

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, OCTOBER 18, 2011

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1-2 III MINUTES (9/20/11)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 3-4 A. Division on Aging - Extension of Contract w/A & D Home Health Care
(Seeking approval of extension of contract w/A&D Home Health Care; authorization for Board Chair to sign all required documents; approval of required budget adjustments - proposed resolution attached)
- VI REFERRALS
- VII UNFINISHED BUSINESS
- VIII NEW BUSINESS
- IX MISCELLANEOUS
- X ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, SEPTEMBER 20, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:07 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR	P	Y	Y	Y								
BRANDON KRAUSE, VICE CHAIR	P	S/Y	Y	Y								
ERNIE KRYGIER	P	Y	Y	S/Y								
KIM COONAN	P	Y	Y	Y								
TOM RYDER	P	M/Y	Y	Y								
CHRISTOPHER RUPP	P	Y	S/Y	Y								
DONALD J. TILLEY, EX OFFICIO	P	Y	M/Y	M/Y								

MOTION NO.

COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

MOTION NO.

COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR												
BRANDON KRAUSE, VICE CHAIR												
ERNIE KRYGIER												
KIM COONAN												
TOM RYDER												
CHRISTOPHER RUPP												
DONALD J. TILLEY, EX OFFICIO												

OTHERS PRESENT: V. BEGICK, J.DAVIS, M.GRAY, M.FITZHUGH, T.QUINN, J.STRASZ, P.CZERWINSKI

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN;E-EXCUSED; A-ABSENT

-/-

**HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 20, 2011
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE AUGUST 16, 2011 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

A request from the Director of Division on Aging for approval of an Agreement with Bay Regional Medical Center for purchase of supper sack meals was considered and it was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT W/BAY REGIONAL MEDICAL CENTER FOR THE PURCHASE OF SUPPER SACK MEALS (DIVISION ON AGING).**

There being no further business, it was

- 3** **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:00 P.M.).**

Sincerely,

Deanne Berger

Deanne Berger
Board Coordinator



Thomas L. Hickner
Bay County Executive

Rebecca Carlson Reimann
Director

Bay County Building 2nd Floor, Suite 202
616 Center Avenue
Bay City, MI 48708-5123
(989) 895-4100
Toll Free (877) 229-9960

FAX (989) 895-4094
TDD (989) 895-4049
Web Site: www.co.bay.mi.us
E-mail: dlvonaging@baycounty.net

TO: Human Services Committee
FROM: Eric Boks
RE: Contract Agreement Extension for A & D Home Health Care
DATE: October 10, 2011

Background:

A & D operates on a contract basis with Division on Aging. A & D has sent paperwork to extend the current agreement that covers payment of services authorized under the MI Choice Waiver program. The agreement would end on September 30, 2012.

Financial Implications:

Division on Aging wishes to maintain a working relationship with A & D Home Health Care and continue to receive funding for services provided to this agency's Waiver clients.

Recommendation:

It is recommended that the letter of extension for the A & D Home Health Care agreement for Waiver Services be approved, subject to Corporation Counsel review, and further that any subsequent addendums or amendments that may become necessary to the course of the next fiscal year be approved. All budget adjustments related to this action are approved.

cc: Marty Fitzhugh
Barb MacGregor

BAY COUNTY BOARD OF COMMISSIONERS

11/8/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (10/18/11)

WHEREAS, A & D Home Health Care has contacted Bay County Division on Aging to extend contract agreement for funding under the Waiver Program, and

WHEREAS, Bay County Division on Aging desires to continue a relationship with A & D Home Health Care to provide services under the Waiver program to A & C clients; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the letter to extend the A & D Home Health Care Waiver Services Agreement for FY 2012 is approved and the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

A&D Home Health Care Waiver Extension

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davls				Tom Ryder			
Brandon Krause				Ernie Krygler				Christopher Rupp			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____