

# HUMAN SERVICES COMMITTEE

## A G E N D A

TUESDAY, OCTOBER 16, 2012

**4:15 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- 2 III MINUTES (9/18/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
  - A. Health Department
    - 3-22 1. Community Health Educator - Bay County Community Health Assessment Results 2012 **(Presentation by Tracy Metcalfe outlining results, power point printed as part of agenda)**
    - 23-24 2. Health Director - Bay Health Plan Agreement Amendment **(Seeking approval of agreement amendment extending term of agreement; authorization for Board Chair to sign required documents; 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, SEPTEMBER 18, 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 Vice Chair Krause.

Roll call:

### MOTION NO.

COMMISSIONERS PRESENT	1	2	3	4	5	6	7	8	9	10	11
DONALD J. TILLEY, CHAIR	E	X	C	U	S	E	D				
BRANDON KRAUSE, VICE CHAIR P	Y	Y	Y								
JOE DAVIS P	Y	Y	Y								
ERNIE KRYGIER P	M/Y	S/Y	M/Y								
TOM RYDER P	Y	Y	Y								
CHRISTOPHER RUPP P	S/Y	Y	Y								
KIM COONAN, EX OFFICIO P	Y	M/Y	S/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, M.GRAY, M.FITZHUGH, C.HEBERT, T.QUINN, B.MACGREGOR, K.JANER, T.ROEHRS, J.REYNOLDS, L.AMBUECHLER, R.REDMOND, BAY 3 TV, J.ENGEL, D.BERGER

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

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HUMAN SERVICES COMMITTEE  
TUESDAY, SEPTEMBER 18, 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](http://www.baycounty-mi.gov/executive/videos).

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

Public input was called with no one wishing to address the Committee.

The first item on the agenda was renewal of the Agreement with A & D Home Health Care, Inc. Tammy Roehrs, Director of Division on Aging, that A & D Home Health Care, Inc. provides services to the Division on Aging's waiver clients. The agreement covers the period 10/1/12 through 9/30/13. It was

- 2 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH A & D HOME HEALTH CARE, INC. (DIVISION ON AGING)**
- 3 **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:17 P.M.).**

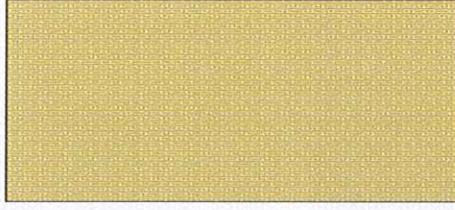
Sincerely,

*Deanne Berger*

Deanne Berger  
Board Coordinator

# Bay County Community Health Assessment Results - 2012

PRESENTED TO:  
BAY COUNTY EXECUTIVE AND ADMINISTRATION  
OCTOBER 16, 2012



# Overview of the Health Assessment Process

- **Why?**
  - A health assessment hadn't been completed since 2002.
  - Goal is to become a nationally accredited health department by 2014.
- **Goals**
  - To determine the health status of Bay County residents and assess the capacity of the public health infrastructure.
  - To identify gaps in programs and services that are needed within the community.
  - To improve existing programs and services to better serve Bay County residents.
- **Partners**
  - McLaren Bay Region, Bay Health Plan, Bay Arenac Behavioral Health, Lake Research Partners

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# Health Assessment Process

- **2011**

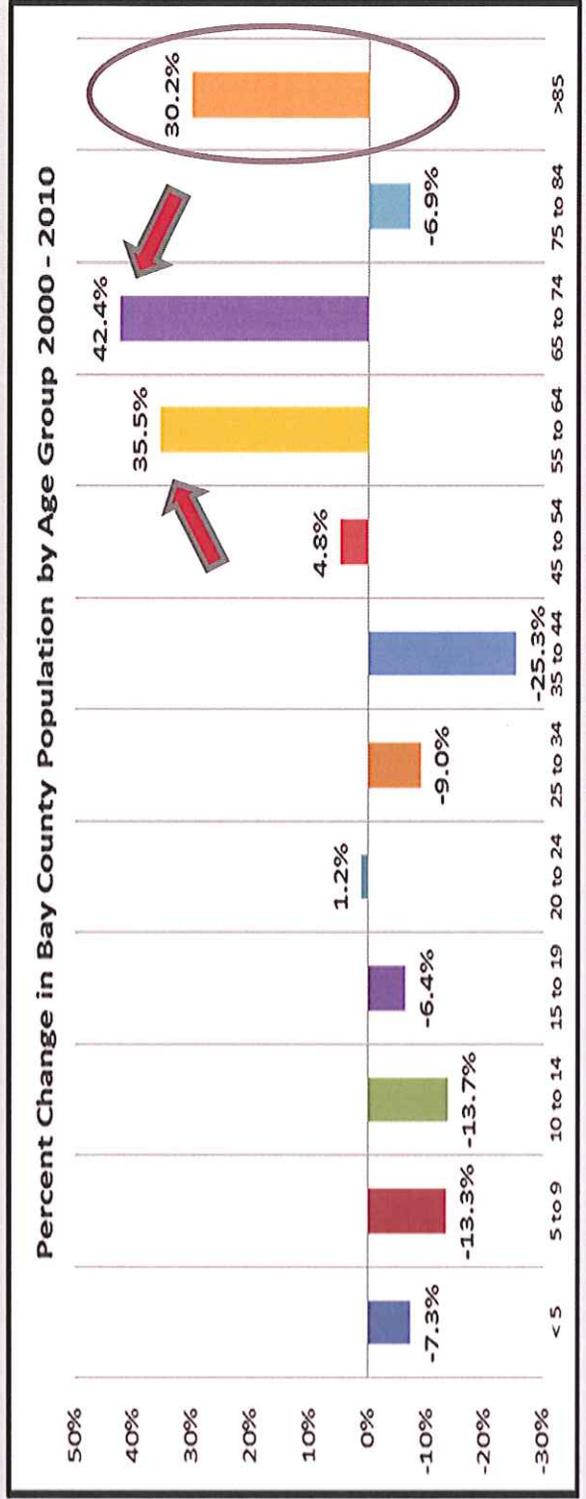
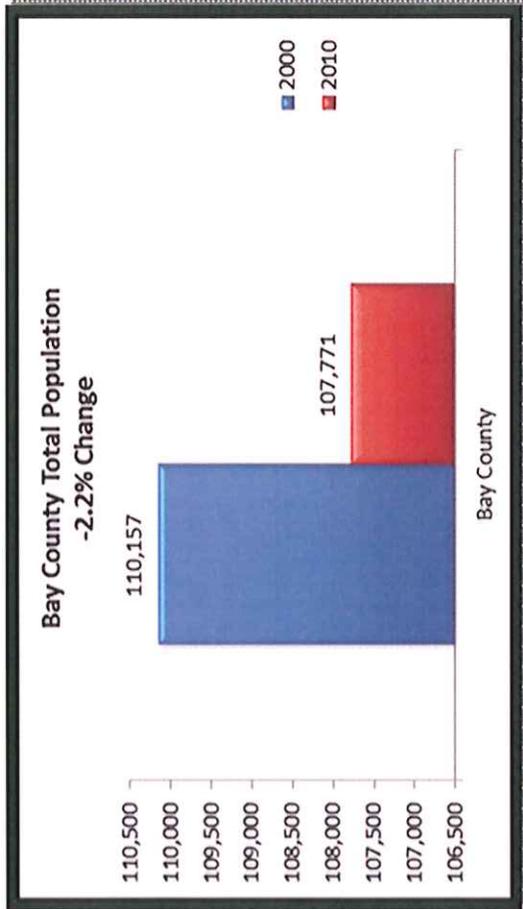
- Received grant from the Bay Area Community Foundation in April.
- Began gathering data from US Census, MDCH, Kids Count, MDE, County Health Rankings etc.

- **2012**

- Conducted phone and web surveys in January
- Conducted focus groups in April
- Applied for funding to develop Community Health Improvement Plan (CHIP) and update our Strategic Plan to align with the CHIP

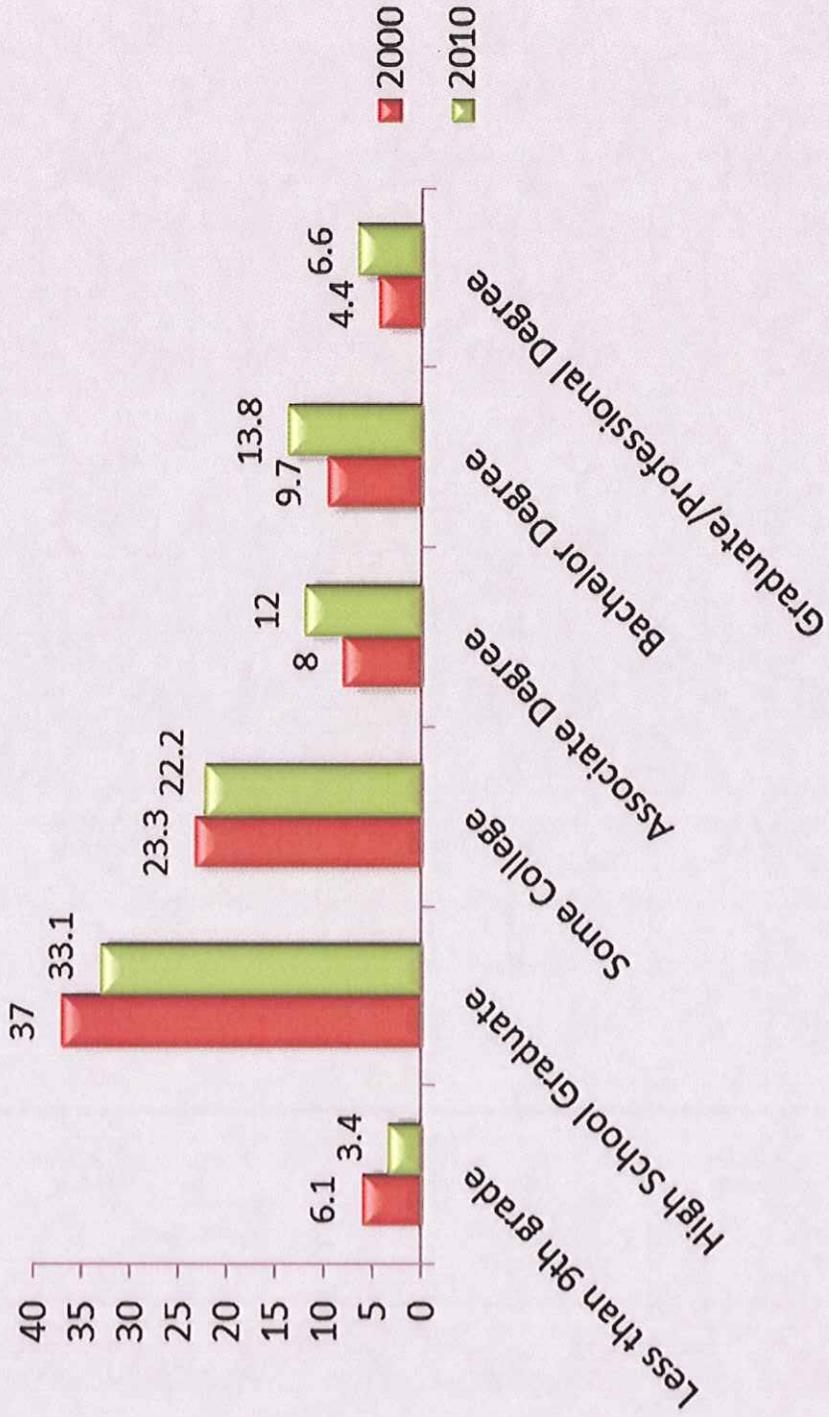
# Bay County Population - 2010

Bay County has an ag-ing population.

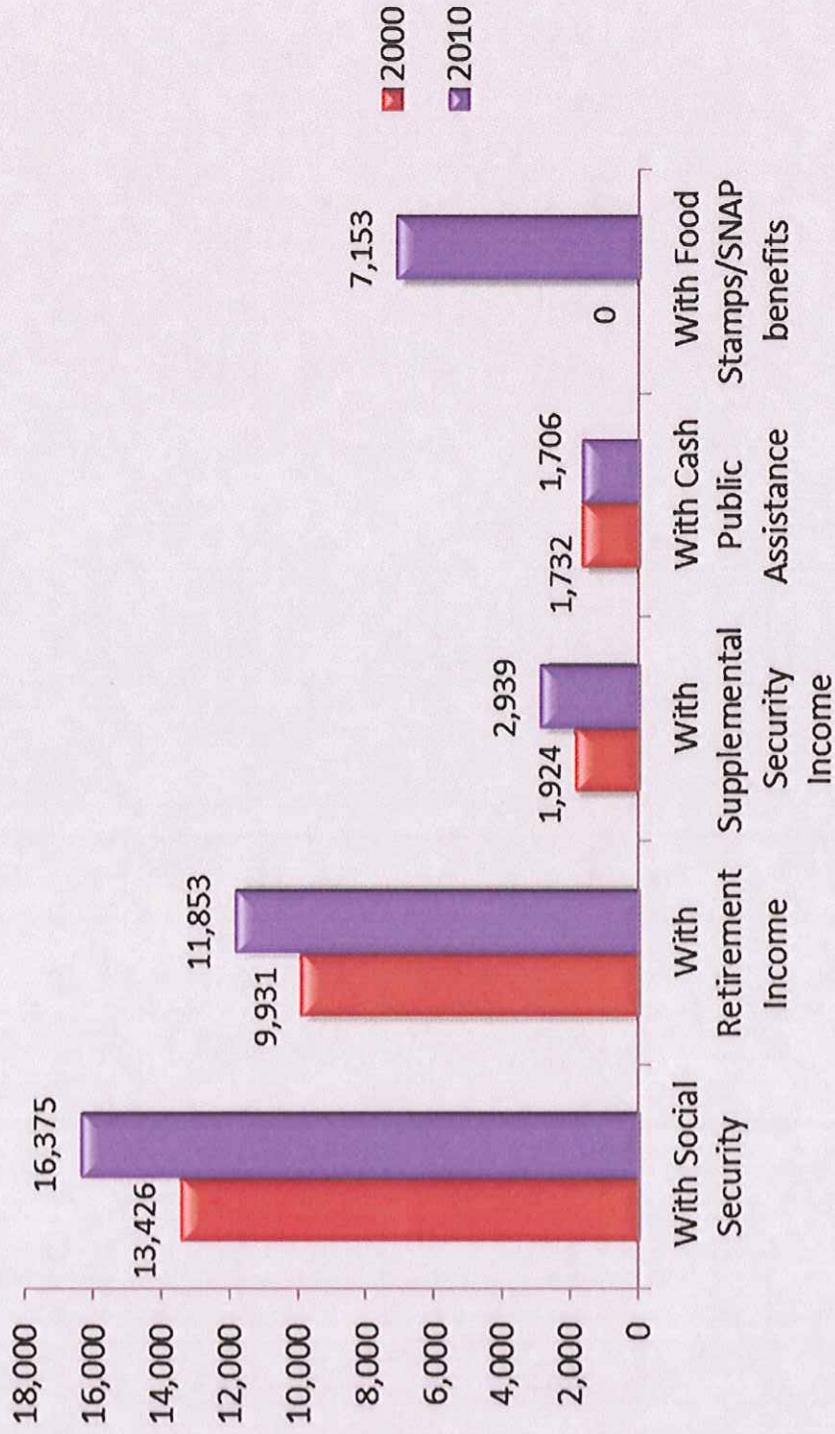


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# Bay County Percent Educational Attainment



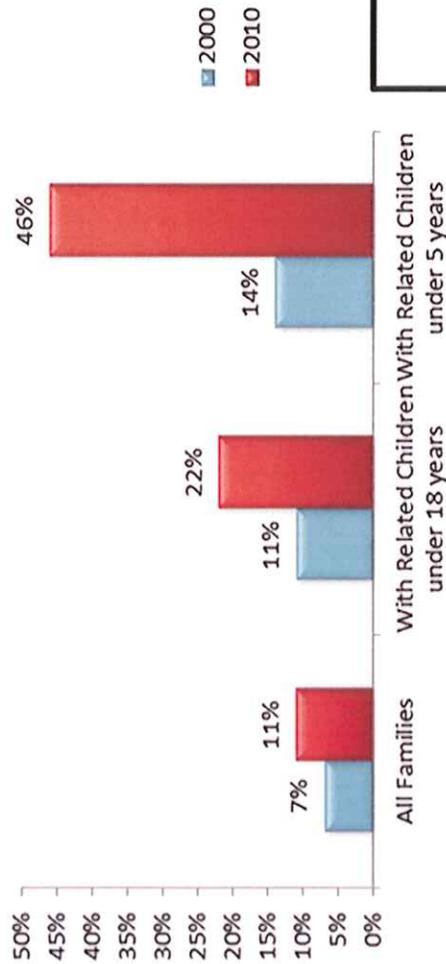
# Number of Bay County Households Receiving Benefits - 2010



18,

# Bay County Poverty Level - 2000 & 2010

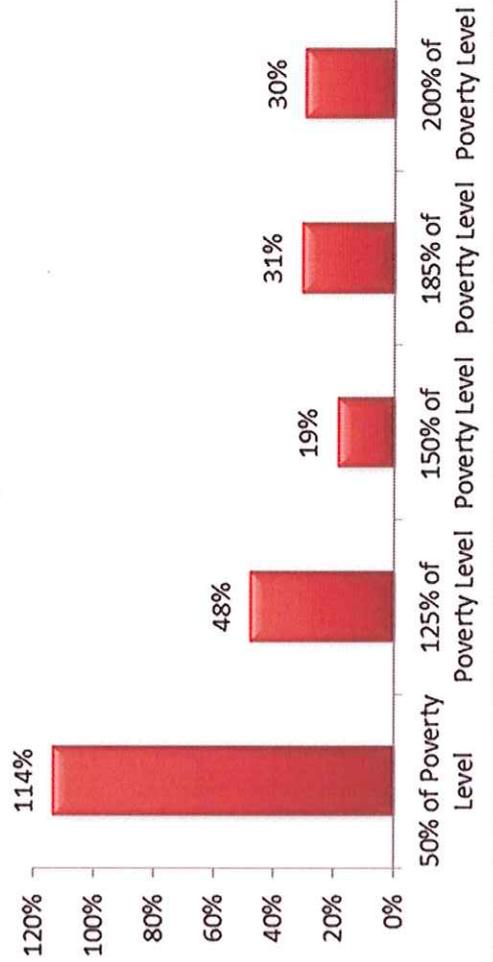
Percent Families Living Below Poverty Level Bay County



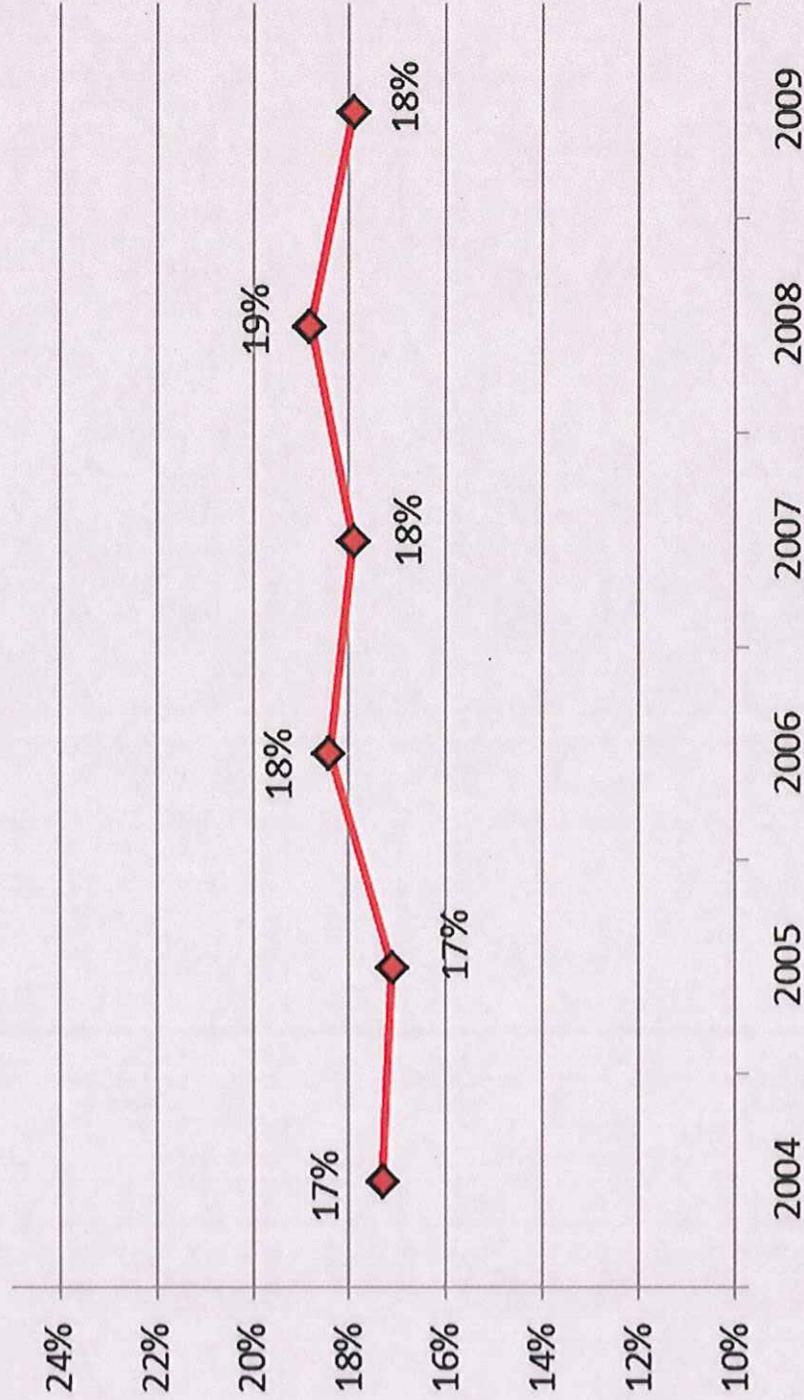
In 2010, **11%** of all families in Bay County were living with **income below the poverty level.**

In 2010, Bay County residents with income at **50% of the poverty level** increased by **114%**.

Percent Change of Poverty Level Bay County: 2000 - 2010

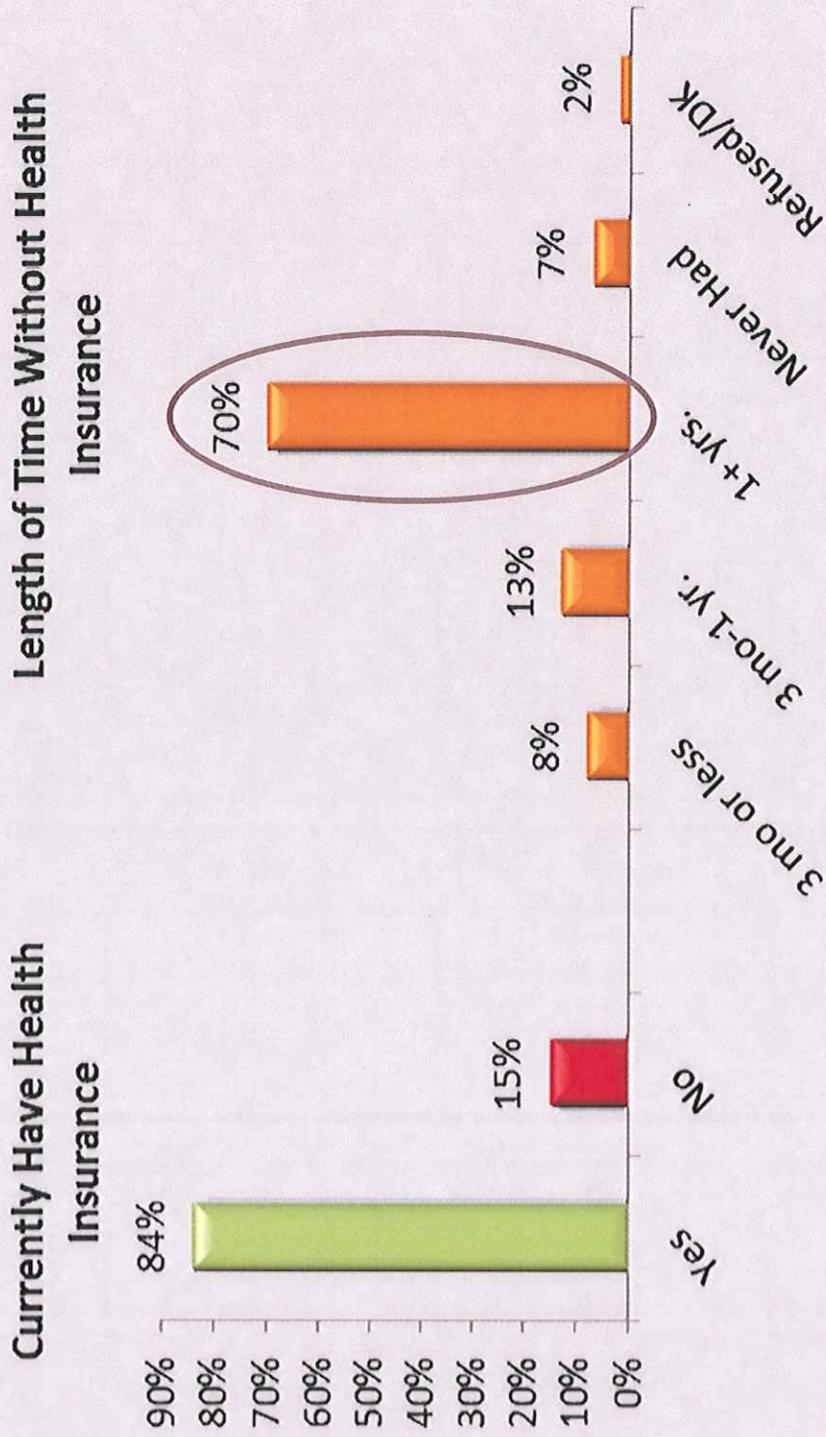


# Percent of Children Age 0-17 living in Poverty - Bay County



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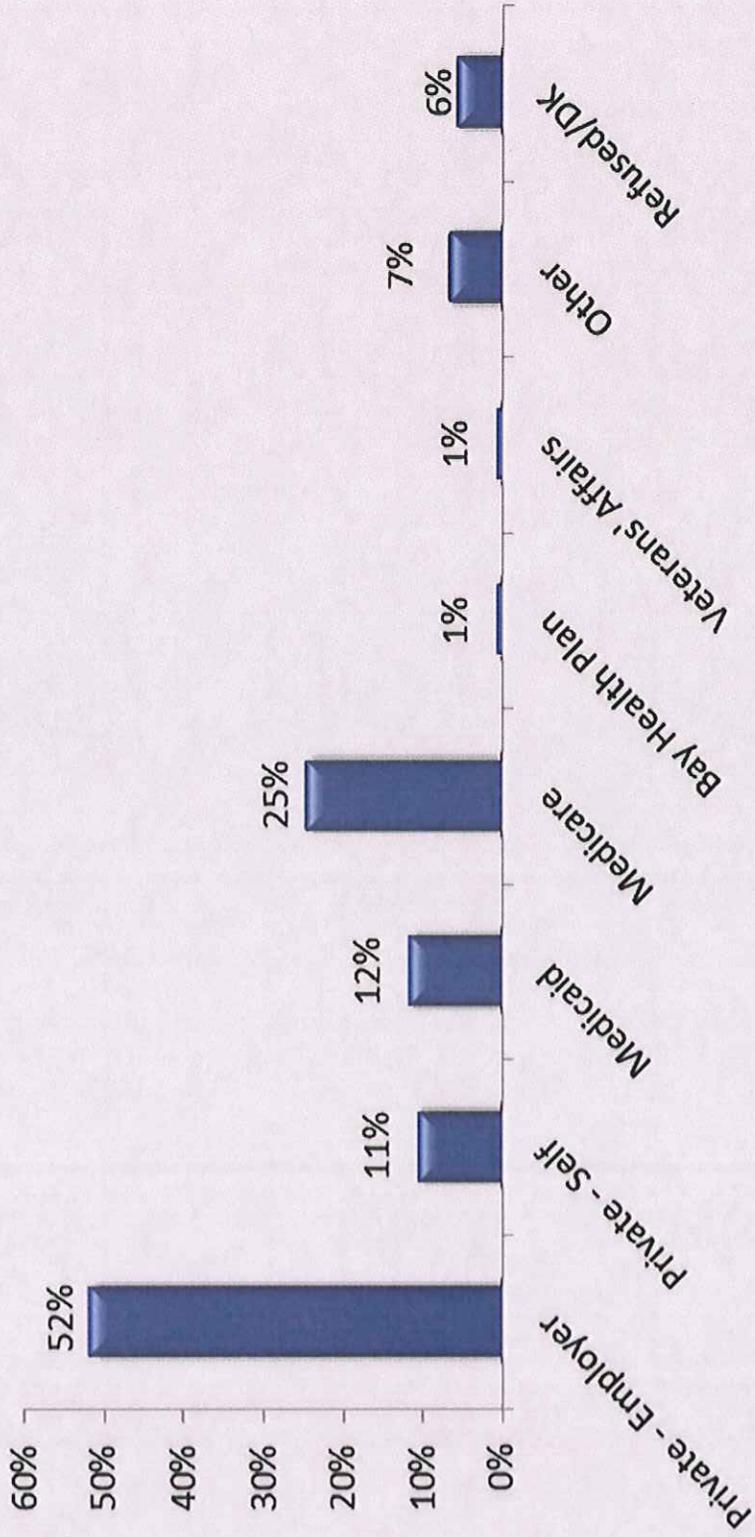
# Health Insurance Coverage - Bay County



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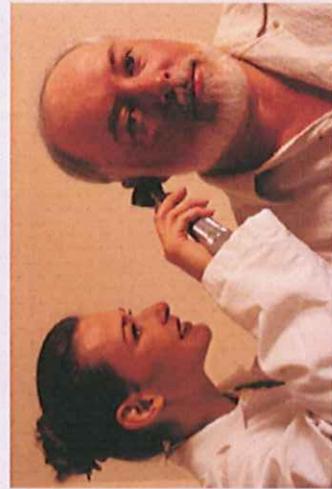
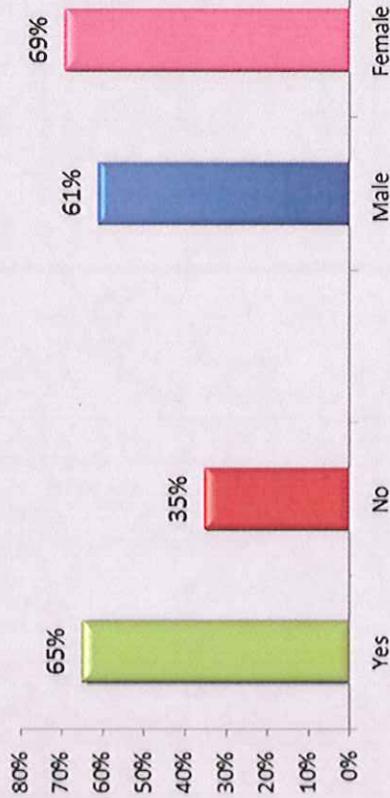
# Health Insurance Coverage - Bay County

Type of Coverage



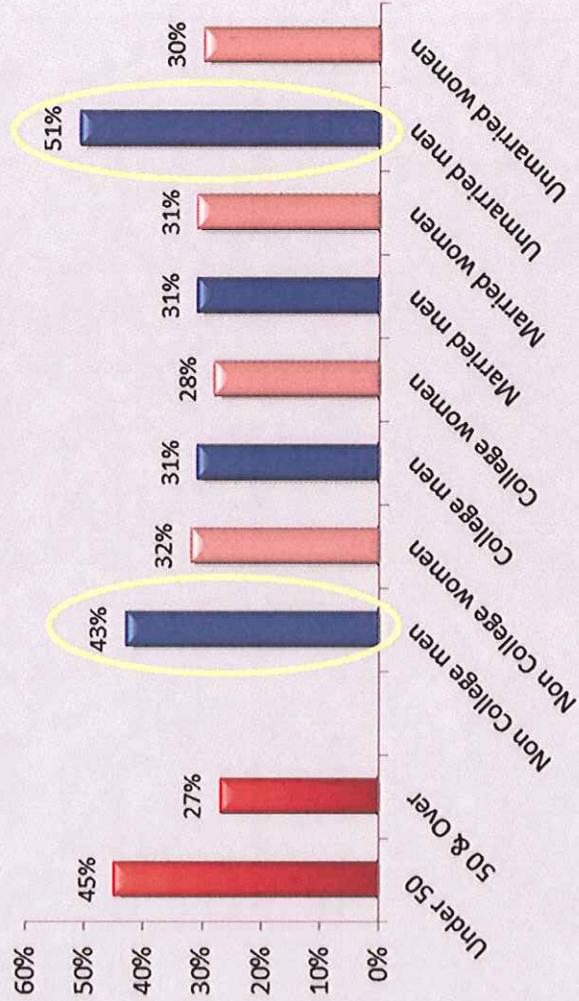
# Percent of People Not Receiving Preventive Care Bay County

Percent of Adults Getting Routine Physical Exams

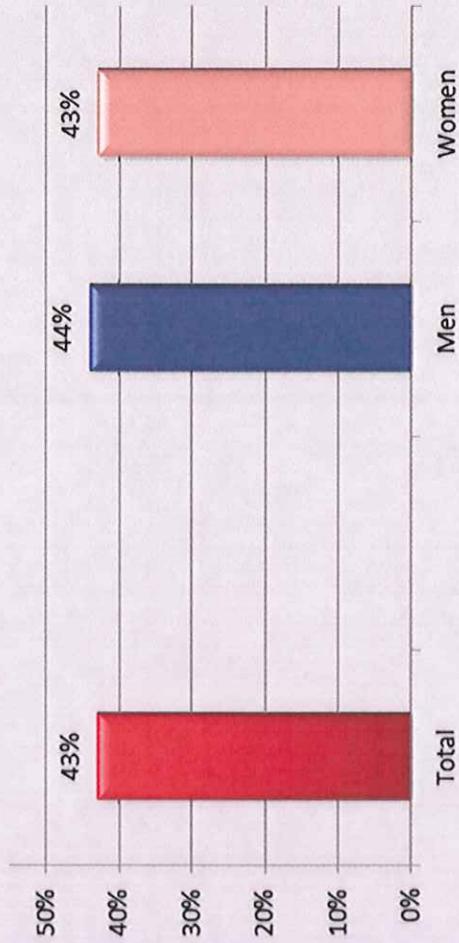


15% of Bay County adults surveyed **DO NOT** have health insurance.

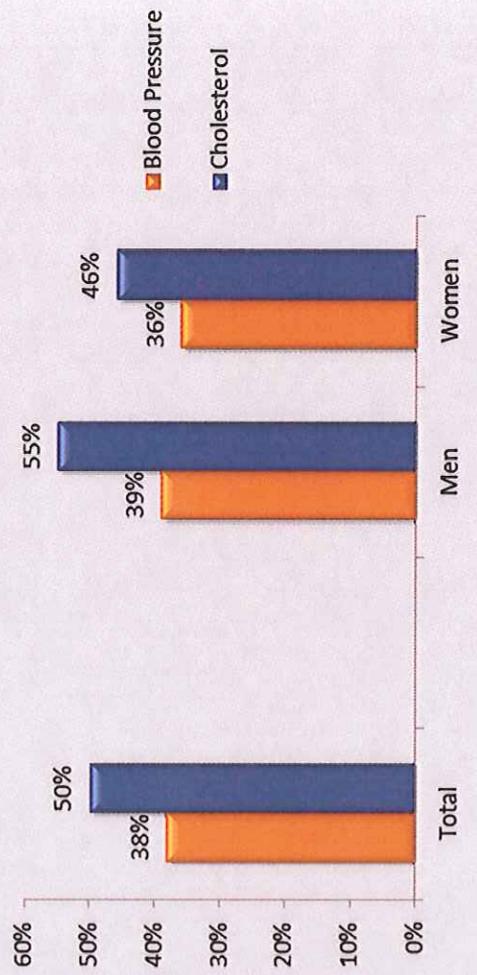
**NOT** Getting a Routine Physical Exam



## NOT Receiving Dental Care



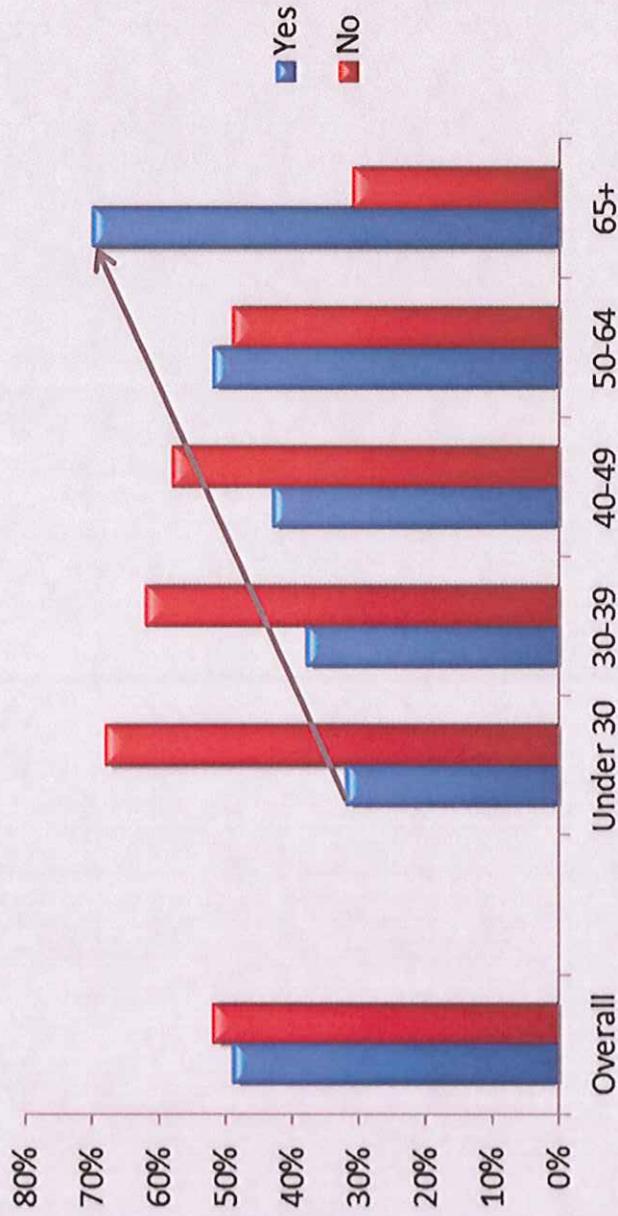
## NOT Getting Blood Pressure or Cholesterol Screenings



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# Percent of People Not Receiving Preventive Care Bay County

Percent Who Receive the Flu Shot



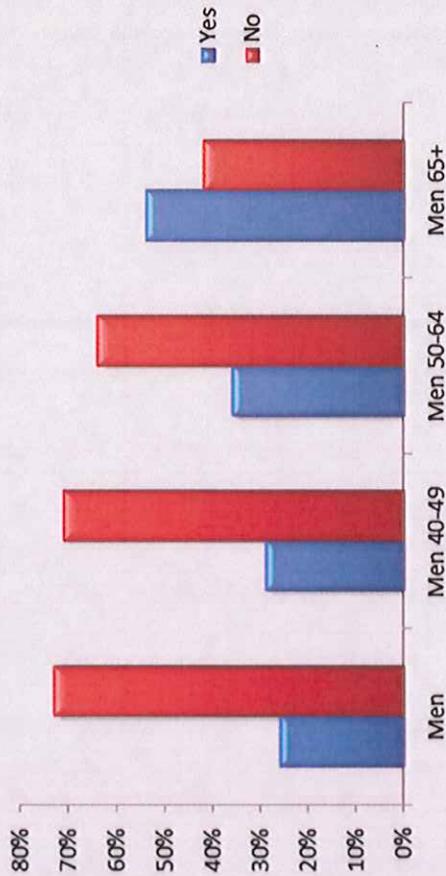
Getting a flu shot is strongly correlated with age. Younger residents report getting a flu shot at a much lower rates than older residents.

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# Percent of People Not Receiving Preventive Care Bay County

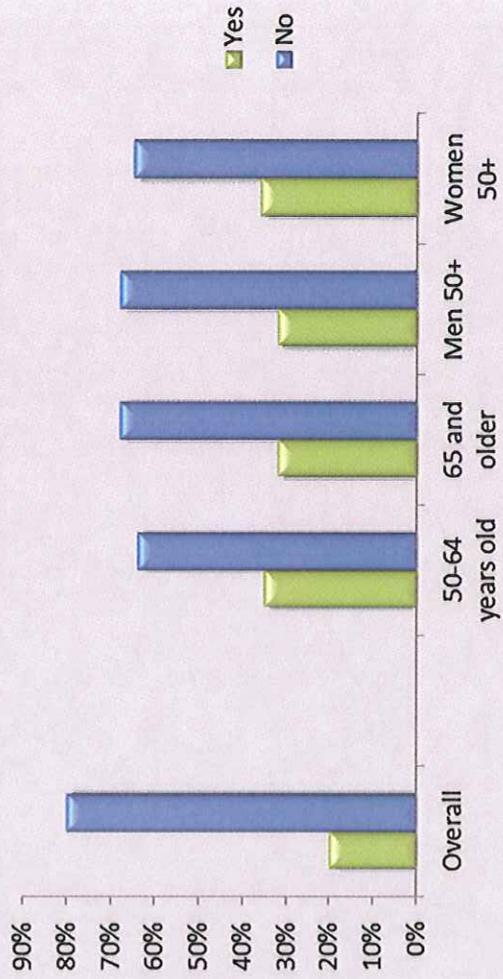


Percent Men Receiving Prostate Exam



7 in 10 men 40-49 and 64% of men 50-64 report that they have not had a prostate exam in the past 12 months.

Percent Receiving Colonoscopy Screening

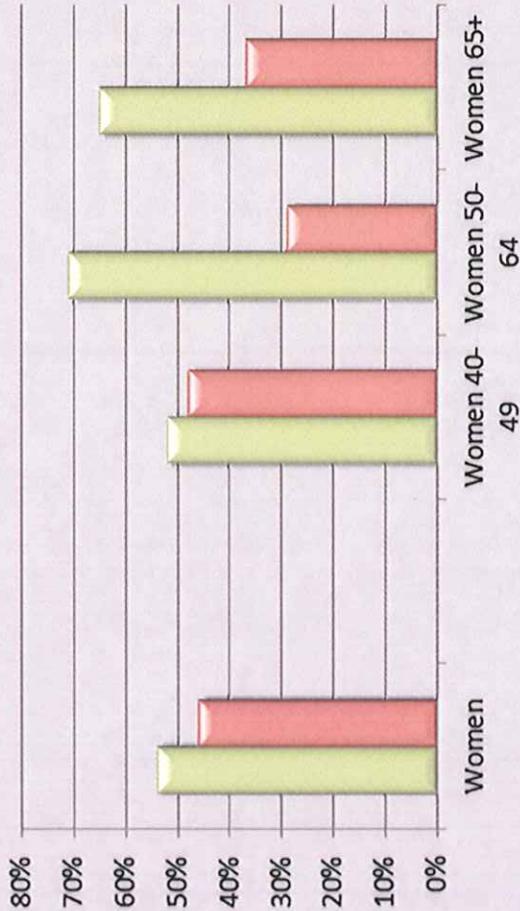


*Hei*

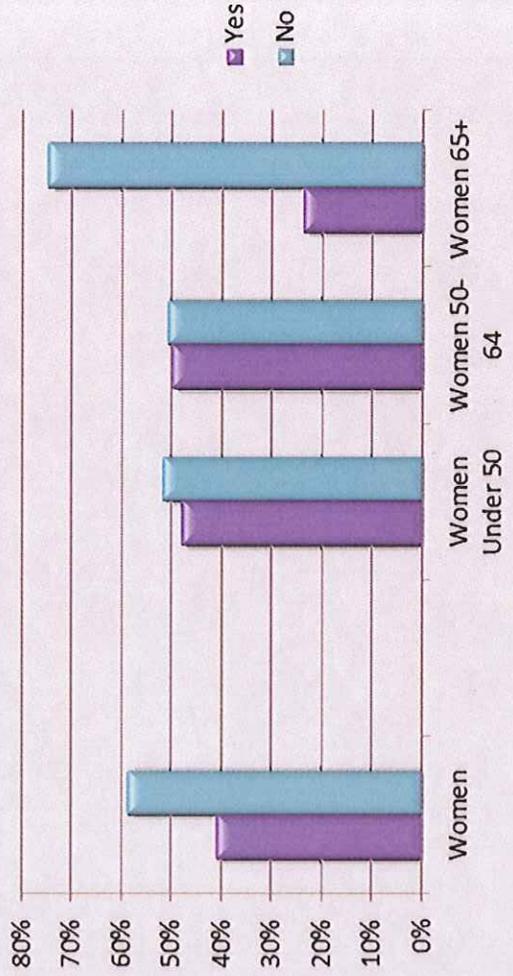
# Percent of People Not Receiving Preventive Care Bay County



Percent Women Receiving a Mammogram



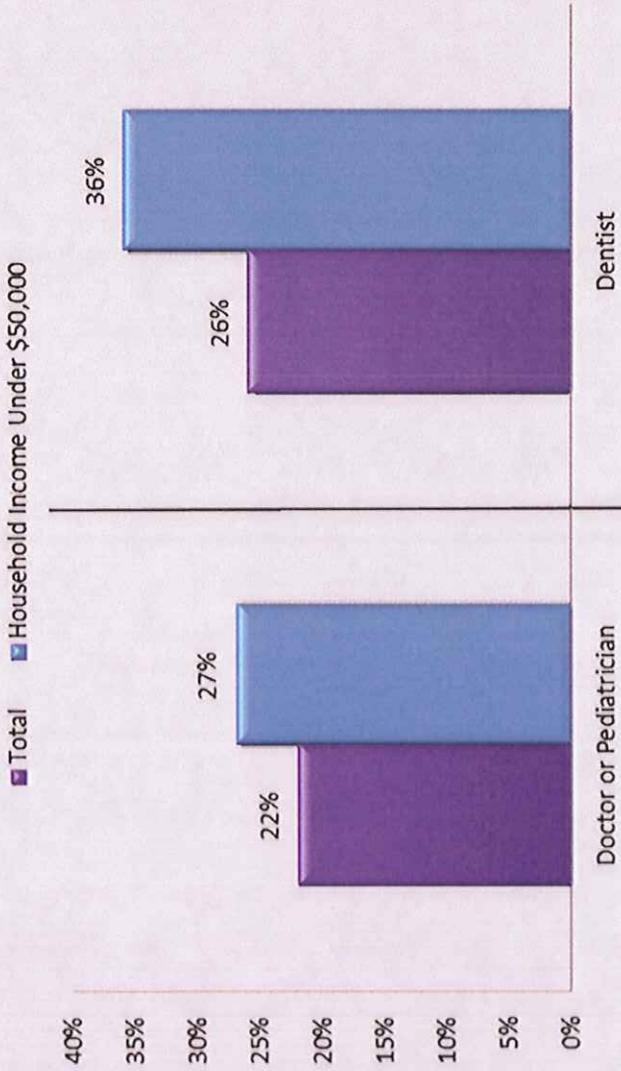
Percent of Women Receiving a Papsmear/Pelvic Exam



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# Percent of Children Not Receiving Preventive Care Bay County

Percent of Children **NOT** Receiving Regular Care



Are Children Getting Vaccinated?



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# Focus Group Comments on Receiving Preventive Care

## **Dental-**

"My dentist happens to be closed on the one day that is the easiest for me to get out so I know, instead of every six months it winds up getting extended a lot more than that sometimes."

-Man

"It's usually work-related... With everything always being open till 5 o'clock and you work till 5 it makes it a little bit difficult."

-Mother

## **Other Preventive Care**

"As a parent I would have to say that you really don't think of yourself. Your top priority is just your children. You really don't even think about yourself as number one 'cause you have your children."

-Mother

"My kids get a lot more attention and I think I get the least amount of attention."

-Father

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## Focus Group Comments on Receiving Preventive Care

"For my boys I don't have a family doctor. I'm bouncing from doctor to doctor because no one doctor has made a real impression on me where I want to say I want to stay there with my child. And I'm very fortunate. My boys are very healthy so I take them on an average of every year and a half to every two years for a physical when needed."

-Mother

**"I'm one of them people that fall right in the crack. I don't qualify for My Child, I don't qualify for Medicaid and I don't have insurance."**

-Woman

"I don't have insurance, that's probably why it's not really priority for myself, but my children do."

-Father

**"Cost, if you don't have health insurance or maybe even transportation."**

-Mother

**"Maybe you do have health insurance but the deductible is so much."**

-Father

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# What's next?

- Grants
- Community Health Improvement Plan (CHIP)
  - CHIP Leadership Team
- Strategic Planning
- Quality Improvement Training

# Upcoming Presentations to the Board

- **November**
  - Health Behaviors
  - Mental Health
- **December**
  - Morbidity and Mortality



**BAY COUNTY**  
**Health Department**

Thomas L. Hickner  
Bay County Executive

Barbara MacGregor, RN, BSN  
Health Director

Creating A Healthy Environment For The Community

1200 Washington Avenue  
Bay City, Michigan 48708  
(989) 895-4003  
FAX (989) 895-4014  
TDD (989) 895-4049

**MEMO**

**To:** Donald Tilley, Chair, Human Services Committee  
**From:** Barbara MacGregor, Health Director  
**Date:** October 5, 2012  
**CC:** Tom Hickner, Marty Fitzhugh, Joel Strasz, Tim Quinn, Crystal Hebert, and Kim Priessnitz  
**RE:** Bay Health Plan Agreement Amendment

**BACKGROUND:**

Bay Health Plan (BHP) is a nonprofit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for low-income persons who are not covered under other public or private health care programs. The BHP Corporation contracts under a separate agreement with certain hospitals to establish a program of health care service for certain persons for who health care is not available. The Health Department provides and arranges for the provision of health care services as part of its programs, and the County provides HIPAA compliant office space to BHP at Bay County Health Department.

This is an amendment of the Agreement originally entered into on October 1, 2004. It shall begin on October 1, 2012, and will automatically renew for a term of three (3) years, expiring on September 30, 2015, unless amended by either party, per the terms of the Agreement.

**FINANCE AND ECONOMICS:**

The County sends intergovernmental transfers to the State of Michigan to support Indigent Care Agreement-based Disproportionate Share payments to certain hospitals (Bay Regional Medical Center). These funds are being leveraged to increase health care funding in the community and the hospital will receive a total payment of \$2.30 for every \$1.00 sent to the state.

The Bay Health Plan Corporation compensates the County for services rendered under this Agreement on a quarterly basis from October 1, 2012 through September 30, 2015. In addition, Bay County will receive \$3,500 per year from October 1, 2012 through September 30, 2015 from the Bay Health Plan for office space, computer equipment, internet, and email access, office furniture miscellaneous support for office operation (copier, fax).

**RECOMMENDATION:**

Upon review by Corporation Counsel, the Health Department recommends the amendment of the contract between the Bay Health Plan and the County be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Agreement.

**BAY COUNTY BOARD OF COMMISSIONERS  
11/9/12  
RESOLUTION**

BY: HUMAN SERVICES COMMITTEE (10/16/12)

WHEREAS, Bay Health Plan is a non-profit corporation whose purposes include promoting, organizing, managing, and administering programs to create a system of providing or arranging health care services for persons who are not covered under other public or private health care programs; and

WHEREAS, The BHP Corporation contracts under a separate agreement with certain hospitals to establish a program of health care service for certain persons for who health care is not available; and

WHEREAS, The Health Department provides and arranges for the provision of health care services as part of its programs and the County provides HIPAA compliant office space to BHP at BCHD; and

WHEREAS, An amendment to the Agreement originally entered into on 10/1/2004 has been submitted which will extends th term of the Agreement for three (3) years commencing 10/1/2012 and expiring 9/30/2015 unless amended by either party; and

WHEREAS, All other terms and conditions of the Agreement and Exhibits remain in full force and effect; and

WHEREAS, The County sends intergovernmental transfers to the State of Michigan to support Indigent Care Agreement Pools. These funds are being leveraged to increase health care funding in the community and the hospital will receive a total payment of \$2.30 for every \$1.00 sent to the state; and

WHEREAS, The Bay Health Plan Corporation compensates the County for services rendered under this Agreement on a quarterly basis from 10/1/2012 through 9/30/2015 and Bay County will receive \$3,500 per year from 10/1/2012 through 9/30/2015 from the Bay Health Plan for office space, computer equipment, internet, and email access, office furniture, miscellaneous support for office operation (copier, fax); Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the amended Agreement between Bay Health Plan (BHP) Corporation and Bay County (Health Department) ending 9/30/15 is approved and the Chairman of the Board authorized to execute the required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Health Dept - Bay Health Plan 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 Krygier				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 \_\_\_\_\_