporting documents required by MSHDA; and

**WHEREAS,** for administration and State deadline purposes, the above-referenced Grant Administrator Agreement will remain in effect to encompass the 2011-2012 application process.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby accepts the 2009-2010 Community Development Block Grant Housing Program Grant from the Michigan State Housing Development Authority in the amount of \$300,000.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign said Michigan State Housing Development Authority 2009-2010 Community Development Block Grant Housing Program Grant.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes the Oakland Livingston Human Service Agency/Livingston County Services to act as Grant

Administrator of the 2009-2010 CDBG Housing Program Grant, inclusive of preparation and filing of the Application for the 2011-2012 grant cycle, conditioned upon OLHSA providing the matching funds required by the Grant and with the understanding that OLHSA shall be reimbursed for its administrative expenses from the Grant in an amount not to exceed the sum of \$60,000.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the Chairman to sign the Grant Administrator Agreement transferring the grant administration and fund matching responsibilities to OLHSA upon preparation of same by Civil Counsel.

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Moved:

Seconded:

Carried: