

**HUMAN SERVICES COMMITTEE  
August 27, 2018  
Minutes**

Members Present: Banas, Sebolt, Nolan, Koenig (arrived at 6:04 p.m.), and Naeyaert

Members Absent: Tennis

Others Present: Tim Dolehanty, Jared Cypher, Teri Morton, Michael Townsend, Tim Morgan, Carol Kehoe, Eric Thelen, Stacia Chick, Teresa Kmetz, Mark Stevens, Bill Hendrian, Mary Ann Nolan, Jamie Griggs, Jill Bauer, Mark McCorkle, Lindsey LaForte and others

The meeting was called to order by Chairperson Banas at 6:00 p.m. in Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the August 20, 2018 Minutes

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE MINUTES OF THE AUGUST 20, 2018 HUMAN SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis and Koenig.

Additions to the Agenda

None.

Limited Public Comment

None.

|                                       | Budget Book<br>Section-Page |
|---------------------------------------|-----------------------------|
| 1. <u>Budget Hearings</u>             |                             |
| a. Community Agencies.....            | 4-1                         |
| b. Community Mental Health .....      | 4-2                         |
| c. Cooperative Extension .....        | 4-5                         |
| d. Department of Human Services ..... | 4-21                        |
| e. Fair .....                         | 4-29                        |
| f. Health Department.....             | 4-39                        |
| g. Housing Commission.....            | 4-81                        |
| h. Medical Care Facility.....         | 4-84                        |
| i. Medical Examiner.....              | 4-88                        |
| j. Mid-Michigan 2-1-1 Alliance.....   | 4-91                        |

Commissioner Nolan stated that there was an issue with CATA and that she was concerned about it.

Mr. Cypher stated that Veteran's Affairs was not at the hearing, but they had a status quo budget and did not have any cuts.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. NAEYAERT, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET WITH THE REMOVAL OF THE TRANSPORTATION PORTION OF THE BUDGET.

Teri Morton, Deputy Controller, stated that the transportation portion of the budget only approved the millage amount and the funding with CATA was a separate item. She further stated that Veteran's Affairs was also reliant on this millage for their transportation.

Ms. Morton stated that perhaps splitting the question would allow others reliant on the transportation millage to still receive their funds.

Mr. Cypher stated that this budget was setting the millage levy. He further stated the contract with CATA was a separate resolution.

Mr. Cypher stated that the millage levy could be set tonight and that money did not have to be sent to CATA until there was a resolution.

Commissioner Nolan stated that was what the tabled resolution was about. She asked if CATA was aware of the resolution.

Mr. Cypher stated that he had spoken with CATA after the resolution was tabled and they would have an answer for the County in October.

Commissioner Sebolt stated that he had also spoken with members of the CATA Board and the change needed was a bylaw change which could not happen until their September meeting. He further stated that he would support holding on to the contract also.

Commissioner Sebolt stated that he was supportive of approving the budget as recommended but withholding CATA's contract at this time.

Commissioner Nolan withdrew the portion of her motion withholding approval of the transportation funds.

THE MOTION, APPROVING THE CONTROLLER'S RECOMMENDED BUDGET, CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

Mr. Cypher stated that the Ingham County Health Plan (ICHP) was not entirely happy with the recommended budget but they will be before the Committee in September to discuss their issues. He further stated that they had issues for 2018 and 2019 that need to be worked through.

Commissioner Nolan stated that it was critical to have the ICHP structure in place.

Commissioner Koenig stated that basically the only financial supporter of ICHP was the County.

Commissioner Nolan stated that was basically true with a bit of funding from community health workers added in.

Commissioner Naeyaert asked where the people would go if they did not have ICHP coverage. She asked if they would come to Health Department for care.

Commissioner Nolan stated that they would go to the Health Department for care.

Mr. Cypher stated that many do come to the Health Department already.

Commissioner Koenig stated that either way the County was paying for their care.

Commissioner Nolan stated that it would be either general fund money funding this health care if these people came directly to the Health Department without ICHP or millage money paying for the health care if they had ICHP.

Chairperson Banas stated that changes in the Michigan Legislature and Governor's Office could create changes in the expanded Medicaid program. She asked how many people were using expanded Medicaid in the County.

Mr. Cypher stated that he was unsure of the number.

**Chairperson Banas asked Mr. Cypher to find out how many Ingham County residents relied on Medicaid expansion.**

Commissioner Sebolt stated that there were 680,000 people using expanded Medicaid across the State.

Chairperson Banas stated that the Committee needed to look at what the landscape would look like with the political changes. She further stated that the question was where the money would come from because there was no doubt that these people needed healthcare.

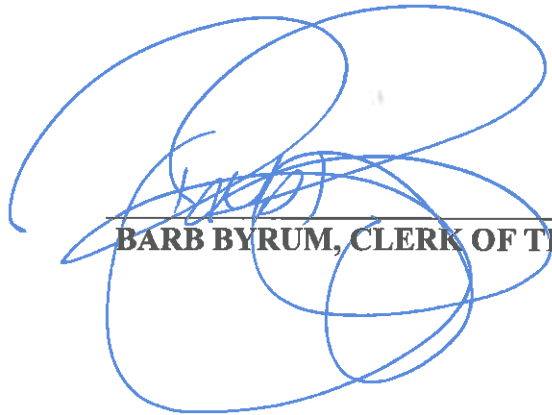
Commissioner Naeyaert stated that it was a huge mistake to budget or plan based on the political climate.

Chairperson Banas stated that we need to know the scenarios.

Commissioner Naeyaert stated that either a Democrat or Republican would be the Governor, but there are so many other variables with Congress and the State Legislature that it was impossible to plan for every scenario. She further stated that once it happened, the County could adjust.

Adjournment

The meeting was adjourned at 6:20 p.m.



**BARB BYRUM, CLERK OF THE BOARD**