



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

November 30, 2000

The meeting was called to order by Chair Armentrout at 5:31 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel, Gunn, Irwin, Kern, Kestenbaum, Montague, Robinson, Schultz, Shaw.

MEMBERS ABSENT: Comm. Yekulis.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator, Curtis Hedger, Corporation Counsel; Pete Ballios, Gordon Burger, Jennifer Watson, James Piangozza, Andrea Dunathan, Finance; Verna McDaniel, Monica Boote, Human Resources; Tom Freeman, Facilities; Denise Dalrymple, Children's Services; Linda Edward-Brown, Friend of the Court; Judge Timothy Connor, Judge Archie Brown, Judge John Kirkendall; Kathleen Reynolds, Community Mental Health; David Behen; Administration; Joseph DeGraff, Community Corrections; Jennifer Niemer, Trial Court; Daniel Minzey, Sheriff-Elect; Barbara King, Clerk/Register Office.

Roll Call

Citizen Participation

- None.

Commissioner Follow-Up to Citizen Participation

None.

Child Care Fund Update

Denise Dalrymple, Gordon Burger, and Linda Edwards-Brown provided the Board with a presentation on the Child Care Fund that included the following:

All State Funds for Court and State Wards
Summary/Comparison with Selected Counties
What is the Child Care Fund?
Where does the money come from?
What does the Child Care Fund Pay For?
History of CCF Funding
CCF Days Care by Subaccount – 1999
Child Care Expenditure History
General Fund Support for CCF
Detention & O'Brien (Reasons for increases from 1999 to 2000
General Fund FIA Placement Expenditures
FIA Youth in Foster Care

General Fund Cost of Juvenile Placements

Comparison of 1999 & 2000 Delinquent Court Ward Placements (General Fund Support)

Summary

General Fund support needed for 2000

Child Care Fund Balance

Projects for 2001

Budget Strategy for 2001, which includes

- A representative population on the next education reimbursement count would increase revenue by \$250,000
- BOC has CCF reserve of \$300,000 originally allocated for operations of new Detention/Day Treatment Center available.
- Monitor and report to the BOC on quarterly basis to approve transfers from the CCF reserve (\$300,000) and Building Reserve Fund if necessary.
- Bring a comprehensive plan to the BOC as part of the 2002/03 Budget process.
- Benchmark other counties for numbers of youth, length of stay, programs provided, and costs.

Goal for 2001

- To build public confidence and improve results for children, families, and the community

Plan of Action – Next Steps, which includes:

- National Center for Juvenile Justice Study – January 2001
- Recommendations by March 2001
- Collaboration with other county departments
- Form a committee of managers, legal staff, and line staff to evaluate the recommendations derived from the Plante & Moran study and establish an implementation plan.

A period of time was allowed for questions and answers.

Trial Court Family Division Operational Review

Adam Rujan and Christine Andrysiak of Plante & Moran provided a presentation on their report of the Family Division Operations Review, which included the following:

Management Summary

Recommendation Overview

Staff Summary

Implementation Strategy, which included:

- Review and approve the revised process, technology, and policy recommendations
- Establish an Implementation Management Steering Committee
- Establish Implementation Team(s) to manage the detailed implementation of recommendations. Each team should have a team leader to act as a liaison with the Implementation management Steering committee
- Perform implementation activities

A period of time was allowed for questions and answers.

Commissioners Items

None

County Administrator Report

None.

Items for Current/Future Discussion

None.

Pending

None.

Status of Annual Activities/Goals

No report.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Shaw supported by Comm. Kern moved that the meeting be adjourned until January 17, 2001, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:13 p.m.

Vivienne Armentrout, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk

APPROVED: