

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY AND HEALTH & HUMAN
SERVICES COMMITTEES**

WEDNESDAY, APRIL 13, 2016

At a **joint** meeting of the **Justice & Public Safety and Health & Human Services Committees**, held Wednesday, April 13, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-JPS Chair, Marino-JPS Vice-Chair, Brown, Carabelli, Duzyj,
Flynn, Klinefelt, Mijac, Sabatini, Sauger, Smith and Tocco.

Absent and excused was Miller.

There being a quorum of the committee present, JPS Chair Vosburg called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Carabelli, supported by Tocco, to adopt the agenda, as presented. **The Motion Carried.**

AGREEMENT WITH CORRECT CARE SOLUTIONS/INMATE HEALTHCARE SERVICES MANAGEMENT/SHERIFF

Sheriff Wickersham acknowledged the upcoming retirement of Jail Administrator Michelle Sanborn after 32 years and thanked her for all of her hard work.

Sheriff Wickersham and Ms. Sanborn spoke about their recommendation to continue the agreement with Correct Care Solutions to provide inmate healthcare services.

MOTION

A motion was made by Sauger, supported by Mijac, to forward to the Finance Committee a recommendation to approve the Correct Care Solutions contract to continue healthcare services to prisoners with the incumbent vendor.

The following commissioners spoke: Brown, Marino, Tocco and Sauger.

Chair Vosburg called for a vote on the motion and **The Motion Carried with Marino voting "No."**

**BUDGET AMENDMENT/MEDICAID REIMBURSEMENT EXPENSES/
FRIEND OF THE COURT**

MOTION

A motion was made by Tocco, supported by Duzyj, to forward to the Finance Committee a recommendation to approve an amendment to the Friend of the Court's 2016 budget to include an additional \$131,809.22; the additional revenue was a result of monies received from the Michigan Department of Health and Human Services Third Party Liability Division; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

Tom Blohm, Friend of the Court Director, gave an overview of the amendment, noting it is a 15 percent reimbursement.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

Health and Human Services Committee Chair Duzyj chaired the meeting.

BOARD CHAIRMAN COMMENTS

Board Chair Flynn referred to the next agenda item and stated that the action plan for Martha T. Berry will be on next month's Health and Human Services Committee agenda and today's discussion and questions should relate to facility ratings.

He recognized Kevin Evans, the interim Director at Martha T. Berry, and also recognized Penny Nader and Janice Nearon, Human Services Board members.

**PUBLIC HEARING/PANEL DISCUSSION ON UNDERSTANDING QUALITY
MEASURES OF LONG TERM CARE MEDICAL CARE FACILITIES**

The following individuals were present and discussed the following topics: explanation of the MCS five-star rating system; definition of quality; and public vs. private facilities:

- Renee Beniak, Executive Director of Michigan County Medical Care Facilities Council
- Don Haney, Administrator for Thornapple Manor (Hastings, MI)
- Ruth MacAlpine, Administrator of Bay County MCF
- Ms. Vickie Berlew, Health Care Consultant at Lebenbom & Rothman, PC

The following commissioners spoke: Vosburg, Flynn, Klinefelt, Brown, Sauger and Duzyj.

MOTION

A motion was made by Mijac, supported by Vosburg, to receive and file the discussion on understanding quality measures of long term care medical care facilities. **The Motion Carried.**

A recess was held from 10:12-10:20 a.m.

PRESENTATION ON MACOMB COUNTY ELECTED OFFICIALS COMPENSATION STUDY

Mark Goldberg, Senior Consultant, Fox Lawson and Associates, gave an overview of the study.

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the Macomb County Elected Officials Compensation Study.

The following commissioners spoke: Brown, Marino, Carabelli, Vosburg, Klinefelt, Smith, Tocco, Duzyj, Sabatini and Flynn.

Due to errors discovered in the study, the following action was taken:

MOTION

A motion was made by Flynn, supported by Marino, to table the study until a corrected copy is provided. **The Motion Carried.**

CORRESPONDENCE

MOTION

A motion was made by Flynn, supported by Vosburg, to receive and file the Macomb Correctional Facility Community Liaison meeting minutes. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Marino, supported by Klinefelt, to adjourn the meeting at 11:24 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**