

GENERAL GOVERNMENT and HEALTH & HUMAN SERVICES COMMITTEE

5/11/2015

304 E. Grand River Ave, Howell, MI 48843

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes of Meeting Dated: April 6, 2015
 - 3. APPROVAL OF AGENDA**
 - 4. REPORTS**
 - 5. CALL TO THE PUBLIC**
 - 6. RESOLUTIONS FOR CONSIDERATION**
-

- 07 Airport**
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH BTE INVESTMENTS FOR AIRPORT PROPERTY ON COUNTY AIRPORT DRIVE - Airport / General Government / Finance / Board
-

- 08 Public Health**
RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO EXPLORE PROVIDING DENTAL HEALTH SERVICES TO RESIDENTS ON MEDICAID AND LOW-INCOME WITHOUT DENTAL INSURANCE - Public Health / Health & Human Services / Finance / Board
-

- 9. CALL TO THE PUBLIC**
- 10. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 6, 2015 - 7:30 PM

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. CHILDS COMM. DOLAN COMM. GREEN COMM. WILLIAMS

OTHERS: DEBBIE OBERLE
 DON PARKER

JON WAGGONER
CAROL GRIFFITH
RON VAN

SUE BOSTWICK
CINDY CATANACH

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:32 PM.**

2. **APPROVAL of MINUTES: MINUTES OF MEETING MARCH 9, 2015:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:** None.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. EQUALIZATION: RESOLUTION APPROVING THE FILLING OF A FULL TIME SENIOR APPRAISER

**APPROVE RESOLUTION #2015-04-004 GH: FILLING OF A FULL TIME SENIOR
APPRAISER [# 25700103]
MOVED BY: GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

**8. ANIMAL CONTROL: RESOLUTION AUTHORIZING AN ADDITIONAL (1) PART TIME VETERINARY POSITION
OPERATING WITH 2015 BUDGET LIMITS**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

**9. VETERANS SERVICES: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR VETERANS'
SERVICES STAFF TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY
VETERAN COUNSELORS (NACVSO) CONFERENCE IN APPLETON, WISCONSIN
FOR ACCREDITATION TRAINING**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

10. CALL TO THE PUBLIC: None.

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:39 PM.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY

RESOLUTION

NO:

LIVINGSTON COUNTY

Date:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH BTE INVESTMENTS FOR AIRPORT PROPERTY ON COUNTY AIRPORT DRIVE – AIRPORT / GENERAL GOVERNMENT / FINANCE / BOARD

WHEREAS, BTE Investments has desires of storage space for their aircraft which is based at the Livingston County Airport; and

WHEREAS, the proposed lease will be for a thirty (30) year term; and

WHEREAS, the tenant will be responsible for utility connections to the lease parcel; and

WHEREAS, the lease rate will be adjusted on an annual basis in accordance with the Consumer Price Index.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a lease agreement with BTE Investments for a ground lease for property on County Airport Drive.

BE IT FURTHER RESOLVED the Chair is authorized to sign any related documents including a lease agreement drafted by Civil Counsel.

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Moved:
Supported:
Carried:





LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF AIRPORT

3399 County Airport Drive
Howell, MI 48855
Phone 517.546.6675 Fax 517.546.6656
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Mark D. Johnson
Airport Manager
Date: May 6, 2015
Re: Land Lease for Hangar

An airport customer desires to construct a hangar for personal use just north of the airport terminal building. This area has been planned for hangars with a 60' depth in order to maximize the land available between a ramp area and the entrance road.

This will be a thirty (30) year lease agreement and is for the private storage of aircraft, with no commercial operations. The initial rental rate will be \$0.30/square foot/year for the hangar area, parking area and ramp area. The total rental area will be 150' deep by 101' wide, which allows for a 10 foot greenbelt on both sides for fire code purposes.

The proposed hangar is 81' wide, which will allow additional aircraft to be stored (probably one additional). The proposed tenant has also indicated that we may be able to rent overnight space for use by transient aircraft when needed.

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

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO EXPLORE PROVIDING DENTAL HEALTH SERVICES TO RESIDENTS ON MEDICAID AND LOW-INCOME WITHOUT DENTAL INSURANCE

WHEREAS, Livingston County Department of Public Health and the Livingston County Health Plan Advisory Committee have identified access to dental health services as a top priority public health issue in Livingston County; and

WHEREAS, thousands of low income residents are without dental insurance, and those that are on Medicaid are unable to access dental care services because most providers are not willing to accept Medicaid because of low reimbursement rates; and

WHEREAS, most people on Medicaid, or with low income and no dental coverage, often end up getting care in the emergency room when the problems have grown to an acute stage; and

WHEREAS, St. Joseph Mercy Livingston Hospital recognizes the unmet need in the community and has offered to donate space to the county for the use of a publicly owned and operated dental clinic for the targeted low income and Medicaid population in Livingston County; and

WHEREAS, The Livingston Health Plan Advisory Committee is committed to provide funding through the remaining Health Plan fund balance to establish a publicly owned dental clinic for the low income and Medicaid population in Livingston County; and

WHEREAS, the County, through the Department of Public Health and with collaboration of St. Joseph Mercy Livingston Hospital and the Health Plan Advisory Committee recommends establishing a publicly owned dental clinic; and

WHEREAS, Michigan Community Dental Clinics, Inc. (MCDC), a non-profit, 501(c)3 corporation, has been formed to address this access problem by creating and managing dental clinics on behalf of local public health departments in Michigan; and

WHEREAS, MCDC has established clinics run on behalf of local health departments in 26 locations throughout the state of Michigan including the Upper Peninsula; and

WHEREAS, public dental clinics operated by or on behalf of local health departments are able to receive an enhanced Federal Medicaid rate, which allows for higher reimbursement than traditional state Medicaid enabling the clinics to be sustainable.

THEREFORE BE IT RESOLVED that the Health & Human Services Committee concurs with the need to provide dental services for low income residents without dental coverage and those individuals on Medicaid.

BE IT FURTHER RESOLVED that the Health & Human Services Committee recommends to continue discussion with the Full Board of Commissioners to provide dental services through a mutually agreeable collaborative effort between the County Board of Commissioners, Livingston County Department of Public Health, Livingston County Health Plan Advisory Committee, St. Joseph Mercy Livingston and Michigan Community Dental Clinics, Inc.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the efforts to perform a feasibility study and negotiate contracts for a Livingston County Department of Public Health dental clinic, sustainable without additional county general fund monies.

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MOVED:
SECONDED:
CARRIED:



DENTAL CARE ACCESS LIVINGSTON COUNTY, MI

May 2015

Dianne McCormick, RS, MSA
Health Officer / Director

THE NEED



Target population = Livingston County residents up to 200% of the FPL on Medicaid or without dental insurance.

- As of January 2015, Livingston County had over **14,500** adults and children enrolled in Medicaid.
- With Medicaid expansion (Healthy Michigan Plan), **5,200** additional residents under age 65 have been looking to access dental care.



THE NEED



- Most providers do not accept Medicaid because of extremely low reimbursement rates.
- Of the **8,133** children on Medicaid Healthy Kids Dental, **3,321** did not receive a dental visit in 2014.
- If parents don't have access to dental care, their children are less likely to obtain care.
- Most people on Medicaid or with low incomes and no dental coverage end up getting episodic dental care (i.e. the ED) when problems have grown to an acute stage.



THE NEED

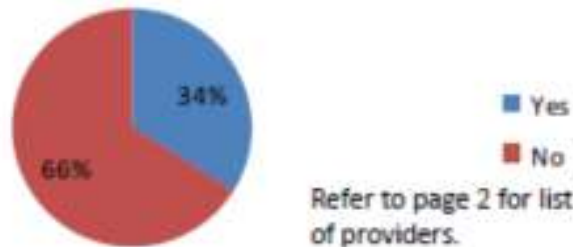


- Each year over 164 million hours are missed from work and 52 million hours from school due to oral health problems.
- Lack of access to dental care exacerbates or causes many medical conditions, such as diabetes, heart disease, stroke, low-birth weight infants, and aspiration pneumonia.
 - Leads to higher medical costs.
- There is not an adequate dental care access “safety net” to serve this population in Livingston County.

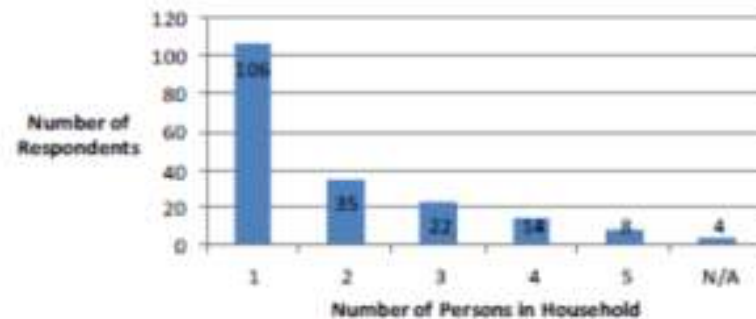


DENTAL NEEDS SURVEY, APRIL 2014

Do you have a dental home or a dentist you regularly visit?
(n=230)



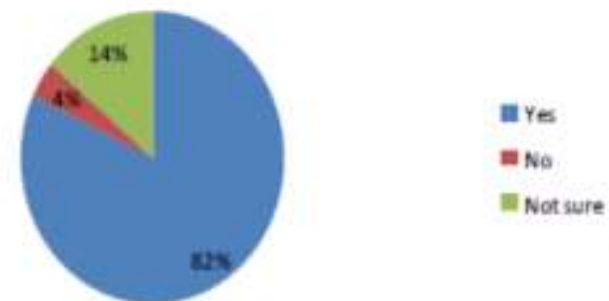
How many persons in the household would utilize the dental service?
(n=189)



Do you have current dental needs, such as cleanings, cavities, etc.?
(n=230)



If there was a dental clinic in Livingston County that accepted Medicaid would you use it?
(n=228)



Note: Data were collected from LCDPH WIC clients and those enrolling in the Healthy Michigan Plan via LCDPH.

THE SOLUTION



- Working with Michigan Community Dental Clinics (MCDC), which operates 26 public dental clinics throughout Michigan on behalf of local health departments.
 - MCDC has the experience and is able to achieve economies of scale in the clinic operations.
 - The County would own the project and MCDC would operate it on behalf of the County.
 - MCDC assumes the risk of the clinic operations.
- The Department of Public Health is able to obtain federal matching funds to supplement Medicaid reimbursement rates.
 - Medicaid + enhanced federal matching funds provide a sustainable cash flow for the long term.



THE COLLABORATION



- Livingston County Health Plan Advisory Committee is committed to providing funding through the remaining Health Plan fund balance.
- St. Joseph Mercy Livingston Hospital has offered to donate space to the County for the dental clinic for the targeted population.
- The project is intended to be **cost-neutral** to the County over the length of the operating agreement with MCDC (usually 20 years).



THE BENEFITS



- The clinic will be a significant community asset, providing 8-10 new full-time health care jobs.
- Social service agencies as well as medical and dental providers will have a place to refer those on Medicaid in need of care.
- Low-income Medicaid eligible will have timely and convenient access to dental services in their county of residence.
- Increased employment probability, improved health status, decreased absenteeism.
 - Overall improvement of health and community well-being!

HEALTHY COMMUNITY HEALTH & SAFETY HUMAN SERVICE SAFETY COMMITTEE



- Vision Statement ~ *Livingston County is committed to collaborating with community partners, businesses and health and human service system for community wellness*
- Action Items~ Evaluate Livingston County's current **level of service** and **needs**.
- Measures of Success ~
 - **Track trends** and **programs** as a result of various assessments
 - Strategically target **Resources** to **Needs** as they are identified
 - **Increase** community partner **Collaboration** of service





QUESTIONS?

Dianne McCormick, RS, MSA
Health Officer / Director



LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH

2300 East Grand River Avenue, Suite 102

Howell, Michigan 48843-7578

www.lchd.org

**PERSONAL/PREVENTIVE HEALTH SERVICES
HEALTH SERVICES**

P: (517) 546-9850

F: (517) 546-6995

ENVIRONMENTAL

P: (517) 546-9858

F: (517) 546-9853

May 5, 2015

Dear Honorable Commissioners,

Adults enrolled in Medicaid have virtually no access to dental care in Livingston County. The point of service for care will continue to be the Emergency Department where appropriate dental treatment cannot be rendered. As of January 2015, Livingston County has over 14,500 residents enrolled in Medicaid and 6,384 are adults. In addition, approximately 5,200 uninsured residents in Livingston County have enrolled in the Healthy Michigan Plan (an expansion of Medicaid) that includes a dental benefit. Recent data indicate that of the 8,133 children in Livingston County on Medicaid Healthy Kids Dental, 3,321 did not receive a dental visit in 2014. If parents don't have access to dental care, their children are less likely to obtain care.

The Livingston County Department of Public Health, with the support from St. Joseph Mercy Livingston Hospital and the Livingston County Health Plan Advisory Committee is requesting consideration for partnering with Michigan Community Dental Clinics, Inc. (MCDC) to establish a public dental clinic to be run on behalf of the Livingston County Department of Public Health. MCDC would operate the clinic on behalf of the county health department, and assume the financial risk for the duration of the operation. This service will focus on serving those on Medicaid and those with low incomes without a dental home, filling a gap in dental care for the underserved.

The fund balance from the reserves of the Livingston Health Plan is being targeted to pay for the equipment and renovations to build the clinic. Partnership with St. Joseph Mercy, who is willing to donate the clinic space, will make this exciting project cost neutral for the County and is truly a collaborative community effort.

I am respectfully requesting to move this project forward to the Board of Commissioners as the next step in the process.

Respectfully,

Director/Health Officer