WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 10, 2001

Chair Kern called the meeting to order at 6:35 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Prater, Shaw, Solowczuk.

MEMBERS ABSENT: Comms. Peterson, Sizemore, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Amy Klinke, David Behen, Administration; Ed Luchi, ITS; Denise Dalrymple, Children's Services; B. Jo Beeding, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizens' Participation
None.

Commissioner Follow-Up to Citizens' Participation
None.

New Business:

Human Services
Overview of Investments: Bob Guenzel, County Administrator, talked briefly about the following:

- Continuation of RFP for Children's Services
- Continuation of RFP for Human Service Not-for-Profits
- Operating costs for restructured Detention/Day Treatment program
- Contractural agreement with other Counties for courtesy detentions
- Collaborative effort with Family Court to increase General Fund support to cover Child Care Fund …
- Expansion of indigent health program and funding of third share insurance program for small businesses
- Construction of new Head Start facility
- Explore expansion of collaboration
- Continue to provide gap filling services to non-CMH homeless residents
- Develop Housing Bond program
- Urban County
- Explore integration of Community Development Services

CMH/WCHO – Transition to managed care: Mark Ptsazek, CMH Director, provided a presentation that included the following:

- Making the Transition
- Challenges
- Distinguishing Us from Other Services Providers
- How do we Compete?
- Essence of our approach
- "Higher Order" Goals
- Operational Goals

The Regionalization of Mental Health and Substance Abuse: Kathy Reynolds, WCHO Director, gave a presentation that included:

- Why Regionalize
- Implications for Washtenaw County
- Management of Increased Risk
- Roles of WCHO and WCCMH

Ellen Clement, Regional Health Officer, provided a presentation that included:

- Indigent Hospitalization
- Washtenaw County Health Care (WCHC)
- New Opportunities
- Future Plan Milestones

Ellen Rabinowitz, Senior Management Analyst, provided a presentation that included:

- Washtenaw Health Plan
- WHP Service Delivery
- WHP Budget
- Washtenaw County Role
- HRSA Community Access Program Grant
- Third Share Program
- Board of Commissioners Action
    - November 7, 2001: Board resolution authorizing intergovernmental transfer of funds to approve WHP service contracts.
    - Make decision on budget initiative – third share plan

Time was allowed for questions and answers after each presentation.

Report of the County Administrator

Mr. Guenzel discussed with the Board the revised Shelter plan. He said he would be meeting with the neighborhood Advisory Committee next week. He told the Board he would like to bring it back to the Working Session on November 8.

Time was allowed for questions and answers.

Report of the Chair of the Board

None.

Items for Current/Future Discussion

Comm. Kestenbaum reported that he met with Ed Luchi and other ITS staff members regarding the recent virus outbreak. He said he is satisfied that we are moving forward; that we are in better shape than we were.

Comm. Irwin said that he would like five years back in the budget document in order to reflect a deeper history.

Citizen Participation

None.

Commissioner Follow-up to Citizen Participation
None.

Adjournment
Comm. Shaw seconded by Comm. Montague moved that the meeting be adjourned until October 17, 2001.

The meeting adjourned at 7:58 p.m.

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Martha Kern, Chair

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Peggy M. Haines, Clerk/Register
By: B. Jo Beeding, Deputy Clerk

APPROVED: November 7, 2001