

# Health & Human Services Committee

4/20/2009

304 E. Grand River Avenue, Howell MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting - March 23, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
  - A. Veterans Monthly Report - March 2009  
(See attachments)
5. **CALL TO THE PUBLIC**
6. **EMS**
  - A. RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD MEDICARE ADVANTAGE PPO FOR REIMBURSEMENT OF MEDICAL TRANSPORTATION SERVICES PROVIDED BY LIVINGSTON COUNTY EMS - EMS / Health & Human Services / Finance
  - B. RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SAFETY SAFEFORCE DRIVING SYSTEM - EMS / Health & Human Services
7. **MICHIGAN WORKS!**

Update: Michigan Works! Recovery Act Program  
(No attachments)

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**06A** RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD MEDICARE ADVANTAGE PPO FOR REIMBURSEMENT OF MEDICAL TRANSPORTATION SERVICES PROVIDED BY LIVINGSTON COUNTY EMS - EMS / Health & Human Services / Finance

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**06B** RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SAFETY SAFEFORCE DRIVING SYSTEM - EMS / Health & Human Services

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8. **ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD MEDICARE ADVANTAGE PPO TO PROVIDE REIMBURSEMENT FOR MEDICAL TRANSPORTATION - EMS / Health & Human Services**

**WHEREAS,** Livingston County EMS has determined the need to sign an agreement with BCBS of Michigan Medicare Advantage PPO; and

**WHEREAS,** Livingston County EMS currently collects over \$50,000.00 per year for these services provided to our senior population; and

**WHEREAS,** BCBSM Medicare Advantage PPO Network of Detroit, MI agreement shall be effective on the date of signing by the Board of Commissioners Chairperson and the agreement shall remain in effect pursuant to the signed agreement; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Blue Cross Blue Shield Medicare Advantage PPO for reimbursement for medical transportation for the period as defined by the Medicare Advantage PPO provider agreement.

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

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MOVED:

SECONDED:

CARRIED:

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SAFETY SAFEFORCE DRIVING SYSTEM – EMS/HEALTH AND HUMAN SERVICES/FINANCE**

**WHEREAS,** the EMS department has determined the need to purchase The Road Safety SafeForce Driving System to reduce maintenance costs, improve safe driving habits and reduce liability; and,

**WHEREAS,** EMS Department is hereby requesting authorization to purchase Road Safety SafeForce Driving Systems for all emergency response vehicles; and

**WHEREAS,** the equipment will be purchased through Road Safety International of Thousand Oaks, California per their quote dated March 10 2009,for the total amount of \$61200.16; and

**WHEREAS,** EMS has worked with and has the support of purchasing and has identified Road Safety as the sole provider of services that monitor forces in Emergency Response Vehicles; and,

**WHEREAS,** funding for same is available in the EMS 2009 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 Road Safety SafeForce Driving System from Road Safety International 3251 Grande Vista Drive Thousand Oaks, California 91320 at a total cost of \$61200.16.

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MOVED:

SECONDED:

CARRIED: