WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

June 3, 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, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Amy Klinke, Scott Patton, Joe Mead, Administration; David Behen, Mike Brogan, ITS; Gordon Burger, Finance; Greg Dill, Facilities; Tony VanDerworp, Patricia Denig, Amy Gilke, Jessica Eisenman, Planning and Environment; Rick Vigel, Sheriff's Office; Donna Sabourin, CSTS; James Higginbottom, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Discussion Items:

Criminal Justice Collaborative Council Update

Jail Components II – Health
The report was presented by Bob Guenzel and Donna Stuber-Fritz.

- How is Health Care Delivered
- Physical Health Care
- Mental Health Care
- How does the Jail Deliver Health Care?
- Evaluation of Current System
- Jail Health Evaluation 2003-03
- Cost of Health Care Delivery
- Policy Issues
- Accountability for Inmate Health Services
- Jail Health Oversight Team
- Accountability for Inmate Health Services
- Is the jail delivering the right level or care to inmates?
- How should Washtenaw County provide Jail Health Services?
- Jail Health Space Considerations

Comm. Brackenbury asked if there were any checks and balances to make sure prisoners were not making false claims.

Comm. Bergman asked how many of the prisoners had serious illnesses. She also asked if there were any payments for intergovernmental arrangements. She also asked if any arrangements could be made with the University of Michigan hospital.

Donna Sabourin responded that U of M did not have any interest of becoming involved.

Comm. Sizemore asked if brand name drugs are used and if inmates can use their own insurance.

Donna Sabourin responded that generic drugs are used whenever possible and that the inmates own insurance is considered first.

Comm. Sizemore asked what the benefit was to maintaining accreditation and how much it cost.

Gordon Burger responded that they are looking into that now and that accreditation lowers insurance premiums and other additional costs.

Comm. Solowczuk asked if it would be more advantageous to have a separate Mental Health Facility.

Gordon Burger said that that question was being considered and should be answered by July.

Comm. Bergman said that the jail should be up to the standards of the American Corrections Association, and if they are not, standards should be put into place.

Comprehensive Plan Update

Tony VanDerworp presented the 2004 Comprehensive Plan.

- Purpose
- Process
- Workshops
- Public Comment
- Comprehensive Plan Vision
- Landscapes
- Alternative Future
- Urban Redevelopment Opportunities
- Rural Residential Strategy
- Summary

Comms. Gunn, Kern, Bergman and Armentrout congratulated the department on a job well done.

Tony VanDerworp thanked the Board of Commissioners for their support.

Comm. Irwin thanked Comm. Armentrout for the time and effort she spent assisting in the development of the Comprehensive Plan.

Comm. Irwin asked about the idea of tax sharing between jurisdictions and if it will be facilitated.

Tony VanDerworp responded that there are multiple ways to go about facilitating that and that there is the potential in the future.

Comm. Armentrout said that the plan should be the County policy, and not merely a vision.

Comm. Prater said that new legislation calls for comprehensive plans to be reviewed every five years and it could impact local zoning decisions.

Comm. Armentrout said that it should be treated as a living document and should fold reality into vision as time goes by.

Tony VanDerworp said that the plan is a distilled version of raw data and that the raw data is constantly being updated.

Comm. Irwin suggested that the Road Commission be included in the issue.

Commissioner Items
None.

County Administrator Report
None.

Items for Current/Future Discussion
None.

Pending
None.

Status of Annual Activities/Goals
None.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Prater seconded by Comm. Sizemore moved that the meeting be adjourned until July 8, 2004, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:18 p.m.

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Jeff Irwin, Chair

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Peggy M. Haines, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

APPROVED: 7-7-04