

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, JANUARY 9, 2008 - 10:30 A.M. COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Bolton, Bailey, Stimpson, and Van Doren

Also Present: Jessica Hanna, Dr. Sara Bond, Cheryl Whipple, and Bev Kampmueller

#### **I Approval of Minutes**

*Motion by Stimpson, supported by Bailey, to approve the minutes of the December 12, 2007 meeting. Motion carried.*

#### **II Presentation on "Lenawee Dental Clinic"**

Dr. Sara Bond reported on the services offered at the Lenawee Dental Clinic. She started full time with the clinic beginning October, 2007. In addition to herself, they staff an office manager, dental hygienist and assistant. Due to the limited work staff, office hours are Monday through Thursday 8:00 A.M. – 12:00 P.M. and 1:00 P.M. – 5:00 P.M.

The clinic is a full service dental clinic providing services and education to its clients. The clinic also provides education on oral hygiene to its clients and caregivers.

Dr. Bond stated that there is minimal outside financial support. The clinic is pretty much self-sufficient and often times runs on a payroll to payroll basis. The clinic does receive funding from churches and grants but nothing that can be counted on to fund operations. There is state funding for children's services through the Delta Dental Healthy Kids program along with Medicaid. Dr Bond also noted that they have applied for United Way funding.

Information regarding clinic services, hours, and information is attached.

#### **III Presentation on "Hope Community Center"**

Commissioner Bolton introduced Jessica Hanna who is the Director of the Hope Community Center. Jessica stated that she has been the Director since September, 2005. She further stated that there are close to 400 members at Hope Center and the yearly operating budget is about \$200,000. The Center provides approximately 110 to 130 different classes, activities, volunteer opportunities and socialization opportunities based on self determination and on what members want to do.

Jessica reported that membership is countywide and for persons over the age of 18. She also explained that the center started some 30 years ago to provide people something to do once the mental institutions began to close due finances.

Jessica stated that staff consists of 3 full time and 3 part time employees and intend to hope to add one more part time employee. It was reported that the strong number of

personal donors has not decreased; however, the amount of contributions has. Due to funding issues, it has become necessary to implement an annual membership fee averaging \$540 per member. The center is open five days a week, eight hours a day.

IV Board of Commission scholarship

Commissioner Bolton reported on the Lenawee County Board of Commissioners scholarship. There was discussion regarding revision of scholarship language and content.

Commissioner Bolton stated that she will have the revisions completed to present to the Board of Commission at the January 24, 2008 meeting.

V Human Service Council report

Commissioner Bolton reported on the recent meeting. Minutes are on file.

VI Other Business

It was noted that future Human Service Committee meetings will begin at 10:00 A.M.

VII Adjournment

*Motion by Stimpson, supported by Bailey, to adjourn the meeting at 12:00 P.M. Motion carried*

bkk

## **Lenawee Dental Clinic, Inc.**

128 S. Broad St  
Adrian, MI 49221  
[lenaweedent@verizon.net](mailto:lenaweedent@verizon.net)

Phone (517) 266-0651

Fax (517) 266-8476

***Hours: Monday- Thursday 8 am-12 pm; 1 pm-5 pm***

### **I. Full Service Comprehensive General Dentistry**

- a. Preventive Services- examination, prophylaxis, oral hygiene instructions, fluoride recommendations, diet counseling, xylitol benefits, pre-natal counseling, review of systemic conditions related to oral health
- b. Emergency evaluation and treatment- root canals and extractions
- c. Silver and white composite fillings
- d. Prosthetics- crowns, bridges, and dentures
- e. Periodontics- scaling and root planning (deep cleaning), some limited periodontal surgery
- f. Dentistry for children- knee to knee infant evaluation (6 months of age through age 2) with parental counseling; care for needs of the child patient into adulthood
- g. Esthetic Dentistry- Smile evaluation, whitening, veneers
- h. Treatment of Orofacial Pain

### **II. Meet Our Patients**

- a. Those without the benefit of dental insurance
  - We offer a sliding fee schedule based on previous year's income, up to 40% off of our already reduced fees
  - Michigan Rehab refers clients for evaluation and treatment as part of their rehabilitation
- b. Those with State Aid
  - We are the only clinic in the county that sees such a high volume of Medicaid patients
  - This includes several local disabled and group home patients that would otherwise not receive dental care
  - Over 60% of our practice is comprised of Delta Dental Healthy Kids/ MI Child
- c. Those with traditional dental insurance
  - We welcome *all* dental insurances

### **III. Collaborating Partners**

- Head Start
- Department on Aging
- Community Action Agency
- First Presbyterian Church
- Michigan Rehab
- Department of Human Services
- Lenawee County Health Department
- Community Mental Health

Our clinic strives to provide quality, affordable dental care with respect and dignity to Lenawee County residents, including the under-served. Our clinic care team is: Dr. Sara Bond, Kathy Pifer (hygienist), Jackie Spycher (office manager), and Noelia Burciaga (assistant). Our team will do whatever is necessary to make our patients feel comfortable and make their appointment as enjoyable as possible.

We are accepting new patients, however, we are limited in the number of Medicaid patients we are able to accommodate each day. There is currently a waiting list of over 200 people. At this time we focus on treating emergencies and medically compromised patients. We schedule from the waiting list as openings permit.

Our goals for the upcoming year include the addition of a full-time staff member to increase the number of hours per week that we can provide patient care. We hope to increase the number of patients we serve by up to 30% over the next eighteen months. In spite of our staffing limitations, we have provided over 2119 units of comprehensive dental care benefiting more than 572 patients since Oct. 01,2007 at the onset of our new full-time Dentist.

**LENAWEE COUNTY ADMINISTRATOR'S OFFICE**

*301 N. Main Street ~ Adrian, MI 49221*

[www.lenawee.mi.us](http://www.lenawee.mi.us)

Telephone: (517) 264-4508

Fax: (517) 264-4512



**MEMO**

**TO:** Elected Officials, Judges, Department Heads,  
other interested parties

**FROM:** Commissioner Bolton

**DATE:** February 14, 2008

**RE:** HUMAN SERVICES COMMITTEE MEETING

The Human Services Committee meeting scheduled for **Thursday, February 14, 2008 at 10:00 A.M. is CANCELLED.**

The next regular meeting is scheduled for Wednesday, March 12, 2008 at 10:00 A.M.

Thank you,

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**MEMO**

**TO:** Elected Officials, Judges, Department Heads,  
and Other interested parties

**FROM:** Commissioner Bolton

**DATE:** March 10, 2008

**RE:** HUMAN SERVICES COMMITTEE MEETING

The Human Services Committee meeting scheduled for **Wednesday, March 12, 2008 at 10:00 A.M. is CANCELLED.**

The next regular Human Services Committee meeting is scheduled for **Wednesday, April 9, 2008 at 10:00 A.M.**

Thank you,

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, APRIL 9, 2008 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher and Stimpson

Also Present: Tom MacNaughton, Jonathan Poer, Cheryl Whipple and Bev Kampmueller

#### I Approval of Minutes

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the January 9, 2008 meeting. Motion carried.*

#### II Presentation from Department on Aging

Tom MacNaughton, Department on Aging Director, gave an overview of the services his agency provides to the aging population of Lenawee County. Tom stated that when he began with the department there were 30 employees with a budget of less than one million. Today his department has over 70 employees and a budget of over two million.

Tom reported that we have over 1,000 people in Lenawee County who are at least 90 years old and older. Tom also explained that the Department on Aging operates seven senior citizen centers in the County: Addison, Hudson, Morenci, Adrian, Blissfield, Tecumseh and Onsted. He also noted that he will be meeting today with Britton to see if arrangements can be made to use the Community Room at Britton School, which would bring the number of senior citizen centers up to eight in the County. Tom reported that nationally the participation at senior centers are declining, but that has not been the case for Lenawee County.

Tom stated that the Home Delivered Meals program and the Personal Care assistance are the two biggest programs for his department. The home delivered meals program delivers meals to people daily, Monday through Friday relying on a bank of volunteers. The personal care assistance assists clients with daily living activities like shopping, laundry, bathing and various personal home maker tasks. Both of these services allow people to stay in their home longer as opposed to going to an assisted living facility or nursing home. Tom stated that in home services have gone from 1,438 per year in 1996 to 34,990 in 2007.

Tom also reported that there are currently 45 volunteer drivers who take seniors to doctor appointments and dialysis treatments. Transportation to dialysis currently accommodates 13 people 3 times a week.

His department also has assisted senior citizens with the implementation of the Medicare D program and with helping seniors understand how they would receive their economic stimulus benefit, all with no funding. Also assistance with income tax preparation through trained volunteers.

The Department on Aging also has a Foster Grandparent Program where older low income adults are placed with children in schools. The Foster Grandparents are paid \$2.65 per hour and reimbursed for mileage. Tom discussed the Project Ramp that was taken over from the United Way. A number of older adults benefit from volunteers who commit to building a number of ramps per year for those in need. The ramps do have to be approved by a building inspector. There is also the Medicaid Medicare Assistance Program (MMAAP). This program receives a small amount of funding to assist people with insurance problems.

Tom stated that the initial millage passed in 1996 and was renewed six years later in 2002. Since 2002 we have opened the Morenci senior center in collaboration with Promedica. We have taken over the commodity distribution program, a federal food program coming out of Battle Creek. Two years ago federal funding was received in the amount of \$6,000 for the Chore Services for people in the County. People who are unsteady on their feet that need things like grab bars installed and yards raked. Last year they did approximately 65 of those types of services and raked over 100 yards. Volunteer groups help with these services.

Tom noted that it is very important to realize that the department has been putting money into a contingency fund since 1996 because we know the population is going to grow faster than the funding.

Tom also noted that the older population is expanding. In 1990 there were 1,184 citizens over the age of 85 and in 2005 1,809. It is so important to provide this kind of help to older citizens. It is either this or nursing home/assisting living. Nursing home care is covered by Medicaid and the average cost is 50,000 to 60,000 year.

Tom stated that before his death, Commissioner Dick Bailey committed his campaign funds of over \$500 to the Department on Aging millage campaign.

### III Human Services Council Report

Commissioner Bolton reviewed on the recent Human Services Council meeting. Minutes and Bridges out of Poverty power point are included and on file. There was discussion regarding the poverty guidelines. Other minutes on file include Community Mental health and Region 2 Area on Aging.

Commissioner Bolton reported that there would be a Bridges out of Poverty seminar held tomorrow, April 10, 2008.

### IV Other Business

Commissioner Bolton reported that the next Legislative Dinner will be held on Thursday,



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May 29, 2008 at Adrian College in the Tobias Room. She further reported that she has asked Dr. Keating from the University of Michigan to speak regarding the National Children's Study. She also stated that she will be asking a representative from the City of Adrian to speak before dinner regarding the exciting changes happening within the City of Adrian.

V     Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 11:20 A.M. Motion carried*

CLW/bkk

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, MAY 14, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Joe Satterelli, Dennis Pelham, Cheryl Whipple, and Bev Kampmueller

#### **I Approval of Minutes**

*Motion by Gallagher, supported by Stimpson, to approve the minutes of the April 9, 2008 meeting. Motion carried.*

#### **II Presentation from Department on Human Services**

Joe Satterelli, Director of the Department of Human Services, stated that DHS is divided into basically two different programs: Financial Assistance and Adult/Child service. Financial Assistance consists of about 24 employees. Their goal is to determine client's eligibility of the various programs. Programs include: Family Independence Program, Food Assistance Program, State Disability Assistance, State Emergency Relief, Low Income Home Energy Assistance Program, Supplemental Security Income, Child Development and Care, Child Support Program, Medicaid, Youth in Transition, and Educational Training Vouchers. He reviewed the eligibility requirements of the different programs.

Mr. Satterelli continued with the review of the Adult/Child service programs. They include: Adult Services, Adult Protective Services, Child Abuse Prevention and Family Preservation Services, Children's Foster Care, Children's Protective Services, Family Resource Centers, Juvenile Justice, Michigan Children's Institute, Migrant Services, Native American Affairs and Indian Outreach, Refugee Services, Runaway and Homeless Youth Services Program, Teen Parent Program, and Volunteer Services.

Mr. Satterelli reviewed the statistics and facts of the above mentioned services and programs. As of yesterday, there were 8,285 Medicaid cases, 352 cases in the Family Independence Program, 4,427 Food Assistance Program cases, 558 Child Development and Care, and 111 disabled adults cases. He reported on the declining migrant population in Lenawee County.

Joe stated that last year DHS paid \$682,000 in the county for Emergency Energy Assistance.

Joe reported that case loads in Lenawee County are three times higher than four years ago. There is not enough funding from the state for him to fully staff his department.

Joe reported on the Worker on Wheels program (WOW) which is a program that accepts donated cars from the community and assists a person, within specific guidelines, to obtain a car.

III Legislative Dinner

Commissioner Bolton reported that the next Legislative Dinner will be held on Thursday, May 29, 2008 at the Adrian College Tobias room. Dr. Keating will be speaking about the National Children's study and Gary McDowell, from the City of Adrian, will review the up coming changes in Adrian. There was general discussion on the importance of the dinner and ways to improve attendance.

IV Wellness Newsletter

Commissioner Bolton reported that the wellness newsletter was recently sent to employees via e-mail.

V Human Service Council report

Commissioner Bolton reported that Pam Johnson from the Department of Human Services was the guest speaker at the last Human Services Council meeting.

VI Other Business

The board minutes from Maurice Spear Campus, Community Mental Health, Community Collaborative, and Region 2 Area Agency on Aging are on file for review.

VII Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 11:20 A.M. Motion carried*

CLW/bkk

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, JUNE 11, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Judge Margaret Noe and Cheryl Whipple

#### **I Approval of Minutes**

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the May 14, 2008 meeting. Motion carried.*

#### **II Presentation from Probate Court**

Judge Margaret Noe presented some of the difficulties and challenges in Probate Court. She has been on the bench nearly 2 ½ years, and inherited a very fine tuned and excellent staff. She highly praised her Court Administrator and Assistant Court Administrators and pointed out that they are not only recognized locally for their excellence, but also by their peers at the State level. Their support staff is excellent.

She also explained that her Probate Court Officer is a full-time employee and sends out the judge's notice of service as well as transport kids when not in court. She feels it important that this position remain in the Probate Court union.

She explained that a new probate court judge would bring in their own secretary. She also noted that under current law, that when the Court Referee leaves, should his replacement need to be hired from outside, they must be a licensed attorney.

Judge Noe said that one of the biggest differences at the Campus from fifteen years ago is the number of children on medications. There are now well over 50 children, or 75% of the children at the campus, on medications as compared to 3, fifteen years ago. Medications are dispensed by campus personnel, and many children are on multiple medications. Approximately 66 children are there at any given time, and the judge needs to be contacted for approval prior to a child under the age of 10 being lodged at the campus. The Campus staff very dedicated and really care. She gave an overview of the behavior modification and substance abuse programs at the Campus. The judge feels that those that are most successful are the ones awarded the MSC Board scholarships. It gives children something to word towards.

She also discussed placement determinations, costs involved, as well as the difficulty in monitoring families if able to keep in close contact. The County is responsible for the cost of children until they reach the age of 18.

A lot of kids that come before her are mentally ill. Mental health is affecting everyone, and is not discriminating. She sees a real need to develop more special needs foster homes, and mental health facilities for children.

Judge Noe, along with Probate Court Administrator, Mental Health Authority Director, DHS Director, and LISD Superintendent meet monthly to address overwhelming

concerns. It is very effective and very responsive.

Judge Noe believes strongly in the importance of developing a new program, which she estimated would take 2-3 years to develop. She wants to do it right, and believes there is support, as well as money there to do it. Private citizens have expressed interest in supporting a capital campaign, and she feels there is potential to sell space to other counties. She will stay dedicated on whatever level she is allowed, and noted the importance of containing the problem at the youth level to eliminate them entering the system as adults later.

The Committee thanked the Judge for her presentation and commended her on the good working relationship in Lenawee County.

General fund appropriations to the Campus have increased by approximately \$200,000 per year from \$1.3 million in 2005 to \$1.9 in 2008.

### III Legislative Dinner

Commissioner Bolton reported that the Legislative Dinner went well with approximately 55 people were in attendance. Dr. Keating's presentation on the National Children's study was very interesting, as well as presentations by Tom MacNaughton and Teresa Calderone.

The Committee discussed alternative dates, and rescheduled the October 30<sup>th</sup> dinner to August 28<sup>th</sup>. Possible meeting locations were discussed, as well as a presenter which Matt Shane is trying to line up. Commissioner Bolton also suggested using new devices that MSU has, one of which is a survey device where everyone gets a clicker results are seen on the screen.

### IV Other Business

#### Kalkaska County Water Resolution

Commissioner Van Doren reported that the Ag Committee did not support the water resolution presented by Kalkaska County.

There was no support for this resolution by the Human Services Committee.

#### Minutes on File

The board minutes from Maurice Spear Campus, Community Mental Health, Human Services Council, Community Collaborative, and Region 2 Area Agency on Aging are on file for review.

### V Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 11:30 A.M. Motion carried*

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, JULY 9, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Pamela Johnson (DHS) and Rebecca Borton

#### **I Approval of Minutes**

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the June 11, 2008 meeting. Motion carried.*

#### **II Presentation from Probate Court**

Pamela Johnson, Department of Human Services, distributed a packet of information and stated that the Family to Family Initiative is part of Michigan's child welfare reform effort to improve the outcomes for children and families by placing an emphasis on safety, stability, permanence, and well-being. She states that it will take a community collaboration to make the system successful.

Ms. Johnson reviewed the principles of the initiative program:

- Children do best in strong, stable, and nurturing families
- Families can become stronger when they have the support of their communities
- Child-welfare agencies can do their job better when they partner with communities in support of families

She reviewed the goals:

- Decrease the necessity for removing children from their birth homes
- Increasing the number and rate of children coming into foster care who are placed in their own neighborhoods or community
- Increase the number of high quality foster homes in the community
- Reunify children with their birth families earlier whenever possible
- Expand the community's role in serving at risk children and families
- Decrease the amount of time children spend in out of home care
- Reduce any disparities associated with race/ethnicity, gender, or age in each of these outcomes

Ms. Johnson reported that the following

- Utilizing new methods to make all placement-related decisions through teams that involve families and communities in the decisions
- Building partnerships with the communities where families involved with the foster care system often live
- Developing innovative recruitment, training and support efforts to strengthen and enlarge the network of foster families in the neighborhoods
- Tracking the outcomes of child-welfare work using hard data to figure out what is working and what is not and revising practices based on that data

Monthly reports are now being generated with the number of referrals and placements and sharing this information with the community.

Commissioner Stimpson inquired on many specifics of the program, and Ms. Johnson offered further explanation.

There is a Team Decision Making (TDM) and Self Evaluation Com Representatives scheduled from 11:30-2:30 P.M., in the Demo Kitchen of the Human Services Building.

The Committee thanked Ms. Johnson for her time and offered their services for future assistance.

### III Human Services Council

Commissioner Bolton reported on the Human Services Council and covered highlights such as the Youth Leadership Camp, reported homeless youth, and the review of many youth activities available to county families.

Community Collaborative highlights included Western Michigan University offering full scholarship to students that are in foster care, and the review of migrant resources council families.

### IV Other Business

#### Minutes on File

The board minutes from the Human Services Council, Maurice Spear Campus, and Community Mental Health are on file for review.

#### Substance Abuse Prevention Coalition

The 2009 implementation plan for the Lenawee County Substance Abuse Prevention Coalition is on file for review

### V Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 11:30 A.M. Motion carried*

CLW/rdb

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, AUGUST 13, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Emily Martinez, Cheryl Whipple, and Rebecca Borton

#### I Approval of Minutes

*Motion by Gallagher, supported by Stimpson, to approve the minutes of the July 9, 2008 meeting. Motion carried.*

#### II Presentation on Migrant Outreach Program

Emily Martinez, Southeast Michigan Migrant Resource Council, distributed a packet of information on the local migrant outreach program. Ms. Martinez described the activities of the Southeast MI Resource Council and resources that are available to both the workers and the growers.

Ms. Martinez reported that local farmers have been cooperative with the program. The Resource Council covers Branch, Calhoun, Hillsdale, Jackson Monroe, Lenawee, Washtenaw, and Wayne Counties. Lenawee County has been the most committed county to supporting the program.

The affects that both the economy and weather have on migrant workers was discussed.

Ms. Martinez offered detailed descriptions of the life of a migrant worker, the problems that have been faced over the years, and the accomplishments that have been achieved.

The program provides migrant workers who seasonally tend farms in the area information regarding religious services, health care, immunizations, literacy and translations. They also visit with the camp sites to confirm housing conditions are in accordance with the

The Committee thanked Ms. Martinez for her time.

#### III Legislative Dinner

The legislative dinner is scheduled for Thursday, August 28, 2008, at Siena Heights University Dominican Hall Lobby, at 6:00 p.m. The City of Adrian mayor, Gary McDowell, will speak on new developments and current affairs of the city. The main



speaker is Dr. Wendy Powers, Director of Environmental Stewardship for Animal Agriculture, Michigan State University.

The discussion of sending invitations to candidates was raised.

IV Other Business

Green Policy

Commissioner Bolton reported that it has been requested that this committee create a Green Policy before the end of the year. She reviewed different concepts of what a "Green Policy" should consist of.

It was requested that each committee member review the information and be prepared to discuss at the next Human Services Committee meeting.

Minutes on File

The board minutes from the Community Collaborative, Community Mental Health, and the Region 2 Area Agency on Aging are on file for review.

Family to Family update

There is a Team Decision Making training is scheduled for Wednesday, August 20, 2008. The Family to Family Team Decision Making Protocol is on file for review.

V Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 11:30 A.M. Motion carried*

CLW/rdb

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, SEPTEMBER 10, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren  
Other Commissioners Present: Commissioner Tuckerman  
Also Present: Burt Fenby, Cheryl Whipple, and Bev Kampmueller

#### I Approval of Minutes

*Motion by Gallagher, supported by Stimpson, to approve the minutes of the August 13, 2008 meeting. Motion carried.*

#### II Presentation on the new Free Clinic of Lenawee County

Burt Fenby reviewed the Free Clinic of Lenawee County through the Community Action Agency. He stated that they have approximately 20 appointments in an afternoon and there is currently a waiting period of about two to three weeks.

He explained that a relationship has been built with the Monroe clinic, which helps the communities work together.

Mr. Fenby reported that about 75% of people without health care are working people. Approximately 42% work full time, 33% work part time, and another 25% are not working. He further commented that he believes there are around 14,000 uninsured people in Lenawee County.

Mr. Fenby reported that he was able to obtain a grant from Blue Cross Blue Shield of Michigan to help with the cost of the clinic.

He further reported that when the 2-1-1 system is operational, it is expected that caller needs that are not being met will be better tracked.

He noted that the most important element to a successful free clinic is to have a staff with passion.

Mr. Fenby reported that there is a prescription assistance program available on line (Needymeds.com). This available resource is designed to help people who cannot afford medication.

III Legislative Dinner

Commissioner Bolton reported on the legislative dinner that was held on Thursday, August 28, 2008, at Siena Heights University. She noted that there was a good turn out. There was discussion regarding the direction of future dinners.

IV Recess

*Motion by Stimpson, supported by Bolton, to recess the meeting at 11:36 A.M. Motion carried.*

CLW/bkk

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, OCTOBER 8, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Mike Kight, Don Welch, Rebecca Borton and Bev Kampmueller

#### I Approval of Minutes

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the September 10, 2008 meeting. Motion carried.*

#### II Presentation on Community Health Access

Mike Kight, Health Officer, gave an overview of the new Community Health Access Committee which was formed in response to barriers the human service agencies have encountered with respect to accessing health care for the uninsured. Highlights are listed below:

- Community Health Plans provide health insurance benefits for the uninsured and adult benefit waiver clients.
- The scope of health care services to be provided is determined by individual community plans and funding limitations.
- Michigan now has 26 Health Plans providing coverage for 150,000 uninsured.
- Lenawee County has approximately 2,400 uninsured.
- Lenawee County has approximately 320 Adult Benefit Waiver clients – these are Medicaid clients that have not been assigned to one of two Medicaid HMO's serving Lenawee County.
- Eleven of Michigan's 83 counties do not have a community health insurance plan - Lenawee County is one of the eleven.
- Each county with a community health plan must manage its own adult benefit waiver plan.
- Individuals in Lenawee County are currently enrolled in the adult benefit waiver through the Michigan Department of Human Services.
- Funding for the adult benefit waiver is supported by unspent state revenues designated for child health insurance.
- The adult benefit waiver provides health care for 19-64 year old adults with very low income
- The state only opens enrollment when they go below a threshold enrollment and this is dependent upon available funding.

What comes with Community Health Plans:

1. ability to transfer local money, designated for health care, to the state
  2. that money is returned to the county with matching federal dollars
  3. in many cases contribution of DSH dollars from local hospitals (DSH - state funding to hospitals to partially cover cost of indigent services)
- Local funds that qualify for a match with federal money include local funding provided for health care to Lenawee County agencies such as the Health Department, Community Mental Health, Dental Clinic, United Way dollars (spent on healthcare), etc.
  - There are no monthly premiums for Community Health Plans clients but they generally pay a small co-pay based on ability to pay.
  - There is a minimum level of service for adult benefit waiver clients.
  - Community Health Plans decide what services are provided, what co-pays are required and who receives benefits.
  - Plan “A”s are adult benefit waiver plans administered by community health plans; Plan “B”s are services provided by Community Health Plans.
  - Ingham County built a service that includes provision of some administrative functions to other Community Health Plans for a fee.
  - Ingham County represents Community Health Plans in 54 Michigan counties.
  - 17 of the 26 Michigan plans are managed by Ingham County.
  - Michigan has only 1 new Community Health Plans (Oakland in last couple of years) because there is no more capacity at the state level to match funds.
  - Economic viability of Community Health Plans depends on a large enrollment population to spread out costs.
  - Current funding for adult benefit waiver clients \$154 per month/client
  - Comparison of Plan A (ABW clients) & Plan B Community Health Plan coverage:
  - Neither program is meant to be the silver bullet as no plan in Michigan covers all their uninsured.
  - Community Health Plans determine reimbursement rates that are usually at Medicaid rates.
  - Michigan’s 26 Community Health Plans have an association called Michigan County Health Plan Association.
  - Insurance companies or 3<sup>rd</sup> party providers could fulfill Ingham County’s role.
  - State matching fund rate is determined annually but transferred quarterly.
  - If Community Health Plan is managed by a third party, below are some sample administrative costs:
    - \$5.35 admin services per mo./client
    - \$2.32 per charge (3<sup>rd</sup> party med claims)
    - \$0.79 pharmacy claims per member per month in addition to drug cost

III Legislative Dinner

The next Legislative Dinner will be held on February 5, 2009. It was suggested to hold the dinner at Adrian College. Commissioner Van Doren will try to arrange guest speaker James Epolito, President of MEDC (Michigan Economic Development Corp.). It was noted to place an announcement in the paper for the next legislative dinner announcing Mr. Epolito.

IV Green resolution

There will be a special Human Services Committee meeting on November 7, 2008 at 12:00 p.m. to work on a Green Resolution.

V Human Services Council

Commissioner Bolton reported on the recent Lenawee Community Collaborative meeting (minutes are on file).

The next Human Services Council meeting will be held October 9<sup>th</sup> at 10:00 A.M.

VI Adjournment

*Meeting adjourned at 11:25 A.M.*

clw/rdb/bkk

## MINUTES

**\*\*SPECIAL\*\***

**HUMAN SERVICES COMMITTEE  
FRIDAY, NOVEMBER 7, 2008 - 12:00 P.M.  
COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Bev Kampmueller

I Approval of Minutes

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the October 8, 2008 meeting. Motion carried.*

II Green Resolution

Commissioner Bolton distributed a sample Lenawee County Green Initiatives Policy.

Commissioner Bolton suggested that a resolution be adopted stating the Board of Commissioners' beliefs before a policy is developed. Commissioner Van Doren suggested that the resolution designate the Human Services Committee be appointed to oversee the Green Policy.

Commissioner Stimpson will draft the resolution to be presented at the next Board of Commissioners' meeting on November 12, 2008.

Commissioner Stimpson stated that the policy should be adopted within six (6) months of the resolution. Commissioner Van Doren will draft a policy to work forward from.

III Other Business

There was no other business at this time.

IV Adjournment

*Motion by Stimpson, supported by Gallagher to adjourn the meeting at 1:10 P.M. Motion carried.*

clw/bkk

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, NOVEMBER 12, 2008 - 10:00 P.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: John Haught, Netarsha Sicklen, Lavern Robinson, Christine Henson-Jones, Sharon Hudson, Cheryl Whipple and Bev Kampmueller

#### **I Approval of Minutes**

*Motion by Stimpson, supported by Gallagher, to approve the minutes of the November 7, 2008 meeting. Motion carried.*

#### **II Presentation on Homeless Awareness**

Commissioner Bolton stated that November 9<sup>th</sup> through November 22<sup>nd</sup> is Homeless awareness weeks in Lenawee County.

John Haught from Goodwill Industries reported on the Homeless Youth Committee in Lenawee County. He explained that the numbers of homeless youth in Lenawee County is growing.

Netarsha Sicklen from Adrian Training School talked about the transition program directed at ladies from the ages of 16 through 21. Netarsha stated that they are running into a lot of young ladies who don't have a place to live when they finish the program and become homeless. Some young ladies at the age of 16 can't get an apartment so they are looking for home providers and are working with The Holy Cross. The Holy Cross will provide funding if a family will take a lady in. Netarsha stated that they are trying to get a number of families on board with the program and meeting the girls to build a bond before moving in.

John stated that Goodwill Industries have a partnership with Adrian Training School to help educate ladies so they can become more marketable and through this employment training, put them in a position to help them live independently.

Netarsha stated that some of the young ladies have left the program with up to \$4,500 saved and been successful with living independently but transportation is a problem. Most can not afford their own car.

Netarsha stated that each day we recognize different struggles the girls have. Many don't have anywhere to go. A lot of young ladies talk about their fears of returning back into the community they came from, how they want a fresh start, and have built positive relationships here and feel like Adrian is now their home. She also stated that this is the



last transition program in the State of Michigan.

Sharon Hudson from Family Services reported that there is a Learning on the Go workshop/conference on Thursday, November 20, 2008 from 8:30 A.M. to 12:00 NOON at the Dominican Hall – Siena Heights University. All activities and events are for Homeless and Awareness Week (HAWWS). There will also be a Homeless Awareness Week Awards Luncheon from 12:00 NOON to 1:00 P.M.

Christine Henson-Jones handed out a calendar to committee members. The calendar features poems and drawings about homelessness by local students and provides information on community services. This is the second year for this calendar.

Sharon Hudson explained that it is once again that time of year where the Family Counseling and Children's Services and Lenawee Emergency and Affordable Housing Corporation request approval of grant applications for Emergency Shelter and the Rural Homeless Initiative.

APPLYING for funding. – see notes

*Motion by Stimpson, supported by Gallagher to recommend that the Board of Commissioners authorize Chairperson James Van Doren to sign a letter of local support on behalf of the County for the homeless grant applications for LEHAC and Family Counseling and Children's Services for financial assistance through MSHDA. Motion carried.*

### III Legislative Dinner update

Commissioner Bolton stated that with the elections over she updated the governmental directory. This will help when sending out individual letters of meeting announcements.

Commissioner Van Doren reported that he is waiting for confirmation from Mr. Epilito.

### IV Lenawee Coalitions

Commissioner Bolton that there is a chart on file that talks about the Lenawee Human Services Council and the Lenawee Collaborative and show how they are different.

V Green Resolution

Commissioner Stimpson reviewed the draft resolution to be presented to the Board of Commissioners later today.

Commissioner Bolton reviewed the draft policy prepared by Commissioner Van Doren.

VI Human Services Council

Commissioner Bolton reported that the Human Services Council met on October 9, 2008. Minutes are on file.

VII Other related human services minutes

Maurice Spear Campus, Lenawee Community Mental Health Authority, Region 2 Area on Aging, Access to Health Care Committee and Lenawee Community Collaborative minutes are on file.

VIII Other Business

Commissioner Bolton reported that the Associated Charities hosted a drive for donated coats, hats, gloves, blankets. Commissioner Bolton stated that she put donation boxes in various county buildings and appreciates all employees that who donated.

IX Adjournment

*Motion by Stimpson, supported by Gallagher to adjourn the meeting at 11:23 A.M. Motion carried.*

CLW/bkk

## MINUTES

### **HUMAN SERVICES COMMITTEE WEDNESDAY, DECEMBER 17, 2008 - 10:00 A.M. COMMISSIONERS' COMMITTEE ROOM**

Present: Commissioners Bolton, Gallagher, Stimpson, and Van Doren

Also Present: Tim Hernandez (WLEN) and Bev Kampmueller

#### I Approval of Minutes

*Motion by Gallagher, supported by Stimpson, to approve the minutes of the November 12, 2008 meeting. Motion carried.*

#### II Presentation on Catholic Charities

There was no presentation at this time.

#### III Legislative Dinner update

Commissioner Van Doren reported that he is still waiting on a date when Mr. Epolito will be available.

Commissioner Bolton stated that she has talked to Adrian College and will let them know as soon as a date is determined.

#### IV Lenawee Coalitions

Commissioner Bolton stated that there was a spreadsheet on the different coalitions.

#### V Green policy

Commissioner Bolton reviewed the green policy. There was discussion on modifications in language of the working green policy document.

#### VI Human Services Council

Commissioner Bolton reported that the Human Services Council met on December 11, 2008. Held a conference on what non-profits need to know. Minutes from November are on file.

Region II Area on Aging minutes are on file.

VII Other related human services minutes

Are on file for review.

VIII Other Business

Commissioner Gallagher stated that he will continue to pursue the senior employment problem after his term expires.

IX Adjournment

*Motion by Stimpson, supported by Gallagher, to adjourn the meeting at 10:45 A.M. Motion carried.*

CLW/bkk