HUMAN SERVICES COMMITTEE  
September 30, 2019  
Minutes

Members Present: Tennis, Trubac, Morgan, Naeyaert, Sebolt, Slaughter, and Stivers

Members Absent: None

Others Present: Jared Cypher, Tim Morgan, Coe Emens, Tim Buckley, Alexander Woods, Autumn Holmes, Ryan Buck, and others

The meeting was called to order by Chairperson Tennis at 6:32 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the September 16, 2019 Minutes

CHAIRPERSON TENNIS STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE SEPTEMBER 16, 2019 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN.

Additions to the Agenda

4. Health Department
   b. Resolution to Accept Grant Funds through Mid-State Health Network

Limited Public Comment

None.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

2. Capital Area Transportation Authority – Resolution Authorizing the Fifth Amendment to the Agreement with the Capital Area Transportation Authority Dated January 1, 2016 through December 31, 2020

3. Parks Department
   a. Resolution to Authorize a Contract with L. J. Trumble Builders, LLC
   b. Resolution to Authorize a Purchase Order with Tomco Asphalt, Inc.

4. Health Department
   a. Resolution to Authorize an Extension of the Agreement with Ionia County Health Department
b. Resolution to Accept Grant Funds through Mid-State Health Network  
c. Resolution to Authorize an Agreement with Intelligent Medical Objects, Inc.  
d. Resolution to Accept Integrated Behavioral Health Plan  
e. Resolution to Authorize an Agreement with Michigan State University's College of Osteopathic Medicine, Department of Family and Community Medicine  
f. Resolution to Accept Quality Improvement Funding Award from HRSA  
g. Resolution to Amend Resolution #18-385 with Otech for Usign/Ustart Software  
h. Resolution to Authorize an Agreement with Uber Health  

5. **Controller's Office** – Resolution Authorizing Adjustments to the 2019 Ingham County Budget  

THE MOTION CARRIED UNANIMOUSLY.  

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.  

1. **Board of Health** – Interviews  

Autumn Holmes interviewed for appointment to the Board of Health.  

Alexander Woods interviewed for appointment to the Board of Health.  

3. **Parks Department**  
   c. Parks Ranger *(Discussion)*  

Chairperson Tennis stated that this discussion item arose during the 2020 budget development process when an additional parks ranger position requested, but did not make it onto the finalized budget that the commissioners would be considering soon. He further stated that there was a question about whether the trails and parks millage could fund this position.  

Tim Morgan, Parks Department Director, presented on this topic. He stated that the position met the criteria of the millage language. Mr. Morgan introduced Assistant Park Managers Coe Emens and Tim Buckley to the Committee.  

Commissioner Sebolt asked how much of the Trails and Parks Millage Program Coordinator position was funded by the millage.  

Mr. Morgan stated that the millage funded 95% of the position.  

Commissioner Sebolt stated that there was already a precedence to fund positions with millage funds.  

Commissioner Morgan asked whether this was a more generalized position or one that would only work at parks that qualified for millage funding.
Mr. Morgan stated that they had not discussed the details as of yet. He further stated that if the millage were to fund the position, it was more likely than not the position would end up at a park that qualified for millage funding.

Commissioner Morgan stated that he recognized the need for this position. He further stated that it was getting a little cute to try to fund the position that was pretty general with millage funds. Commissioner Morgan questioned whether it was the intent of the voters to fund a position that performed general duties out of the millage funds. He stated that preferred to offer the Parks Department more flexibility by funding the position through the general fund.

Mr. Morgan stated that the Parks Department would be satisfied with whatever decision the Board of Commissioners would make.

Commissioner Morgan stated that for the record, the idea to fund the position with millage funds did not arise out of the Parks Department.

Commissioner Naeyaert stated that it was important to sufficiently staff the parks, however the commissioners did need to draw a line where funding would or would not be permitted. She further stated that this position appeared to be worth receiving millage funds.

Commissioner Stivers asked whether the general fund could still fund this position.

Chairperson Tennis stated that the commissioners could adopt a resolution to fund this position out of the general fund.

Jared Cypher, Deputy Controller, provided different options to the commissioners with respect to funding the position out of the general fund.

Mr. Cypher provided background on current millage money allocations and 2019 contingency funds. He recommended that if the commissioners were to fund a position out of contingency funds, that they should fund the 2020 position with 2020 contingency funds as opposed to 2019 contingency funds.

There was a discussion regarding available contingency funds.

Commissioner Morgan asked whether Mr. Morgan knew of any alternate solutions with respect to altering or removing existing positions, so that this position could be funded.

Mr. Morgan answered no.

Commissioner Slaughter stated that it appeared that the Parks Department wanted the position, but it was not an urgent request. He further stated that perhaps this would be better part of the 2021 budget development process.

Commissioner Stivers stated that she would support using millage funds to fund the position.
Commissioner Trubac stated that if he were to ask voters what their intent was in supporting the millage, it would be to have great trails and parks. He further stated that he did not think it would inappropriate or go against their expectations to fund a position that would support having great trails and parks.

Chairperson Tennis asked that a resolution be prepared that would fund the position with millage funds, so that the Committee could consider it at their next committee meeting.

Mr. Morgan stated that he would prepare the resolution language in consultation with Mr. Cypher.

Commissioner Announcements

Chairperson Tennis announced that Governor Gretchen Whitmer vetoed 174 line items of the budget, signed all 16 budgets, and vetoed $14 million in road funding.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:18 p.m.

BARB BYRUM, CLERK OF THE BOARD