

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, DECEMBER 18, 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- 3 III MINUTES (11/20/12)
- IV PUBLIC INPUT
- V PETITIONS AND COMMUNICATIONS
 - A. Community Health Educator - Final Segment of Community Health Assessment Results (**Tracy Metcalfe will make final presentation on results**)
 - 4- 5 B. Director of Division on Aging - Dining Center Amendments for Calendar Year 2013 (**Seeking approval of amendments to the dining center agreements for Kawkawlin, Williams and Hampton; authorization for Board Chair to sign - proposed resolution attached**)
 - 6- 7 C. Health Services Manager - Renewal of Mitchell & McCormick Licensure Agreement (**Seeking approval of agreement; authorization for Board to sign - 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, NOVEMBER 20, 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	Y		
BRANDON KRAUSE, VICE CHAIR	P	M/Y	S/Y	Y	Y	M/Y	MY	S/Y	M/Y	S/Y		
JOE DAVIS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y		
ERNIE KRYGIER	P	S/Y	M/Y	S/Y	S/Y	S/Y	S/Y	Y	Y	Y		
TOM RYDER	P	Y	Y	Y	M/Y	Y	Y	M/Y	Y	M/Y		
CHRISTOPHER RUPP	P	Y	Y	Y	Y	Y	Y	Y	S/Y	Y		
KIM COONAN, EX OFFICIO	P	Y	Y	M/T	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: M.DURANCZYK, V.BEGICK, T.HICKNER, M.FITZHUGH, C.HIEBERT, T.QUINN, K.PRIESSNITZ, T.METCALFE, J.STRASZ, T.ROEHR, J.MILLER, J.ENGEL, 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

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE OCTOBER 16, 2012 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

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

The first agenda item was a powerpoint presentation given by Tracy Metcalfe, Community Health Educator, which addressed the results of the Bay County Community Health Assessment Results - 2012 and focused on health behaviors and mental health. Committee Chair Tilley commented that while the schools are providing healthier meals for the students, the students are leaving school and bringing food back. In December there will be a presentation on morbidity and mortality, Bay County priority areas and an update on the Community Health Improvement Plan. Following the presentation, it was

- 2** **MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REPORT ON BAY COUNTY COMMUNITY HEALTH ASSESSMENT RESULTS - 2012.**
- 3** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM WITH MERIDIAN HEALTH PLAN OF MICHIGAN.**
- 4** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM WITH MOLINA HEALTHCARE OF MICHIGAN.**
- 5** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM WITH HEALTHPLUS OF MICHIGAN.**
- 6** **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MEDICAID HEALTH PLAN CARE COORDINATION AGREEMENT AND ADDENDUM WITH MCLAREN MEDICAID HEALTH PLAN.**

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MOTION NO.

- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF UPDATES TO HEALTH DEPARTMENT FOOD ENFORCEMENT PROCEDURES.**
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MEMORANDUM OF AGREEMENT FOR THE MATTER OF BALANCE PROGRAM (DIVISION ON AGING).**
- 9 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:42 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, DOA Director
Date: December 3, 2012
CC: Tom Hickner, Barbara MacGregor, Marty Fitzhugh
RE: Dining Center Amendments for calendar year 2013

Background:

Dining center site Amendments to the site agreement for Kawkawlin, Williams and Hampton Townships will expire December 31, 2012. It is time to update the agreements for 2013. The budget that has been submitted is a continuation budget, and the same amount of utility reimbursement was included for each of the following locations:

Kawkawlin	\$236/month
Hampton	\$652/month
Williams	\$395/month

Our grant award has been approved by Region VII Area Agency on Aging.

Financial Implications:

If the proposed budget is approved by the County Board of Commissioners and if there are no changes to our grant allocation from Region VII, there should be sufficient funding to recommend continuation of the same level of utility reimbursement and days open for the sites located at Kawkawlin, Hampton, and Williams.

Recommendation:

I am recommending amendment language to the current agreements to extend the terms and conditions (including the same monthly utility reimbursement/schedule of days open) one more year, subject to Corporation Counsel review, approval of proposed budget, and continued receipt of the current Region VII grant award for the Congregate Nutrition Program. All budget adjustments resulting from this language are approved.

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BAY COUNTY BOARD OF COMMISSIONERS

1/8/13

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (12/18/12)
- WHEREAS, The Bay County Board of Commissioners wishes to provide nutrition services to the senior citizen population of Bay County; and
- WHEREAS, There are existing agreements with Hampton Township, Kawkawlin Township, and Williams Township that identify monthly utility reimbursement and schedule of days/hours open for senior citizens; and
- WHEREAS, The Bay County Board of Commissioners wishes to update the amendment/agreement to allow for the same provisions for the calendar year of 2013, subject to approval of the county budget, continued receipt of Region VII grant funding, and review/approval of corporation counsel; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves extension of the current dining center agreements for Kawkawlin, Hampton, and Williams Townships via approval of an amendment which continues terms and provisions of the 2012 agreement, said action subject to approval of the county budget for calendar year 2013 and continued receipt of the budgeted grant funding from Region VII Area Agency on Aging, and review/approval by Corporation Counsel; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required following legal review/approval; Be It Finally
- RESOLVED That all budget adjustments related to this action are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

DOA - Dining Center Amendments

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				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

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

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Thomas L. Hickner
Bay County Executive



BAY COUNTY Health Department

Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

Joel R. Strasz
Public Health Services Manager

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

To: Donald Tilley, Chairperson,
Human Services Committee

From: Joel R. Strasz
Public Health Services Manager

Date: December 13, 2012

RE: Renewal of Mitchell and McCormick Licensure Agreement

BACKGROUND: The Bay County Health Department currently utilizes Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations, and has done so since 2009. The current contract to maintain the software and have the health department as licensed user expires soon and needs to be renewed.

FINANCE AND ECONOMICS: Funds for software maintenance and training are already budgeted to the Health Department.

RECOMMENDATION: Upon favorable review by Corporation Counsel, the Health Department recommends approval for signature of the Board Chair to this agreement.

CC: Thomas Hickner, County Executive
Mike Gray, Administrative Services
Crystal Hebert, Finance
Barb MacGregor, Health Director

BAY COUNTY BOARD OF COMMISSIONERS

1/8/13

RESOLUTION

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

WHEREAS, The Bay County Health Department currently utilizes Virtual Health Network, a practice management and electronic medical records software from Mitchell and McCormick in its daily clinical operations, and has done so since 2009; and

WHEREAS, The current contract to maintain the software and retain the health department as licensed user expires soon and requires renewal; and

WHEREAS, Funds for software maintenance and training are already budgeted in the Health Department budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Mitchell and McCormick for practice management and electronic medical records software and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

DONALD J. TILLEY, CHAIR AND COMMITTEE

Health Dept - Mitchell & McCormick

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Michael J. Duranczyk, Brandon Krause, Vaughn J. Beglck, Joe Davls, Ernie Krygler, Klm Coonan, Tom Ryder, Christopher Rupp, and Donald J. Tilley.

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

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