

# Health & Human Services Committee

11/23/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting 10/26/09
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **EMERGENCY MEDICAL SERVICES**
  - A. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THREE AMBULANCE RECHASIS FOR 2010 - EMS / Health & Human Services Committee / Finance Committee
  - B. RESOLUTION AUTHORIZING THE PURCHASE OF A TRAINING MANNEQUIN - EMS / Health & Human Services Committee / Finance Committee
  - C. RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER FOR UNIFORMS FOR 2010 - EMS / Health & Human Services Committee / Finance Committee
7. **REVIEW OF RECOMMENDED DEPARTMENTAL BUDGETS**
  - A. MSU Extension - # 261
  - B. Health Department - # 601
  - C. Mental Health - # 649
  - D. Area Agency on Aging 1-B - # 672
  - E. Veterans' Burials - # 681
  - F. Veterans' Affairs - # 682
  - G. Community Action Program - # 747
  - H. EMS - # 210
  - I. Community Dev. Block Grant / OLHSA - # 244
  - J. Michigan Works! - # 277

NOTE: See attachment for list of non-profit funding.

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**06A** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THREE AMBULANCE RECHASIS FOR 2010 - EMS / Health & Human Services Committee / Finance Committee

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**06B** RESOLUTION AUTHORIZING THE PURCHASE OF A TRAINING MANNEQUIN - EMS / Health & Human Services Committee / Finance Committee

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**06C** RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER FOR

**8. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO APPROVE THE RE-CHASIS OF THREE TYPE III MARQUE AMBULANCES-  
EMS / Health & Human Services Committee / Finance Committee**

**WHEREAS,** the EMS Department has determined a need to re-chassis 3 Type III Marque ambulances in 2010; and

**WHEREAS,** the ambulances will be re-chassised through Mercy Sales and Service of Saginaw, Michigan, utilizing contract pricing from the Mobile Health Resources Contract, for a purchase price not to exceed \$300,000.00; and

**WHEREAS,** the EMS Department estimates approximately a \$90,000 savings over the purchase of new ambulances; and

**WHEREAS,** all MHR contracts have been awarded by a public competitive process therefore this purchase is in compliance with the County of Livingston purchasing Policy; and

**WHEREAS,** this purchase has been budgeted and approved in the Livingston County EMS 2010 budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Purchasing Department and the Health and Human Services Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the re-chassis of 3 Type III Marque ambulances in accordance with Livingston County EMS specifications, through the MHR Contract, from Mercy Sales and Service, 515 N. Michigan, Saginaw, Michigan 48605, for a total cost not to exceed \$300,000.00.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE PURCHASE OF ALS SIM MAN 3G (training mannequin) - EMS / Health & Human Services Committee / Finance Committee**

**WHEREAS,** the EMS Department is hereby requesting authorization to purchase 1 ALS SIM Man 3G 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 Laerdal Medical Corporation the per their quote for \$97,641.53 as the only provider of the equipment; and

**WHEREAS,** funding for same is available in the EMS 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 1 ALS SIM Man 3G from Laerdal Medical Corporation, 167 Meyers Road, Wappingers Falls, NY 12590 at a total cost of \$97,641.53.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER WITH METROPOLITAN UNIFORM & EQUIPMENT FOR UNIFORMS – EMS / Health and Human Services / Finance Committee**

**WHEREAS,** Livingston County EMS has a need to provide uniforms for EMS personnel; and

**WHEREAS,** per the Purchasing Policy, a competitive bid process was performed and there is an extendable contract to other County Departments from Metropolitan Uniform; and

**WHEREAS,** the funds exist in the EMS 2010 budget for uniform replacement.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued to Metropolitan Uniform & Equipment of Detroit, Michigan for uniforms from January 01, 2010 through August 9, 2010 for an amount not to exceed \$30,000.00 .

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MOVED:

SECONDED:

CARRIED: