

Health & Human Services Committee

10/26/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of 9/28/09
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **EMERGENCY MEDICAL SERVICES**
 - A. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE NEW AMBULANCE - EMS / Health & Human Services Committee
 - B. AUTHORIZATION TO CONTRACT WITH PAGE, WOLFBERG AND WIRTH FOR INDEPENDENT MEDICARE AUDIT AND MEDICARE COMPLIANCE PROGRAM - EMS / Health & Human Services Committee
 - C. AUTHORIZATION TO PURCHASE OXYGEN HEALTH AND HUMAN SERVICES -EMS / Health & Human Services Committee
7. **DEPARTMENT OF PUBLIC HEALTH**
 - A. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR FY 09-10 - Department of Public Health / Health & Human Services Committee
 - B. Update on H1N1

06A RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE NEW AMBULANCE - EMS / Health & Human Services Committee

06B AUTHORIZATION TO CONTRACT WITH PAGE, WOLFBERG AND WIRTH FOR INDEPENDENT MEDICARE AUDIT AND MEDICARE COMPLIANCE PROGRAM - EMS / Health & Human Services Committee

06C AUTHORIZATION TO PURCHASE OXYGEN HEALTH AND HUMAN SERVICES -EMS / Health & Human Services Committee

07A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR FY 09-10 - Department of Public Health / Health & Human Services Committee

8. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE PURCHASE OF ONE NEW TYPE III MARQUE AMBULANCE - EMS / Health & Human Services Committee

WHEREAS, the EMS Department has determined a need to purchase 1 Type III Marque ambulance in 2009; and

WHEREAS, the ambulance will be purchased through Mercy Sales and Service of Saginaw, Michigan, utilizing contract pricing from the HGAC Buy National Contract, for a purchase price of \$124,694.98; and

WHEREAS, all HGAC Buy contracts have been awarded by a public competitive process therefore this purchase is in compliance with the County of Livingston purchasing Policy; and

WHEREAS, this purchase has been budgeted and approved in the Livingston County EMS 2009 budget; and

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

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 1 new Type III Marque ambulances in accordance with Livingston County EMS specifications, through the HGAC Buy National Contract, from Mercy Sales and Service, 515 N. Michigan, Saginaw, Michigan 48605, for a total cost of \$124,694.98.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZATION TO CONTRACT WITH PAGE, WOLFBERG AND WIRTH FOR INDEPENDENT MEDICARE AUDIT AND MEDICARE COMPLIANCE PROGRAM- HEALTH AND HUMAN SERVICES - EMS / Health & Human Services Committee

WHEREAS, Livingston County has determined a need for an agreement with Page, Wolfberg and Wirth; and

WHEREAS, the services provided will establish an independent audit of Medicare Runs; and

WHEREAS, the services provided will establish an in house Medicare compliance program; and

WHEREAS, Page, Wolfberg and Wirth , submitted a quote that will provide both services at the rate of \$10,000.00 for the 2009 year of service; and

WHEREAS, funding for same is available through the Livingston County 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 authorizes entering into an agreement with Page, Wolfberg and Wirth for year 2009 at the rate of \$10,000.00.

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

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE OXYGEN FROM DIVERSIFIED MEDICAL - EMS / Health & Human Services Committee

WHEREAS, it has been determined that there is a need for oxygen in all EMS emergency vehicles within the EMS Department; and

WHEREAS, Diversified Medical has been selected for the purchase of oxygen; and

WHEREAS, after the review of the vendor a blanket purchase order be approved for an amount not to exceed \$30,000.00; and

WHEREAS, funding for same is available through the EMS 2010 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 a Blanket Purchase Order be issued to Diversified Medical, for oxygen from January 1, 2010 through December 31, 2010, for an amount not to exceed \$30,000.00 per year.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT SERVICES RELATED TO NON-COMMUNITY WATER SUPPLY, ETC., FOR FY 09-10 - Department of Public Health / Health & Human Services Committee

WHEREAS, the Michigan Department of Environmental Quality and the Livingston County Department of Public Health desire to enter into an agreement to conduct services related to Non-Community Water Supply, Operator Certification, Long Term Drinking Water Monitoring, Swimming Pool Operation, Septage, and Campground Requirements; and

WHEREAS, the Livingston County Department of Public Health has entered into similar agreements in previous years with the Michigan Department of Environmental Quality; and

WHEREAS, the terms of the agreement shall be in effect October 1, 2009 through September 30, 2010 and partial reimbursement to the Livingston County Department of Public Health will be made by the Michigan Department of Environmental Quality for covered services.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement between the Michigan Department of Environmental Quality and the Livingston County Department of Public Health for the period of October 1, 2009, through September 30, 2010, for services related to:

Non-Community Water Supply	\$ 91,071
Operator Certification	\$ 24,586
Long-Term Monitoring	\$ 14,100
Drinking Water Capacity	\$ 2,850
Campground Requirements	\$ 250
Septage	\$ 1,100
Public Swimming Pools	<u>\$ 2,640</u>
Total:	\$136,597

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

BE IT FURTHER RESOLVED that the reimbursement for said agreement will be placed in Account #221.

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MOVED:

SECONDED:

CARRIED: