

Health & Human Services Committee

3/22/2010

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes of February 22, 2010
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
HEALTH DEPARTMENT:
 - A. County Health Rankings
 - B. PPHS Update: H1N1 and February Activities
 - C. Environmental Health Update
 5. **CALL TO THE PUBLIC**
 6. **DISCUSSION**
None.
 7. **RESOLUTIONS FOR CONSIDERATION**
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- 8-A** **Emergency Medical Services**
RESOLUTION TO UPGRADE ALL UHF/VHF RADIOS FOR ALL EMS UNITS-HEALTH & HUMAN SERVICES/FINANCE
-
- 8-B** **Emergency Medical Services**
RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLE - EMS / Health & Human Services Committee / Finance Committee
-
- 8-C** **Emergency Medical Services**
RESOLUTION AUTHORIZING A INTERGOVERNMENTAL AGREEMENT TO PROVIDE STOCKBRIDGE AREA EMERGENCY SERVICES AUTHORITY WITH EMS BILLING SERVICES-EMS-HEALTH AND HUMAN SERVICES
-
- 9-A** **MSU Extension**
RESOLUTION APPROVING THE REMOVAL OF \$6000 REVENUE TO THE COUNTY AND DISCUSSION OF ALTERNATIVE FOR THE MICHIGAN STATE UNIVERSITY EXTENSION [MSUE] DEPARTMENT BUDGET
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10. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO UPGRADE ALL UHF/VHF RADIOS FOR ALL EMS UNITS- HEALTH & HUMAN SERVICES/FINANCE

WHEREAS, the EMS Department is hereby requesting authorization to purchase replacement radio equipment for EMS Ambulances; and

WHEREAS, this equipment will replace the current radios in 15 EMS Ambulances; and

WHEREAS, the equipment will be purchased through State Electronics per their quote dated January 21, 2010, for the total amount of \$25,935.00; and

WHEREAS, the pricing for the radio equipment is under State of Michigan pricing contract #071B50000240; and

WHEREAS, funding for same is available in the EMS 2010 Budget; and

WHEREAS, Livingston County EMS will be apply for 75% reimbursement from the 2008 Public Safety Interoperable Communications Baseline Grant R1-01 which will save Livingston County \$19,451; 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 approves the purchase of EMS Radio Equipment State Electronics 342 Clare Street Lansing, MI 48917 for a total cost of \$25,935.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF EMS RADIO EQUIPMENT FOR EMS EMERGENCY RESPONSE VEHICLE - EMS / Health & Human Services Committee / Finance Committee

WHEREAS, the EMS Department is hereby requesting authorization to purchase radio equipment for one emergency response vehicle; and

WHEREAS, the current radios have exceeded their useful life and are required to be replaced with narrow band capable radios; and

WHEREAS, the equipment will be purchased through Motorola per their quote dated February 9, 2010, for the total amount of \$11,608.25; and

WHEREAS, the pricing for the radio equipment is under State of Michigan pricing contract #071B50000240; and

WHEREAS, funding for same is available in the EMS 2010 Budget; 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 approves the purchase of EMS Radio Equipment from Motorola 228 Maple Street Springport, MI 49284 for a total cost of \$11,608.25.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE STOCKBRIDGE AREA EMERGENCY SERVICE AUTHORITY WITH EMS BILLING SERVICES - EMS – HEALTH AND HUMAN SERVICES

WHEREAS, Livingston County EMS has been requested to provide EMS billing services to Stockbridge Area Emergency Service Authority (SAESA); and

WHEREAS, Livingston County EMS has determined that EMS has the current staffing, technology and ability to effectively bill EMS claims on behalf of SAESA; and

WHEREAS, Livingston County EMS and SAESA have negotiated an Intergovernmental Agreement which details the terms and conditions for both parties; and,

WHEREAS, This agreement is for an initial term of one year commencing on the date it is signed by both parties, and will automatically renew for successive like terms unless terminated by either party; and

WHEREAS, the Intergovernmental Agreement has been reviewed by civil counsel; 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 intergovernmental agreement to provide Stockbridge Area Emergency Service Authority with EMS billing services as described in the agreement for the period of one year from the date of signing, and shall automatically renew for successive like terms unless terminated by either party.

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 agreement of both parties, the Board Chairperson be authorized to sign a yearly renewal.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE: March 16, 2010

RESOLUTION APPROVING THE REMOVAL OF \$6000 REVENUE TO THE COUNTY AND DISCUSSION OF ALTERNATIVE FOR THE MICHIGAN STATE UNIVERSITY EXTENSION [MSUE] DEPARTMENT BUDGET

WHEREAS, the Michigan State University Extension (MSUE) County budget allocation includes a \$6000 revenue to the County; and

WHEREAS, this revenue is slotted to be directly reinvested in the community through MSUE educational programs to benefit Livingston County community; and

WHEREAS, such revenue should not be mingled with the General Funds as this would require a redefinition of the relationship between MSUE and Livingston County; and

WHEREAS, MSU Extension is undergoing organizational restructuring; and,

WHEREAS, this request could result in possible removal of \$6000 from MSUE Expense Accounts; and

WHEREAS, such a decision would put additional constraint to the operations of MSUE Extension, Livingston County; 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 remove the \$6000 revenue from MSUE budget.

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MOVED:

SECONDED:

CARRIED: