

# HUMAN SERVICES COMMITTEE

## A G E N D A

TUESDAY, SEPTEMBER 18, 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 (8/21/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
- 4- 5 A. Director of Division on Aging - Agreement with A&D Home Health Care, Inc.  
(**Seeking approval of agreement; authorization for Board Chair to sign; approval of required budget adjustments - 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, AUGUST 21, 2012, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.**

Call to order @ 4:15 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	Y	Y	Y	Y			
BRANDON KRAUSE, VICE CHAIR	P	Y	Y	M/Y	Y	Y	M/Y	S/Y	Y			
JOE DAVIS	P	Y	Y	S/Y	Y	S/Y	Y	Y	M/Y			
ERNIE KRYGIER	P	M/Y	M/Y	Y	S/Y	M/Y	Y	M/Y	S/Y			
TOM RYDER	P	Y	Y	Y	M/Y	Y	Y	Y	Y			
CHRISTOPHER RUPP	P	S/Y	Y	Y	Y	Y	S/Y	Y	Y			
KIM COONAN, EX OFFICIO	P	Y	S/Y	Y	Y	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: T.HICKNER, M.GRAY, M.FITZHUGH, C.HEBERT, T.QUINN, B.MACGREGOW, T.ROEHRS, B.KRAYSIR, J.REYNOLDS, C.IZWORKSKI, R.REDMOND, B.BELLOR, TV-5, 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.**

**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](http://www.baycounty-mi.gov/executive/videos).

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

The first item on the agenda was request to place a Senior Citizens millage question on the November 2012 ballot requesting a .3 millage increase that would be used for senior citizens' programs and related facilities. Tammy Roehrs, Director of Division on Aging, spoke to the need for the additional funds. The senior population continues to grow and the Community Center kitchen is too small and the equipment too old and inefficient to accommodate the needs. She elaborated. Commissioner Rupp questioned if this additional funding will allow the County to go back to 5 days and the response was affirmative, efforts will be made to go back to 5 day meal delivery. Commissioner Krause asked Bob Redmond, the Board's Financial Analyst, to explain the proposal. Mr. Redmond advised that \$860,000 will be realized for 5 years until the equipment is paid off. 5 day delivery plus cold meals will be provided. There should be an increase of \$70,000 annually to DOA fund balance. The monies for improvements and equipment will be borrowed in-house. This is the most flexible plan. Services to seniors were cut in 2010 and often times these services are cut to the people that need them the most. Other areas will be reviewed for possible cuts. All attempts will be made to be more efficient. It doesn't appear that state and federal funds will increase and may possibly decrease. The DOA Director will continue to pursue other grant funds. It is not anticipated that additional staff will be added but additional hours will be required. Salvage value and sale of old equipment will be pursued. Commissioner Begick brought up the possibility of privatization and while Mrs. Roehrs is aware of private companies, the meals often do not meet state nutritional requirements and are not as balanced as required. Commissioner Begick touched on the need to get the information out to the voting public. Following further discussion, it was

**2                    MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION APPROVING INCLUSION OF SENIOR MILLAGE INCREASE (.3) ON THE BALLOT FOR THE NOVEMBER 2012 ELECTION.**

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MOTION NO.

- 3            **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING PLAN OF ORGANIZATION (HEALTH DEPT.)**
  
- 4            **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING AGREEMENT WITH BLUE CARE NETWORK (BCN) BLUE CROSS COMPLETE (HEALTH DEPT.).**
  
- 5            **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING RENEWAL OF AGREEMENT WITH HELEN M. NICKLESS (HMN) VOLUNTEER CLINIC (HEALTH DEPT.).**
  
- 6            **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING RENEWAL OF AGREEMENT WITH NMS TOXICOLOGY LABS (HEALTH DEPT.).**
  
- 7            **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION APPROVING AMENDMENT TO MORGUE AGREEMENT WITH MCLAREN BAY REGION (HEALTH DEPT.).**
  
- 8            **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:45 P.M.).**

Sincerely,

*Deanne Berger*

Deanne Berger  
Board Coordinator



Thomas L. Hickner  
Bay County Executive

Tammy Roehrs  
Director

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**To:** Donald J. Tilley, Chair, Human Services Committee  
**From:** Tammy Roehrs, Division on Aging Director  
**Date:** September 7, 2012  
**CC:** Tom Hickner, Barbara MacGregor, Marty Fitzhugh  
**RE:** Contract Agreement for A & D Home Health Care, Inc.

**BACKGROUND:**

A & D Home Health Care, Inc. Waiver Division operates on a contract basis with Division on Aging. The contract will be up for renewal that will cover the period of October 1, 2012 through September 30, 2013.

**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 the waiver services be approved, subject to Corporation Counsel review, and further that any subsequent addendums or amendments that may become necessary in the course of the next fiscal year be approved. All budget adjustments related to this action are approved.

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**BAY COUNTY BOARD OF COMMISSIONERS**

**10/9/12**

**RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (9/18/12)

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 2013 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.

DONALD J. TILLEY, 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 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 \_\_\_\_\_