

Health & Human Services Committee

8/30/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes dated: July 26, 2010
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 - A. OLHSA - Quarterly Report
 - B. HEALTH - Nurses Welcoming Newborns Program
 - C. HEALTH - 2009 Annual Report
 5. **CALL TO THE PUBLIC**
 6. **DISCUSSION ITEMS**
EMS - Brighton Area Fire Authority Billing
 7. **RESOLUTIONS FOR CONSIDERATION**
-
- 08 Public Health**
RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - Department of Public Health
-
- 09 Public Health**
RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 - Department of Public Health
-
- 10 Public Health**
RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN - Department of Public Health
-
- 11 Emergency Medical Services**
RESOLUTION AUTHORIZING THE PURCHASE OF PEDIATRIC TRAINING MANNEQUIN- EMS / Health & Human Services Committee / Finance Committee
-
- 12 Information Technology**
RESOLUTION AUTHORIZING FOUR (4) PEOPLE FROM CENTRAL DISTPATCH AND ONE (1) PERSON FROM EMS, TO ATTEND THE 2010 MIDWEST SUGA CONFERENCE FROM SEPTEMBER 19, 2010, THOUGH SEPTEMBER 22, 2010, IN OAK BROOK, IL.

13. ADJOURNMENT

MEETING MINUTES

LIVINGSTON COUNTY

JULY 26, 2010 - 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

HEALTH & HUMAN SERVICES COMMITTEE

COMM. MANTEY **COMM. GRIFFITH** **COMM. WILLIAMS** **COMM. DOMAS**

OTHERS: KEVIN WILKINSON
TED WESTMEIER
COMMISSIONER JONES

BILL SLEIGHT
DIANNE MCCORMICK

JEFF BOYD
ELAINE BROWN

1. **CALL TO ORDER:** Meeting called to order by: **COMM. JIM MANTEY** at **8:25 P.M.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 24, 2010:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: JONES

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED, WITH THE ADDITION OF
EMS RESOLUTION FOR PURCHASE OF STRYKER POWER PRO COTS.**

MOVED BY: GRIFFITH / SECONDED BY: JONES

ALL IN FAVOR - MOTION PASSED

4. **CALL TO THE PUBLIC: None.**

5. **RESOLUTIONS FOR CONSIDERATION**

**A. MICHIGAN WORKS: RESOLUTION APPROVING THE SUBMISSION OF THE WIA INCUMBENT
WORKER PROPOSAL PLAN FOR PY 2010**

RECOMMEND MOTION TO THE: FINANCE COMMITTEE

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

B. EMS: RESOLUTION AUTHORIZING PURCHASE OF STRYKER POWER PRO COTS FOR LIVINGSTON COUNTY EMS

**RECOMMEND MOTION TO THE: FINANCE COMMITTEE
MOVED BY: GRIFFITH / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED**

6. REPORTS: DEPARTMENT OF HEALTH

- A. ENVIRONMENTAL HEALTH: DIANNE MCCORMICK PRESENTED AN UPDATE ON ENVIRONMENTAL HEALTH ACTIVITIES THRU THE FIRST HALF OF 2010**
- B. PPHS: ELAINE BROWN PRESENTED AN UPDATE ON ACTIVITY LEVELS THRU THE FIRST HALF OF 2010**
- C. PRIVATE WATER PROGRAM: DIANNE PRESENTED THE FINDINGS OF A RECENT PROGRAM EVALUATION CONDUCTED BY DNRE ON THE PRIVATE WATER SUPPLY PROGRAM ADMINISTERED BY THE DIVISION**

ADJOURNMENT:

**MOTION TO ADJOURN AT 8:50 P.M.
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted:

TED WESTMEIER
RECORDING SECRETARY



2009 Annual Report

Livingston County

Department of Public Health



From the Director

To the Residents of Livingston County:

On behalf of the Board of Commissioners and the staff of our Department, I present the 2009 Annual Report for the Livingston County Department of Public Health. 2009 will be remembered for the worldwide H1N1 Pandemic. Our activities began in the spring, as the first confirmed case in Michigan was a local resident, and continued throughout the remainder of the year. Our department administered over 9000 doses of vaccine and distributed more than 28,000 doses to local medical providers and pharmacies. The response was challenging but very satisfying, especially witnessing how our community worked together to reach our most vulnerable residents. It showed how quickly we can adapt to changing conditions and the benefits of our public health emergency response planning.

This provides me an opportunity to highlight our Public Health Volunteer Response Team. This team, organized more than four years ago, was trained to respond to emergency situations. Without their participation we would not have been able to respond to citizen's questions, conduct school-based and community clinics, and maintain the services of our other programs. I wish to express my sincere gratitude for the excellent work and contribution made by all the members of our response team.

The annual report will provide details of the major activities we have accomplished over the past year. I encourage you to review the report and become aware of the many programs and services administered by our Department.

Sincerely,

Ted Westmeier

Ted Westmeier, RS, MPH
Director/Health Officer

Executive Management Staff
Ted Westmeier, Health Officer/Director
Elaine Brown, Personal/Preventive Health Services Director
Dianne McCormick, Environmental Health Director
Donald Lawrenchuk, M.D., Medical Director

Livingston County Department of Public Health
2300 East Grand River Avenue, Suite 102, Howell, MI 48843
517-546-9850 Fax: 517-546-6995

www.lchd.org

2009

Public Health Emergency Preparedness

Since 2002, the Livingston County Department of Public Health (LCDPH) has been planning, training, and exercising to ensure that our department is ready to respond to any public health emergency. We worked to develop partnerships with our schools, healthcare systems, media, law enforcement and emergency management.

The Public Health Volunteer Response Team (PHVRT) was formed in 2005 and over 200 nurses from Livingston County have participated in a variety of training sessions over the past few years in preparation for an emergency response.

RESPONSE TO PANDEMIC H1N1 INFLUENZA

In April 2009, Livingston County had the first confirmed Michigan case of Novel Influenza A H1N1 virus. This triggered a massive public/private collaboration of preventive efforts. LCDPH closely monitored health trends in Livingston County for evidence of a wider outbreak, received frequent updates from the Center for Disease Control (CDC), and worked with Michigan Department of Community Health (MDCH) to monitor the situation and immediately followed up on any suspected cases. The Health Department also provided regular updates to local physicians. To address public questions and concerns, the agency disseminated information through a press conference (see pictures below), a hotline, and our website. Volunteers also manned our Reception Desk.



2009

Public Health Emergency Preparedness

Beginning in August, Livingston County Schools and the Health Department began working together following the guidance provided by the CDC and the MDCH for preventing and managing the spread of H1N1 flu virus in schools.

A steering committee consisting of staff from LCDPH, St. Joseph Mercy Livingston Hospital (SJML), Livingston County EMS, Red Cross and Emergency Management also began meeting to develop a strategy to administer H1N1 flu vaccine to county residents in the fall and winter. Strategies included: flu vaccination clinics; outreach to health care providers, schools and businesses; and a public information campaign to inform Livingston County residents of how to protect themselves and their families and guidance about the availability of vaccine.

The first shipment of the H1N1 vaccine arrived in early October and was distributed initially to private providers, who worked to ensure that children, pregnant women and adults with chronic health conditions were vaccinated. EMS administered vaccinations to first responders and SJML vaccinated their health care workers. LCDPH started administering the H1N1 vaccine to the priority groups at the end of October as supplies of the vaccine increased.

The LCDPH response included: allocation and distribution of the vaccine to 60 participating providers; surveillance of the H1N1 disease; provision of anti-viral medication to residents as indicated; and vaccination clinics at the Health Department and in the schools (see pictures below).



Throughout this whole period, our volunteers played a critical role in Livingston County's coordinated response to the pandemic H1N1 outbreak. They manned the phones, administered vaccine, and entered data into the Michigan Care Improvement Registry (MCIR). Volunteers help us to respond to emergency situations. It is important that we have trained and dedicated volunteers as part of our team. We believe that the more people that are prepared, the safer our community will be.

2009

Environmental Health Services

AIR QUALITY

LCDPH provides resource information and consultation on various sources of air pollutants, such as: radon, mold, lead, asbestos, mercury, carbon monoxide, environmental tobacco smoke, and volatile organic compounds (VOC's).

COMMUNITY HEALTH AND SAFETY

LCDPH provides environmental health inspections for public swimming pools, public bathing beaches, child and foster care facilities, and public campgrounds. LCDPH is an emergency resource to local EMS in potential contamination events that could impact the public's health.

Inspections:

- 9 public campgrounds
- 2 temporary campgrounds
- 9 children's campgrounds
- 69 adult foster care and child care facility inspections
- 61 pools & spas
- 14 public beaches

FOOD PROTECTION

LCDPH evaluates food service establishments to ensure proper food handling and review standard operations in an effort to eliminate potential food-borne illness. LCDPH trains and certifies food service employees and managers. Local restaurant evaluation results are available online at www.lchd.org.

Program activities:

- 411 fixed food service establishments
- 23 plan reviews
- 14 food vending evaluations
- 91 food-borne illness investigations
- 752 routine food service evaluations
- 127 temporary food evaluations
- 27 transitory food units
- 25 special transitory food units
- 91 people trained in Serv-Safe classes

2009

Environmental Health Services

WASTE MANAGEMENT

LCDPH evaluates conditions for suitability of onsite sewage disposal, evaluates system Construction, complaints of improper operation and maintenance of onsite sewage disposal facilities. LCDPH acts as the local permitting agency for all residential and small commercial onsite sewage treatment systems.

Program activities:

- 176 site evaluations
- 11 licensed waste haulers
- 176 septic system permits
- 578 construction inspections
- 44 complaint investigations
- 1 septage receiving station inspected

WATER QUALITY

LCDPH acts as the local permitting agency for all residential and small public water supply systems and maintains active involvement in mapping and monitoring sites of environmental concern within the county.

Program activities:

- 285 permits
- 156 construction inspections
- 265 private wells sampled adjacent to contamination sites
- 397 non-community supplies, with 118 inspections

2009

Personal and Preventive Health Services

CHILDREN'S SPECIAL HEALTH CARE SERVICES

This program provides a broad range of care coordination services including referrals for diagnostics, completion of applications for new or renewed enrollment, determination of financial eligibility, assistance with billing and transportation issues for families of children with special needs. These services were provided to 438 families.

COMMUNICABLE DISEASE CONTROL

Communicable Disease Control includes surveillance, epidemiological investigation, and prevention and control of communicable diseases. Newly emerging and reemerging infectious diseases may be a threat to public health and therefore must be monitored. The identification and timely reporting of disease and infection by hospitals, health care providers, and schools to the Health Department comprise the first steps in the disease control process. Prompt investigation of infectious diseases by our staff assists in identification of the source of the infection and reduces the potential spread of the disease.

Program activities:

- Investigation of 405 reportable communicable diseases.
- Follow-up on 369 animal bites with potential rabies exposure. Of the 132 animals submitted from Livingston County and tested at the MDCH, five animals were positive for rabies: three bats and two skunks.
- Testing for HIV/AIDS which focuses on prevention and education. We provided 66 individuals with these services, and participated in National HIV Test Day.
- Follow-up on 228 individuals with a Sexually Transmitted Infection (STI). We provided education and referral for evaluation and treatment.
- TB Prevention and Control: Screening for TB is recommended for individuals who are considered to have an increased risk of TB infection, as compared to the general population. 586 TB skin tests were administered and follow-up care was provided to those determined to have latent TB infection.

2009

Personal and Preventive Health Services

HEARING & VISION SCREENING PROGRAM

School hearing screenings were provided to 6,533 children in preschools, kindergarten, grades 2 and 4 and to students in special education. School vision screenings were provided to 11,358 children in preschools, grades 1, 3, 5, and 7 and children in special education. Early childhood and driver's education students were also screened as requested. Other children referred to the program by a parent, teacher, or school nurse due to a suspected hearing or vision problem were also screened.

IMMUNIZATION PROGRAM

The program includes clinic activities and support and outreach to county schools and private vaccine providers to protect the public's health from vaccine preventable diseases.

Program activities:

- Administered 862 doses of seasonal influenza vaccine, 9,033 doses of H1N1 vaccine and 2,736 doses of other vaccine for a total of 12,631 doses of vaccine.
- Assessed the immunization status of 6,962 K-12 student records and 2,638 preschool records.
- Presented four Nurse Educator training modules to physicians' office staff.
- Conducted 12 site visits to Vaccines for Children (VFC) provider offices.

NURSES WELCOME NEWBORNS PROGRAM

The Nurses Welcome Newborn (NWN) Program offers a home visit from a Public Health Nurse to all parents of newborns in Livingston County. The nurse to provide information about infant nutrition, growth and development, safety, community resources and referrals to other agencies as indicated. The NWN program served 38 families.

2009

Personal and Preventive Health Services

WOMEN, INFANTS AND CHILDREN (WIC)

WIC provides supplemental food, health status assessment and nutritional education for pregnant and breastfeeding moms and children up to age 5. In fiscal year 2009, WIC participants spent \$1.2 million dollars in Livingston County for WIC approved foods.

The average monthly participation in WIC was 2,124 individuals. 177 participants of the WIC program received Project Fresh coupons to use at farmers' markets to purchase Michigan grown produce.

184 children in WIC received blood lead screening tests. Parents received specific information on how to reduce the lead hazards in their homes. We can offer case management, education, referral, and support for families who have children with lead poisoning due to exposure to lead.

In January 2009, the WIC program staff spent a week of intensive training on MI-WIC, a web-based system which includes the use of Electronic Benefit Transfer (EBT). The new system allows current staff to efficiently serve an increasing caseload without additional staff.

2009 Administration

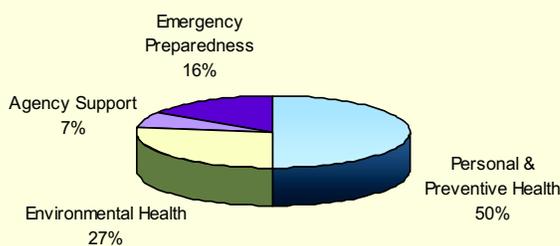
HEALTH PLAN B

The Livingston Health Plan B benefit program is a community-sponsored program that helps uninsured adults to receive health care services. Uninsured residents of Livingston County who meet residency and income eligibility requirements may be candidates for the Plan B benefit.

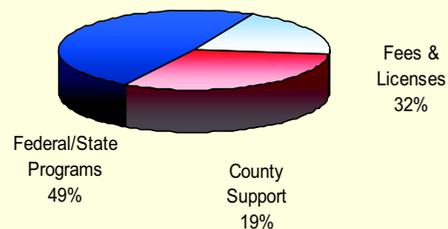
In 2009, LCDPH staff assisted 1,114 Livingston County clients to access benefits.

REVENUE AND EXPENSES

Expenses by Division, 2009



Revenue by Source, 2009



Mission

Livingston County Department of Public Health will protect, preserve, and promote the health and safety of the people of Livingston County.

Vision

Livingston County will be a safe and healthy community where all people realize their fullest health potential and live enriched and productive lives.

222 Shorewood Ln.
Howell, MI 48843

July 29, 2010

Livingston County Department of Public Health
2300 East Grand River, Suite 102
Howell, MI 48843-7578

RE: Nurses Welcome Newborns

I would like to thank you for making the Nurses Welcome Newborns program available. I cannot begin to describe how grateful I am that I was able to receive your services; Without them I am positive that I would not be successfully breastfeeding my son, Liam. When he was born, none of the nurses at the hospital were able to figure out what was going wrong in our breastfeeding attempts. Several visits and many phone consultations with the lactation consultant at the pediatrician's office left me with nothing to show except cracked, bleeding, extremely painful nipples. She finally told me she didn't know what else to try and referred me to an independent lactation consultant.

At this point, frustrating and painful practice breastfeeding sessions, bottle feeding, and pumping around the clock had consumed all of my time for three weeks, leaving me exhausted and emotionally drained. I became more and more convinced that I would need to find a way to come to terms with the "fact" that I would not be able to breastfeed my son. After trying for two and a half years to conceive and going through six cycles of in-vitro fertilization, the thought that I would never be able to experience breastfeeding or provide my son with all the benefits it provides felt devastating. With hope floundering, I called the lactation consultant I had been referred to only to be told she would not be able to see me until the following week. She suggested I look for other resources....

I had already called one of the La Leche League groups in the Ann Arbor area and left a couple messages, neither of which were returned. I had heard that there was support through the health department, but that it was based on financial need. Out of desperation, I figured that I could at least call and maybe someone would know of other avenues I could pursue. I was thrilled to learn that the Nurses Welcome Newborns program was not only available to me, but that a nurse would come right to my home. This was my last hope!

Linda Weiman, RN, visited me at my home and within an hour (an hour!) I had my first successful breastfeeding session with Liam! She is truly exceptional at what she does and had the Nurses Welcome Newborns program not been available to me, I am convinced Liam would be drinking formula today. I plan to feed him breast milk exclusively for six months and to continue breastfeeding through his first year. It means the world to me to know that I'm giving him the best start possible in life, and I owe it all to your invaluable help. Thank you!

Sincerely,



Kathy Quinn



Oakland Livingston Human Service Agency
 Community Action Since 1964
 Helping people. Changing lives.

**Quarterly Report to the
 Livingston County Board of Commissioners**

2nd Quarter April 1, through June 30, 2010

MISSION:

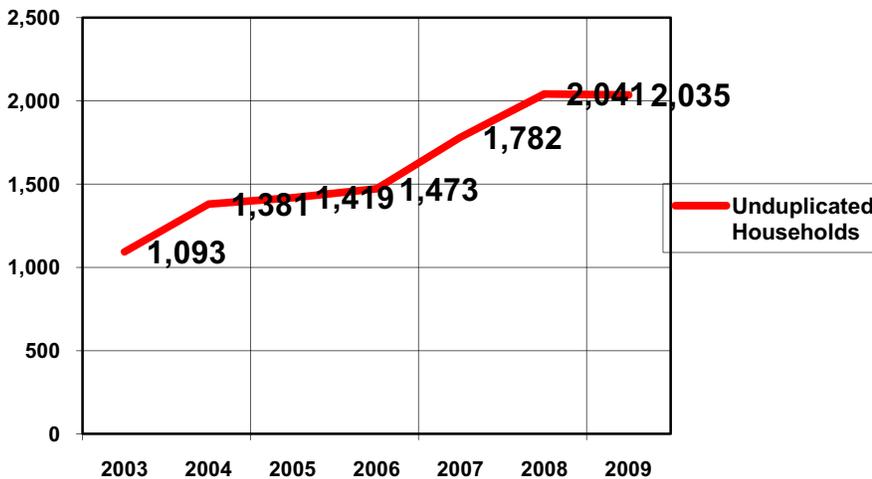
OLHSA’s mission is to remove the barriers preventing the low-income, elderly and people living with disabilities in Livingston and Oakland County from attaining self-sufficiency.

PROGRAMS:

OLHSA operates approximately 75 programs agency-wide and 30 programs in Livingston County, providing comprehensive services to the people it serves, including:

- **SENIORS & DISABLED** - Guardianship and Conservatorship, respite services, home chore and home injury control services for seniors and medical loan closet.
- **HOUSING** - Homeless prevention programs and HARP voucher lead agency.
- **NUTRITION** – United States Department of Agriculture Supplemental/Emergency Food programs.
- **ENERGY/SUSTAINABILITY** – Weatherization, Home Improvement, and Utility Arrearage.
- **LOW INCOME/SELF-SUFFICIENCY** – Tax filing and credit assistance, and Individual and Family Development Accounts.

COMMUNITY IMPACT:



USDA Food	\$ 151,693
Weatherization	\$ 96,449
Home Repairs	\$ 28,875
Homeless Prevention	\$ 34,280
Utility assistance	\$ 22,761
Senior Home Chore	\$ 15,233
Addtl Basic Needs	\$ 17,040
Donations	\$ 1,941
Volunteer hours	\$ 60,790
EITC	\$ 337,159
Total	\$762,756

QUARTERLY UPDATE:

<u>PROGRAM/TOPIC</u>	<u>OBSERVATIONS</u>	<u>SUCCESSES</u>	<u>OPPORTUNITIES</u>
HOMELESS	Shelter requests are continuing to rise. Most concerning are the number of families with children. Changes in funding towards prevention and housing first model, which creates a growing gap in shelter assistance for county.	ARRA funding has been used for basic needs services since released, which helps promote homeless prevention.	OLHSA applying as the single-point-of-entry and fiduciary agency for the one year Emergency Solutions Grant. Other organizations to benefit may include LACASA, and The Family Center (Connection Youth Services).
FOOD	Emergency food requests are skyrocketing. Continuing a 30% increase in requests in July. Hundreds of new households are seeking help to feed their families.	The 50% hunger gap for county significantly dropped in the past year to approx. 35%. This is a huge success! Partnership with Gleaners to distribute together is going great. Dept of Ed and Dept of Human Services continue to support new distribution model - a first of its kind in the state and nation.	Capacity building funds through ARRA have been used to assist with acquiring new equipment, racking, and refrigeration (for fresh produce/meats). Additional items include lap tops to go offsite to enroll families for food programs and volunteer support. Recruiting high-capacity volunteers to assist Hunger Council with funding/governance oversight as well as advocacy work.
SENIORS	More state funding cuts expected for 2011 to older Michiganians will result in less funds available for senior programs, including OLHSA's home injury control.	OLHSA is expecting to maintain funding to the chore program for 2011. The CSFP food caseload has increased for Livingston County, which includes seniors. OLHSA participated in Older Michiganian Day in June in Lansing.	
GUARDIANSHIP	Program continued to service approx. 53 wards (a slight increase over the contract agreement). Due to unsustainable funding in 2009, program staffing was downsized to just over 1 FTE in January 2010.	Review and monitoring done by the Social Security Office passed. (Internal review of program commenced July 12).	Program funding for 2011 questionable.
ARRA FUNDING	Community Service Block Grant (CSBG) - ARRA funding bridged the demand of our services with our decrease in funding in 2010. Funds were used to build technology, workplace layout capacity, director client services, and temporary staffing for intake services. Funding to end in September 2010.	Gleaners Partnership. New Office Layout (safety, workflow efficiencies/small teams). Server, phone, and computer upgrades. Summer lunch bunch programs for children. Reduce basic needs gap. Approx. \$100,000 funds for direct basic needs services. Intake services support. Direct client support through partnerships with MSU Ext, Health Dept, and Hunger Council.	Weatherization ARRA funding to go through Sept 2011. Need to prepare for demand to continue to grow while ARRA funds no longer supplement basic needs. Requested additional support through local United Way to fund Intake Services. Virtual Walk Waddle 8/25 @ noon!

Program Report:

HELP PROVIDED	5 YEAR AVERAGE	LAST YEAR	QUARTER	YEAR TO DATE
TOTAL PROGRAMS: # Requests for Services:	12,000 <i>calls/walk-ins</i>	14,844	4,655	9,605
#Unduplicated Households:	1,619	2,035	966	1,365
# Unduplicated Individuals:	3,398	4,482	1,962	2,927
Average households served monthly	1,029	1,064	1,184	-
# Volunteer Hours (includes volunteers at Gleaner's/OLHSA collaboration)	7,920	5,663	3,965	6,079
\$ Value of Volunteer Hours @ \$10/hr	\$79,200	\$56,630	\$39,650	\$60,790
GUARDIANSHIP: # Guardian Wards	138	111	53	53
# Guardian Hours of Service	6,674	5,736	620	1,240
BASIC NEEDS: # Emergency Services (utility, food, rent, medicine, car repair, housing, etc.)	837	1,059	344	722
HOUSING: # Weatherized Homes	28	34	26	50
\$ Weatherized Homes	\$83,204	\$90,439	\$96,449	\$154,262
HOMELESS: # of Homeless Prevention households	63	134	38	91
\$ Homeless Prevention	\$67,700	\$94,383	\$34,280	\$100,695
TAXES/EITC: # Income Tax Assistance	82	148	17	181
\$ Income Tax Assistance	\$127,429	\$307,924	\$337,159	\$337,159

ADDITIONAL PROGRAM DETAILS:

USDA Food Programs – OLHSA provides USDA food boxes for the Commodity Supplemental Food Program for eligible residents and for the Temporary Emergency Food Assistance Program. Program dates are 10/1/09 through 9/30/10.

Services Provided	LAST YEAR	QUARTER	New
# TEFAP households	1,045	1,077	125
# CSFP participants	616	626	109
\$ Value	\$122,520	\$151,693	-

Senior Services – Provided to local residents, age 60 and over. Home Chore services include lawn mowing, yard clean-up and snow removal. The Home Injury Control program provides medical equipment. Program dates are 10/1/09 through 9/30/10.

Services Provided	LAST YEAR	QUARTER	YEAR TO DATE
# Home Chore residents	34	25	30
\$ Home Chore Value	\$26,561	\$15,233	\$30,211
# HIC recipients	55	33	67
\$ Value of Equipment	\$3,178	\$1,115	\$3,665

Utility Bill Assistance - OLHSA assists families through Walk for Warmth, Michigan Public Service Commission, DHS Deliverable Fuels or The Heat and Warmth Fund. Walk for Warmth funds will not only assist paying utility/heating related emergencies, but may assist with limited furnace repairs and room air conditioner purchases for those with health problems, when funds are available. The 2010 Walk for Warmth fundraiser raised \$37,226 in Livingston County.

ENERGY PROVIDED	LAST YEAR	QUARTER	YEAR TO DATE
# Utility Requests	2,276	575	1,305
# Individuals Assisted	655	119	371
\$ Amount Heating Assistance	\$119,095	\$22,761	\$76,930

Home Improvement and Emergency Repair Program –

- *Low interest (0% - 3%) loans to low and moderate income homeowners, including senior citizens.
- Community Development Block Grant (CDBG) funds from Michigan State Housing Development Authority (MSHDA).
- Maximum income is 80% of Area Median Income (for 2009 Livingston County is \$51,200 for two in household). For those under 40% AMI (for 2009, \$28,760 for two in household), loan repayment is due upon transfer of title of the home.
- Grants are also available for those under 40% AMI if the repair is an emergency, is a health and safety issue and the total project cost is under \$2,500.
- Improvements made to single family homes, condominiums and mobile homes that are on a permanent foundation and taxed as real property.
- Applicants must meet income guidelines and be residents of Livingston County.

Home Repairs Provided	LAST YEAR	QUARTER	YEAR TO DATE
# Requests	148	45	80
# Households Assisted	5	1	1
\$ Housing Assistance	\$86,918	\$28,875	\$28,875

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 \$390,747 enrollment services to the targeted population for \$35,000, 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 2010/2011 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:



Memorandum

To: Livingston County Board of Commissioners
From: Ted Westmeier
Date: 08-23-2010
**Re: RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE
INGHAM HEALTH PLAN CORPORATION D/B/A
LIVINGSTON HEALTH PLAN - Department of Public Health**

For the past six years the Livingston County Board of Commissioners approved entering into a contract with Ingham Health Plan d/b/a Livingston Health Plan to provide public health services for area residents and enrollment and outreach services for the Livingston Health Plan. The contract for fiscal year 2010/11 is for \$390,747 for public health services, \$35,000 for enrollment services, dental services through VINA dental program for \$27,166 and mental health services through Community Mental Health for \$30,000.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 - Department of Public Health

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	\$281,181
Local Public Health Operating - MDA	113,367
Local Public Health Operating – MDEQ – Drinking Water	104,259
Local Public Health Operating - MDEQ – On-Site Sewage.....	142,302
Women, Infants & Children	277,935
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	153,427
Bioterrorism Cities Readiness Initiatives	61,257
Tobacco - ARRA	17,000
TOTAL	<u>\$1,377,467</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, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED that \$1,377,467 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:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF PUBLIC HEALTH

2300 E. Grand River Ave
Phone Enter Phone **Fax** Enter FAX
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Ted Westmeier
Date: 08-23-2010
Re: RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY
OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF
OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

The attached resolution establishes continuation of the agreement with the Michigan Department of Community Health for the delivery of comprehensive health services. The MDCH provides funding to partially reimburse the county for services covered in the agreement. This resolution establishes the agreement for the period October 1, 2010 through September 30, 2011.

If you should have any questions prior to consideration of this request at the next committee meeting, please feel free to contact me at the 552-6801

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, 2010 through September 30, 2011.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF PUBLIC HEALTH

Enter Address Here
Phone Enter Phone **Fax** Enter FAX
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Ted Westmeier
Date: 08-23-10
**Re: RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL
TRANSFER TO THE STATE OF MICHIGAN - DEPARTMENT OF
PUBLIC HEALTH**

For the past six years the Livingston County Board of Commissioners approved sending an intergovernmental transfer of \$500,000 annually to the State of Michigan to support the Michigan Medicaid Disproportionate Share Hospital (DSH) payments supported by Indigent Care Agreements between hospitals and the Livingston Health Plan.

There are currently 1,100 individuals enrolled in the Livingston Health Plan Part B. This coverage provides basic care, specialty care, generic pharmacy and laboratory testing services for individuals at or below 150% poverty that are not covered by any other governmental or private plan. It is anticipated that we can expand the enrollment to 1,300 participants.

The Livingston Health Plan is a d/b/a under the Ingham Health Plan. There is an advisory committee that provides direction and recommendations as to coverage limitations, enrollment, etc. Belinda Peters and I are both members of the advisory committee.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF A PEDIATRIC TRAINING MANNEQUIN - EMS / Health & Human Services Committee / Finance Committee

WHEREAS, the EMS Department is hereby requesting authorization to purchase a Pediatric training mannequin for paramedic training; and

WHEREAS, the mannequin will be capable of the full spectrum of patient simulation; and

WHEREAS, the mannequin will meet the mandatory training needs within LCEMS and as set forth by the Washtenaw/Livingston Medical Control Authority and will provide the foundation for training center needs in the future; and

WHEREAS, the mannequin will be capable of wireless Bluetooth control; and

WHEREAS, the equipment will be purchased through Gaumard Scientific Company the per their quote #000081310-01 dated August 13, 2010 for \$55,193.79 as the sole provider of the equipment; and

WHEREAS, District One Regional Medical Response Coalition is contributing \$30,000.00; and

WHEREAS, EMS is going to contribute the remainder of the cost, \$25,193.79; and

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

WHEREAS, this Resolution has been recommended for approval by the Purchasing Department .

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of a Pediatric mannequin from Gaumard Scientific with District One contributing \$30,000 and EMS contributing \$25,193.79 at a total cost of \$55,193.79.

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MOVED:
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CARRIED:



Memorandum

To: Livingston County Board of Commissioners
From: Jeffrey R Boyd
Date: 08/17/2010
Re: HAL – Pediatric Training Mannequin

LCEMS has been investigating the use of our training mannequins to maintain crew skills and proficiency along with expanding the knowledge base of our staff. We currently do not have an advanced training mannequin for pediatric patients at LCEMS. The only mannequin that has the capabilities we are looking for is the pediatric 5 year old HAL. After demonstrating the effectiveness of our ALS Sim Man 3G at Region 1's disaster scenario/event we were able to secure \$30,000 in funding from Region 1 for the purpose of obtaining a similar pediatric training mannequin.

HAL will have the following:

- Remote use capabilities with prospective video skill feedback.
- Life like functions including pupil response, respirations, abdominal distention, reactions to medications both delivered and allergic to, Pediatric Advanced Life Support scenarios, ECG capabilities and many other functions.
- The mannequin will also have direct CPR feedback.
- The ability to remotely and wirelessly control all functions

After extensive research and evaluation we are confident in recommending the pediatric HAL training mannequin for all of our pediatric training needs.

If you have any questions regarding this matter please contact me.

August 17, 2010

To: John Waters, Livingston County EMS

From: D1RMRC

Dear John,

The D1RMRC Pre-hospital workgroup approved the recommendation to fund up to \$30,000 for a Pediatric Simulation training mannequin. It is proposed as a cost sharing project with Livingston County EMS that will facilitate emergency preparedness pediatric practical credits for EMS and training for all health care personnel throughout Region 1. This proposal was also approved by our Planning Board and the Office of Public Health Preparedness (OPHP). Being this is at the end of the fiscal year, it may be moved into the next fiscal year. On behalf of D1RMRC, we are excited for this cooperative partnership on this vital training tool.

**KD Edwards DO
Region 1 Medical Director
5020 Northwind, East Lansing, MI., 48823**



RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING FOUR (4) PEOPLE FROM CENTRAL DISPATCH AND ONE (1) PERSON FROM EMS, TO ATTEND THE 2010 MIDWEST SUGA CONFERENCE FROM SEPTEMBER 19, 2010, THROUGH SEPTEMBER 22, 2010, IN OAK BROOK, IL.- INFORMATION TECHNOLOGY/CENTRAL DISPATCH DEPARTMENT

WHEREAS, there is a 2010 Midwest SUGA Conference scheduled for users of the SunGard Public Sector’s PLUS Series products; and

WHEREAS, the County owned Public Safety Solution for all Public Related Departments is in place it is an opportunity for the OSSI users working with the PLUS Series products to get more training; and

WHEREAS, the four people that we are requesting authorization to go from the 911 Central Dispatch department are Jenelle Brookins-Kourt, Lisa Harvey, Julie Withers, and Paul Taylor, and one representative from the EMS department; and,

WHEREAS, out-of-state 2010 Midwest SUGA conference is located in Oak Brook, IL. The registration fee will be \$75.00 per person. Lodging accommodations of not more than \$140.00 per night per person from September 19, through September 22.

WHEREAS, funds for the will come out of the Central Dispatch budget, and the EMS budget.

WHEREAS, this Resolution has been recommended for approval by the Finance Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes approval for the out-of-state 2010 Midwest SUGA conference which is located in Oak Brook, IL. for four (4) people from the Central Dispatch department and one (1) person from the EMS department at the cost of \$75.00 each for the conference registration and accommodations of not more than \$140.00 per night per person from September 19, through September 22. Total not to exceed \$1,075.00

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF INFORMATION TECHNOLOGY AND CENTRAL 911

304 E. Grand River Ave., Howell, MI 48843
Phone 517 548-3230 Fax 517 545-9608
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Candy Atkins
Date: 8/13/2010
Re: 2010 Midwest SUGA Conference

I am requesting approval from the Board of Commissioners for an out of state conference for Livingston County representatives who work with the Public Safety OSSI program, to attend the 2010 Midwest SUGA Conference in Oak Brook, IL. This conference is for SunGard Public Sector PLUS series products.

Oh behalf of 911 Central Dispatch Director Don Arbic, Jenelle Brookins-Kourt, Lisa Harvey, Julie Withers, and Paul Taylor will attend, and on behalf of the EMS Director Jeff Boyd, John Waters will attend.

This conference is significant because we have implemented SunGard OSSI as our public safety system and any enhancement courses offered will be extremely beneficial to the users of the Public Safety OSSI system.

If you have any questions regarding this matter please contact me.