

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, FEBRUARY 15, 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- 3 III MINUTES (1/18/11)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
 - 4 A. Ron Lemmon, Department of Human Services - Outline of Elder Abuse, Neglect and Exploitation in Bay County and Possible Future Resources to Address Issue **(Receive)**
 - 5- 6 B. Director of Division on Aging - Agreement for Funding Under the Medicare Improvements for Patients and Providers Act (MIPPA) **(Seeking approval of agreement; authorization for Board Chair to sign required documents; approval of budget adjustments, if required - 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, JANUARY 18, 2011, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:18 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	Y							
BRANDON KRAUSE, VICE CHAIR	P	M/Y	Y	Y	S/Y							
ERNIE KRYGIER	P	S/Y	Y	Y	M/Y							
KIM COONAN	P	Y	M/Y	S/Y	Y							
TOM RYDER	P	Y	Y	M/Y	Y							
CHRISTOPHER RUPP	P	Y	Y	Y	Y							
DONALD J. TILLEY, EX OFFICIO	P	Y	S/Y	Y	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, C.HEBERT, T.QUINN, B.MACGREGOR, D.SMITH, C.IZWORSKI, L.NORMAN, R.REIMANN, R.REDMOND, BAY 3 TV, D.BERGER

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

-/-

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MOTION NO.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2010 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called. Jenny Reder was present relative to the Community Center pool. She and other parents of children who utilize the pool wish to seek grants that would support keeping the pool open in the summer. However, in making application it is necessary to give assurances that the pool will be open before funding will be committed. Michael Gray, Assistant County Executive for Recreation and Administrative Services, advised that while the pool is included in the 2011 budget, the County is looking for additional savings and the pool will be looked at in the vein. He could not give a solid commitment. Commissioner Coonan recommended making application for the grant contingent on the pool being open. Commissioner Krause questioned if there is a formed committee dealing with this issue and Mrs. Reder responded that there is, the parents of kids who swim in that pool. Commissioner Krause offered his assistance in writing the grant as he has experience in this. Commissioner Rupp, too, recommended that this group pursue grant funds. The County would not be obligated. Mr. Gray concurred with pursuing the application for the grant and offered that Brent Golk, Recreation and Golf Supervisor, could also assist with the grant writing. Mrs. Reder thanked the committee.

The first item on the agenda was from the Emergency Management Coordinator presenting the Bay County Hazard Mitigation Plan. It was

- 2 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE BAY COUNTY HAZARD MITIGATION PLAN (EMERGENCY MANAGEMENT).**
- 3 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE "WEEK OF HOPE" PARTNER ORGANIZATION AGREEMENT (DIVISION ON AGING).**

Dominic Smith, Bay County's Community Health Educator, advised that the City of Pinconning is recipient of the Governor's Council on Physical Fitness, Health and Sports and the Michigan Fitness Foundation - Promoting Active Communities Award for the addition of walking trails and wider sidewalks in the City of Pinconning which promotes physically active lifestyles within the community. Committee Chair Duranczyk spoke of the coalition working on this project which included among others the Mayor Hall, City Manager Richard Byrne and Commissioner Duranczyk. The focus was an initiative to live more healthy in the community.

Commissioner Vaughn Begick advised he would be coming forward with a resolution of support for the Walk for Warmth which will be held at Messiah Lutheran Church on February 26th at 9:00 a.m. This event is sponsored annually by the Mid Michigan Community Action Agency. Commissioner Begick encouraged participation in this event.

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MOTION NO.

Commissioner Duranczyk advised of a recent event where James Barcia was lauded for his work on behalf of his district during his years of service.

There being no further business, it was

4 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:40 P.M.).

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
BAY COUNTY / ARENAC COUNTY / GLADWIN COUNTY



MAURA CORRIGAN
DIRECTOR

02/09/2011

To: Human Services Committee
Bay County Board of Commissioners

From: Ron Lemmon
General Services Program Manager

Subject: Request for Agenda Time

As Chair of the Adult Abuse, Neglect & Exploitation Subcommittee of the Senior Task Force, I respectfully request Agenda Time to address the Human Services Committee on the issues of elder abuse, neglect & exploitation in Bay County. On behalf of the Subcommittee we would like to present some significant data regarding this issue as well as provide some information about future resources available to address the issue.

If it is not possible to be placed on next Tuesday's Agenda, I will speak briefly under Public Comments. If there are opportunities at a future Committee Meeting then IO can be reached at 989-895-2474 or lemmonr@michigan.gov

c/c: Tom Hickner
Cori Denay
Becky Reimann

Click here and type cc:

Bay County Board: Jane F. Smith, Chair • J. Donald David, Co-Chair • Thomas Starkweather
1399 West Center Road • Essexville, Michigan 48732
www.michigan.gov/dhs • Phone: (989)895-2100

Arenac County Board: Ardith Fales • Linda Simons • Marycloe Pendred
3709 Deep River Road • Standish, Michigan 48658
www.michigan.gov/dhs • Phone: (989)846-5500

Gladwin County Board: Susan Sprang, Chair • Marie Monaghan • Teasha Robertson
250 N. State Street • Gladwin, Michigan 48624
www.michigan.gov/dhs • Phone: (989)426-3300

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TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Agreement for funding under the Medicare Improvements for Patients and
Providers Act (MIPPA)
DATE: February 8, 2011

Background:

The Region VII Area Agency on Aging serves as the Michigan Medicare and Medicaid (MMAP) provider in our area. They initiated an agreement with us in 2009 for funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for a Beneficiary Outreach and Assistance Project. The purpose of the agreement is to encourage intensive outreach activities to help beneficiaries understand and apply for the Low-Income Subsidy program or Medicare Savings Plans. The Region has been directed to update the MIPPA agreement for the period of January 3, 2011 through September 29, 2012.

Financial Implications:

The program provides reimbursement to our organization of up to \$100 for each enrollment into the Medicare Savings Program (MSP) and the Limited Income Subsidy (LIS). Funding is limited by county (Bay County's share is \$9,941) and will be expended on a first come, first serve basis until the amount set aside for Bay County is exhausted. There are several organizations that may participate in the program.

Recommendation:

I am recommending that the Board Chair be authorized to sign this agreement, expiring September 29, 2012, subject to review and approval by Corporation Counsel. All budget adjustments related to this action are approved.

cc: Barb MacGregor
Tom Hickner
Marty Fitzhugh

BAY COUNTY BOARD OF COMMISSIONERS

03/08/11

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (2/15/11)

WHEREAS, The Bay County Division on Aging provides services to older adults who are living on a fixed income and are eligible for Medicare; and

WHEREAS, The Region VII Area Agency on Aging administers help to senior citizens through the Michigan Medicare and Medicaid Assistance Program (MMAP); and

WHEREAS, The Region VII MMAP program will receive funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for the purpose of more outreach to identify and assist Medicare-eligible individuals get the extra financial help they need under the Low Income Subsidy (LIS) and Medicare Savings Plan (MSP); and

WHEREAS, The Bay County Division on Aging is willing to utilize staff to assist individuals complete applications to get the Medicare benefits and subsidies they deserve; Therefore Be It

RESOLVED That the Bay County Board of Commissioners approves entering into an agreement with Region VII Area Agency on Aging for the provision of services that will qualify for reimbursement in the amount of \$100 for each completed application for Low Income Subsidy and Medicare Savings Plan and authorizes Board Chair to sign the updated agreement documents following legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Division on Aging - MIPPA Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Joe Davis				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 _____