



Allegan County Board of Commissioners



Commissioner Jon C. Campbell

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Allegan County Commissioner District #6
President Michigan Association of Counties
Chairman Allegan County Mental Health Board
Chairman Central Dispatch Board
Vice-Chair WEMET Board
Michigan Indigent Defense Commission
Vice-Chair State 911 Committee
Michigan Sheriff's Training Council
MAC Judiciary and Public Safety Committee
Michigan Child Welfare Partnership Council
LRP Substance Abuse Oversight Policy Board
Chairman Housing Resource Board
Additional Subcommittees

BOARD PLANNING SESSION – Meeting Summary

Thursday, April 23, 2015 – 3PM

DISCUSSION ITEMS:

1. Administrative Update:

SUMMARY: The County Administrator presented updates on a variety of topics to the Board.

2. Livestock/Poultry Claimant Form & Flow Chart:

SUMMARY: On April 9, 2015, the Board reviewed modifications to the Livestock Claim Policy. The Board approved the policy with modifications. Based on those modifications, the Board requested that Administration revise the form and flow chart and bring back for Board review. Final modifications were made and presented during meeting.

RECOMMENDATION: The form and flow chart are primarily for administrative and claimant use. Based on future use it is likely modifications will be needed.

3. Courthouse Square Update:

SUMMARY: The Board through their 15 year capital projects plan and prioritization identified the Courthouse Square as a priority project. On March 12, 2015, the Board approved the Courthouse Square Project to demolish the old Jail and convert the area to Parking Lot. We did not have much time to discuss this issue during this meeting, but updates on the process were provided to the Board.

4. Closed Session:

As seems to be the case at every meeting lately, the Board retired to closed session to discuss pending litigation and collective bargaining parameters.

ADJOURNMENT: Next Meeting May 14, 2015, 8AM

BOARD MEETING SUMMARY:

Thursday, April 23, 2015 – 7PM

PROCLAMATION:

Older Americans' Month—May 2015:

SUMMARY: The Allegan County Board of Commissioners proclaimed May of 2015 to be Older Americans' Month in Allegan County. Furthermore, we urge all citizens to take time in May to honor our older adults and the professionals, family members, and volunteers who care for many of them.

Mr. Doug Langhorst of the Allegan County Regional Chamber of Commerce requested support of the Board to submit a grant application for funding to promote farmers markets within the County. The Board approved a resolution of support for the stated purpose.

Informational Session:

The Drain Com missioner presented the 2014 annual Drain Report to the Board.

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board:

4/17/15 = \$796,866.91 and 4/24/15 = \$3,798,218.22

SUMMARY: The claims are paid weekly and are processed in accordance with the Board's Rules.

ACTION ITEMS:

1. Equalization—approve 2015 Equalization Report:

SUMMARY: In completion of the assessment of all local units of government, Equalization requested Board approval of the 2015 (L-4024) reports to complete the adoption of the County Values as Equalized in accordance with MCLA 211.34.

During the audit it was determined that an increase in value to the Dorr Townships industrial real property class was needed to be compliant with the Equalization process.

| Real Property: | Total Value: |
|-------------------------|-----------------|
| Agriculture | \$735,098,000 |
| Commercial | \$412,191,450 |
| Industrial | \$208,108,008 |
| Residential | \$3,701,624,571 |
| Timber Cutover | \$0 |
| Developmental | \$7,975,300 |
| Total Real Property | \$5,064,997,329 |
| Total Personal Property | \$483,670,877 |
| Grant Total | \$5,548,668,206 |

Each unit of local government completed the 2015 assessment function in a timely manner. The Equalization Report was approved as submitted to the Board.

DISCUSSION ITEMS:

1. Health Department—award Inmate Medical Care & Mental Health Services Bid:

PURPOSE: The County contracts with service providers to deliver medical and mental health care to inmates housed at the Allegan County Corrections Center. The contractor staff conducts health assessments when inmates are booked; evaluates and treats inmates during daily sick call; develops individual treatment plans; prescribes, procures and administers medications; coordinates off-site laboratory testing, x-ray, dental and hospital visits; and is on-call 24 hours a day for consultations and emergencies. The contractors provide 212 hours of medical care and 47 hours of mental health services a week. The cost of staffing, administration and medical supplies are billed at set contracted amounts. The costs of pharmaceuticals, x-rays, lab tests and off-site treatment varies depending on the individual treatment needs of each inmate and are more difficult to control. Pharmaceutical costs are currently billed by the contractor. X-rays, lab tests and off-site treatment are currently billed by Blue Cross / Blue Shield. Overall medical care and mental health service costs averaged about \$4,700 per inmate in 2014.

SUMMARY: The Health Department and Sheriff’s Department recommended the County continue to provide inmate medical care and mental health services through a contractor. A few significant changes to be made as part of the new contract include using a single contractor for both medical care and mental health services (currently provided by two separate contractors). This should provide better coordination of treatment, quicker transition to formulary medications for cost savings, improved reporting, and greater depth in staffing and coverage. All medications will be prescribed from a formulary unless medically contra-indicated. Contractor will begin providing an on-site X-ray service and will also collect specimens and send them for laboratory analysis whenever possible. On-site x-rays and management of lab testing, currently done off-site, is expected to reduce BCBS billing for these services from off-site providers and save significant inmate transportation and supervision costs incurred for these off-site services.

VENDOR/AMOUNT: Following a competitive bidding process, the proposal evaluation team has recommended the award of a 3-year contract to Correct Care Solutions of Nashville, Tennessee (current medical care provider) in the approximate amount of \$1,947,132.09. Total approximate cost includes \$1,773,698.83 in fixed contractual costs for staffing (medical and mental health), administrative expenses and routine medical supplies for 3-years. Balance of \$173,433.26 is high-end best estimate of variable costs to be billed by contractor for laboratory testing, on-site x-ray services and pharmaceuticals based on actual inmate medical and mental health needs. Funds for these services exist within the current budget; however, since this service is based on need it is difficult to predict exact amount therefore, adjustments may be required at times.

CONTRACT TERM: July 1, 2015 – June 30, 2018.

2. **Health Department—support cross jurisdiction sharing in Michigan:**

SUMMARY: The Health Officer requested a Board resolution of support to be part a project team that will participate in exploring cross jurisdictional sharing between health departments in Michigan from May-September 2015, referred to as the Local Health Department Collaboration and Exploration of Shared Approach to Delivery of Services. Ottawa County Department of Public Health is applying for this grant opportunity to facilitate this project. The Board resolution will meet the requirement of the grant in order for Allegan County to participate.

PROJECT GOAL: Complete a conceptual feasibility study of local public health cross jurisdictional sharing opportunities among the identified partner agencies.

3. **Board of Commissioners—resolution in support of restoring required local public health services funding:**

SUMMARY: Michigan's local public health departments support the provisions of quality public health services mandated on a statewide basis. Essential Local Public Health Services funding (ELPHS) provided by the Michigan Departments of Agriculture and Rural Development, Community Health and Environmental Quality to conduct these mandated services has not kept pace with inflation rates for the past fifteen years and has seen significant reductions. Section 333.2475 of the Michigan Public Health Code of 1978 requires a 50-50 cost sharing of these mandated services and the Michigan Public Health Association is requesting that each health officer request a resolution to address the current cut to ELPHS funding for the current year but also make the State legislation aware that they are and have not been meeting the Michigan Public Health Code of 1978. A sample resolution has been included in the Board packet for consideration.

ADJOURNMENT: Next Meeting May 14, 2015, 1PM

Attached to this report please find a copy of the WEMET Drug Enforcement Team quarterly report of activity. WEMET reported that the movement to legalize marijuana for recreational use seems to be gaining steam. It has presented major issues in the State of Colorado where they continue to grapple with the many issues that have come with recreational use.

If you have any questions regarding this report or any other issues pertaining to Allegan County please do not hesitate to give me a call.

Sincerely,

Jon C. Campbell

Commissioner Jon C. Campbell
Allegan County, District #6

WEMET

WEST MICHIGAN ENFORCEMENT TEAM

BOARD OF DIRECTORS

ACTIVITY REPORT

2nd QUARTER

January – March 2015

Allegan County

| | |
|---------------|----|
| Allegan City | 8 |
| Allegan Twp | 2 |
| Casco | 0 |
| Cheshire Twp | 0 |
| Clyde | 1 |
| Dorr | 1 |
| Douglas | 0 |
| Fennville | 0 |
| Fillmore | 0 |
| Ganges | 0 |
| Gun Plain | 13 |
| Heath | 1 |
| Holland | 0 |
| Hopkins | 1 |
| Laketown | 0 |
| Lee | 2 |
| Leighton | 0 |
| Manlius | 0 |
| Martin | 0 |
| Martin Twp | 2 |
| Monterey | 1 |
| Otsego | 2 |
| Otsego Twp | 11 |
| Overisel | 0 |
| Plainwell | 3 |
| Salem | 0 |
| Saugatuck | 0 |
| Saugatuck Twp | 0 |
| Trowbridge | 0 |
| Valley | 0 |
| Watson | 0 |
| Wayland | 1 |
| Wayland Twp | 2 |
| Out County | 7 |