



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

February 19, 2004

The meeting was called to order by Chair Irwin at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Brackenbury, Irwin, Kern, Prater, Yekulis.

MEMBERS ABSENT: Comms. Gunn, Peterson, Sizemore, Solowczuk.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; David Behen, Susan Hunt, Joe Suchara, Steve Mezzadri, ITS; Amy Klinke, Judy Foy, Administration; Ellen Clement, Ellen Rabinowitz, Public Health; Kathy Reynolds, Washtenaw County Health Organization; Donna Sabourin, Community Support & Treatment Services; Mary O'Hare, Library; Amy Kerschbaum, St. Joseph Hospital; James D. Higginbottom, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Discussion Items

Washtenaw Health Plan Update

The Washtenaw Health Plan Update was presented by Bob Guenzel and Ellen Rabinowitz.

- WHP Mission
- WHP Structure
- WHP Program History
- Washtenaw County's Uninsured Demographics
- Washtenaw Health Plan: Current Program Information
- WHP Plan A/Adults Benefit Waiver
- WHP Plan B
- WHP Member Demographics
- WHP Covered Services
- Washtenaw County Prescription Plan (WCPP)
- Washtenaw Small Business Health Plan (WSBHP)
- WHP Funding
- WHP Revenue Sources
- WHP County Resources
- 2004 Plans & Initiatives

Ellen Rabinowitz and Amy Kerschbaum responded to questions.

Washtenaw Community Health Organization Update

The Washtenaw Community Health Organization Update was presented by Kathy Reynolds.

- Areas of Emphasis on FY 2004
- Infrastructure Enhancement
- Public Policy
- Integrated Health Initiatives
- Integrated Initiatives

Kathy Reynolds responded to questions.

Donna Sabourin presented the 2004 Integrated Health Initiatives

- Nurse Practitioner Clinic – Service Design
- Health Care Services Available
- Packard Community Clinic Project – Target Population
- Partners
- Funding
- Service Design
- Services Provided
- Measures of Success

Comms. Armentrout and Irwin commented on the quality of the presentation.

Commissioner Items

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. Prater seconded by Comm. Yekulis moved that the meeting be adjourned until March 4, 2004, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:01 p.m.

Jeff Irwin, Chair

Peggy M. Haines, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: 3/3/04