

Health & Human Services Committee

9/27/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes dated: August 30, 2010
 - 3. APPROVAL OF AGENDA**
 - 4. REPORTS**
 - 5. CALL TO THE PUBLIC**
 - 6. RESOLUTIONS FOR CONSIDERATION**
-
- 7. Michigan Works**
RESOLUTION APPROVING THE SUBMISSION OF THE
COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE
PERIOD JULY 1, 2007 THROUGH JUNE 30, 2011
-
- 8. BUDGET DISCUSSIONS**
 - 9. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 30, 2010 - 7:30 PM

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

HEALTH & HUMAN SERVICES COMMITTEE

COMM. MANTEY **COMM. DOMAS** **COMM. GRIFFITH** **COMM. WILLIAMS-①**

OTHERS: ERICA KARFONTA
KEVIN WILKINSON

CANDY ADKINS
TED WESTMEIER

JEFF BOYD

1. **CALL TO ORDER:** Meeting called to order by: **COMM. JIM MANTEY** at **7:45 P.M.**

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JULY 26, 2010:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

A. **OLHSA - QUARTERLY REPORT:** Erica Karfonta presented the quarterly report for OLHSA and highlighted portions of the report to the Board

B. **HEALTH - Nurses Welcoming Newborns Program** Ted Westmeier explained that the Department receives electronic birth records and contacts parents. That is why we were asked to assist the mother which resulted in her letter to our Office.

C. **HEALTH - 2009 ANNUAL REPORT:** Ted Westmeier presented the 2009 Annual Report

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

6. DISCUSSION ITEMS: EMS - BRIGHTON AREA FIRE AUTHORITY BILLING

Jeff Boyd stated that Brighton Fire is interested in EMS billing for certain services and that other Fire Departments might also have an interest. Due to Brighton's interest the proposal might be presented to the Finance Committee. The HHS committee members approved of Jeff going directly to Finance.

7. RESOLUTIONS FOR CONSIDERATION.

8. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN

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

9. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

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

10. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN

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

11. EMS: RESOLUTION AUTHORIZING THE PURCHASE OF PEDIATRIC TRAINING MANNEQUIN

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

12. I.T. : **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.**

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

13. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:45 P.M.
MOVED BY: DOMAS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

TED WESTMEIER
RECORDING SECRETARY

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE SUBMISSION OF THE COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2011

- WHEREAS, The Workforce Investment Act (WIA) of 1998 authorizes programs and services mandated for the inclusion of the Michigan Works! System, and
- WHEREAS, The enactment of the WIA envisions integrated workforce investment systems that can better respond to the employment needs of its customers, and
- WHEREAS, The Michigan Department of Energy, Labor & Economic Growth/Bureau of Workforce Transformation (MDELEG/BWT) concludes that, at a minimum, each MWA's Adult and Dislocated Worker Comprehensive plan must be modified to account for changes resulting from the receipt of Recovery Act funds; and
- WHEREAS, The MDELEG/BWT requires the local Comprehensive 5-Year Local Plan be modified for the period July 1, 2007 through June 30, 2011, and
- WHEREAS, The Comprehensive 5-Year Local Plan modification requires approval of both the Board of Commissioners and the Livingston County Workforce Development Council; and
- WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this plan modification at their September 9, 2010 meeting.

IT IS THEREFORE RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of the Comprehensive 5-Year Local Plan Modification for the period July 1, 2007 through June 30, 2011 to the Michigan Department of Energy, Labor & Economic Growth.

BE IT FURTHER RESOLVED that the Chair is authorized to sign said plan modification for submission to the Michigan Department of Energy, Labor & Economic Growth.

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Moved:
Supported:
Carried:

TO: Board of Commissioners

FROM: Bill Sleight

SUBJECT: Comprehensive 5-Year Local Plan Modification for the period July 1, 2007, through June 30, 2011

DATE: September 10, 2010

Each MWA must modify their Comprehensive Five-Year Local Plan to include strategies MWAs will utilize when providing services authorized including increased services and training for workers and supportive services, including needs-related payments. If necessary, local areas can also include other modifications. Conditions which require a modification may include significant changes in local economic conditions, changes in the financing available to support WIA Title I and partner-provided WIA services, or significant changes in local policy. Modifications are subject to the same 30-day public review and comment requirements that were applied to the approval of the original local plan. In lieu of submitting supporting documentation, we are required to maintain all documentation on file for future monitoring by the Michigan Department of Energy, Labor & Economic Growth (DELEG).

The Summer Youth component (May through September), which represents the largest amount of Recovery Act funding; we have given priority in Recovery Act planning as required by DELEG which will meet the requirement to significantly increase the number of youth participants served.

At a minimum, we must modify our Comprehensive Five-Year Local Plans to include how:

- Incorporation of the PY 2010 WIA performance levels.
- Recertification of Memoranda of Understanding (MOUs) which have expired or will expire by October 1, 2010.
- Identification of high demand/green industries in the current economy.
- Incorporation, modification, or explanation of priority of services for veterans and eligible spouses sufficient to meet the requirements of 20 CFR part 1010, published in the Federal Register 78132 on December 19, 2008, if different from original inclusion.
- Identification, by the chief elected official, of the local grant recipient or entity designated as the local grant recipient responsible for the disbursement of grant funds.

As in the past, we must put in the plan the waiver request and approval which permits the use of up to 20 percent in Dislocated Worker funds to operate an Incumbent Worker program for the purpose of layoff aversion.

The Comprehensive 5-Year Local Plan Modification must be approved by both the Workforce Development Council and the Livingston County Board of Commissioners. A resolution approving the plan modification and authorization for the Chair to sign it is attached for your consideration. The Livingston County Workforce Development Council Executive Committee approved of this plan modification at their September 9, 2010 meeting.

A resolution approving the plan modification and authorization for the Chair to sign it is attached for your consideration.