

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, MAY 15, 2012

4:30 P.M. or immediately following the Personnel/Judicial Committee mtg.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I CALL TO ORDER
- II ROLL CALL
- 1- 3 III MINUTES (3/20/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 4- 5 A. Maternal Child Health Services Manager - Northeast Michigan Community Services Agency, Inc. **(Seeking approval of renewal of Agreement between NEMSCA Early Head Start and Bay County (Health Dept.); authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**
- 6-7 B. Superintendent of Buildings and Grounds - Pere Marquette Parking Lot Rate **(Seeking approval of a \$25 per vehicle, per month, parking rate for registered students of Bayshire Beauty Academy - proposed resolution attached)**
- VI REFERRALS
- VIII UNFINISHED BUSINESS
- IX NEW BUSINESS
- X MISCELLANEOUS
- XI ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE WAYS AND MEANS 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, MARCH 20, 2012, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:10 p.m. by Chair Tilley.

Roll call:

MOTION NO.

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

MOTION NO.

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

MOTION NO.

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

OTHERS PRESENT: M.DURANCZYK, V.BEGICK, T.HICKNER, M.GRAY, M.FITZHUUGH, C.HEBERT, T.QUINN, T.ROEHRS, B.GOIK, HUMANE SOCIETY REPS, B.BELLOR, BAY 3 TV, R.REDMOND, D.BERGER

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

**HUMAN SERVICES COMMITTEE
TUESDAY, MARCH 20, 2012
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 or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2012 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

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

A proposal submitted by Michael Gray, Assistant County Executive for Recreation and Administrative Services, for a one year kayak rental pilot program at Pinconning Park operated by Bob & Ellen Charlebois was considered. Mr. Gray clarified that there won't be a pick-up and delivery of kayaks as initially thought. There will be a rack at Pinconning Park housing the kayaks and he wished the Committee to be aware of this and indicated he didn't think it will impact the program. It will be a good thing to try with no expense to the County. If successful in the future there would be a charge to the operator. Board Chair Coonan, while supportive of the proposal, was concerned about setting precedent relative to not charging the program provider in the first year and thought that consideration should be given to developing a policy with standard language for use of a county facility, i.e. if the private sector is going to use County facilities there will be a percentage charge i.e. 5% if profitable and no charge if not profitable. It was then

- 2** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND IN FAVOR OF THE KAYAK RENTAL PILOT PROGRAM AT PINCONNING PARK WITH LANGUAGE INCLUDED IN THE KAYAK RENTAL PROGRAM AGREEMENT WITH BOB AND ELLEN CHARLEBOIS INDICATING THERE WILL BE A 5% PERCENT CHARGE IF THE PROGRAM IS PROFITABLE AND NO CHARGE IF NOT PROFITABLE AND A MONTHLY REPORT TO BE PROVIDED TO THE COUNTY.**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF 3 YEAR EXTENSION OF MARKET LEASE WITH THE MILITELLOS.**

**HUMAN SERVICES COMMITTEE
TUESDAY, MARCH 20, 2012
PAGE 3**

MOTION NO.

4 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:14 P.M.).

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator



Thomas L. Hickner
Bay County Executive

Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director
Marilyn Laurus, RN, BSN
Maternal Child Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-2077
FAX (989) 895-4014
TDD (989) 895-4049

To: Don Tilley, Chair, Human Services Committee
From: Marilyn Laurus, Maternal Child Health Services Manager
Date: April 17, 2012
Re: Human Services May 15, 2012 agenda request for renewal of contract between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County Health Department (BCHD)

Background

NEMSCA provides services to infants, toddlers, and pregnant women eligible for the Early Head Start program and in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse.

The BCHD provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP), and as part of the proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home.

The proposed agreement for 2012 is a renewal of the agreement between NEMSCA and BCHD.

Financial Consideration

There are no financial considerations as the agreement provides funding in the amount of \$85.00 per visit, which covers 100% of the actual costs of the visit, including wages and benefits, mileage and supplies.

Recommendation

Upon favorable review by Corporation Counsel, the Health Department recommends this Agreement be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments to this Agreement.

Cc: Marty Fitzhugh, Corporation Counsel
Barbara MacGregor, Health Director

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (5/15/12)

WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and

WHEREAS, The Bay County Health Department provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and

WHEREAS, The Agreement with NEMSCA is up for renewal; and

WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the 2012 Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Health Dept - 2012 NEMSCA Agt

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. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 5 -



**BAY COUNTY
BUILDINGS & GROUNDS DIVISION**

Richard C. Paballs
Superintendent of Buildings & Grounds
paballsr@baycounty.net

1
Thomas L. Hickner
County Executive

TO: DONALD TILLEY
CHAIRMAN, HUMAN SERVICES

FROM: RICHARD PABALLS
SUPERINTENDENT OF BUILDINGS & GROUNDS

DATE: MAY 2, 2012

RE: PERE MARQUETTE PARKING LOT RATE

REQUEST:

Approve a monthly rate of \$25.00 per vehicle for Bayshire Academy students.

BACKGROUND:

The current monthly rate for parking in the Pere Marquette Lot is \$32.50 per vehicle. Bayshire Beauty Academy lost the use of the parking lot they had been using for the students. Most of their students cannot afford to pay \$32.50 per month. Bayshire Beauty Academy is requesting a student parking rate of \$25.00 per month which is what the Downtown Management Board charges for monthly parking.

ECONOMICS:

These passes would only be available to students registered to attend Bayshire Beauty Academy and we would issue the permit based on a current student roster from Bayshire. Although we would not be receiving the normal rental rate from them, it would offer some additional revenue and would help their students afford the lower rate.

RECOMMENDATION:

Respectfully approve a discount rate of \$25.00 per vehicle per month in the Pere Marquette parking lot for registered students of Bayshire Beauty Academy.

CC: Mike Gray
Crystal Hebert
James Goodrow

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (5/15/12)

WHEREAS, The current monthly rate for parking in the Pere Marquette Lot is \$32.50 per month per vehicle; and

WHEREAS, As their students cannot afford \$32.50 per month, Bayshire Beauty Academy, which recently lost use of another parking lot, is requesting a student parking rate for the Pere Marquette Lot in the amount of \$25 per month per vehicle; and

WHEREAS, \$25.00 is the current monthly rate charged by the Downtown Management Board; and

WHEREAS, The parking passes would only be available to students registered to attend Bayshire Beauty Academy and permits would be issued based on a current student roster from Bayshire Beauty Academy; and

WHEREAS, While Bay County would not be receiving its normal rental rate, the reduced rate will provide some additional revenue and would help the Bayshire Beauty Academy students afford the lower rate; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the discount rate of \$25.00 per vehicle per month in the Pere Marquette Parking Lot for registered students of the Bayshire Beauty Academy, effective immediately.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Bldgs & Grnds - Pere Marquette Lot - Bayshire Beauty Academy

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. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____