

BOARD COORDINATOR GENESEE COUNTY BOARD OF COMMISSIONERS

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

> TELEPHONE: (810) 257-3020 FAX: (810) 257-3008

AMY ALEXANDER COORDINATOR

GOVERNMENT OPERATIONS COMMITTEE Monday, April 10, 2017 at 9:00 a.m. AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- **III. MINUTES -** March 20, 2017
- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. G041017VIIA: Circuit Court (Juvenile Court) Request authorization to renew agreement for the 2016-2017 FY with Genesee Health System to purchase services for Multi-Systemic Therapy Attached
 - B. G041017VIIB: Circuit Court (Juvenile Court) Request authorization to enter into a contract for mentoring services through Raise It Up for juveniles involved in the Girls Court specialty docket Attached
 - C. G041017VIIC: Friend of the Court Request authorization for Sandra Carlson to attend the Referee's Association of Michigan Spring Conference May 24–26, 2017 at the Park Place Hotel in Traverse City, Michigan Attached
 - D. G041017VIID: Human Resources Request approval of the BC/BS of Michigan renewal with the 2017-2018 rates Attached

- E. G041017VIIE: IT Department Request approval to purchase a SonicWALL, NSA5600 from CDW and to purchase management software to facilitate management of all our SonicWALL devices as a single function Attached
- F. G041017VIIF: Office of the Sheriff Request approval for Emergency Managers David Stamm and Robert Seeley to attend the Great Lakes Homeland Security Conference May 8-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan Attached
- G. G041017VIIG: Office of the Sheriff Request approval for Captain Casey Tafoya to attend the Great Lakes Homeland Security Conference, May 9-11, 2017 at the Amway Grand Plaza in Grand Rapids, Michigan - Attached
- H. G041017VIIH: Prosecuting Attorney Request authorization for four staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) Staff Development Conference, May 2–3, 2017 in Crystal Mountain Resort, Thompsonville, MI – Attached (ROLL CALL VOTE REQUESTED)
- G041017VIII: Prosecuting Attorney Request authorization for one APA to attend the National District Attorneys Association (NDAA) Career Prosecutors Court, May 15-25, 2017 in New Orleans, LA – Attached (ROLL CALL VOTE REQUESTED)
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

CRIMINAL/CIVIL DIVISION Honorable Joseph J. Farah Honorable Judith A. Fullerton Honorable Archie L. Hayman Honorable Geoffrey L. Neithercut Honorable Richard B. Yuille

900 SOUTH SAGINAW ST., FLINT, MICHIGAN 48502 810-424-4355

RICHARD B. YUILLE - CHIEF JUDGE BARBARA A. MENEAR - COURT ADMINISTRATOR **FAMILY DIVISION** Honorable Duncan M. Beagle Honorable F. Kay Behm Honorable John A. Gadola Honorable David J. Newblatt Honorable Michael J. Theile

To:

Commissioner Bryant Nolden

Chairperson

Governmental Operations Committee

From: Rhonda Ihm

Juvenile Section Administrator

Re:

Renewal of agreement to purchase services for Multi-Systemic Therapy

Date: April 10, 2017

The Court is seeking permission to renew the contract for Multi-Systemic Therapy with Genesee Health System for the 2016/2017 fiscal year.

No local allocation is needed.

The cost and provider were previously approved in the FY 16/17 Child Care Fund Annual Plan and Budget. (Resolution No. 16-403).

A review of the matter is appreciated and will allow the matter to proceed to the full board meeting on April 17th.

The Court will be represented at the Governmental Operations Committee meeting.

Agreement to Purchase Services

Parties to the Agreement: Genesee County Circuit Court (Family Division)

Genesee Health System

Term of the Agreement: October 1, 2016 - September 30, 2017

Description of Services: Multi-Systemic Therapy

Court Contact (Program): Rhonda Ihm, Juvenile Section Administrator

Phone #: 810.768.7088

Email: rihm@co.genesee.mi.us

Fax: 810.257.3299

Court Contact (Financial): Cheryl Benway, Financial Director

Phone #: 810.257.3538

Email: cbenway@co.genesee.mi.us

Fax: 810.239.9280

GHS Contact (Program): Valinda Christopher, Director, Child & Family Services

Phone #: 810.496.5145

Email: vchristopher@genhs.org

Fax: 810.257.0713

GHS Contact (Financial): Dhannetta Brown, Director of Finance

Phone #: 810.257.3736 Email: dbrown@genhs.org

Fax: 810.257.3794

This Agreement is between the Genesee County Circuit Court, 900 S. Saginaw Street, Flint, MI 48502, hereinafter referred to as "Court" and Genesee Health System, 420 W. Fifth Avenue, Flint, MI 48503, hereinafter referred to as "GHS," to purchase services for juvenile offenders.

The services to be performed by GHS are set forth in the attached program description and expressly made part of this Agreement and incorporated herein by reference. GHS agrees to pursue the objectives and provide the scope of services as set forth in the program description, to utilize its resources and use methods to accomplish the objectives contained in the program description.

The Court agrees to compensate GHS for the services performed for a total amount not to exceed 50% of the current approved annual budget of \$480,873.00. Compensation is subject to funding availability from both Genesee County and the Michigan Child Care Fund.

Eligible program reimbursement is also subject to all conditions listed in the attached Program Description and Child Care Fund Handbook. Any invoice submitted for payment that includes ineligible expenses that does not meet contractual or administrative requirements is ineligible for financial reimbursement and may be subject to Court repayment.

GHS further agrees to submit quarterly invoices in a format to be determined by the Court. The Court agrees to remit payment within 30 days receipt of any invoice that includes all necessary information.

The parties agree that any modification to this Agreement requires express written authorization. All original documents created or procured in the performance of this Agreement shall be made available to the Court upon request.

The parties agree that no part of the services or duties required of GHS shall be in any way assignable by GHS. Either party shall have the right to terminate this Agreement upon 30 days prior written notice to the program contact. The addresses for purposes of this section are set forth above.

Each party to this Agreement will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims. This Agreement is not intended to give, nor will it be interpreted as giving, either party a right of indemnification either by contract or at law for claims arising out of the performance of this Agreement.

Each party agrees to the terms of this Agreement, acknowledges that it has reviewed the contents, received a copy and agrees to be bound by the terms contained herein.

·			
Richard B. Yuille, Chief Judge	Date	Witness	
Genesee Health System			
Danis Russell, Chief Executive Officer	——————————————————————————————————————	Witness	
Genesee County Board of Co	nmissioners		
Mark Young, Board Chairperson	Date	Witness	

Genesee County Circuit Court

The above signatories represent that they are authorized to sign this Agreement on behalf of the organization or entity indicated. The signature of the Chairperson of the Genesee County Board of Commissioners does not reflect that Genesee County is a party to this Agreement, but rather that the Agreement has been approved through the established approval process.

GENESEE HEALTH SYSTEM MULTI-SYSTEMIC THERAPY

PROGRAM DESCRIPTION

Maximum capacity: 40 juveniles annually

<u>Eligibility criteria</u>: Adjudicated juvenile offenders, ages 12-17, presenting with serious emotional disturbance and/or antisocial behaviors, who are at risk of out of home placement or who are returning to the community from out of home placement.

<u>File documentation required</u>: GHS is required to have the following documents available in their electronic file for each youth assigned to MST:

- Face Sheet with demographics
- Petition and any subsequent petitions
- Court order into MST program
- Family case assessment & treatment plan
- Weekly case notes that include the required face-to-face contact indicator and explanation for any failed or missed contacts (i.e. Failed contacts may include staff vacation or family vacation)
- Periodic progress report with no more than a 6 month time frame between reports
- Program length
- Discharge summary, including living arrangement of youth at case closure and demonstration of success
- Copy of caseload list
- Contact log

Services provided:

- Eligible youth and families receive Multisystemic Therapy (MST), an evidenced-based practice proven to be effective with youth who have serious emotional disturbance and/or antisocial behaviors
- Mandatory weekly face-to-face contact with youth, with the exception of the final program phase (*Maintenance Phase*). GHS must notify court staff when a client enters into the final phase
- The program will have a sufficient number of staff, allowable by administrative rules, to perform the prescribed functions required by the fidelity of the model that will provide for the assessed needs of the juveniles.
- MST staff will be trained in the MST model
- The MST program will maintain model fidelity to ensure positive outcomes which include, but are not limited to: flexible schedules to meet the youth and family needs, 24-

hour/7-day per week on-call availability, participation in weekly phone consultation with MST consultant, TAMS and SAMS data collection to monitor staff outcomes, quarterly booster trainings, attendance at the bi-annual MST conference

- MST Supervisor and CMH Director of Children's Services will provide clinical and administrative oversight and monitor data collection for outcomes at discharge and 6,12,an 18-month post-discharge
- GHS/MST staff must be present for each annual Genesee County Child Care Fund site review

Program Length: at least 3-5 months per family

Reporting:

The MST Supervisor will submit a monthly report to the Juvenile Section Administrator with a listing of cases assigned to the program, including the number of youth served; new, closed and pending cases; and current availability. In addition, the Court will be provided with ongoing data regarding program outcomes. MST provides a Program Implementation Review every 6 months. This report will be shared with the Juvenile Section Administrator to further discuss the program outcomes in detail. Additionally, the MST Supervisor will submit a monthly progress report to the Probation Department on each current case.

Billing Invoice:

GHS will submit to the Juvenile Section Administrator quarterly invoices by the 10th of each ending quarter for services rendered the prior 90 days. Billing invoice shall include the following:

- Billing months
- Names of all youths served during the quarter
- Court case numbers
- Admit date
- Discharge date (when applicable)
- Service hours(s) and type(s) provided during the month
- Hourly rate/supporting payroll documents
- Total amount for the entire invoice

The billing invoice must also include the following certification:

- Documentation is contained in electronic format and is available for review.
- Electronic reports that identify the frequency of contact are available upon request.

GENESEE COUNTY BOARD OF COUNTY COMMISSIONERS REVIEW CHECKLIST

Committee: Live propert Operations	Document MST Contract
Department: Cricuit Court	Dept. Contact: Phonds Ilm
Phone: 708-7088	Desired due date: ASAP
Submit a completed copy of this form with do	cument when seeking Board Chair signature.
If a proposed agenda Item requires an appropriation be reviewed by the Controller prior to submission appropriation or budget transfer, the Controller's appro-	to Committee. If the item does not require on
This item requires an appropriation or budget accordance with the County's budget and	Controller's Office
1. <u>Procurement (chaose one)</u>	
This transaction is not subject to the 0	Senesee County Purchasing Regulations.
This transaction is in compliance with	the Genesee County Purchasing Regulations. Purchasing
2. Risk Management	
The insurance, indemnity, and bond provision the County's fiscal obligations.	s contained in this document are sufficient to meet 1
3. <u>Legal</u>	•
This document is approved as to form and leg	aitty.
	Isi Brian MadMillan 03/15/2017 Prosecuting Attorney - Civil Division
4. <u>Department (choose one)</u>	
This document is approved by roll call vote or	(date).
This document is approved by Resolution # _	nomerous and the contract of t
I certify that this document is the document approved	by the above listed departments:

CRIMINAL/CIVIL DIVISION
Honorable Joseph J. Farah
Honorable Judith A. Fullerton
Honorable Archie L. Hayman
Honorable Geoffrey L. Neithercut
Honorable Richard B. Yuille

900 SOUTH SAGINAW ST., FLINT, MICHIGAN 48502 810-424-4355

RICHARD B. YUILLE - CHIEF JUDGE BARBARA A. MENEAR - COURT ADMINISTRATOR FAMILY DIVISION Honorable Duncan M. Beagle Honorable F. Kay Behm Honorable John A. Gadola Honorable David J. Newblatt Honorable Michael J. Theile

To:

Commissioner Bryant Nolden

Chairperson

Governmental Operations Committee

From: Rhonda Ihm

Juvenile Section Administrator

Re:

Contract to purchase mentoring services

Date: April 10, 2017

The Court is seeking permission to contract mentoring services through Raise It Up! for juveniles involved in the Girls Court specialty docket.

No budget allocation is needed. The contract would allow the Court to utilize unspent grant funds awarded to the Court in 2015 by the Community Foundation of Greater Flint for the Girls Court program. (Resolution #15-159)

A review of the matter is appreciated and will allow the matter to proceed to the full board meeting on April 17th.

The Court will be represented at the Governmental Operations Committee meeting.

Agreement to Purchase Services

Parties to the Agreement: Genesee County Circuit Court (Family Division)

Raise It Up! Youth Arts & Awareness (RIU)

Term of the Agreement: April 1, 2017 – March 30, 2018

Description of Services: Mentoring and Youth Engagement

Court Contact (Program): Rhonda Ihm, Juvenile Section Administrator

Phone #: 810.768.7088

Email: rihm@co.genesee.mi.us

Fax: 810.257.3299

Court Contact (Financial): Cheryl Benway, Financial Director

Phone #: 810.257.3538

Email: cbenway@co.genesee.mi.us

Fax: 810.239.9280

Provider Contact (Program): Lyndava Williams, Program Director

Phone #: 810.394.3113

Email: lyndava@raiseitupyouth.org

Provider Contact (Financial): Natasha Thomas-Jackson, Executive Director

Phone #: 810.620.2637

Email: natasha@raiseitupyouth.org

This Agreement is between the Genesee County Circuit Court, 900 S. Saginaw Street, Flint MI 48502, hereinafter referred to as "Court" and Raise It Up! Youth Arts & Awareness, hereinafter referred to as "Provider," to purchase services for juvenile offenders.

The services to be performed by Provider are set forth in the attached program description and expressly made part of this Agreement and incorporated herein by reference. Provider agrees to pursue the objectives and provide the scope of services as set forth in the program description, to utilize its resources and use methods to accomplish the objectives contained in the program description.

The Court agrees to compensate Provider for the services performed in the amount of \$236.00 per hour for a total of six (5) mentoring hours per month for up to eight (8) participants at a time

for a total amount not to exceed \$14,160 during the term of this Agreement, subject to funding availability from the Community Foundation of Greater Flint grant funds.

Eligible program reimbursement is also subject to all conditions listed in the attached Program Description. Any invoice submitted for payment that includes a case file that does not meet contractual requirements is ineligible for financial reimbursement and may be subject to Court repayment.

Provider further agrees to submit monthly invoices in a format to be determined by the Court. The Court agrees to remit payment within 30 days receipt of any invoice that includes all necessary information.

The parties agree that any modification to this Agreement requires express written authorization. All original documents created or procured in the performance of this Agreement shall be made available to the Court upon request.

The parties agree that no part of the services or duties required of Provider shall be in any way assignable by Provider. Either party shall have the right to terminate this Agreement upon 30 days prior written notice to the program contact. The addresses for purposes of this section are set forth above.

Each party to this Agreement will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims. This Agreement is not intended to give, nor will it be interpreted as giving, either party a right of indemnification either by contract or at law for claims arising out of the performance of this Agreement.

Each party agrees to the terms of this Agreement, acknowledges that it has reviewed the contents, received a copy and agrees to be bound by the terms contained herein.

Richard B. Yuille,	Date	Witness	
Chief Judge			
Raise It Up! Youth Arts & Awa	reness		
Natasha Thomas-Jackson,	Date	Witness	
Genesee County Board of Com	missioners		
	**************************************	***	
Mark Young,	Date	Witness	

Genesee County Circuit Court

Board Chairperson

The above signatories represent that they are authorized to sign this Agreement on behalf of the organization or entity indicated. The signature of the Chairperson of the Genesee County Board of Commissioners does not reflect that Genesee County is a party to this Agreement, but rather that the Agreement has been approved through the established approval process.

RAISE IT UP! YOUTH ARTS & AWARENESS

PROGRAM DESCRIPTION

Maximum Capacity: 8 Participants per group with a total of 16 participants for the year

<u>Eligibility Criteria:</u> Delinquent youth ages 14-17 who are participants of Genesee County

Girls Court program

Services provided for participants:

- Provide bi-monthly mentoring sessions that promote community inclusion, improvement in self-esteem, and relationship building.
- The sessions will utilize creative outlets to explore identity, communication, self-esteem, body image, healthy relationships, mass media, social media, conflict and peaceful solutions, social justice, community engagement, purpose and passion, and mindfulness.
- Sessions will last up to three hours each and will be held at a neutral location in order to encourage openness and trust.

Program length and expectations:

- The session will be held monthly or bi-monthly
- Each session will be from 1-3 hours
- Each session will have up to eight (8) participants

Billing:

Provider shall submit a monthly invoice by the 10th of each month for services rendered the prior month. The invoice must include the billing month, the dates of the sessions for the billing month, time of each session for the billing month, and the participants of each session.

GENESEE COUNTY BOARD OF COUNTY COMMISSIONERS

	Comm	ittee Government Operations	Document Mentoring o	ontact
	Depart	ment Circuit Court	Dept. Contact: Rhonda II	JEE!
	Phone	768-7088	Desired due date: ASAP	ingenessia in nime per visus patrici in proprieta per segundo en establica. Transita de la companya del la companya de la com
- (A.		oposed agenda item requires an appropriewed by the Controller prior to subministration or budget transfer, the Controller This item requires an appropriation or become	s approval is not required.	es not require an
-unclass) 0.50	accordance with the County's budget a	nd accounting practices.	revisatu.
/ V		reposed agenda item requires Board a rendum of understanding, it must be sufing Attorney - Civil Division.		on, agreement, or agement, and the
	1.	Procurement (choose one)	•	
		1 1	o the Genesee County Rurchasing Reg e with the Genesee County Purchasing	
	*		Purchasing Purchasing	malibas dan sin hal yanggi yanga
	2.	Risk Management	V ,	
		The insurence, indemnity, and bond prothe County's fiscal obligations.	ovisions contained in this document are NA 37 Risk Menager	
	3.	Legel	,	
		This document is approved as to form a		3/15/2017 ivision
	ā.	Department (choose one)		
		This document is approved by roll call v	ote on	(date).
		This document is approved by Resolution		
	i certify	that this document is the document app	roved by the above listed departments	i-i-an-nuglistak kitikatok arasikana
	Submit	t a completed copy of this form with docu	ment when seeking Board Chair signate	ll'e. review cheokiliur 2017 dae

Seventh Judicial Circuit of Michigan

Genesee County Friend of the Court

John G. Battles
Friend of the Court

Larry E. Leslie Administrative Assistant

Genesee County Adm. Bldg. 1101 Beach St., Suite 111 Flint, Michigan 48502-1474 Telephone: (810) 257-3300

MEMORANDUM

DATE:

March 29, 2017

TO:

Honorable Bryant W. Nolden, Chairman

Governmental Operations

FROM:

John G. Battles

Friend of the Court

RE:

Agenda Item For April 10, 2017 GOC Meeting

Request to attend Referee's Association of Michigan Spring Conference

The Friend of the Court is seeking Board approval for travel expenses for Referee Carlson to attend the Referee's Association of Michigan spring conference to be held at the Park Place Hotel in Traverse City, Michigan. The conference will be held from May 24, 2016 through May 26, 2017 and will provide information regarding changing case law, statutes and court rules along with other issues presented before the referees.

The registration fees and costs for lodging for Referee Carlson to attend this conference will be \$414.00 of which 66% will be covered by the FOC Cooperative Reimbursement Grant. Total cost to the County is anticipated to be \$140.76. The Friend of the Court is not requesting an additional appropriation for Ms. Carlson to attend this conference.

Respectfully Submitted,

John G. Battles

Genesee County Friend of the Court

sm

CC:

Controller

Corporation Counsel Human Resource

Referees Association of Michigan

33rd Annual Conference – Park Place Hotel, Traverse City, Michigan May 24, 25, and 26, 2017

CONFERENCE REGISTRATION FORM

NAME: <u>Jandra Carlson</u>
TITLE: Referee
COURT & COUNTY: 7th Circuit Ct, Genesee Country
ADDRESS: 900 S. Saginaw Str Floot MI 4850Z
FINT MI 4850Z
(910) TELEPHONE: 768-7559 E-MAIL: SCANSON@CO.genesee, mins
CONFERENCE FEE: Conference Fees include registration, materials, group dinner, group breakfasts (2) and RAM membership for non-member Referees. Please CHECK the option(s) selected below.
RAM Members: Registration Fee \$175.00 if paid on or before April 15, 2017 \$200.00 if paid after.
Non-Members:Registration Fee \$200.00 if paid on or before April 15, 2017, \$225.00 if paid after.
Guest Meal Rate: Wednesday Group Dinner(s): \$40.00 (# of additional persons)
REGISTRATION FEE ENCLOSED: \$ 175 TOTAL GUEST MEAL(S): \$ TOTAL AMOUNT ENCLOSED: \$ 175

CPOUR DIMNIE	DENTRÉE CELECTION IC	
GROOF DINNE	R ENTRÉE SELECTION: If you are planning to attend the group dinner	er,
please select on	e entrée from the following list. If you are paying for guest(s) to attend,	
please indicate the	their selection, as well:	
Salad		
<u>Dinner</u> :		
Herb Sa Stuffed red peppe	rilled Filet Mignon with wild mushroom jus Ilmon with artichoke cream sauce Chicken Breast with garlic boursin cheese & spinach with er beurre blanc with wild mushroom cream	
Dessert:	YES orNO	
	Pie ala mode Forrest Torte	

Please send this Registration Form, along with a **check** made payable to "**R.A.M.**" to the following:

RAM c/o Amanda Kole, Referee Macomb County Circuit Court 40 N. Main Street, 6th Floor Mt. Clemens, MI 48043

Park Place Hotel – Traverse City, is offering a special room rate of \$106.95 per night, plus tax, occupancy, hotel fees, etc. for a Non Smoking Double.

Contact Park Place Hotel – Traverse City, for room reservations: (231) 946-5000 specify the RAM or Referees Association of Michigan room block.

The cut-off date for the block of rooms is April 21, 2017.

** DO NOT SEND YOUR CONFERENCE REGISTRATION FORM AND FEE TO THE HOTEL**

Genesee County Human Resources and Labor Relations



Moving Genesee County Forward

Date:

April 10, 2017

To:

Bryant Nolden, Chairperson

Governmental Operations Committee

From:

Anita Galajda, Director

Re:

BCBSM Renewal

Attached for approval is the Blue Cross Blue Shield of Michigan renewal with 2017-2018 rates.



Blue Cross Blue Shield of Michig:

EXHIBIT TO THE STOP-LOSS INSURANCE POLICY

icyholder Group Name:	Genesee County		
licyholder Group Address:	1101 Beach Street		
y: Flint	State of Situs:	MICHIGAN	Zip Code: 48502
stomer ID Number:	100365		
licyholder Group Number:	007000372		
fective Date of Policy	June 1, 2010		
licy Period:	These specifications are a 2018.	for the Policy Period	d commencing on June 01, 2017 and ending on May 31,
			above and shall continue in full force and effect until the rminates; or (3) The date this Exhibit is superseded in who
Aggregate Stop-Loss Insurance:		Yes	
If yes, the Attachment Point will be set	at 0% of the expected Clai	ms for the Policy Po	eriod, and items 1 through 6 below should be completed.
Stop-Loss Coverage Period;			
New Coverage: Claims incu	urred and paid during the P	olicy Period.	
Standard: Claims incur	red and paid during the Po	licy Period.	
	claims incurred under exp d paid during the Policy Po		age provided to Group by Blue Cross Blue Shield of
Renewal of Existing Cover	rage: Claims incurred on o	r after the original I	Effective Date of Policy and paid during the Policy Period.
2. Aggregate Stop-Loss insurance shall	apply to Amounts Billed	for:	
Medical Claims			
Medical Claims and Outpati	ent Prescription Drug Clai	ms	
All lines of covered business	s as identified in the Sched	ule A to the Admin	istrative Services Contract
Other (please specify):			
Attachment Point -The Attachment Policy Period multiplied by the following		-	be the average of the number of Coverage Units for the
 Aggregate Stop-Loss Coverage Amounts Billed during the current Poli aggregate credits to be provided, a twe 			is Claims, if any) that exceed the Attachment Point. For any
5. Premium: Monthly Premium shall be the premium rate of \$0.00 for each Co	•	ained by multiplyin	g the number of Coverage Units for a particular Month by
6. The number of current Coverage U	nits is 1 133. If the rumbe	r of Coverage Units	s varies by +/- 10%, the premium rate and Attachment Poin

may be revised.

B. Specific Stop-Loss Insurance:	X Yes	No
If yes, complete items 1 through 6 below.	*************************************	
Stop-Loss Coverage Period;		
New Coverage (Select one from below):		
Standard: Claims incurred and paid d	uring the Policy Period	
		J
	n or after and paid during the Policy Peric olicyholder's prior claim administrator:	YesNo
X Renewal of Existing Coverage: Claims in	incurred on or after the original Effective I	Date of Policy and paid during the Policy Period.
"Run-Out" included: Claims incurred on of is selected, Policyholder must place init	-	ry and paid during the Run-Out Period. (If Run-Out
2. Specific (Individual) Stop-Loss Insurance shall	apply to Amounts Billed for:	
X Medical Claims		
Medical Claims and Outpatient Prescripti	on Drug Claims	
3. Specific (Individual) Stop-Loss Coverage Attac	hment Point is \$150,000 per Coverage Un	uit.
 Specific (Individual) Stop-Loss Coverage - The in B.3. above per Policy Period. 	Amounts Billed during the current Policy	Period in excess of the individual Attachment Point
Run-Out Stop-Loss Insurance - The Amounts Bi in excess of the individual Attachment Point identi Amounts Billed paid during the Run-Out Period.	-	s incurred since the original Effective Date of Policy idual) Stop-Loss Claims previously paid for
Premium:If The Policyholder has selected Specific (Individumultiplying the number of Coverage Units for a pa		
If The Policyholder has selected Run-Out Stop-Los number of Coverage Units for the final month before payable for the first three months after termination final month is less than the number in the month exfrom one year earlier.	ore termination by the same amount describ of the Administrative Services Contract.	bed above for Stop-Loss Premium and shall be However, if the number of Coverage Units in the
7. The number of current Coverage Units is 1,133 may be revised.	. If the number of Coverage Units varies l	by +/- 10%, the premium rate and Attachment Point
Additional Provisions:		
The undersigned person represents that he/she is authorized understood that the actual terms and conditions of coverage shall be incorporated at the time of acceptance by Blue Creacceptance, BCBSM shall issue a Stop-Loss Coverage Policy Coverage Policy, the Policyholder Group shall be referred	e are those contained in this Exhibit and the oss Blue Shield of Michigan, a nonprofit m icy to the Policyholder. Upon acceptance of	ne Stop-Loss Coverage Policy into which this Exhibit nutual disability insurer ("BCBSM"). Upon
Signature of BCBSM Representative	Signature of Auth	orized Purchaser
Title of BCBSM Vice President or Delegate	Title of Authorize	d Purchaser
Date	Date	
EXHIBIT TO THE STOP-LOSS INSURANCE POLICY		
Genesee County		
CID 100365		
June 1, 2017	Page 2	

SCHEDULE A-Renewal Term (Effective July 2017 through June 2018) Administrative Services Contract (ASC)

1.	Group Name:	Genesee County Er	nployees		
2.	Group Number:	007000372			
3.	Contract Effective Date:	June 01, 2010			
4 .	ASC Funding Arrangement:	Quarterly Settled N	Ionthly Wire		
5.	Line(s) of Business:				
	[X] Facility		[X] Profess	sional	[] Dental
	[] Facility Fo	oreign	[] Prescri	ption Drugs	[X] Vision
	[] Facility D	omestic			
	*Domestic Facility Code(s):				
6.	Administrative Fees: The belo otherwise indicated.		es cover the Lines of Busir Administrative Fee Per Contract Per Month	ess checked in Secti Estimated Monthly Contracts	ion 5 above, unless Estimated Monthly Administrative Fee
	A. Administrative Fee (Full l	_	\$66.20	1.133	\$75,005
	B. Additional Wellness Fees	,	not applicable	not applicable	not applicable
	C. Online Visits		not applicable	not applicable	not applicable
	D. Prescription Drug Accum	ulator Fee	not applicable	not applicable	not applicable
	E. Third-Party Stop Loss Ve	ndor Fee	not applicable	not applicable	not applicable
	Total Administrative Fee		\$66.20	1,133	\$75,005
	This Schedule A does not include on file with BCBSM, please refundate Payment Charges/Interest A. Late Payment Charge B. Yearly Statutory Interest Cl. Provider Contractual Interest	fer to that agreemer est: narge (Simple Interd	at for fees and details.	Group has an Agent	Fee Processing Agreement

9 . BCBSM Account:

1840-09397-3

Comerica

0720-00096

Wire Number

Bank

American Bank Assoc

- 10 . Amounts billed for out-of-state claims may include BlueCard access fees and any value-based provider reimbursment negotiated by a Host Blue with out-of-state providers. See Schedule B to ASC and Exhibit 1 for additional information.
- 11 . If your group contains Medicare contracts and they are being separated from the current funding arrangement, all figures within the current funding arrangement will be adjusted.

- 12 . The Group acknowledges that BCBSM or a Host Blue may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider credits and member management fees. Often the compensation amount is determined after the medical service has been performed and after the Group has been invoiced. The Claims billed to Group include both service-based and value-based reimbursement to health care providers. Group acknowledges that BCBSM's negotiated reimbursement rates include all reimbursement obligations to providers including provider obligations and entitlements under BCBSM Quality Programs. Service-based reimbursement means the portion of the negotiated rate attributed to a particular health care service. Value-based reimbursement is the portion of the negotiated reimbursement rate attributable to BCBSM Quality Programs, as described in Exhibit 1 to Schedule A. BCBSM negotiates provider reimbursement rates and settles provider obligations on its own behalf, not Group. Group receives the benefit of BCBSM provider rates, but it has no entitlement to a particular rate or to unbundle the service-based or value-based components of Claims. See Exhibit 1 to Schedule A and Schedule B to ASC for additional information.
- 13 . BCBSM will charge an additional administrative fee if an ASC customer obtains stop-loss coverage from a third-party stop-loss vendor. The additional fee will be \$6.00 per contract per month.
- 14. If you have a Consumer-Directed Health (CDH) spending account, you may be billed a separate fee for the applicable contracts.
- 15 The rebate administration and claims processing fee charged and retained by Express Scripts is (i) 3.8% of gross rebates for BCBSM clinical formulary, custom formulary, custom select formulary, and specialty drug Claims and (ii) 8.2% of gross rebates for part D formulary drug Claims, including Part D specialty drug Claims. The rebate administration fee charged and retained by Highmark is up to 5.5% of grosse rebates for medical benefit drug Claims.
 - Pursuant to Express Scripts's Inflation Protection Program, Express Scripts contracts with pharmaceutical manufacturers for inflation protection payments ("IPP") to off-set increases to certain brand drugs. Express Scripts will pay a predetermined portion of the IPP that it receives to BCBSM as set forth in the contract between Express Scripts and BCBSM. Express Scripts contracts for IPP on its own behalf and may realized positive margin between amounts paid to BCBSM and amounts received from pharmaceutical manufacturers. BCBSM will distribute Group's share of the IPP that it receives from Express Scripts based on the total IPP received by BCBSM divided by the total number of brand drug claims multiplied by the number of Group's brand drug claims. IPPs will be distributed to Group through the Customer Savings Refund process.
- 16. If the number of monthly contracts varies by +/- 10% from the estimate stated in 6(A), BCBSM reserves the right to change the administrative fee.

BCBSM:		THE GROUP:	
BY:		ВҮ:	<u></u>
	(Signature)		(Signature)
NAME:	-	NAME:	
	(Print)		(Print)
TITLE:		TITLE:	
DATE:		DATE:	
BY:	·	ВҮ:	
	(Signature)		(Signature)
NAME:		NAME:	
	(Print)		(Print)
TITLE:		TITLE:	
DATE:		DATE:	

Blue Cross Blue Shield of Michigan is an independent licensee of the Blue Cross and Blue Shield Association.

Renewal Summary

Renewal Fees

Fixed Administrative Fee Change Current Renewal

\$64.44 \$66.70 3.51%

Stop-Loss Premium Change Current Renewal \$69.03 \$88.94

<u>14.20</u> 2.790

76.443.

15/10



Genesee County Information Technology

1101 Beach Street, 2nd Floor Flint MI 48502 Christopher A. Newell, CIO

Phone: (810) 237-6103 Fax: (810) 257-3380

To: Bryant Nolden, Chairperson – Government Operations Committee

From: Christopher Newell, CIO

Date: April 4, 2017

The IT Department is requesting authorization for an expenditure to replace our primary Internet firewall/content filter. The current device serving this purpose is at end of support from the manufacturer and does not support the increasing volume of network traffic.

Specifically, we are seeking approval to purchase a SonicWALL, NSA5600 from CDW at a quoted cost of \$13,995.00. This price included three years of support for the appliance.

Additionally, we are requesting purchase of the management software for an additional cost not to exceed \$3000.00. This software will facilitate management of all our SonicWALL devices as a single function.

Comparative pricing has been obtained from additional vendors, with CDW offering the best value. They are an established IT vendor for products such as this.



Office of Genesee County Sheriff SHERIFF ROBERT J. PICKELL

UNDERSHERIFF CHRISTOPHER SWANSON

ADMINISTRATIVE SECRETARY PAM COOKINGHAM

1002 S. SAGINAW STREET, FLINT, MI 48502 810-257-3407 810-257-3077-FAX

April 4, 2017

MEMORANDUM

TO:

Chairperson Bryant Nolden

Governmental Operations

FROM:

Sheriff Robert J. Pickell

SUBJECT:

TRAVEL REQUEST - GREAT LAKES HOMELAND SECURITY

CONFERENCE - MAY 7-11, 2017

I am requesting approval for Emergency Management Manager, David Stamm, and Emergency Management Assistant Manager, Robert Seeley, to attend the Great Lakes Homeland Security Conference, to be held on May 8-11, 2017, at the Amway Grand Plaza, Curio Collection by Hilton, regarding emergency preparedness.

The cost of the conference and lodging will not exceed \$1,000.00. No County appropriation is required.



Office of Genesee County Sheriff SHERIFF ROBERT J. PICKELL

UNDERSHERIFF CHRISTOPHER SWANSON

ADMINISTRATIVE SECRETARY PAM COOKINGHAM

1002 S. SAGINAW STREET, FLINT, MI 48502 810-257-3407 810-257-3077-FAX

April 4, 2017

MEMORANDUM

TO:

Chairperson Bryant Nolden

Governmental Operations

FROM:

Sheriff Robert J. Pickell

SUBJECT:

TRAVEL REQUEST - GREAT LAKES HOMELAND SECURITY

CONFERENCE - MAY 7-11, 2017

I am requesting approval for Captain Casey Tafoya to attend the Great Lakes Homeland Security Conference, held on May 9-11, 2017, at the Amway Grand Plaza, Curio Collection by Hilton, regarding emergency preparedness.

The cost of the conference and lodging will not exceed \$1,000.00. No County appropriation is required. All associated costs for this conference will be reimbursed by the Region 3 Medical Control Authority.

REQUEST TO APPEAR BEFORE GOVERNMENTAL OPERATIONS COMMITTEE

TO:

Bryant Nolden, Chair - Governmental Operations Committee

FROM:

David Leyton, Prosecuting Attorney

DATE:

March 24, 2017

Request: I respectfully request to appear before the Governmental Operations Committee at its next meeting on Monday, April 10, 2017 to request approval for staff members to attend two training conferences:

- 1) For four support staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) Staff Development Conference May 2-3, 2017; and
- 2) For one APA to attend the National District Attorneys Association (NDAA) Career Prosecutors Course May 15-25, 2017 in New Orleans, LA.

Explanation: The PAAM Staff Development conference is one of the few available training opportunities for non-attorney employees and covers a wide range of office management and technical issues that are valuable for this office.

The NDAA Career Prosecutors course is a unique intense, two-week hands-on training on the gamut of prosecution issues, which has been presented annually to prosecutors nationwide for many decades. Numerous attorneys in this office have benefitted by attendance in the past.

Cost: Minimal. The Staff Development conference is covered primarily by state funds and this office is only responsible for a co-pay of \$40 per person, for a total of \$160.00. We have the funds in our Travel/Training accounts to cover this small amount. The Career Prosecutors course is expensive up front but is <u>fully refundable</u> from the Bureau of Justice Assistance (BJA), with whom this office has an on-going relationship. This office and/or the attending APA would need to front approximately \$3,700 cost. The money is available in our Travel/Training accounts. The BJA will provide full reimbursement within about 30 days from the end of the conference – as they have done so multiple times in 2016. There will be no ultimate cost to the county for this course.

Action Requested:

- 1) Approval for attendance at these two trainings, and to draw from our Travel/Training funds a) \$160 for the Staff Development conference and b) up to \$3,700 for the Career Prosecutors course, which will be reimbursed.
- 2) A ROLL CALL VOTE to facilitate timely registration and payment.

Thank you for your consideration.

Prosecutor Staff Development Conference 2017

Start Time/Date: 10:30 AM Tuesday, May 02, 2017 End Time/Date: 3:30 PM Wednesday, May 03, 2017

ADDRESS: Crystal Mountain Resort

12500 Crystal Mountain Drive

CITY: Thompsonville, MI 49683-9742

Additional Event Information



Prosecutor Staff Development ConferenceMay 2-3, 2017

Crystal Mountain Resort - Thompsonville

Training Description:

The Prosecuting Attorneys Coordinating Council (PACC), in conjunction with the Prosecuting Attorneys Association of Michigan (PAAM), is pleased to present the **2017 Prosecutor Staff Development Conference** on **May 2-3** at the Crystal Mountain Resort in Thompsonville, Michigan.

Training topics will include:

- -- Office Politics
- -- A Medical Marihuana Update
- -- Environmental Stress & Employee Burnout
- -- Discussion Roundtables: Time to Share Ideas
- -- Human Trafficking Cases
- -- A Legal Update
- -- Records Retention for Prosecutors' Offices
- -- A NextGen Update
- -- Breakouts:
 - 1) LEIN: The Dos & Don'ts
 - 2) How to Process Civil Forfeitures
 - 3) Appeals: The Paperwork & Deadlines

Plan to arrive for REGISTRATION from 10:30 a.m. - 11:00 a.m. on Tuesday, May 2. The program will begin at 11:00 a.m.

Who Should Attend?

All office professionals who serve Michigan's prosecuting attorneys, i.e. secretaries, office managers, paralegals, and victim advocates.

Registration Cost:

The registration fee is **\$40**. Attendees will be provided lodging for one night (May 2) at Crystal Mt. Resort, handouts, breaks, and meals (beginning with lunch on Tuesday, May 2, through lunch on Wednesday, May 3). This conference is financially supported by PACC Training Funds. PACC cannot pay for lodging for attendees whose office or home (whichever is closer) is less than 50 miles from Thompsonville.

Hotel Accommodations:

PACC will make attendee lodging reservations. Attendees will receive <u>single-occupancy</u> lodging for one night (May 2) at Crystal Mt. Resort. Attendees will be responsible to pay \$20 per person, per night for additional adults staying overnight in their room. Upon check-in, attendees will be asked to present a credit card to cover incidental charges.

Attendees who require lodging the night before the conference (Monday night, May 1), should contact Marcia Beatty, PACC Conference Coordinator, at (517) 334-6060 ext. 803. They will receive the state rate of \$75, and will be required to pay Crystal Mt. Resort upon check-out.

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TO:

Bryant Nolden, Chair - Governmental Operations Committee

FROM:

David Leyton, Prosecuting Attorney

DATE:

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Thank you for your consideration.









Contact Us

NATIONAL TRAINING

Career Prosecutor Trainings

Career Prosecutor Course
May 15 - 25, 2017, New Orleans, LA
Tentative Agenda | Registration | Hotel Reservations

NDAA is pleased to announce the 48th Annual Career Prosecutor Course in historic New Orleans, Louisiana. NDAA's flagshlp course is designed for those who have committed to prosecution as a career. Trial advocacy, leadership skills, and substantive legal training will be covered in lectures and guided workshop sessions designed to hone the skills of experienced prosecutors. Attendees will attend a hands-on tech lab to enhance their visual trial skills. PLEASE NOTE: You must bring a lap top computer to participate in the digital evidence workshops and PowerPoint labs.

Join our veteran and career prosecutors from around the country for this valuable course.

Tentative Subjects Include

Cold Cases | Computer Forensics | Trial Visuals | Immigration | Mass Casualty Cases | Mental Health Experts | Firearm Evidence and Ballistic Experts | Electronic Evidence | High Tech Resources | Ethics | Hands-On Cross-Examination Training | Controlling Difficult Witnesses | Working with Sensitive Victims | DNA | Leadership for Prosecutors | Human Trafficking | Trial Strategies in Sexual Assault cases | Social Media Considerations

And more ...

Course Information

CLE: Anticipated CLE credits, including at least one and a half hours of Ethics will be approximately 45 hours. Advance registration for CLE will be applied for in Virginia, Tennessee, Ohio, and Louisiana. All other states will require the attorney to self-submit using their uniform certificate provided at the conclusion of the course. Questions regarding CLE can be directed to our Registrar and Course Coordinator, Stephanie Turner at sturner@ndaajustice.org

Eligibility: Open to prosecutors in local, state, federal, tribal and military prosecutors' offices.

Attendance: Attorneys are required to attend all sessions of the course. Lectures and Workshops are integral to the training process and are mandatory in order receive a certificate of completion at the conclusion of the course.

Course Tuition

Note early bird specials in white boxes

Member Cost until March 15, 2017	\$1,950.00
Non-Member Cost until March 15, 2017	\$2,100.00
Member Cost after March 15, 2017	\$2,000.00
Non-Member Cost after March 15, 2017	\$2,150.00

NDAA adheres to a policy of non-discrimination in admissions and administration. The first attendee from an office pays full tuition; each additional attendee from the same office will receive a \$100 discount when registered at the same time.

Registration fees are non-refundable. However, if you need to cancel your registration, the fees paid may be credited toward any other NDAA training in the coming twelve months from the date of cancellation.

Tentative Course Schedule:

On Site Registration: 8:00am Monday, May 15, 2017 Orientation: 10:00am Monday, May 15, 2017 Concludes: Thursday, May 25, 2017 at 12:30pm

Hotel

Hyatt Centric Hotel French Quarter

800 Iberville Street New Orleans, LA 70112 Hotel Reservations Room rate: \$128.00 Cut-off date is Monday, April 24, 2017

At Hyatt Centric French Quarter New Orleans, you'll become Immersed in the true New Orleans spirit the moment you arrive. The French Quarter neighborhood is welcoming and lively, with a variety of top sights and the Bourbon Street scene just moments away from the hotel. Dine onsite at Red Fish Grill and Powdered Sugar, both offering local specialties, enjoy the chic ambience of Batch Bar or grab a cocktall poolside, and enjoy the classic Hard Rock Café experience.

Special Bonus for this course only: The Hyatt Centric Hotel will be providing a *free continental breakfast* for all attendees each day of this course!

Hotel Rates

\$100.00 - Single/Double plus tax (Hotel rate subject to change based on the FY2018 federal per diem hotel rates)

Room Rate Includes:

- Complimentary Health Club entry
- # Complimentary in-room wifi
- Discounted valet parking is \$21,00 plus tax (\$42)
- In room refrigerator

Check-In: 4:00pm Check-Out: 12:00pm

Rooms will be guaranteed by the guests' major credit card or first night's deposit. The deposit becomes non-refundable or the credit card will be charged if the guest does not arrive or cancel the reservation after 6pm local time on the date of arrival.

VISIT NEW ORLEANS

There's a lot to see and do in and around New Orleans. Check out the official tourism website for some ideas. http://www.neworleansonline.com/

French Market District

2 French Market Place, New Orleans, LA 70116 https://www.frenchmarket.org/ Open daily 10am-6pm

St. Louis Cathedral

615 Pere Antoine Alley New Orleans, LA 70116 +1 504 525 9585

National World War II Museum, New Orleans

http://www.nationalww2museum.org/index.html 945 Magazine Street, New Orleans, LA 70130 Entrance on Andrew Higgins Drive Tickets Range from \$26-36 Open 9am-5pm

Jackson Square Carriage Ride

http://www.neworleansonline.com/neworleans/tours/horsecarriage.html Choose from one of the many tour companies offering historical mule-drawn carriage rides throughout the city.

New Orleans Jazz National Park

916 North Peters St New Orleans, LA 70130 Open Tuesday-Saturday 9am-5pm

Bourbon Street

Adult Fun

Royal Street

Art Galleries, Restaurants, Antique Shops

Magazine Street

Shopping, Restaurants

The Sydney and Walda Besthoff Sculpture Garden At NOMA

Dueling Oaks Dr, New Orleans, LA 70119 https://noma.org/scuipture-garden/Monday - Friday | 10 a.m.-6 p.m. Saturday and Sunday | 10 a.m.-5 p.m.

Haunted History Tours

http://www.hauntedhistorytours.com/ Reservations required, \$25/tour

TRAVEL

New Orleans Louis Armstrong International Airport (16 miles/about 22 minutes away)
Transportation to and from the airport:
Taxi fares are estimated at \$40.00 (one-way) and taking an Uber is around \$35.00(one-way).
Airport Shuttle New Orleans offers shuttle service for \$24.00 one-way or \$44.00 round trip. Reservations required:
http://www.airportshuttleneworleans.com/

Further Questions about the course: Contact course director Candace Mosley: cmosley@ndaajustice.org or project coordinator/registrar Stephanie Turner: sturner@ndaajustice.org

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