CHAIRPERSON RYAN SEBOLT

VICE-CHAIRPERSON CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM RANDY MAIVILLE

HUMAN SERVICES COMMITTEE

IRENE CAHILL, CHAIR TODD TENNIS CHRIS TRUBAC THOMAS MORGAN ROBERT PEÑA SIMAR PAWAR KARLA RUEST

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, NOVEMBER 04, 2024 AT 6:00 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT https://ingham.zoom.us/j/83587032242.

Agenda

Call to Order
Approval of the October 14, 2024 Minutes
Additions to the Agenda
Limited Public Comment

- 1. Board of Health Interviews
- MSU Extension Resolution to Authorize an Agreement for Michigan State University Extension
 Services between Michigan State University and Ingham County Approving the Annual Work Plan for
 2025
- 3. <u>Health Department</u>
 - a. Resolution to Amend Resolution #24-245 with Dr. Kathleen Fouche-Brazzle
 - b. Resolution to Authorize an Agreement with the Michigan Department of Agriculture and Rural Development for Household Hazardous Waste Disposal
 - c. Resolution to Accept Funds for Continuation of COVID-19 Regional Health Equity Council Backbone Organization Grant
 - d. Resolution to Accept Funds from the Office of Refugee Resettlement for the Star Grant Program
 - e. Resolution to Accept Substance Use Disorder Treatment Contract Funds from Mid-State Health Network and Renewing the Piper & Gold Harm Reduction Community Education Services Agreement
 - f. Resolution to Authorize a Medical Examiner's Services Agreement with University of Michigan Sparrow Hospital

Announcements Public Comment Adjournment

PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

HUMAN SERVICES COMMITTEE October 14, 2024 Draft Minutes

Members Present: Cahill, Pawar, Peña, Ruest, and Tennis.

Members Absent: Morgan and Trubac.

Others Present: Commissioner Sebolt, Dr. Adenike Shoyinka, Russ Kolski, Scott Moles, Andrea Radel,

Joe Reeves, Stacy Mason, Julie Rudd, Casey Cooper, Ryan Buck, Yolanda Williams,

Jared Cypher, Anika Ried and others.

The meeting was called to order by Chairperson Cahill at 6:00 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual public participation was offered via Zoom at https://ingham.zoom.us/j/83587032242.

Approval of the September 30, 2024 Minutes

CHAIRPERSON CAHILL STATED, WITHOUT OBJECTION, THE MINUTES FROM THE SEPTEMBER 30, 2024 HUMAN SERVICES COMMITTEE WERE APPROVED AS SUBMITTED. Absent: Commissioners Trubac and Morgan.

Additions to the Agenda

None.

Limited Public Comment

Dr. Adenike Shoyinka, Ingham County Medical Health Officer, introduced Russ Kolski, Interim Community Health Center (CHC) Executive Director and Deputy Health Officer, and stated they had been in the role previously from 2016 to 2017. Dr. Shoyinka further stated that Kolski had a lot of knowledge of operations and provided an overview of Kolski's qualifications.

Dr. Shoyinka stated that within the first five days of taking the role Kolski had provided a full picture of the CHCs current financial state and was working with the leadership team to come up with a plan, which they were hoping to present in November.

Kolski stated they were looking forward to working with the team, believed they could find answers, and be good stewards of the resources.

Commissioner Tennis stated they were grateful to have Kolski back knowing their background, even on a temporary basis.

Dr. Shoyinka clarified that Kolski was only in the role for the interim, but would be assisting in the process of finding a replacement and would not leave until that was done.

Scott Moles, Ingham County Medical Care Facility patient advocate, provided an update regarding the conditions at the Ingham County Medical Care Facility. Moles further stated the yearly report from the State from 2023 was 147 pages and they kept checking to see if the 2024 report was finalized, as there were 44 citations the previous year and were hoping this year would be better.

Moles provided an overview of the Ingham County Medical Care Facility budget.

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

- 1. <u>Environmental Affairs Commission</u> Resolution Supporting a Statewide Onsite Wastewater Treatment Code
- 2. <u>Parks Department</u> Resolution to Fund Lake Lansing South Pedestrian Entrance Upgrades and Park Sign Replacement
- 4. <u>Health Department</u>
 - a. Resolution to Authorize an Agreement with Michigan Public Health Institute's Center for Healthy Communities
 - b. Resolution to Accept SUD Prevention Contract Funds from Mid-State Health Network
 - c. Resolution to Authorize Purchase Orders for Vaccines
 - d. Resolution to Authorize an Amendment to Resolution #24-416 for the FY 2024-2025 Public Health AmeriCorps Grant Funding
 - e. Resolution to Authorize an Amendment to Resolution #24-411 for the FY 2024-2025 AmeriCorps State Grant Funding

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac and Morgan.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Trubac and Morgan.

3. <u>9-1-1 Dispatch Center</u> – Resolution to Approve the Creation of Two Full-Time Crisis Call Taker Positions

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. PAWAR, TO APPROVE THE RESOLUTION.

Commissioner Ruest stated this resolution authorized two new positions at the Ingham County 9-1-1 Dispatch Center and though they were not questioning the need, they wished they had gone through the normal budget process when they were discussing millages and how they would be spent.

Commissioner Pawar asked if there was an explanation from staff as to why the request was being made outside the budget process.

Jared Cypher, Deputy Controller, stated that Ingham County 9-1-1 had brought up a need for individuals with immediate mental health crises. Cypher further stated the positions were meant to help those in crisis, though they did not know if there were any metrics for how many calls of that nature were received, but the positions would be contracted through Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), so they were not added County positions.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Trubac.

5. <u>Human Services Committee</u> – Resolution Opposing the Potential Relocation of the Capital Area District Library (CADL) From Downtown Lansing

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. PAWAR, TO APPROVE THE RESOLUTION.

Commissioner Tennis stated they pulled the item because as a Commissioner who represented the City of Lansing, they supposed they should be in favor, but felt they did not have enough information. Commissioner Tennis further stated they knew the Board of Commissioners had heard from the Capital Area District Library (CADL) Director and knew that due to their own financial constraints, they were looking to move out of their Downtown Lansing location.

Commissioner Tennis stated they could understand why that would be upsetting to those who were there and used that location, and hoped that CADL would keep a presence in Downtown Lansing, but did not feel qualified to tell them how to manage and had not seen usage data to back anything up. Commissioner Tennis further stated they felt uncomfortable saying yes to a resolution that asserted what they thought another body ought to do.

Commissioner Pawar stated she also wanted the item pulled as she was concerned that CADL should maintain a presence in Downtown Lansing. Commissioner Pawar further stated that there were many reasons why CADL should remain downtown, from providing study spaces for students, to support services for newcomers to the area.

Commissioner Pawar stated she wanted to know if usage numbers were up or down at the Downtown Lansing location and she did not know what the City of Lansing had done or what the stance of the Lansing School District was. Commissioner Pawar further stated it was important to know what the plan was, and that to walk out of there was not the viable option so it warranted further discussion.

Commissioner Pawar stated the library should stay downtown and they should either find ways to upgrade the building or move within the downtown area, but felt she was in favor of the library remaining.

Commissioner Ruest asked if the resolution meant the library had to stay in the current building or just in the downtown area.

Commissioner Tennis stated they did not have the power tell them what to do, and were encouraging them to do so.

Commissioner Ruest asked if the resolution was premature, as they had heard the City of Lansing planned to discuss the issue.

Commissioner Sebolt stated they were the one who requested the resolution, and thought CADL not having a presence in Downtown Lansing at all was unacceptable. Commissioner Sebolt further stated the Lansing City Council was also concerned about this, and they had two members appointed to the CADL Library Board, in addition to the five appointed by the Board of Commissioners.

Commissioner Sebolt stated the County did leverage a considerable Millage for CADL and thought that made the County qualified to have a say in the way the money was spent. Commissioner Sebolt further stated they did not know if the fixes would cost \$10 million, and though there was reference to the Lansing School District's interest in the property, they would be surprised to learn the Lansing School District had ten million dollars sitting around to fix the building.

Commissioner Sebolt stated they felt very strongly about this issue as it was their district specifically, and knew

that many felt there should be a library in Downtown Lansing, so whether it was in the current location specifically or not, they were open minded, but abandoning downtown was not acceptable. Commissioner Sebolt further stated they would like to see this resolution move forward even if it took a few tweaks because, as a body that leveraged a substantial Millage, they should have a say and make it clear where they thought CADL should have a presence.

Commissioner Sebolt stated that the City of Lansing also leveraged a millage and that both bodies were highly concerned about abandoning downtown. Commissioner Sebolt further stated the idea of purchasing three new buildings had been floated and they would like to see how that added up, but there were some options they had discussed with the Controller and would be meeting with the CADL Director soon.

Commissioner Sebolt stated if the Human Services Committee wanted to change one of the clauses to state "presence downtown" rather than "current location" they would be fine with that, but felt it was important to take this step.

Commissioner Ruest stated they were in favor of a Downtown Lansing library, though maybe not the current building.

Commissioner Peña provided an overview of services provided by the Downtown Lansing Library. Commissioner Peña further stated they believed the library should remain downtown as many people used the library for a variety of reasons and they should keep the services centralized in one location.

Discussion ensued regarding potential amendments to the resolution.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. RUEST, TO AMEND THE RESOLUTION AS FOLLOWS:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners formally **encourages** discourages any efforts to relocate the Capital Area District Library from its current **to maintain a** Downtown Lansing location and urges CADL's board and leadership to explore alternatives that prioritize public access, community welfare, and equity.

Commissioner Pawar stated that there had been discussion at a previous CADL Board meeting that if they were looking for other venues, they should look at a collaboration with art and having an Arts Council presence. Commissioner Pawar further stated that maintaining a presence in Downtown Lansing was very important to many.

Chairperson Cahill stated they were very impressed with the Downtown Lansing Library when they first came to Lansing.

Discussion ensued regarding the amendment and additional amendments.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. RUEST, TO AMEND THE AMENDMENT TO THE RESOLUTION AS FOLLOWS:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners formally **encourages** discourages any efforts to relocate the Capital Area District Library **to maintain a** from its current-Downtown Lansing location and urges CADL's board and leadership to explore alternatives that prioritize public access, community welfare, and equity.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages continued dialogue with community members, stakeholders, and CADL leadership to find solutions that preserve the library's vital role in our Downtown Lansing and our city as a whole.

BE IT FURTHER RESOLVED, that this resolution will be transmitted to the Capital Area District Library Board and administration.

THE MOTION TO AMEND THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Trubac.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Trubac.

6. <u>Elder Services Millage</u> – Discussion

Cypher provided an overview of the reauthorized Elder Services Millage, recent contracts that were made, and asked the Human Services Committee how they would like to proceed with the Millage moving forward.

Commissioner Ruest asked if there was money budgeted for local senior centers.

Andrea Radel, Tri-County Office on Aging (TCOA) Executive Director, stated the service category in the current contract was Healthy Aging and Wellness, which would provide funding, and they had started issuing smaller grants to local senior centers.

Commissioner Ruest asked if there was a yearly allocation or ongoing thing.

Radel stated it was a yearly application.

Commissioner Ruest asked for clarification that there was no line item for senior centers.

Radel stated the County gave TCOA the freedom to use funds where needs were, so in the projections for this year they had allowed for \$20,000 for senior centers.

Discussion ensued regarding the contract between TCOA and Ingham County.

Commissioner Tennis asked what the current contract amount was for TCOA.

Joe Reeves, TCOA Finance Director, stated it was \$2,702,224.

Discussion ensued regarding funding allocations and 2025 projected revenue.

Commissioner Tennis stated that between TCOA and the Probate Court positions, the entire Millage would likely be used in 2025. Commissioner Tennis further asked how much was left in the Fund Balance.

Cypher stated they expected approximately \$600,000 of Fund Balance remaining at the end of the year.

Commissioner Tennis stated they could either continue to parcel out some of the remaining Fund Balance for community centers or reduce funding for TCOA or Probate Court. Commissioner Tennis further stated, as it

sounded, with balancing outgoing and incoming funds, they had already used up the 2025 estimated revenue.

Discussion.

Radel stated that TCOA was on track to fully expend the amount they were allotted for 2024 and some of the services they funded were ongoing for Meals-on-Wheels and in-home services, so they were at capacity and had waiting lists still, even with the funds they had.

Commissioner Ruest stated they would still like to see some way to fund local senior centers, as it was desperately needed, especially in rural areas. Commissioner Ruest stated, though they did not know where that funding would have to come from, there had to be a way, and even \$10,000 would be a huge help to keep their programs going.

Chairperson Cahill stated they understood that senior centers could apply for the money through TCOA.

Commissioner Ruest stated they felt it needed to be ongoing allocation, as there was no way senior centers could project their budgets for the upcoming year if they did not know if they would get funding from the allocated \$20,000.

Commissioner Pawar pointed out the need in the City of Lansing as well, as Commissioner Johnson had previously brought up. Commissioner Pawar further stated it would be good to have some sort of thoughtful planning process and to meet with the stakeholders in the area to find out what upcoming needs would be.

Commissioner Pawar stated that she had gone to some of the senior centers in Lansing and saw the needs that were there, but when they were so overwhelmed just keeping up with day to day tasks, they could not come to meetings ask for funds, so the County may have to be a leader in that.

Chairperson Cahill asked if TCOA had asked senior centers to reach out to them.

Radel stated they were engaging with senior centers from all over and wanted to continue to work collaboratively and engage in different ways than they had in the past.

Stacy Mason, Stockbridge Senior Center Director, stated they had been in the role for four days, had seen a line item in the millage for senior centers, they had been great partners with TCOA, but would prefer not to write a summary of programs they might be doing, as it was challenging when the members themselves had a say in their programming. Mason further stated they would like to sit down with TCOA and figure out how they could partner better.

Julie Rudd, Williamston Senior Center Executive Director, stated they had voted for the Millage because senior centers were included, so they were expecting some funding to go to senior centers. Rudd further stated they felt some of the Millage Funds had to go to senior centers, otherwise why had it been put in the language.

Commissioner Ruest stated they agreed with the senior center directors and that the Out-County Area did not have as many services as in the cities. Commissioner Ruest further stated they felt there should be a line item for senior centers and they should not have to apply every year for a \$1,000 to \$20,000 grant.

Commissioner Peña stated they knew there were some shortfalls and there was never enough money or staff, but on behalf of the Alfreda Schmidt Community Center, they also struggled in the City of Lansing.

Cypher stated, for consideration by the Human Services Committee, that the County could set aside part of the Elder Services Millage for senior centers, or they could direct TCOA as a part of their contract to work with the senior centers and non-profits to do some of the things the County would like to see done.

Commissioner Tennis stated one of the reasons the Millage language was changed was because they had given substantial money to senior centers and wanted to make sure the public understood the money could be used for that purpose. Commissioner Tennis further stated that it made no guarantees that funding would go there in future.

Commissioner Tennis stated that they would recommend, since they there was some available Fund Balance, they should use that up over the next few years and do a grant program through the Fund Balance for senior centers, as it would be simpler through the County. Commissioner Tennis further stated they could accomplish all their goals in the Millage, and when the Fund Balance ended, the Millage would likely be coming to an end and they could reexamine.

Cypher stated they had discussed that idea with the Budget Office, and they had suggested the amount of available Fund Balance should be \$100,000.

Commissioner Ruest asked for clarification.

Cypher stated they only wanted to take \$100,000 out of that Fund Balance to ensure there was cushion at the end of the year, as was recommended by Budget Office. Cypher further stated they could develop an application process for that \$100,000.

Commissioner Ruest requested a breakdown of how the Elder Services Millage Funding was being spent by TCOA and Probate Court.

Discussion ensued regarding the TCOA Budget.

Cypher asked if the general consensus was to move forward with 2025 Millage collection as is, but to explore using the Fund Balance to help out senior centers.

Chairperson Cahill stated confirmation.

Casey Cooper, TCOA Assistant Director, stated the TCOA Dinner and Auction was coming up on November 21, 2024 at 6:00 p.m. at the Kellogg Center.

Discussion ensued regarding the event.

Announcements

Commissioner Pawar stated that October was breast cancer awareness month and would love to see a resolution come before the Board of Commissioners in support. Commissioner Pawar further stated she would speak with the Board Office regarding a resolution.

Commissioner Peña stated the East Lansing Art Commission was looking for new members. Commissioner Peña further stated that Jack O' Lanterns Unleashed was taking place every Thursday through Sunday night through the rest of October, you could bring your dog on Thursdays, that children under 12 were admitted free,

there were food trucks, a beer barn, and to be sure to drive safely.

Commissioner Peña stated the Treasurer's Office would be holding a seminar at the Alfreda Schmidt Community Center for those that may be experiencing a housing crisis. Commissioner Peña further stated that there would be a dedication in Commissioner Maiville's district at the Onondaga Township Park on October 17, 2024 and a splash pad preview on October 15, 2024 at the Hawk Island County Park.

Public Comment

Mason invited everyone present to go out to their Out-County senior centers to see how much happened at the senior centers. Mason further stated that research proved that socialization for seniors helped them live longer.

Yolanda Williams, Southside Community Coalition Outreach Coordinator, thanked the Board of Commissioners for what had already been done to help them throughout the summer and helping them continue their work would be appreciated.

Adjournment

The meeting was adjourned at 6:55 p.m.

NOVEMBER 4, 2024 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. <u>MSU Extension</u> – Resolution to Authorize an Agreement for Michigan State University Extension Services between Michigan State University and Ingham County Approving the Annual Work Plan for 2025

This resolution authorizes entering into an annual Work Plan that includes a county assessment not to exceed \$317,919 with MSU Extension for the period of January 1, 2025 through December 31, 2025 for delivery of Extension services and education. Funding for this agreement is included in the 2025 budget.

3. <u>Health Department</u>

- a. Resolution to Amend Resolution #24-245 with Dr. Kathleen Fouche-Brazzle
 This resolution amends Resolution #24-245 with Dr. Kathleen Fouche-Brazzle in an amount not to exceed
 \$45,000, effective September 1, 2024 through May 30, 2025. Resolution #24-245 authorized eight hours per
 week of Psychiatry services and this amendment will reduce those hours to four hours weekly. The cost for this
 amendment will be covered by the HIV Coordination funding included FY2025, FY2026, and FY2027
 MDHHS Comprehensive Agreements.
 - b. Resolution to Authorize an Agreement with the Michigan Department of Agriculture and Rural Development for Household Hazardous Waste Disposal

This resolution authorizes entering into a Clean Sweep agreement with MDARD to fund disposal of herbicides and pesticides and provide training for ICHD staff, effective October 1, 2024 through September 30, 2025 in an amount not to exceed \$24,000.

c. Resolution to Accept Funds for Continuation of COVID-19 Regional Health Equity Council Backbone Organization Grant

This resolution accepts a continuation of funding for the COVID-19 Regional Health Equity Council (HEC) Backbone Organization Grant from MPHI and MDHHS in an amount not to exceed \$100,000, effective October 1, 2024 through September 30, 2025. Sub-agreements will be fully paid from grant funds awarded by MPHI/MDHHS and will be allocated in the following amounts:

- Capital Area Health Alliance will receive \$36,270
- Four current or former HEC mini grantees will receive \$2,555 each
- d. Resolution to Accept Funds from the Office of Refugee Resettlement for the Star Grant Program This resolution authorizes accepting \$497,130 in funding from ORR for the successful resettlement and integration of trauma-affected refugees and other eligible Ingham County residents for the ORR refugee program services effective September 30, 2024 through September 29, 2028.
 - e. Resolution to Accept Substance Use Disorder Treatment Contract Funds from Mid-State Health Network and Renewing the Piper & Gold Harm Reduction Community Education Services Agreement

This resolution accepts \$122,296 from Mid-State Health Network (MSHN) and extend the contract for Harm Reduction Education Services with Piper & Gold Relations, effective October 1, 2024 through September 30, 2025.

f. Resolution to Authorize a Medical Examiner's Services Agreement with University of Michigan - Sparrow Hospital

This resolution authorizes a Medical Examiner Services agreement with University of Michigan - Sparrow Hospital effective January 1, 2025 through December 31, 2027 in an amount not to exceed \$1,181,340. This amount represents an increase of \$318,179 (approximately a 27% increase) over what was budgeted for Medical Examiner services in 2025. According to the memorandum, these increased costs are due in part to changes in Federal regulations, so that UMH-Sparrow will no longer be able to utilize independent contractors as Medical Examiner Investigators (MEIs), but instead, these positions will be filled by UMH-Sparrow. UMH-Sparrow has made additional changes to the Medical Examiner services agreement by assuming responsibility for transporting decedents from the scene of death to the morgue, which will reduce wait times and negate the need for ICHD to have a separate transportation expense.

OTHER ITEMS:

1. <u>Board of Health</u> – Interviews

To: Human Services and Finance Committees

From: Jared Cypher, Deputy Controller

Date: October 16, 2024

Subject: Resolution to Authorize an Agreement for Michigan State University Extension Services between

Michigan State University and Ingham County

For the meeting agendas of November 4 and November 6

BACKGROUND

There have been agreements between MSU and Michigan counties for nearly a century. For fiscal year 2025, MSUE is providing a standard base agreement with each county. The base agreement will specify access to the full range of Extension's statewide programs offered by the four Extension programming institutes and sets each county's share of the cost of maintaining the network of Extension Educators.

ALTERNATIVES

There are no feasible alternatives. Absent this agreement a separate, county structure would need to be established to provide these services at tremendous cost and effort.

FINANCIAL IMPACT

For the period January 1, 2025 to December 31, 2025, the County shall pay to MSUE \$317,919 which is the cost of the assessment plus any additional personnel costs. The Assessment Fee for Ingham County consists of the standard assessment amount of \$149,685 and \$168,234 for additional personnel, as described in the agreement. Payment will be made the first month of each quarter of the county fiscal year.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2025

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules, and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an annual Work Plan that includes a county assessment not to exceed \$317,919 with MSU Extension for the period of January 1, 2025 through December 31, 2025 for delivery of Extension services and education.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

TO: Board of Commissioners' Human Services and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 3, 2024

SUBJECT: Amendment with Dr. Kathleen Fouche-Brazzle

For the Meeting Agendas of November 4, and November 6, 2024

BACKROUND

Ingham County Health Department (ICHD) wishes to amend Resolution #24-245 with Dr. Kathleen Fouche-Brazzle in an amount not to exceed \$45,000, effective September 1, 2024 through May 30, 2025. Resolution #24-245 authorized eight hours per week of Psychiatry services and this amendment will reduce those hours to four hours weekly. The cost for this amendment will be covered by the HIV Coordination funding included FY2025, FY2026, and FY2027 MDHHS Comprehensive Agreements. Dr. Kathleen Fouche-Brazzle will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD's Ryan White Program and will provide consultation for the Coordination of Care program. In addition, the psychiatrist will offer consultations on ICHD's diverse patient population and provide clinical guidance, psychiatric diagnosis and recommendations for medication. All other terms of this agreement shall remain the same.

ALTERNATIVES

Choosing not to enter into this agreement would result in a gap in critical Psychiatry services.

FINANCIAL IMPACT

This agreement will be covered by the HIV Coordination funding included FY2025, FY2026, and FY2027 MDHHS Comprehensive Agreements.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize amending Resolution #24-245 with Dr. Kathleen Fouche-Brazzle in an amount not to exceed \$45,000, effective September 1, 2024 through May 30, 2025.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #24-245 AUTHORIZING A CONTRACT WITH DR. KATHLEEN FOUCHE-BRAZZLE

WHEREAS, Ingham County Health Department (ICHD) wishes to Amend Resolution #24-245 with Dr. Kathleen Fouche-Brazzle in an amount not to exceed \$45,000, effective September 1, 2024 through May 30, 2025; and

WHEREAS, Resolution #24-245 authorized eight hours per week of Psychiatry services and this amendment will reduce those hours to four hours weekly; and

WHEREAS, this cost will be covered by the HIV Coordination funding included FY2025, FY2026, and FY2027 MDHHS Comprehensive Agreements; and

WHEREAS, Dr. Kathleen Fouche-Brazzle will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD's Ryan White Program, and will provide consultation for the Coordination of Care program; and

WHEREAS, in addition, the psychiatrist will offer consultations on ICHD's diverse patient population and provide clinical guidance, psychiatric diagnosis and recommendations for medication; and

WHEREAS, all other terms of this agreement shall remain the same; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize amending Resolution #24-245 with Dr. Kathleen Fouche-Brazzle in an amount not to exceed \$45,000, effective September 1, 2024 through May 30, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #24-245 authorizing a contract with Dr. Kathleen Fouche-Brazzle in an amount not to exceed \$45,000, effective September 1, 2024 through May 30, 2025.

BE IT FURTHER RESOLVED, that this amendment will reduce Dr. Fouche-Brazzle's hours to four hours weekly, and if the option to renew the agreement is exercised, the agreement will not exceed \$45,000.

BE IT FURTHER RESOLVED, that Dr. Kathleen Fouche-Brazzle will provide psychiatric consultation to medical providers, direct tele-psychiatric care to patients in ICHD's Ryan White Program and will provide consultation for the Coordination of Care program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

TO: Board of Commissioners' Human Services and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 17, 2024

SUBJECT: Authorization for an Agreement with Michigan Department of Agriculture and Rural

Development (MDARD)

For the Meeting Agendas of November 4, and November 6, 2024

BACKROUND

Ingham County Health Department's (ICHD) Environmental Health Division (EH) wishes to enter into an agreement with the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2024 through September 30, 2025, in an amount not to exceed \$24,000. ICHD's EH Division operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal. This program is open to all Ingham county residents free of charge. Annually, MDARD contracts with ICHD under the Clean Sweep agreement to provide funding to cover costs of the disposal of pesticides and herbicides collected throughout the year. MDARD has proposed to provide ICHD with up to \$24,000 in funding for FY 2025 to be used for the disposal of pesticides and herbicides and training of staff.

ALTERNATIVES

Choosing not to enter into this agreement would omit an important resource of household hazardous waste disposal for Ingham County Residents.

FINANCIAL IMPACT

The MDARD grant funding of up to \$24,000 was anticipated and has been included in the proposed FY 2025 budget.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of Promoting service to Residents: Provide easy access to quality, innovative, cost-effective services that promote well-being and quality of life for the residents of Ingham County. Strategy 1. Strive to make facilities and services user-friendly. k. Provide for collection and proper disposal of household hazardous waste through the Health Department Environmental Health Division.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize entering into a Clean Sweep agreement with MDARD to fund disposal of herbicides and pesticides and provide training for ICHD staff, effective October 1, 2024 through September 30, 2025 in an amount not to exceed \$24,000.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT FOR HOUSEHOLD HAZARDOUS WASTE DISPOSAL

WHEREAS, Ingham County Health Department's (ICHD) Environmental Health Division (EH) wishes to enter into an agreement with the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2024 through September 30, 2025, in an amount not to exceed \$24,000; and

WHEREAS, ICHD's EH Division operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal; and

WHEREAS, this program is open to all Ingham county residents free of charge; and

WHEREAS, annually, MDARD contracts with ICHD under the Clean Sweep agreement to provide funding to cover costs of the disposal of pesticides and herbicides collected throughout the year; and

WHEREAS, MDARD has proposed to provide ICHD with up to \$24,000 in funding for FY 2025 to be used for the disposal of pesticides and herbicides; and

WHEREAS, this agreement shall be effective October 1, 2024 through September 30, 2025; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize a Clean Sweep Program agreement with MDARD for up to \$24,000, effective October 1, 2024 through September 30, 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Clean Sweep Program agreement with MDARD for up to \$24,000, effective October 1, 2024 through September 30, 2025.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

TO: Board of Commissioners' Human Service and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 15, 2024

SUBJECT: Authorization to Accept Continuation of COVID-19 Regional Health Equity Council Backbone

Organization Grant

For the meeting agendas of November 4, and November 6, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to accept funding for the COVID-19 Regional Health Equity Council (HEC) Backbone Organization Grant from Michigan Public Health Institute (MPHI) and Michigan Department of Health and Human Services (MDHHS) in an amount not to exceed \$100,000, effective October 1, 2024 through September 30, 2025. This is a continuation of funding previously accepted through resolution #23-510. This funding will be used to support a Regional Health Equity Council which will address health inequities and social determinants of health in Ingham County.

ALTERNATIVES

The alternative is to discontinue this program.

FINANCIAL IMPACT

Sub-agreements will be fully paid from grant funds awarded by MPHI/MDHHS and will be allocated in the following amounts:

- Capital Area Health Alliance will receive \$36,270
- Four current or former HEC mini grantees will receive \$2,555 each

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize accepting a continuation of funding for the COVID-19 Regional Health Equity Council (HEC) Backbone Organization Grant from MPHI and MDHHS in an amount not to exceed \$100,000, effective October 1, 2024 through September 30, 2025.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDS FOR CONTINUATION OF COVID-19 REGIONAL HEALTH EQUITY COUNCIL (HEC) BACKBONE ORGANIZATION GRANT

WHEREAS, Ingham County Health Department (ICHD) wishes a accept funding for the COVID-19 Regional Health Equity Council Backbone Organization Grant from Michigan Public Health Institute (MPHI) and Michigan Department of Health and Human Services (MDHHS) in an amount not to exceed \$100,000, effective October 1, 2024 through September 30, 2025; and

WHEREAS, the funding will be used to support the continuation of a Regional Health Equity Council (HEC) which will address health inequities and social determinants of health in Ingham County; and

WHEREAS, ICHD wishes to enter into sub-agreements with the following partners in the following amounts to support this initiative:

- Capital Area Health Alliance, in an amount not to exceed \$36, 270 to support Council member stipends and regular weekly work from CAHA, a grant co-applicant; and
- Four (TBD) current and/or former HEC mini grantees in an amount not to exceed \$2,555 each to provide training and support group facilitation; and

WHEREAS, these partnerships were vital components of the grant application and discussed with MPHI and MDHHS prior to issuance of the award; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize entering into agreement with MPHI and MDHHS in an amount not to exceed \$100,000, effective October 1, 2024 through September 30, 2025 and aforementioned sub-agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into agreement with MPHI and MDHHS in an amount not to exceed \$100,000 effective October 1, 2024 through September 30, 2025 and aforementioned sub-agreements.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

TO: Board of Commissioners' Human Services and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 18, 2024

SUBJECT: Authorization to Accept Funding from the Office of Refugee Resettlement (ORR) of the

Administration for Children and Families (ACF) for the Support for Trauma-Affected Refugees

(STAR) Grant

For the Meeting Agendas of November 4 and November 6, 2024

BACKROUND

Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept \$497,130 in funding from the Office of Refugee Resettlement (ORR), effective September 30, 2024 through September 29, 2028. These funds will be used to support the successful resettlement and integration of trauma-affected refugees and other Ingham County residents eligible for ORR refugee program services. Recipients will provide holistic and integrated trauma assistance services to underserved refugees and other eligible newcomers, including case management, health, psychological, and social adjustment services.

ALTERNATIVES

By not entering into this agreement, ICHD will forfeit critical health care services provided to trauma-affected refugees within Ingham County.

FINANCIAL IMPACT

This agreement will be covered by the STAR Project budget in an amount not to exceed \$497,130.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize accepting \$497,130 in funding from ORR for the successful resettlement and integration of trauma-affected refugees and other eligible Ingham County residents for the ORR refugee program services effective September 30, 2024 through September 29, 2028.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDS FROM THE OFFICE OF REFUGEE RESETTLEMENT (ORR) FOR THE STAR GRANT PROGRAM

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept \$497,130 in funding from the Office of Refugee Resettlement (ORR), effective September 30, 2024 through September 29, 2028; and

WHEREAS, these funds will be used to support the successful resettlement and integration of trauma-affected refugees and others eligible for ORR refugee program services; and

WHEREAS, recipients will provide holistic and integrated trauma assistance services to underserved refugees and other eligible newcomers, including case management, health, psychological, and social adjustment services; and

WHEREAS, there is no additional cost to the county associated with this resolution; and

WHEREAS, the Ingham Community Health Center's Board of Directors and the Medical Health Officer recommend that the Ingham County Board of Commissioners authorize accepting funds from ORR, effective September 30, 2024 through September 29, 2028 in an amount not to exceed \$497,130.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting funds from ORR, effective September 30, 2024 through September 29, 2028 in an amount not to exceed \$497,130.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.

TO: Board of Commissioners' Human Services and Finance Committees

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 14, 2024

SUBJECT: Authorization to Accept SUD Treatment Contract Funds from Mid-State Health Network and

Extend Piper & Gold Harm Reduction Community Education Contract

For the meeting dates of November 4, and November 6, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to receive \$122,296 from Mid-State Health Network (MSHN) and extend the contract for Substance Use Disorder (SUD) Treatment Services with Piper & Gold Relations, effective October 1, 2024 through September 30, 2025. The FY25 MSHN SUD agreement with Piper & Gold totaling \$122,296 and will enable ICHD to continue the coordination of the Ingham Rapid Response team, Post Overdose Services, and Harm Reduction Community Education. The approved FY25 MSHN SUD Treatment contract budget includes \$20,000 for Harm Reduction Community Education services. Through this extension, ICHD will continue engaging Piper & Gold Public Relations in developing and executing community-driven harm reduction messaging and resources. Piper & Gold Public Relations has provided exemplary services during FY23 and FY24 by developing community-driven Harm Reduction Community Education campaigns featuring video, billboard, radio, and digital bus advertisements, in addition to informational flyers, rack cards and pocket cards. ICHD wishes to renew the agreement authorized through resolution #24-242, effective October 1, 2024 through September 30, 2025, and to include an additional \$20,000.

ALTERNATIVES

ICHD could choose not to accept the funding and/or could chose not to continue working with the current vendor providing ICHD Harm Reduction Community Education services.

FINANCIAL IMPACT

ICHD will receive \$122,296 in funds from MSHN for SUD Treatment Services.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of providing access to quality, innovative, cost-effective services that promote well-being and quality of life for the residents of Ingham County, specifically A.1.(w) Work to stem the epidemic of Opioid/Heroin related deaths and crime and overarching long-term objective of promoting accessible healthcare, and A.1(e) Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Ingham County Board of Commissioners authorize ICHD to receive \$122,296 from MSHN and to renew the Harm Reduction Community Education agreement with Piper & Gold for SUD Treatment Services effective October 1, 2024 through September 30, 2025.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT SUBSTANCE USE DISORDER TREATMENT CONTRACT FUNDS FROM MID-STATE HEALTH NETWORK AND RENEWING THE PIPER & GOLD HARM REDUCTION COMMUNITY EDUCATION SERVICES AGREEMENT

WHEREAS, Ingham County Health Department (ICHD) wishes to receive \$122,296 from Mid-State Health Network (MSHN) and enter into a contract for Substance Use Disorder (SUD) Prevention services with Piper and Gold Public relations, effective October 1, 2024 through September 30, 2025; and

WHEREAS, renewing the FY25 MSHN SUD Treatment contract will enable ICHD to continue the coordination of the Ingham Rapid Response team, Post Overdose Services, and Harm Reduction Community Education services; and

WHEREAS, the approved FY25 MSHN SUD Treatment contract budget with ICHD includes \$20,000 for renewing the contract with Piper & Gold Public Relations to continue engaging Piper & Gold Public Relations in developing community-driven harm reduction messaging and resources; and

WHEREAS, Piper & Gold Public Relations has provided exemplary services during FY23 and FY24 by developing a community-driven Harm Reduction campaign featuring video, billboard, radio, digital bus advertisements, fliers, rack cards and pocket cards; and

WHEREAS, the Medical Health Officer recommends that the Ingham county Board of Commissioners authorize accepting \$122,296 in funds from MSHN and renewing the contract with MSHN for SUD Treatment services, effective October 1, 2024 through September 30, 2025; and

WHEREAS, Medical the Health Officer also recommends that the Ingham County Board of Commissioners authorize renewing the Harm Reduction Community Education contract with Piper & Gold Public Relations effective through September 30, 2025, and increasing the contract by \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$122,296 in funds from MSHN effective October 1, 2024 through September 30, 2025.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes renewing the Harm Reduction Community Education contract with Piper & Gold Public Relations through September 30, 2025, and increasing the contract by \$20,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the county after approval as to form by the County Attorney.

TO: Board of Commissioners' Human Services and Finance Committees:

FROM: Adenike Shoyinka, MD, MPH, Medical Health Officer

DATE: October 15, 2024

SUBJECT: Authorization for agreement with University of Michigan Health-Sparrow for Medical Examiner

Services

For the meeting agendas of November 4, and November 6, 2024

BACKGROUND

Ingham County Health Department (ICHD) wishes to enter into a Medical Examiner Services agreement with University of Michigan - Sparrow Hospital effective January 1, 2025 through December 31, 2027 in an annual amount not to exceed \$1,181,340 for year one. On January 1, 2021, ICHD and Sparrow Hospital entered into an agreement for Medical Examiner Services. On April 1, 2024, Sparrow Hospital joined the Michigan Medicine Clinical Network and was renamed University of Michigan-Sparrow (UMH-Sparrow). Due to changes in Federal regulations, UMH-Sparrow will no longer be able to utilize independent contractors as Medical Examiner Investigators (MEIs), but instead, these positions will be filled by UMH-Sparrow. UMH-Sparrow has made additional changes to the Medical Examiner services agreement by assuming responsibility for transporting decedents from the scene of death to the morgue, which will reduce wait times and negate the need for ICHD to have a separate transportation expense. As a result, the annual rate for UMH – Sparrow ME services will be \$1,181,340 for year one.

ALTERNATIVE

ICHD could choose another Medical Examiner's services.

FINANCIAL IMPACT

This agreement will be for an amount not to exceed \$1,181,340 for year one and will be effective January 1, 2025 through December 31, 2027.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend that the Board of Commissioners authorizes an agreement with UMH - Sparrow for Medical Examiner Services, effective January 1, 2025 through December 31, 2027 in an annual amount not to exceed \$1,181,340 for year one.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEDICAL EXAMINER'S SERVICES AGREEMENT WITH UNIVERSITY OF MICHIGAN - SPARROW HOSPITAL

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a Medical Examiner Services agreement with University of Michigan - Sparrow (UHM-Sparrow) Hospital effective in an annual amount not to exceed \$1,181,340 for year one; and

WHEREAS, ICHD and Sparrow entered into a Medical Examiner Services Agreement effective January 1, 2021; and

WHEREAS, on April 1, 2024, Sparrow Hospital joined the Michigan Medicine Clinical Network and was renamed University of Michigan-Sparrow (UMH-Sparrow); and

WHEREAS, due to changes in Federal regulations, UMH-Sparrow will no longer be able to utilize independent contractors as Medical Examiner Investigators (MEIs), but instead, these positions will be filled by UMH-Sparrow; and

WHEREAS, the terms of this agreement shall be extended from January 1, 2025 through December 31, 2027 for an annual amount not to exceed \$1,181,340 for year one; and

WHEREAS, UofM-Sparrow will notify the County by January 1 of each year of any upcoming increases; and

WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with UMH-Sparrow for Medical Examiner Services, effective January 1, 2025 through December 31, 2027 in an annual amount not to exceed \$1,181,340 for year one.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with UMH-Sparrow for Medical Examiner Services, effective January 1, 2025 through December 31, 2027 in an annual amount not to exceed \$1,181,340 for year one.

BE IT FURTHER RESOLVED, that UMH-Sparrow will inform the County by January 1 of each year of any increase for the upcoming calendar year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.