

# Health & Human Services Committee

7/27/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting dated June 22, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
  - A. Veterans - Monthly Report June, 2009 (*attached*)
5. **CALL TO THE PUBLIC**
6. **MICHIGAN WORKS!**
  - A. RESOLUTION APPROVING THE PROGRAM YEAR 2009 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY - Michigan Works!/ Health & Human Services Committee
  - B. RESOLUTION APPROVING THE PROGRAM YEAR 2009 MICHIGAN NATIONAL CAREER READINESS CERTIFICATE (MI NCRC) FUNDING FOR LIVINGSTON COUNTY - Michigan Works!/ Health & Human Services Committee
  - C. RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2009, TO JUNE 30, 2010 - Michigan Works!/ Health & Human Services Committee
  - D. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works!/ Health & Human Services Committee
7. **EMS**
  - A. RESOLUTION TO AMEND 2009-06-186 AUTHORIZING A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES - Medical Examiner / Health & Human Services Committee
8. **OLHSA**
  - A. HSCB Guardianship Report (*attached*)
  - B. Quarterly Reports (*attached*)
  - C. Discussion Regarding OLHSA's 2010-2011 budget (*no attachment*)
9. **DEPARTMENT OF PUBLIC HEALTH**
  - A. Report on Influenza A (H1N1) Planning (*attached*)
  - B. Information on Local Health Funding for Legally Mandated Services

*(attached)*

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- 06A** RESOLUTION APPROVING THE PROGRAM YEAR 2009 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY - Michigan Works!/ Health & Human Services Committee
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- 06B** RESOLUTION APPROVING THE PROGRAM YEAR 2009 MICHIGAN NATIONAL CAREER READINESS CERTIFICATE (MI NCRC) FUNDING FOR LIVINGSTON COUNTY - Michigan Works!/ Health & Human Services Committee
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- 06C** RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2009, TO JUNE 30, 2010 - Michigan Works!/ Health & Human Services Committee
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- 06D** RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL - Michigan Works!/ Health & Human Services Committee
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- 07A** RESOLUTION TO AMEND 2009-06-186 AUTHORIZING A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES - Medical Examiner / Health & Human Services Committee
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- 10. ADJOURNMENT**

RESOLUTION

NO.:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE PROGRAM YEAR 2009 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING FOR LIVINGSTON COUNTY

WHEREAS, The Workforce Investment Act authorizes the expenditure of federal funds of job training programs in locally determined Michigan Works! Agency's/Workforce Investment Areas; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as a Michigan Works! Agency (MWA) by the Governor of the State of Michigan; and

WHEREAS, The Michigan Department of Energy Labor and Economic Growth (MDELEG) has identified \$600,000 in Program Year 2009 WIA Statewide Activities funding to be used in support of local Capacity Building and Professional Development; and

WHEREAS, The Livingston County WIA Capacity Building and Professional Development allocation is \$24,000; and

WHEREAS, The Livingston County is required to prepare and submit Budget Information Summary (BIS) to receive said funds; and

WHEREAS, The Act requires that the Workforce Development Council and the local elected officials jointly approve and submit all job training plans and BIS; and

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this action at their July 9, 2009 meeting.

**IT IS THEREFORE RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the PY 2009 WIA Capacity Building and Professional Development Budget information Summary in the amount of \$24,000 for the period of July 1, 2009 to June 30, 2010.

**BE IT FURTHER RESOLVED** that the Chairperson is authorized to sign said Budget Information Summary for submission to the Michigan Department of Energy, Labor and Economic Growth.

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MOVED:  
SUPPORTED:  
CARRIED:

**RESOLUTION**

**NO.:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION APPROVING THE PROGRAM YEAR 2009 MICHIGAN NATIONAL CAREER READINESS CERTIFICATE (MI NCRC) FUNDING FOR LIVINGSTON COUNTY**

WHEREAS, Based on recommendations from the Council for Labor & Economic Growth (CLEG), the State of Michigan is adopting a Michigan National Career Readiness Certificate (MI NCRC); and

WHEREAS, During PY 2009, every Michigan Works! Agency (MWA) is required to provide the MI NCRC program to participants who are receiving services through existing funding streams; and

WHEREAS, The County of Livingston constitutes a jurisdiction designated as an MWA by the Governor of the State of Michigan; and

WHEREAS, The Michigan Department of Energy, Labor & Economic Growth/Bureau of Workforce Transformation (DELEG/BWT) has identified \$3,761,232 in Program Year 2009 funding to be used to implement local MI NCRC programs; and

WHEREAS, The Livingston County Michigan National Career Readiness Certificate (MI NCRC) allocation is \$70,126; and

WHEREAS, The Livingston County is required to prepare and submit a plan and Budget Information Summary (BIS) to receive said funds; and

WHEREAS, the plan and BIS must be jointly approved by the Workforce Development Council and the local elected officials for submission to the DELEG/BWT and submit all job training plans and BIS; and

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved this plan at their July 9, 2009 meeting.

**IT IS THEREFORE RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of the PY 2009 Michigan National Career Readiness Certificate program plan and Budget Information Summary in the amount of \$70,126 for the period of July 1, 2009 to June 30, 2010.

**BE IT FURTHER RESOLVED** that the Chairperson is authorized to sign said plan and Budget Information Summary for submission to the Michigan Department of Energy, Labor and Economic Growth.

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Moved:  
Supported:  
Carried:

**RESOLUTION**

**NO.:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS!  
WORKFORCE INVESTMENT ACT SERVICE CENTER OPERATION PLAN FOR THE  
PERIOD JULY 1, 2009, TO JUNE 30, 2010**

WHEREAS, The Michigan Department of Energy, Labor and Economic Growth (MDELEG) has transmitted allocations for the preparation and submission of a local plan for the utilization of Workforce Investment Act funding for operation of the Michigan Works! Service Centers for the time period July 1, 2009, through June 30, 2010; and

WHEREAS, The MDELEG requires a Michigan Works! Service Center Operation Plan for the period July 1, 2009, through June 30, 2010 be prepared in the amount of \$73,027; and

WHEREAS, The Michigan Works! Service Center Operation Plan must be approved by the Livingston County Workforce Development Council and the Livingston County Board of Commissioners; and

WHEREAS, The Livingston County Workforce Development Council Executive Committee approved of this plan at their July 9, 2009 meeting.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the Workforce Investment Act Michigan Works! Service Center Operation Plan in the amount of \$73,027 for the period July 1, 2009 to June 30, 2010.

**BE IT FURTHER RESOLVED** That the Chairperson is authorized to sign said plan for submission to the Michigan Department of Energy, Labor and Economic Growth.

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**MOVED:  
SUPPORTED:  
CARRIED:**

**RESOLUTION**

**NO.:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE LIVINGSTON REGIONAL M-TEC, 1240 PACKARD DR, HOWELL**

**WHEREAS,** Livingston County Michigan Works! currently leases space at Mott Community College's Livingston Regional M-TEC, 1240 Packard Drive, Howell, MI

**WHEREAS,** The current lease provides for establishment of an annual technology plan to ensure that the Landlord provides computer support, network support, connectivity and other technology services to contract staff, as described in the lease amendment, and

**WHEREAS,** The cost of these services will be billed monthly and will not exceed \$19,787.52 for the 12 month period beginning July 1, 2009, and

**WHEREAS** The current lease also provides for an annual rental rate adjustment consistent with the increase in the Consumer Price Index, and

**WHEREAS,** Effective November 1, 2009, we have been notified that the base rent will increase by 3.8% bringing the monthly rent to x/month.

**WHEREAS,** Other provisions of the lease are unchanged, and

**WHEREAS,** The Landlord at Livingston Regional M-TEC is identified as follows:

Charles Stewart Mott Community College  
1401 East Court Street  
Flint, Michigan 48503

**WHEREAS,** Funds are available for this purpose from federal and state grants administered by Livingston County Michigan Works! and

**IT IS THEREFORE RESOLVED,** That the Livingston County Board of Commissioners approves an amendment to a lease with Charles Stewart Mott Community College for the Michigan Works! Livingston Service Center commencing November 1, 2008 at the Livingston Regional M-TEC, 1240 Packard Drive, Howell, at an amended rate \$6,730 per month, with increases as provided in the terms of the lease.

**BE IT FURTHER RESOLVED,** That the Chair of the Livingston County Board of Commissioners is authorized to sign said lease with the Charles Stewart Mott Community upon review and approval of Civil Counsel.

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**MOVED:  
SUPPORTED:  
CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO AMEND 2009-06-186 AUTHORIZING A CONTRACT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES - MEDICAL EXAMINER**

**WHEREAS,** Livingston County contracts for both Medical Examiner and Forensic Pathology Services from Edward W. Sparrow Hospital Association; and

**WHEREAS,** the cost for these services had been a flat rate of \$21,000 for Medical Examiner Services and a cost per procedure for the Forensic Pathology Services; and

**WHEREAS,** Evaluation of the 2009 proposals and a review of the number of examinations, autopsies and other pathological procedures provided a cost savings over the charge per procedure. Therefore Resolution 2009-06-186 established a flat rate for the Forensic Pathology Services as opposed to the previous cost per service rate, however, the Administrative fee portion of the cost was inadvertently omitted from the authorizing resolution.

**THEREFORE BE IT RESOLVED** that Resolution 2009-06-186 is amended to include the authorization to continue to pay Edward W. Sparrow Hospital Association \$21,000 for Medical Examiner Services in addition to the previously authorized rate for Forensic Pathological Services.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the Chairman to sign the Amendment upon preparation of same by civil counsel.

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MOVED:

SECONDED:

CARRIED: