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BRYAN CRENSHAW

VICE-CHAIRPERSON
DERRELL SLAUGHTER

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

HUMAN SERVICES COMMITTEE
TODD TENNIS, CHAIR
RYAN SEBOLT
DERRELL SLAUGHTER
CHRIS TRUBAC
ERIN GRAHAM
ROBIN NAEYAERT
RANDY MAIVILLE

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, FEBRUARY 1, 2021 AT 6:30 P.M. THE MEETING WILL BE HELD VIRTUALLY AT <https://ingham.zoom.us/j/84661550997>.

Agenda

Call to Order

Approval of the [January 25, 2021](#) Minutes

Additions to the Agenda

Limited Public Comment

1. MSU Extension – [4H Presentation](#)
2. Health Department
 - a. Resolution Authorize a Michigan Agriculture Environmental Assurance Program (MAEAP) [Clean Sweep Program](#) Agreement with the Michigan Department of Agriculture and Rural Development (MDARD)
 - b. Resolution to Authorize [Amendment #2](#) to the 2020-2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Master Agreement
 - c. Resolution to Authorize an Agreement with [Graphic Sciences, Inc.](#) for the Transport, Storage, and Retrieval of Health Department Files
3. Board Referral – Letter from Elaine Dierwa Fischhoff Regarding the Resolution to Declare a [Climate Emergency](#)

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

January 25, 2021

Draft Minutes

The meeting was called to order by Chairperson Tennis at 6:30 p.m. virtually via Zoom in accordance with Public Act 228 of 2020 regarding the Open Meetings Act. A roll call attendance vote and the present location of the Committee members was taken for the record.

Members Present: Tennis (Ingham County), Sebolt (Ingham County), Slaughter (Ingham County), Trubac (Ingham County), Graham (Ingham County), Naeyaert (Ingham County), and Maiville (Ingham County).

Members Absent: None.

Others Present: Commissioner Bob Peña, Jared Cypher, Linda Vail, Lindsey McKeever, Nicole Wallace, Timothy Morgan, Elaine Fischhoff, Molly Fischhoff, Richard Terrill, John Peiffer, and Michael Tanis.

Approval of the November 30, 2020 Minutes

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE NOVEMBER 30, 2020 HUMAN SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

Elaine Fischhoff, City of Lansing resident, stated that she was a member of the League of Women Voters of the Lansing Area Environmental Advocacy Group (EAG). She further stated that EAG was the organization who proposed the passage of the Resolution to Declare a Climate Emergency last year.

Ms. Fischhoff stated that after two committees approved it, the Board of Commissioners approved the Resolution to Declare a Climate Emergency on July 28, 2020. She further stated that the Board of Commissioners therefore recognized the need to begin aggressive measures to electrify Ingham County.

Ms. Fischhoff stated that electrification would eliminate greenhouse gas emissions and help to avoid the most destructive consequences of rising global temperatures. She further stated that the Ingham County Fairgrounds had been a victim to flooding due to changes to climate and weather.

Ms. Fischhoff stated that the Energy Services Office in the Michigan Department of Environment, Great Lakes, and Energy (EGLE) created the Community Energy Management Incentive program that offers up to \$20,000 to local governments for energy-related projects. She further stated that there was reason to believe there would be future funds also available from the federal government.

Ms. Fischhoff stated that Ingham County currently did not have a Climate Action Plan (CAP) nor any employee who had climate sustainability responsibilities. She further stated that the Board of Commissioners could remedy this situation, and she looked forward to seeing this issue on a future agenda of the Human Services Committee.

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

1. Community Agencies – Resolution to Authorize an Amendment to Resolution #20-578 to Authorize a Community Agency Agreement with Rural Family Services of Ingham County
2. Fair Office – Resolution to Authorize an Amendment to Resolution #20-214 to Revise 2021 Off-Season Fees for the Ingham County Fair
3. Facilities Department – Resolution to Authorize an Agreement with Bergmann Associates for a Facility Assessment of the House of Commons
4. Veteran Affairs Office
 - a. Resolution to Authorize the Ingham County Department of Veterans Affairs to Accept Donated Burial Plots
 - b. Resolution to Authorize the Ingham County Department of Veteran Affairs to Accept Donations
5. Parks Department
 - a. Resolution to Amend Resolution #20-560 to Authorize a Contract with Spicer Group, Inc. to Provide Consulting Services
6. Health Department
 - a. Resolution to Authorize No-Cost Extension of Reinvestment Fund Grant Agreement with Ingham County Health Department (ICHD) for Invest Health Field Building Initiative and Amendment to Resolution #20-572
 - b. Resolution to Authorize an Agreement with MDHHS
 - c. Resolution to Authorize an MOA with MDHHS for an Alternative Payment Methodology
 - d. Resolution to Authorize an Administrative Service Agreement with Blue Cross Blue Shield of Michigan at the Ingham County Jail
 - e. Resolution to Accept U.S. Department of Health and Human Services Health Resources and Services Administration Health Center Program Funds

- f. Resolution to Amend Resolution #20-484 and to Authorize an Agreement with APIC and Dignified Aging
- g. Resolution to Amend Dental Service Agreement Resolution #18-310
- h. Resolution to Extend Curis Consulting Agreement
- i. Resolution to Accept Integrated Behavioral Health Plan
- j. Resolution to Accept Quality Improvement Funding Award from HRSA
- l. Resolution to Amend Resolution #19-410 with Intelligent Medical Objects, Inc.
- m. Resolution to Amend Resolution #20-037 Agreement with ReglanternTM
- n. Resolution to Amend an Agreement with MSU Health Care Inc. for Pediatric Nurse Practitioner Services
- o. Resolution to Amend Resolutions: #13-190, #15-407, #15-446, #15-477, #16-538, #17-237, #19-266, #19-075, #20-461
- p. Resolution to Authorize an Agreement with Gay Ad Network
- q. Resolution to Authorize an Agreement with the Michigan Primary Care Association (MPCA) Americorps Program
- r. Resolution to Authorize an Agreement with Turning Corners Consulting
- s. Resolution to Authorize an Agreement with US Workvan, Inc.

THE MOTION CARRIED UNANIMOUSLY.

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

5. Parks Department

- b. Trails and Parks Millage Overview (*Discussion*)

Nicole Wallace, Trails and Parks Millage Coordinator, and Tim Morgan, Parks Director, provided an update on the Trails and Parks Millage to the Human Services Committee.

Commissioner Naeyaert asked if the Commissioners could do something to help communities that had not yet responded.

Ms. Wallace stated that after the Board of Commissioners approved scoring and criteria, the Parks Department would be issuing a press release and inviting communities to apply.

Mr. Morgan stated that twenty-one public entities contributed to the Trails and Parks Millage. He further stated that out of those entities, fifteen had received funding since the millage was adopted.

Mr. Morgan stated that if the Commissioners had contacts with the six remaining entities to contact Ms. Wallace and the Parks Department would reach out. He further stated that Alaiedon Township would receive a trail as part of the final phase of the Delhi Charter Township to Mason connector.

Mr. Morgan stated that the Parks Department website had a financial spreadsheet that was updated monthly regarding specific projects. He further stated that since the Parks Department started this, they had 94 active projects and there was still a lot of work to be finished.

Chairperson Tennis stated that he had asked Commissioner Grebner at the meeting of the Finance Committee about how he felt about the fund balance, and he had felt comfortable. He further stated that he congratulated them for making Commissioner Grebner more comfortable.

Chairperson Tennis stated that he thanked Ms. Wallace and Mr. Morgan for their presentation, and he looked forward to receiving the additional information that Commissioner Crenshaw had asked for.

Announcements

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:45 p.m.

FEBRUARY 1, 2021 HUMAN SERVICES AGENDA STAFF REVIEW SUMMARY

ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions

2. *Health Department*

- a. *Resolution Authorize a Michigan Agriculture Environmental Assurance Program (MAEAP) Clean Sweep Program Agreement with the Michigan Department of Agriculture and Rural Development (MDARD)*

This resolution authorizes an agreement with MDARD for up to \$24,000 in funding for FY 2021 to be used for the disposal of pesticides and herbicides.

- b. *Resolution to Authorize Amendment #2 to the 2020-2021 Agreement with the Michigan Department of Health and Human Services for the Delivery of Public Health Services under the Master Agreement*

This resolution authorizes amendment #2 to the master agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2020 through September 30, 2021. The financial impact of this increased support will increase the FY '21 original grant agreement from \$8,301,323 to \$8,321,323 an increase of \$20,000. The revised resolution makes the following specific changes to the budget:

- HIV Ryan White Part B MAI: increase of \$20,000 from \$0.00 to \$20,000

- c. *Resolution to Authorize an Agreement with Graphic Sciences, Inc. for the Transport, Storage, and Retrieval of Health Department Files*

This resolution authorizes an agreement with Graphic Sciences, Inc. for the transport, storage, and retrieval of Health Department files in an amount not to exceed \$43,500.00, effective January 27, 2021 through January 26, 2022. Funds for this agreement are included in the Health Department's 2021 budget.

OTHER ITEMS:

1. *MSU Extension* – 4H Presentation



Ingham County

2019 ANNUAL REPORT

BY THE NUMBERS



\$2,912,879,872 total economic impact in Ingham County



4,416 youth participated in 4-H and school enrichment programs



2,401 adults and youth participated in health and nutrition programs



MSU Extension website received 173,292 Ingham County visitors, from Ingham County, 68% from first-time visitors



Ingham students received \$85,920,891 in financial aid from MSU



More than \$227,183,684 was spent with local businesses

MESSAGE FROM THE DISTRICT DIRECTOR

In 2019, Michigan State University Extension helped its partner, Ingham County, meet needs of County residents through education, consultation and collaboration. Your local MSU Extension staff and the statewide network of Educators provided information and expertise to local farmers, government officials, local and state employees, as well as, County youth and adult residents. MSU Extension has over 200 programs and continually strives to meet the needs of Michiganders with research backed, unbiased information to help improve their lives. This annual report gives examples of some of MSU Extension's accomplishments and the impact that we continue to have in the County. Thank you for the opportunity to share our most valuable resource – our people. Whether taking phone calls, answering the many walk-in questions or providing education programs to groups or individuals, we strive to provide answers to questions that help solve real problems right here in Ingham County.



Bill Hendrian,
District 8 Director

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Phone (517) 676-7207



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Lansing, MI 48911
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Michigan State University Extension



@MSUEExtension

MICHIGAN STATE
UNIVERSITY

Extension

Program Highlights



MSU Extension Master Gardener volunteers discuss Smart Gardening. Photo credit: Rebecca Finneran, Horticulture Educator



Our horticulture staff and EMG volunteers provide reliable, research-based information.



MSU Extension helps strengthen food production in Ingham by providing support for local farmers and community gardeners.

SMART GARDENING

Smart Gardening is MSU Extension's campaign to share environmentally friendly gardening practices so gardeners can make smart decisions in their own backyards. Whether choosing the right plant for the right place, using garden chemicals, fertilizer or water, Smart Gardening helps gardeners understand the long-term impact on their communities and environment. This goal is accomplished through the distribution of tip sheets and outreach events. In 2019, there were 253 Smart Gardening educational programs and outreach events, reaching 11,269 individuals. This reach would not be possible without the involvement of local Extension Master Gardener volunteers. Nearly 200 Extension Master Gardeners were trained as "Smart Gardening Volunteers" throughout Michigan and 38 of those volunteers were from Ingham County.

LAWN & GARDEN HOTLINE

6,049 consumers from across Michigan as well as 87 consumers from other States and Canada utilized the MSU Extension Lawn & Garden Hotline in 2019, seeking answers to problems with gardens, lawns, landscapes, indoor plants, plant pests and diseases, structural pests, pests that bite pets and humans, and many more related issues. Callers from 82 of Michigan's 83 counties sought out answers to their lawn and garden issues in 2019. The Michigan State University Extension Consumer Horticulture team developed a Statewide Horticulture Hotline to help meet the demand from consumer questions on landscape and garden problems. Ingham County's Horticultural Educator, Isabel Branstrom, plays a significant role in this process.

GREATER LANSING CSA FAIR

Community Food Systems Educator, Abby Harper, works to help grow the economic impact of the local food system and connect farmers and consumers to increase local food system participation. In 2019 Abby helped coordinate and host the Greater Lansing CSA Fair. Community Supported Agriculture programs (CSAs) allow consumers to purchase a seasonal share directly from local producers and provide farmers upfront finances to cover production costs. At the fair, farmers specializing in locally grown and raised vegetables, fruit, meat and flowers were able to connect with potential customers, market their farms, and provide community education to over 500 local residents. The Capital Area Food Council, East Lansing Food Coop, and Taste the Local Difference supported the event.

Program Highlights



Ingham County Youth participate in the Ingham County Board of Commissioners meeting.



4-H volunteer, Brysien Beer, holds one of the club's chinchillas.



4-H youth learning healthy foods habits thanks to a sponsorship from the Walmart Foundation.

4-H AMBASSADORS

Twelve youth ages 13-19 represented Ingham County 4-H as an ambassador. Selected youth are engaged in planning and promoting the total 4-H program. Ambassadors were involved in STEAM programming such as the family engagement at the South Lansing Library, healthy living activities, speaking at an Ingham County Commissioners Meeting and Ingham County Fair Board. Fair week brought on a multitude of activities that they planned. These activities included an ice cream social and game night, assisting with both livestock auctions, and giving tours of 4-H projects during the VIP event. Ambassadors also worked a shift in the food booth and assisted with the daily cooking contests.

4-H PATTENGILL CLUB

In the fall of 2019, students at Pattengill Biotechnical Magnet School were introduced to chinchillas by 4-H Volunteer and alumnus Brysien Beer. The school was lent two chinchillas whose cage was placed in a classroom window that looked out into the hallway, allowing all of the students to stop and visit as they traveled through the hall. Meeting for at least one hour each month, 23 Pattengill students further engaged with the chinchillas as part of the Pattengill 4-H Chinchilla Club, which would meet after school. The youth, who ranged from kindergarteners to sixth graders, learned all about chinchillas, including their history, how to properly handle and care for them, their habitats, and even genetics.

4-H HEALTHY HABITS

In 2019, youth in the Greater Lansing area participated in the 4-H Healthy Habits program. The program, sponsored by the Walmart Foundation, taught various aspects of living a healthy life, including nutrition, physical activity, mindfulness, gardening, and cooking. Programming took place at six different locations: Edgewood Village; East Lansing Public Library; North School, as part of Highfields' "Reaching Higher" summer program; Pinebrook Manor; Schmidt Community Center, as part of the Lansing Parks & Recreation summer camp; and, South Side Community Coalition. The programs reached a very diverse audience, both in regard to age, with participants in kindergarten through ninth grades, and in regard to race, with 38.8% of participants identifying as African American, 24.6% white, 22.4% more than one race, 7.5% Asian, and 6.7% other races.

Program Highlights

COLLEGE PREP CLUB

Lansing youth in 8th-12th grade had the opportunity to start learning ways to prepare for college and their career early. The goal of this club was to provide the tools and resources to prepare for college, be successful in college and get a job after graduation. This SPIN club was facilitated by 4-H STEAM Corps member Ashleigh Apel and was ran for 6 weeks as a spring program throughout the months of May-June. The youth explored career paths, college admissions, paying for college, building resumes, writing essays and more. In addition, youth were able to take a guided tour of MSU's campus and participate in 4-H Exploration Days to get a feel of what it is like to be a college student.



Participants of the South Side Community Coalition College and Career Prep 4-H AmeriCorps SPIN (Special Interest) Club on the campus of Michigan State University.

STEAM KARATE SPIN CLUB

AmeriCorps Club Coordinator, Ashleigh Apel, organized a karate SPIN club to give youth an opportunity to exercise and learn utilizing techniques develop in karate. This club was held in the Spring at the Peoples Church in East Lansing and was instructed by Teen Leader Joshua Klein. This program was open to all youth in Ingham County ages 6-16. In this 6-week program, youth learned the basic movements and formations of Isshinryu karate. Youth developed the skills to concentrate and focus on specific tasks, self-defense mechanisms, enhanced their reflexes and response time. This club also focused on the elements of art and movement while introducing science behind the sport as well.



Participants of the karate SPIN club held at the Peoples Church in East Lansing, pose with volunteer Joshua Klein.

AMERICORPS GRANT

In 2019, MSU Extension continued to leverage the grant from the Corporation for National and Community Service and the Michigan Community Service Commission to fund it's AmeriCorps program. Rachel Puckett, Program Manager, facilitates AmeriCorps members across the state. Some examples in the stories above highlight this effective program. Corps members facilitate short term SPIN (special interest) or Tech Wizard clubs in order to improve youth attitudes towards science— 4-H STEAM (Science, Technology, Engineering, Arts, and Math). Members also host family engagement events throughout the service year to further engage youth and families who were new to 4-H.



4-H STEAM Corps service members serve their communities with a focus on improving the lives of youth.

Program Highlights

TEACHING ACROSS CULTURES

The partnership between Michigan State University Extension and Gardner International Magnet School is very unique because of its K- 8 students who are from diverse cultures and speak twenty different languages between the 800 students in the school. MSU Extension Health and Nutrition Instructors Tina Myslewiec and Zainab Faessal were invited to the schools International Parent Night to present nutrition information. It was an amazing night of meeting parents and students. Presentations were "10 Tips for My Plate" and "Healthy Snacks". The hallways were full of other community partners, families, food, activities and harmony. The principal welcomed Extension back to do more programing at their school.



Tina Myslewiec uses visual aids and pictures to teach kindergarten students about nutrition.

STRONG PARTNERSHIPS

In partnership with Sparrow Hospital, ongoing Cooking Matters for Families classes have encouraged children to become more familiar and open to consuming fruits and vegetables. The Cooking Matters program encourages families to shop and eat healthy on a budget. Families are encouraged to fill half their plate with fruits and vegetables by choosing fresh, frozen and canned produce. Over the course of six weeks, families learn cooking and nutrition basics and prepare meals in class to sample and then prepare again at home. These free classes are filled and advertised by word of mouth from past participants, through referrals from dieticians at Sparrow, and through our partners at Michigan Works and other community resource centers.



MSU Extension Instructors help "bring knowledge to life" through the many partnerships and collaborative efforts of community organizations.

CHILD NUTRITION EDUCATION

Nutrition Facts labels of common convenience snacks and sugary beverages were closely examined during a 6th grade Show Me Nutrition series at Mount Hope Middle School. A class vote concluded that hot chips and sports drinks were most popular choices. Students were encouraged to read food labels and measure the amount of sugar, salt and fat shown. This activity enabled students to visually understand the amount of sugar in the sports drink and the amount of salt and fat in the chips. After the demonstration, students voted differently regarding their drink and snack choices. The results then showed that chocolate milk and carrots with ranch dip were most popular choices. Students learned how to make their own ranch dip at home using plain yogurt and seasonings.



After completing a nutrition class middle schoolers choose carrots and ranch dip as some of their favorite snacks.

Program Highlights

DISEASE PREVENTION

2019 was a strong year for partnership development for disease prevention projects. For example, monthly meetings with groups like the Tri-County Office on Aging led to programming opportunities to meet needs. Partnering with volunteers from the community to offer series like Matter of Balance provide valuable resources for an aging population. Educator, Sheilah Hebert, offered several presentations to community groups about available disease prevention programs. One such partner, Sparrow Hospital, works with older adults. The program helps familiarize them with the opportunities to utilize community programs to meet their needs. Sheilah also met with College of Nursing students to talk about increasing partnerships with health care and community disease prevention programs.



Partnering with volunteers from the community to offer series like Matter of Balance provide valuable resources for an aging population.

BEHAVIORAL HEALTH

Health and Nutrition Program Instructor, Jade Richards, joined forces with colleagues and community partners to bring an array of behavioral health programming to the community. Programs like Mental Health First Aid for adults and Your Thoughts Matter for youth equip participants with valuable resources to navigate stressful times. For example, Mental Health First Aid discusses critical phases of mental health and makes participants aware of warning signs that if heeded, can help get services to those who desperately need them. This research based curriculum offers certification and most important, specific guidance for interacting with loved ones, co-workers, friends and others who are experiencing stress and other mental health crisis.

National Suicide Prevention Lifeline: 1-800-273-TALK



Program Instructor, Jade Richards tackles mental health issues with youth participants.

OVER THE COUNTER

Many residents like the personal touch or for other reasons come visit with us at the office. Many 4-H youth, volunteers and parents attend meetings or drop off information, fees, or just to say hello. Many local residents would like a plant or insect identified. Gardeners and farmers often stop by to pick up soil test kits. In fact, in 2019 Ingham County residents used 827 soil test kits. When someone visits the local office, the local support staff are the link to many MSU Extension services. Whether it is by appointment, by phone, or by walk-in, our local office is here to serve the needs of Ingham County.



Michigan State University Extension continues to serve the residents of Ingham County and we welcome you to stop in and say hello.

FEATURED COUNTY STORY



Joyce McGarry has worked for Michigan State University Extension in the area of Family and Consumer Sciences for 22 years. She has a Bachelor's and Master's degree from Michigan State University in Consumer Community Services. Her vast and diverse experiences within MSU Extension has included supervising the Supplemental Nutrition Assistance and the Expanded Food and Nutrition programs, Team Nutrition and MSU nutrition and physical activity research projects. Her program emphasis is on food safety. Joyce is responsible for the development of the MSU Extension Consumer Food Safety Hotline. She answers food safety questions from concerned consumers about the quality and safety of their food. She also has developed the On-line food preservation course that enables consumers to access current, researched based educational materials for safely preserving foods at home. Her emphasis is on emergency preparedness. Joyce is the Extension Disaster Education Network (EDEN) Point of Contact for Michigan State University Extension in the area of food safety.

FOOD SAFETY EDUCATION

During 2019 Food Safety educator, Joyce McGarry updated and added closed captions to the popular Food Preservation series. Changes like these ensure that this important information is accessible to as many in our community as possible. A diverse and ever-growing number of program participants were surveyed and reported that they intended to increase their preserving of food at home, share what they learned and take advantage of the vast MSU Extension resources.

Joyce has worked across disciplines including agricultural and community food systems as well as 4-H youth development to make sure that people are prepared not only to eat healthy but to be safe. These learned skills are not only popular but critical to help in the push toward sustainable food systems and equity for all levels of economic conditions. In addition to these efforts, Joyce helped develop the MSU Extension emergency preparedness website. Joyce's leadership in the Extension Disaster Network benefits the community both in Ingham County and across the state. Joyce also continues to provide timely expert articles related to food and food safety. If you have a food safety question, you can call the food safety hotline (overseen by Joyce) and get answers to your questions.

1-877-643-9882.



Food safety educator, Joyce McGarry (left), is joined by food safety colleagues to hand out essential food safety materials on the lawn of the State capitol.

Food Safety Hotline

Do you have questions about food expiration dates? Want to know how long leftovers will last? The Michigan State University Extension food safety hotline can help answer these types of questions and concerns.

CALL 1-877-643-9882
Operating Monday, Wednesday and Friday 9-5 p.m.

MSU Extension staff located in Ingham County

Jalen Bell	AmeriCorps 4-H Service Member	517-887-4588	belljale@msu.edu
Isabel Branstrom	Consumer Horticulture Educator	517-676-7301	branst2@msu.edu
Eric Dobbrastine	4-H Program Coordinator	517-676-7293	dobbras1@msu.edu
Jessica Eberhard	District 7&8 Support	517-676-7207	eberha47@msu.edu
Zainab Faessal	Community Nutrition Associate	517-887-4536	faessalz@msu.edu
Paige Filice	Invasive Species Educator	517-676-7291	filicepa@msu.edu
Lori Guy	Office Manager	517-676-7297	guylor@msu.edu
Abigail Harper	Community Foods Educator	517-676-7298	harperab@msu.edu
Sheila Hebert	Maternal Infant Health Educator	517-432-3076	murphysh@msu.edu
Bill Hendrian	District 8 Director	231-843-4395	hendria2@msu.edu
Alena Henry	County Support	517-887-4588	henryal7@msu.edu
Jessica Huegli	County Support	517-676-7207	jhuegli@msu.edu
Madison Koenigsnecht	Community Nutrition Instructor	517-887-4443	koenig69@msu.edu
Joyce McGarry	Food Safety Educator	517-676-4587	mcgarryj@msu.edu
Tina Mysliwiec	Community Nutrition Instructor	517-887-4578	goinsc@msu.edu
Rachel Puckett	AmeriCorps Program Director	517-676-7207	pucket21@msu.edu
Jade Richards	Behavioral Health Instructor	517-887-4575	richa572@msu.edu
Anne Sheltrown	Community Nutrition Instructor	517-887-4574	sheltro4@msu.edu
Glenda Weiss	4-H Program Coordinator	517-676-7303	weissgle@msu.edu

Additional MSU Extension staff serving Ingham County

Roger Betz	Farm Management Educator	517-439-9301	betz@msu.edu
Katie Courtade	CYI / 4-H Supervising Educator	616-527-5357	courtad3@msu.edu
Faith Cullens	Dairy Educator	989-224-5249	cullensf@msu.edu
Lori Eccles	HNI Supervising Educator	517-543-4472	ecclesl@msu.edu
Kevin Gould	Beef Educator	616-527-5357	gouldk@msu.edu
Christine Heverly	Youth Development Educator	989-224-6454	sisungch@msu.edu
Monica Jean	Field Crops Educator	989-224-5240	atkinmon@msu.edu
Brenda Long	Housing & Financial Educator	616-527-5357	longbr@msu.edu
Diane Longanbach	Product Center Counselor	989-875-5293	longbach@msu.edu
Katie Ockert	CWD Educator	616-527-5357	ockertka@msu.edu
Erica Rogers	Environmental Mgmt. Educator	989-875-5296	roger392@msu.edu
Dave Rowley	Govt. & Public Policy Educator	989-875-5233	rowleyd2@msu.edu
Casey Zangaro	Swine Educator	989-875-5292	zangaroc@msu.edu

Collaboration Across MSU Extension

For more than 100 years, MSU Extension staff have been helping people in our communities. MSU Extension values the opportunities made possible by our federal, state and local partners. In addition, our staff often seek grants that focus on particular needs that enable us to focus our efforts where necessary. In fact, grants made up the largest percentage of our statewide funding in 2019. Another important resource comes from donors. MSU Extension receives generous support from individuals and organizations who are passionate about specific work we do and want to make possible even more education. Donors fund local programs or offer opportunities to youth to participate in activities beyond the local program. Gifts sometimes fund research positions or just help boost local operations. To learn more about giving to MSU Extension, visit extension.msu.edu/giving.

Through successful partnership and collaboration with Ingham County, MSU Extension is able to continue its local presence and to provide vital educational resources and programming in such areas as community and economic development, agriculture, land use, health and nutrition, and youth development.

Thank you Ingham County!



MISSION:

Michigan State University Extension helps people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities.

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TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: January 14, 2021
SUBJECT: Agreement with Michigan Department of Agriculture and Rural Development
For the meeting agendas of February 1 and February 3, 2021

BACKGROUND

Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to accept a grant from the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2020 through September 30, 2021 for an amount not to exceed \$24,000. EH 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 that covers 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 2021 to be used for the disposal of pesticides and herbicides.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The MDARD grant funding of up to \$24,000 was anticipated and has been included in the proposed FY 2021 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 approval of the attached resolution to enter into a Clean Sweep agreement with MDARD for up to \$24,000 effective October 1, 2020 through September 30, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MICHIGAN AGRICULTURE
ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) CLEAN SWEEP PROGRAM
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL
DEVELOPMENT (MDARD)**

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to accept a grant from the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2020 through September 30, 2021 for an amount not to exceed \$24,000; and

WHEREAS, EH 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 2021 to be used for the disposal of pesticides and herbicides; and

WHEREAS, this agreement shall be effective October 1, 2020 through September 30, 2021; and

WHEREAS, this funding was anticipated and included in the FY 2021 budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a MAEAP Clean Sweep Program agreement with MDARD effective October 1, 2020 through September 30, 2021 in an amount not to exceed \$24,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MAEAP Clean Sweep Program agreement with MDARD effective October 1, 2020 through September 30, 2021 in an amount not to exceed \$24,000.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary 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: Linda S. Vail, MPA, Health Officer
DATE: January 12, 2021
SUBJECT: FY 21 State of Michigan Master Agreement Amendment # 2
For the meeting agendas of February 1, 2021 and February 3, 2021

BACKGROUND

The Ingham County Health Department (ICHD) currently receives funding from the Michigan Department of Health and Human Services (MDHHS) via the Master Agreement. The Master Agreement is the annual process whereby MDHHS transmit State & Federal Funds to Ingham County to support public health programs. The Board of Commissioners (BOC) approved the 2020-2021 Master Agreement through Resolution #20-306 and amended the agreement through Resolution #20-368 and Resolution #20-415 and Amendment #1 through Resolution #20-568.

ALTERNATIVES

There are no alternatives.

FINANCIAL IMPACT

The financial impact of this increased support will increase the FY '21 original grant agreement from \$8,301,323 to \$8,321,323 an increase of \$20,000. The revised resolution makes the following specific changes to the budget:

HIV Ryan White Part B MAI: increase of \$20,000 from \$0.00 to \$20,000

STRATEGIC PLANNING IMPACT

This resolution supports the long-term objection 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 support this agreement with Michigan Department of Health & Human Services (MDHSS) effective October 1, 2020 through September 30, 2021.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2020 -2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568; and

WHEREAS, MDHHS has proposed Amendment #2 to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the revised Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2020 – 2021 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$8,301,323 to \$8,321,323, an increase of \$20,000.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

HIV Ryan White Part B MAI: increase of \$20,000 from \$0.00 to \$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 Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit the 2020 -2021 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

TO: Board of Commissioners Human Services and Finance Committees
FROM: Linda S. Vail, MPA, Health Officer
DATE: January 19, 2021
SUBJECT: Agreement with Graphic Sciences, Inc.
For the meeting agendas of February 1, 2021 & February 3, 2021

BACKGROUND

The Ingham Community Health Department (ICHD) wishes to extend its agreement with Graphic Sciences, Inc. for the transport, storage & retrieval of ICHD files. ICHD currently has an agreement with Graphic Sciences, Inc for the transport, storage and retrieval of Health Department files and has been satisfied with these services which are set to end January 26, 2021. ICHD wishes to extend the agreement through January 26, 2022. Graphic Sciences, Inc has proposed a no contract increase for the period of January 27, 2021 through January 26, 2022.

ALTERNATIVES

There are no viable alternatives for this project

FINANCIAL IMPACT

The proposed annual cost of this agreement shall not exceed \$43,500. The proposed costs are based on \$.368 per box and \$6.95 per file requested. This per file fee includes locating, removing and re-filing the requested document. In addition, the costs to remove, transport and catalog the files at Graphic Science, Inc. is estimated to cost approximately \$14,000. The funds for the annual cost of this agreement are included in the FY 21 County Budget.

OTHER CONSIDERATIONS

There are no other considerations.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to enter into agreement with Graphic Sciences, Inc. for an amount not to exceed \$43,500.00, effective January 27, 2021 through January 26, 2022.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRAPHIC SCIENCES, INC. FOR THE
TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES**

WHEREAS, Ingham County Health Department (ICHD) currently has an agreement with Graphic Sciences, Inc. for the transport, storage and retrieval of ICHD files; and

WHEREAS, ICHD currently has an agreement with Graphic Sciences, Inc for the transport, storage and retrieval of Health Department files and has been satisfied with the services wishes which are set to end January 26, 2021; and

WHEREAS, ICHD wishes to extend the agreement through January 26, 2022; and

WHEREAS, Graphic Science, Inc. has agreed to a no price increase for the agreement period of January 27, 2021 to January 26, 2022; and

WHEREAS, Graphic Sciences, Inc. is a current vendor through the State of Michigan MiDeal Extended Purchasing program for digital imaging, microfilming and storage; and

WHEREAS, the Purchasing Director has confirmed that Graphic Sciences, Inc. is exempt from the County's purchasing policy requiring a RFP or other competitive bidding; and

WHEREAS, Graphic Sciences, Inc. has estimated the costs to store files will be approximately \$2,200 per month and file retrieval at \$6.95 per file requested; and

WHEREAS, the annual costs of these services are not to exceed \$43,500 which will include monthly storage fees, file ingest, file retrieval and re-file fees and will be effective for a one year period; and

WHEREAS, the costs for the storage of documents in included in the FY 2021 ICHD budget; and

WHEREAS, Graphic Science, Inc. has estimated an additional one- time cost of approximately \$14,000 (included in the total \$43,500) to remove, transport and catalog the files; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a contract with Graphic Sciences, Inc. for the transport, storage and retrieval of files for an amount not to exceed \$43,500, effective January 27, 2021 through January 26, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Graphic Sciences, Inc. for the transport, storage and retrieval of files for an amount not to exceed \$43,500, effective January 27, 2021 through January 26, 2022.

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

From: **Elaine Fischhoff** <elainedifi@gmail.com>
 Date: Sun, Jan 3, 2021 at 3:02 PM
 Subject: Board of Commissioners written Public Comment
 To: <Clerk@inghamcounty.org>
 Cc: Becky Bennett <BBennett@ingham.org>

January 3, 2021

Ingham County Board of Commissioners
 % Barb Byrum, County Clerk
 341 South Jefferson St.
 Mason, MI 48854
clerk@ingham.org

Dear County Commissioners:

My name is Elaine Dierwa Fischhoff. I am a resident of Lansing and member of the Lansing Area League of Women Voters Environmental Advocacy Group that proposed the passage of a Climate Emergency Resolution last year.

On July 28, 2020, this Commission approved a Resolution Declaring that a Climate Emergency exists after approval by two of its committees that was shepherded by Commissioner Morgan. The Commission thereby recognized the need to begin aggressive measures electrifying this local unit of government to eliminate climate warming emissions and, hopefully, help to avoid the most destructive consequences of rising global temperatures.

As the Commission itself stated in the Resolution, "sustainable practices in County government, including identifying and implementing environmental programming into its existing commitments."

One of the first steps that will place the County on that path is undertaking a greenhouse gas/energy audit of County facilities. Both Lansing and East Lansing, along with a representative from MSU are in the process of organizing such an audit for their respective entities. Ingham County joining in would enable resources being combined.

While there are costs involved in such a project, there is money available. EGLE — For instance, the State of Michigan's Energy Services Office has created the Community Energy Management Incentive Program that offers up to \$20,000 to local governments and other entities, for energy related projects that can be completed between November 1 2020 and July 31, 2021. Energy management, energy efficiency and renewable energy projects including benchmarking, ASHRAE level 1 or 2 audits, energy efficiency upgrades, renewable energy projects and other activities associated with energy are eligible. Given the changes at the Federal level, there is likely additional monies that will be offered to electrify create a sustainable and circular economy in this country.

Another first step could be creating a position in the County that is tasked with identifying and implementing environmental programming into its commitments — a Sustainability Manager. That Sustainability manager could seek State funds, join in an energy audit with Lansing and East Lansing and then create and oversee implementation of a climate action plan for Ingham County.

Ingham County presently does not have Climate Action Plan nor any employee with climate sustainability responsibilities and probably hasn't done an energy audit. I've tried to identify a County employee that I could speak to about the County's sustainability efforts. I'm told no such person exists. Only this Commission can remedy this situation.

I hope you'll at least begin to think about taking any of these actions to make good on the promises of Ingham County's Climate Emergency Resolution. Every level of government in every country in the World must do its part.

Sincerely,

Elaine Dierwa Fischhoff
 2536 Windbreak Ln.
 Lansing, MI 48910
ElaineDiFi@gmail.com