HUMAN SERVICES COMMITTEE
May 18, 2020
Minutes

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

Members Absent: Koenig.

Others Present: Jared Cypher, Becky Bennett, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Trubac at 6:30 p.m. virtually via Zoom in accordance with the Governor’s Executive Order 2020-75 regarding the Open Meetings Act.

Approval of the May 4, 2020 Minutes

CHAIRPERSON TRUBAC STATED THAT, WITHOUT OBJECTION, THE MINUTES OF THE MAY 4, 2020 HUMAN SERVICES COMMITTEE MEETING WERE APPROVED AS WRITTEN. Absent: Commissioner Koenig

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. **Health Department**
   a. Resolution to Convert the Grant and Finance Specialist Position to Accountant
   d. Resolution to Accept Michigan Department of Health and Human Services (MDHHS) Funding for Diabetes Self-Management Education and Support (DSMES)
   e. Resolution to Extend an Agreement with Lumahealth

2. **Controller’s Office** – Resolution Updating Various Fees for County Services

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Koenig
1. Health Department
   b. Resolution to Authorize Amendment #3 to the 2019-2020 Comprehensive Agreement with the Michigan Department of Health and Human Services

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

Chairperson Trubac stated that he would like to strike an extra dollar sign that was included in the resolution.

Discussion.

The resolution was amended as follows:

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $6,353,675 to $6,662,543, an increase of $308,868.

This was considered a friendly amendment.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

1. Health Department
   c. Resolution to Authorize Setting up an Account with AmerisourceBergen, Inc. on Behalf of Afaxys, Inc.

MOVED BY COMM. NAeyaert, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE RESOLUTION.

Chairperson Trubac stated that he would like to strike an extra phrase that was included in the first paragraph of the resolution.

The resolution was amended as follows:

WHEREAS, Ingham County entered into an agreement with AFAXYS, INC for group purchasing of medical supplies effective March 1, 2020 through February 29, 2023; and

This was considered a friendly amendment.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

1. Health Department
   f. Resolution to Authorize an Agreement with YMCA of Lansing
MOVED BY COMM. NAeyaert, SUPPORTED BY COMM. MORGAN, TO APPROVE THE RESOLUTION.

Commissioner Tennis stated that he wanted to disclose that he was a lobbyist for the State Alliance of Michigan YMCAs. He further stated that the YMCA of Lansing was a member of the alliance, and was one of his clients.

THE MOTION TO APPROVE THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig

Announcements

Commissioner Tennis stated that the resolution updating various fees for County services had passed the Committee tonight, and he expected there to be a discussion about the topic at the next Finance Committee meeting.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:36 p.m.

BARB BYRUM, CLERK OF THE BOARD