WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

March 7, 2002

The meeting was called to order by Chair Bergman at 6:32 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Kern, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Irwin, Kestenbaum.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator, Andrea Dunathan, Finance; Amy Klinke, David Behen, Administration; Ellen Clement, Ellen Rabinowitz, Public Health; Cathy Reynolds, CMH; Barbara King, Clerk/Register Office.

Roll Call

Chair Bergman announced that the topic for the April 4 Working Session will be Central Dispatch, along with a briefing on Facilities Management.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Washtenaw Health Plan
Ellen Clement, Administrative Health Officer, introduced Tom Biggs, University of Michigan Health System, Cathy Reynolds, Director of Community Mental Health, Ellen Rabinowitz, Sr. Management Analyst, and Bob Gillette, South Central Legal Services

Ms. Clement provided a presentation to the Board on "Expanding Access to Health Care for Uninsured County Residents" that included the following:

- Program History: Indigent Hospitalization
- Program History: Washtenaw County Health Care (WCHC)
- Program History: Health Resources Services Administration Community Access Program (HRSA-CAP) Grant
- Program Expansion
- Benefits to the County
- Service Delivery
- Funding for Program Expansion
- Washtenaw Health Plan Funds Flow, 2003 Projected
- WHP Funds Flow, 2003 Projected Budget: Local Funds
- WHP Funds Flow: Management/Operations, Contractual and Reserves (2003 Projected Budget)

- Legal Assurances
- Risks to the County

Ellen Rabinowitz provided a presentation that included the following:

- Washtenaw Health Plan Operations
- Washtenaw Health Plan Staff
- Washtenaw Health Plan Service Delivery
- Program Eligibility, Enrollment
- WHP Participant Benefits
- Provider Network
- Program Transition Timeline

Ms. Rabinowitz explained that following Board of Commissioner Resolutions would be forthcoming on:

- Endorse Program Expansion Plans and County Contracts for low Income Health Services and Employee Lease Agreement
- Approval of Intergovernmental Transfer of Funds Process

Time was provided for questions and answers.

Commissioners Items
None

County Administrator Report
Mr. Guenzel reminded the Board about the Breakfast with the Judges next Tuesday, March 12, in the lower level conference room at 200 N. Main Street.

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. Solowczuk supported by Comm. Peterson moved that the meeting be adjourned until March 21, 2002, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:08 p.m.

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Barbara Levin Bergman, Chair

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Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk

APPROVED: March 20, 2002