

Health & Human Services Committee

9/28/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated July 27, 2009
 - B. Minutes of special meeting August 24, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
 - A. Veterans' Monthly Report - July 2009
5. **CALL TO THE PUBLIC**
6. **MSU EXTENSION / YOUTH MENTORING PROGRAM**
 - A. Emily Maurer / 4-H Mentor Michigan Initiative - (No attachment)
7. **CATHOLIC SOCIAL SERVICES**
 - A. Mark Robinson, Director/ Catholic Social Services - (No attachment)
8. **MICHIGAN WORKS!**
 - A. RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee
 - B. RESOLUTION TO AMEND RESOLUTION 2009-08-262 AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS!, LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Health & Human Services Committee
 - C. RESOLUTION AUTHORIZING A LEASE WITH BRIGHTON AREA SCHOOLS THE MICHIGAN WORKS! CAREER TRANSITION CENTER AT THE BRIGHTON EDUCATION COMMUNITY CENTER – 125 CHURCH STREET, BRIGHTON - Michigan Works! / Finance Committee / Health & Human Services Committee
9. **DEPARTMENT OF PUBLIC HEALTH**
 - A. RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - Department of Public Health / Health & Human Services Committee
 - B. RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN - Department of Public Health / Health & Human Services Committee
 - C. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee

D. RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 - Department of Public Health / Health & Human Services Committee

E. RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH NETWERKES, LLC TO PROVIDE INTERNET-BASED TRANSACTION AND DATABASE SERVICES - Department of Public Health / Health & Human Services Committee

F. Update: H1N1 Influenza - (No attachment)

G. Updates: Miscellaneous - (No attachment)

08A RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee

08B RESOLUTION TO AMEND RESOLUTION 2009-08-262 AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS!,LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Health & Human Services Committee

08C RESOLUTION AUTHORIZING A LEASE WITH BRIGHTON AREA SCHOOLS THE MICHIGAN WORKS! CAREER TRANSIKTON CENTER AT THE BRIGHTON EDUCATION COMMUNITY CENTER – 125 CHURCH STREET, BRIGHTON - Michigan Works! / Finance Committee / Health & Human Services Committee

09A RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - Department of Public Health / Health & Human Services Committee

09B RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN - Department of Public Health / Health & Human Services Committee

09C RESOLUTION TO AUTHORIZE AN AGREEMENT WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee

09D RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 - Department of Public Health / Health & Human Services Committee

09E RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH NETWERKES, LLC TO PROVIDE INTERNET-BASED TRANSACTION AND DATABASE SERVICES - Department of Public Health / Health & Human Services Committee

10. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPOINT MEMBERS TO THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL - Michigan Works! / Health & Human Services Committee

WHEREAS, Terms of seven members of the Livingston County Workforce Development Council expired on June 30, 2009, and

WHEREAS, Nominations for these positions have been solicited in accordance with provisions of the Workforce Investment Act (WIA), Michigan Department of Energy, Labor and Economic Growth (MDLEG) policy and WDC Bylaws; and

WHEREAS, The WDC Executive Committee of the Livingston County Workforce Development Council has reviewed said nominations; and

WHEREAS, The WDC Executive Committee is recommending re-appointment of the following current members to the Workforce Development Council:

Trevor Brooks , Brooks Business Enterprises	Private	3 year - Term ends 6/30/12
Rick Currie , Vantage H.R., LLC	Private	3 year - Term ends 6/30/12
Sharon Sutis , AFLAC	Private	3 year - Term ends 6/30/12
Gary Hellmer , IBEW Local 58	Organized Labor	3 year - Term ends 6/30/12
Erica Karfonta , Oakland- Livingston Human Service Agency	Community-Based Organization	3 years - Term ends 6/30/12

WHEREAS, The WDC Executive Committee is also recommending appointment of the following individuals to the Workforce Development Council indicated below:

Charles Fuqua , Transtar Autobodies	Private	3 year - Term ends 6/30/12
Lauren Wilson , Hatch Stamping Co.	Private	3 year - Term ends 6/30/12

WHEREAS, The WDC Executive Committee is recommending reappointment of the following individuals as alternates on the Workforce Development Council:

Beverly Mostowy , Oakland- Livingston Human Service Agency	Community-Based Organization	3 years - Term ends 6/30/12
Tim Hutchins , IBEW Local 58	Organized Labor	3 years - Term ends 6/30/12

WHEREAS, The WDC Executive Committee is recommending appointment of the following individuals as alternates on the Workforce Development Council:

Tim Cornelius, Transtar Autobodies	Private	3 year - Term ends 6/30/12
Arvel Wooten, Hatch Stamping Co.	Private	3 year - Term ends 6/30/12
Karen Groth, Communication Access Center for the Deaf and Hard of Hearing	Community-Based Organization	3 years - Term ends 6/30/12

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby appoints the Workforce Development Council members and alternates, with the terms and representative seats as outlined above.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMEND RESOLUTION 2009-08-262 AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works! / Finance Committee / Health & Human Services Committee

WHEREAS, Upon advise of Civil Counsel it is necessary to amend Resolution 2009-08-262 to correct errors in the original resolution and

WHEREAS, Livingston County Michigan Works! currently leases space at Mott Community College’s Livingston Regional M-TEC, 1240 Packard Drive, Howell, MI

WHEREAS, The current lease provides for establishment of an annual technology plan to ensure that the Landlord provides computer support, network support, connectivity and other technology services to contract staff, as described in the lease amendment, and

WHEREAS, The cost of these services will be billed monthly and will not exceed \$19,787.52 for the 12 month period beginning July 1, 2009, and

WHEREAS, The current lease also provides for an annual rental rate adjustment consistent with the increase in the Consumer Price Index, and

WHEREAS, Effective November 1, 2009, we have been notified that the base rent will increase by 3.8% bringing the monthly rent to 7,195.74/month; and

WHEREAS, Other provisions of the lease are unchanged; and

WHEREAS, The Landlord at Livingston Regional M-TEC is identified as follows:
Charles Stewart Mott Community College
1401 East Court Street
Flint, Michigan 48503

WHEREAS, Funds are available for this purpose from federal and state grants administered by Livingston County Michigan Works!.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners approves an amendment to a lease with Charles Stewart Mott Community College for the Michigan Works! Livingston Service Center commencing July 1, 2009 establishing the annual technology plan at a maximum annual cost of \$19,787.52, said costs to be billed monthly,

BE IT FURTHER RESOLVED, that in accordance with the provisions of the lease for an annual CPI increase, effective November 1, 2009 the new monthly lease rate will be \$7,195.74,

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to sign said lease amendment with the Charles Stewart Mott Community upon review of Civil Counsel.

BE IT FURTHER RESOLVED that Resolution 2009-08-262 is hereby amended to incorporate the terms and conditions as described above.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A LEASE WITH BRIGHTON AREA SCHOOLS THE MICHIGAN WORKS! CAREER TRANSITION CENTER AT THE BRIGHTON EDUCATION COMMUNITY CENTER , 125 CHURCH STREET, BRIGHTON - Michigan Works! / Health & Human Services Committee

WHEREAS, Because of increasing demand for services it has become necessary to for Livingston County Michigan Works! to expand its operations in the county, and

WHEREAS, Under the guidance of the Livingston County Workforce Development Council, the Director of Livingston County Michigan Works! has negotiated a partnership agreement with Brighton Area Schools to open a Career Transition Center at the Brighton Education Community Center, 125 Church Street, Brighton

WHEREAS, Services provided at the Career Transition Center are meant to be specialized workshops and services which do not duplicate the services provided at the Michigan Works Livingston Service Center in Howell,

WHEREAS Brighton Area Schools has agreed to provide office space in the Brighton Community Education Center in exchange for services and other considerations as described in the lease, and

WHEREAS, The Landlord is identified as follows:
Brighton Area Schools
125 Church Street
Brighton, MI 48116

WHEREAS, The lease period begins September 8, 2009 to June 30, 2011, with an option to renew contingent upon availability of funding and a continuing need for the services,

WHEREAS, Funds are available for this purpose from the American Recovery and Reinvestment Act and other federal and state grants administered by Livingston County Michigan Works! and

WHEREAS, Civil Counsel and the Landlord have prepared the lease for the facility, and

WHEREAS, The lease has been approved by the Brighton Area Schools.

THEREFORE BE IT RESOLVED, That the Livingston County Board of Commissioners approves entering into a lease with Brighton Area Schools for the Michigan Works! Career Transition Center commencing September 8, 2009 at the Brighton Education and Community Center, 125 Church Street, Brighton

BE IT FURTHER RESOLVED, That the Chair of the Livingston County Board of Commissioners is authorized to sign said lease with the Brighton Area Schools upon review and approval of Civil Counsel.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - Department of Public Health / Health & Human Services Committee

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has contracted with Livingston County Department of Public Health to purchase health care services to serve low income Livingston County residents, including hearing and vision screening, outreach services, communicable disease services and public health community nursing services; and

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has contracted with Livingston County to assure mechanisms exist to determine eligibility and to enroll persons into the Livingston Health Plan.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes a renewal of the contract with the Ingham Health Plan Corporation d/b/a Livingston Health Plan whereby the Public Health Department will provide hearing and vision screening, outreach services, communicable disease services, public health community nursing services for \$421,206, enrollment services to the targeted population for \$25,000, dental services through VINA dental program for \$27,166 and mental health services through Community Mental Health for \$30,000.

BE IT FURTHER RESOLVED that the Financial Officer is authorized to adjust the 2009/2010 budgets of the Livingston County Department of Public Health to implement this resolution.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to sign the contracts authorized in this resolution after review by the County legal counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN - Department of Public Health / Health & Human Services Committee

WHEREAS, the County of Livingston is committed to supporting programs that provide access to appropriate health care services for low-income residents of Livingston County; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which creates an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation d/b/a Livingston Health Plan; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, Ingham Health Plan Corporation d/b/a Livingston Health Plan's purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, Ingham Health Plan Corporation d/b/a/ Livingston Health Plan has entered into an Indigent Care Agreement with one or more qualifying hospital(s), requiring Ingham Health Plan Corporation d/b/a/ Livingston Health Plan to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Livingston County may be made to the State of Michigan to be used as the State's share in claiming the Federal match.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the County Treasurer and the Financial Officer to implement

intergovernmental transfers in an annualized amount of \$500,000, to the State of Michigan for the purpose of participating in the financing of the non-federal share of DSH payments made under the Indigent Care Agreements Pool to be paid to qualifying hospitals who have signed Indigent Care Agreements with Ingham Health Plan Corporation d/b/a Livingston Health Plan, so long as Ingham Health Plan Corporation d/b/a Livingston Health Plan maintains a current Indigent Care Agreements with those hospital(s).

BE IT FURTHER RESOLVED that the intergovernmental transfer is authorized once the following condition is in place:

The Ingham Health Plan Corporation d/b/a Livingston Health Plan has an Indigent Care Agreement currently in effect with one or more qualifying hospital(s).

BE IT FURTHER RESOLVED that this Resolution shall be effective as of October 1, 2009 through September 30, 2010.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH VINA COMMUNITY DENTAL CENTER - Department of Public Health / Health & Human Services Committee

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has contracted with Livingston County Department of Public Health to purchase health care services to serve low income Livingston County residents; and

WHEREAS, the Ingham Health Plan Corporation d/b/a Livingston Health Plan has authorized in the current contract that Livingston County Department of Public Health will receive \$27,166 to sub-contract with VINA Community Dental Center to provide dental services to Livingston Health Plan Members and other low income individuals residing in Livingston County.

THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners authorizes a contract with VINA Community Dental Center in the amount of \$27,166, to provide dental services to low income Livingston County residents.

BE IT FURTHER RESOLVED, that the funding will be disbursed from the Livingston Health Plan funds provided to the Livingston County Department of Public Health and will be paid quarterly in the amount of \$6,791.50 from account 221.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the contract authorized in this resolution after preparation by the County legal counsel.

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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, 2009
THROUGH SEPTEMBER 30, 2010 - Department of Public Health / Health & 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	109,009
Local Public Health Operating - MDEQ – On-Site Sewage.....	148,786
Women, Infants & Children	245,319
Maternal & Child Health	39,490
Vaccine Quality Assurance	9,606
Immunization IAP.....	75,063
Immunization Field Rep.....	5,000
Immunization Reaching More Children & Adults.....	17,580
Children’s Special Health Care Services (CSHCS)	80,000
Bioterrorism Emergency Preparedness	158,991
Bioterrorism Cities Readiness Initiatives	58,660
Novel H1N1	210,659
TOTAL	<u>\$1,570,688</u>

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, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED that \$1,570,688 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.

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:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH NETWERKES, LLC TO PROVIDE INTERNET-BASED TRANSACTION AND DATABASE SERVICES - Department of Public Health / Health & Human Services Committee

WHEREAS, the Livingston County Department of Public Health currently prepares billings for services provided to Medicare and Medicaid clients and checks eligibility using Netwerkes; and

WHEREAS, the Health Department realizes that using an electronic method to bill for services is the most cost effective and saves staff time; and

WHEREAS, Netwerkes wishes to enter into a contract with Livingston County; and

WHEREAS, the Michigan Department of Community Health (MDCH) will stop subsidizing the cost of Netwerkes services and the current Netwerkes contract will be terminated by them on Sept 30, 2009 according to contract language; and

WHEREAS, Netwerkes has been working closely with the Michigan Association for Local Public Health (MALPH) and has agreed to a reduced rate for claims and eligibility, which will allow local health departments to receive the maximum possible reimbursement rate.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Netwerkes, LLC for internet-based transaction and database services with charges as outlined in the agreement for the period of October 1, 2009 through September 30, 2010, together with an option for a yearly renewal for services described above.

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.

BE IT FURTHER RESOLVED that, upon satisfactory performance of the contract, as determined by the County Administrator, the Board Chairperson be authorized to sign a yearly renewal as approved as to form by Civil Counsel.

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MOVED:

SECONDED:

CARRIED: