

December 2, 2016

COMMITTEE MEMBERS

Tim Killeen (C)
Terry Marecki (VC)
Glenn S. Anderson
Joe Barone
Alisha R. Bell
Martha G. Scott
Diane Webb

**NOTICE OF THE COMMITTEE ON
HEALTH AND HUMAN SERVICES**

Tuesday, December 6, 2016 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, December 6, 2016 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 22, 2016 meeting minutes
- C. Unfinished Business
- D. New Business
1. Communication dated October 24, 2016 (received November 15th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$50,000 to provide funding through the 2011 HOME Investment Partnerships Program to provide housing rehabilitation for approximately two to three homes; the County Executive advises that improvements must include, but not be limited to, lead abatement and correction of code violations; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2017-20-024)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact.

2. Communication dated October 6, 2016 (received November 10th) requesting Commission approval of a renewal to a two-year Use and Occupancy agreement with the option to renew between the Charter County of Wayne and the Community Services Center for Alternative Education (of Garden City) not to exceed \$2,402 exercising the first 24-month option to renew to continue to provide space for the Women, Infants and Children (WIC) Supplemental Nutrition Program; the County Executive advises that WIC provides a wide variety of supplemental food, nutrition education, breast-feeding and referrals for health care services and the owner will provide, at its own expense, water, electricity, gas, heating and air cooling systems; the term of the renewal is from October 1, 2016 through September 30, 2018; the cost of the renewal will be charged to Account No. 221 60110 941000 (WIC Food Program). (2015-08-001A)

3. Communication dated November 17, 2016 (received November 29th) requesting Commission approval of Modification No. 3 to a five-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) not to exceed \$8,517,603.60 to allow the vendor to provide prevention services in Wayne County through our First Contact Program (Donor Funding), which matches private contributions through the State Child Care Fund; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,258,801.80 or 50% of the maximum budget of \$8,517,603.60; United Way for Southeastern Michigan will subcontract with Arab Community Center for Economic and Social Services (of Dearborn) for life skills development and youth programming, Black Family Development (of Detroit) for case management and youth programming, City Year, Inc. (of Detroit) for youth development services, Communities in Schools Detroit (of Detroit) for youth programming, Detroit Impact, Inc. (of Detroit) for youth programming, Detroit Central City (of Detroit) for case management and youth programming, Don Bosco Hall (of Detroit) for youth programming, Winning Futures (of Warren) for youth development services, Franklin-Wright Settlements, Inc. (of Detroit) for youth development and programming services, Matrix Human Services (of Detroit), for Neighborhood Service Organization (of Detroit) for youth development services, Peoples Community Services of Metropolitan Detroit (of Detroit) for youth development services; Modification No. 3 increases the total budget amount from \$28,392,012 to \$36,909,615.60; Modification No. 3 extends the term of the contract from January 1, 2012 through June 30, 2018; the revenue from Modification No. 3 will be deposited into Account Nos. 292 35612 589000/561010 (Program Development-Juvenile); the cost of Modification No. 3 will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2009-37-003KM3)

Firm: United Way for Southeastern Michigan
Address: 660 Woodward, Ste. 300, Detroit, MI 48226
Contact: Rebecca Slay (313)308-5135

4. Communication dated November 29, 2016 (received December 1st) requesting Commission approval of Contract Modification No. 8 to a five-year contract with a one-year option to renew between the Charter County of Wayne and the Juvenile Assessment Center (JAC) (of Detroit) not to exceed \$11,620,697 exercising the renewal option to continue to provide juvenile intake and other services as part of the Juvenile Justice Program; the JAC will continue to subcontract with Alpha

Family Counseling (of Canton) for treatment, to Family Care Network, Inc. (of Detroit) for treatment, to Patricia Wallace & Associates (of Southfield) for psychological testing, to Franklin Wright Settlements, Inc. (of Detroit) for treatment, to Joyce Alexander & Associates (of Southfield) for treatment, to Key Insights, LLC (of Detroit) for treatment, to Sandra Tambor (of Brownstown) for treatment, to Professional Outreach Counseling Svcs. (of Ecorse) for treatment, to Support Management Services (of Livonia) for treatment, to Choices of Detroit (of Detroit) for treatment, to DML Psychological Services, to PLLC (of Novi) for psychological testing, to First Family Homes LLC, for DBA First Family Counseling (of Detroit) for treatment, and to Positive Images, Inc. (of Detroit) for treatment; Modification No. 8 increases the total contract amount from \$62,131,231 to \$73,751,928; Modification No. 8 extends the term of the contract from January 1, 2012 through December 31, 2017; the cost of Modification No. 8 will be charged to Account Nos. 292 35612 817000 (Program Development-Juvenile \$6,943,781) and 292 67005 844000 (Family Independence Agency \$4,676,916). (2012-37-024M8)

Firm: Juvenile Assessment Center
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Cynthia J. Smith (313) 896-1444

5. Communication dated November 17, 2016 (received November 30th) from Dr. Mouhanad Hammami, Director of the Department of Health, Veterans and Community Wellness, forwarding a report on the number of veterans that received burial benefits for FY 2015-2016, pursuant to Enrolled Ordinance No. 2016-574, Page 31 Item 4. (2017-14-013)
6. Communication dated November 28, 2016 (received December 1st) from Dr. Mouhanad Hammami, Director of the Department of Health, Veterans and Community Wellness, forwarding Amendment No. 1 to the Wayne County Child Care Budget Summary (Form No. DHS-2091). (2017-20-054)
7. Communication dated November 28, 2016 (received December 1st) from Dr. Mouhanad Hammami, Director of the Department of Health, Veterans and Community Wellness, forwarding the Wayne County Child Care Budget Summary (Form No. DHS-2091). (2017-20-055)
8. Discussion on the impact of Budget Adjustments on 2016-35-607.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."