

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 18**

**EQUALIZATION SESSION**

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**TWELFTH DAY**

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Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, September 15, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:03 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Joyua A. Bouldes:

<b>Beard</b>	<b>- present</b>	<b>Cox</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- excused</b>	<b>Parker</b>	<b>- excused</b>	<b>Sullivan</b>	<b>- present</b>
<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- 10:09</b>	<b>Ware</b>	<b>- present</b>

14 present, a quorum

## **INVOCATION**

Commissioner Williams introduced Reverend Charles Williams, Minister, Christland Baptist Church, who gave the following invocation:

“God we come first and foremost just to say thank You. Thank You for all that You have done, thank You for all that You are doing and thank You for all that You are going to do. We ask that You touch us and give us the knowledge we need to move this county forward and to move this country forward. God we ask that You give us the will and that You give us the strength and you give us the courage. All this we pray in Jesus name, Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of the proposed Journal of the Tenth Day Equalization Session held September 8, 2005, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Varga -- 1  
Excused -- None

## **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: “I would like to thank my colleagues, the Wayne County Executive, Robert Ficano and all the Wayne County staff that continued to put forth their efforts and their time to work with the Katrina victims, not only by sending items to Louisiana or Mississippi but by all the efforts that we’re putting forth here in Wayne County by being available at the Welcome Center, by working in your districts to see if there are any families that has family members here that needs assistance, and as always we’re going to continue to keep all the victims in our prayers. Thank you everyone.”

I would like to acknowledge Carla Sledge, I know that she's not here but I picked up and Ebony magazine and we noticed that our very own Carla Sledge was featured in the magazine. She was selected the President of Government Finance Officers Association, and she was the first African American woman and the first President from Michigan in the organization and the organization has a ninety-nine year history."

At this point in the proceedings, Chairwoman Ware presented a resolution to Gloria Wise and Sammie Alford on their awards from the Blue Cross Blue Shield Advisory Council.

### **UNFINISHED BUSINESS**

The Acting Clerk of the Commission advised there was no Unfinished Business.

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

The Acting Clerk of the Commission advised there were not petitions, ordinances or resolutions.

### **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

#### **A. Communications from Wayne County Executive Robert A. Ficano:**

To Committee on  
Health and Human  
Services  
9/6/2005

1. Dated August 12, 2005 (received August 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and the Detroit Area Agency on Aging (of Detroit) not to exceed \$140,000 to provide chore services for eligible senior citizens residing in the communities of Detroit, Highland Park, Hamtramck, Harper Woods, Grosse Pointe, Grosse Pointe Shores, Grosse Pointe Park, Grosse Pointe Woods, and Grosse Pointe Farms (an area identified by the Office of Services to the Aging as Area 1-A); the term of the contract is from July 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2005-37-414)

Firm: Detroit Area Agency on Aging  
Address: 1333 Brewery Park, Detroit, MI 48207  
Contact: Paul Bridgewater (313) 446-4444

Note: On September 9, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
9/6/2005

2. Dated August 12, 2005 (received August 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$150,000 to provide chore services for eligible senior citizens residing in the communities of Allen Park, Belleville, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Garden City, Gibraltar, Inkster, Lincoln Park, Livonia, Melvindale, Northville, Plymouth, River Rouge, Riverview, Rockwood, Romulus, Southgate, Taylor, Trenton, Wayne, Westland, Woodhaven, Wyandotte, Brownstown Township, Canton Township, Grosse Ile Township, Huron Township, Northville Township, Plymouth Township, Redford Township, Sumpter Township, and Van Buren Township (an area identified by the Office of Services to the Aging as Area 1-C); the term of the contract is from July 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2005-37-415)

Firm: The Senior Alliance  
Address: 3850 Second Street, Wayne, MI 48184  
Contact: Lydia Gold (734) 722-2830

Note: On September 9, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services 9/6/2005

3. Dated August 24, 2005 (received August 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Midwest AKM (of Dearborn) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Midwest AKM a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-274R2)

Firm: Midwest AKM  
Address: 5050 Schaefer Rd., Dearborn, MI 48126  
Contact: Joseph Rochester (313) 586-6064

To Committee on  
Health and Human  
Services  
9/6/2005

4. Dated August 24, 2005 (received August 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Pro Care Health Plan, Inc. (of Detroit) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts;

the County will pay Pro Care a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-276R2)

Firm: Pro Care Health Plan, Inc.  
Address: 3956 Mt. Elliott, Detroit, MI 48207  
Contact: Robin Cole (313) 925-4607

To Committee on  
Health and Human  
Services  
9/6/2005

5. Dated August 24, 2005 (received August 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Health Source, Inc. (of Detroit) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Health Source a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-277R2)

Firm: Health Source, Inc.  
Address: 3990 John R., Detroit, MI 48201  
Contact: Sam Gizzi (313) 887-5263

To Committee on  
Health and Human  
Services  
9/7/2005

6. Dated July 28, 2005 (received August 29th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Farmland-Bluebird (of Farmington Hills) not to exceed \$26,681.36 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Farmland-Bluebird as the lowest bidder for line items 5-11, 18, 20, 22, 23, 25 and 49; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307A)

Firm: Farmland-Bluebird  
Address: P.O. Box 2061, Farmington Hills, MI 48333  
Contact: Nick Lentzos (248) 471-6921

To Committee on  
Health and Human  
Services  
9/6/2005

7. Dated July 28, 2005 (received August 29th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$225,828.94 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and

one company declined to bid; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 1, 32, 33, 35, 36, 38, 39, 41, 43, 45, 52, 59, 64, 66, 68, 69, 78, 84, 85, 93, 96, 97, 104, 105, 109, 114, 115, 117, 118, 121, 125-127, 129, 132-134, 136, 137, 143, 144, 149, 153, 163, 164, 167, 168, 170, 182, 184, 189, 198, 202, 204-208, 212, 288, 292, 294, 295, 303, 305-309, 311 and 315; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307B)

Firm: Hoban Foods  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

To Committee on  
Health and Human  
Services  
9/6/2005

8. Dated July 28, 2005 (received August 29th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$277,532.46 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 2, 4, 26, 28-31, 44, 46-48, 54, 55, 57, 58, 60, 62, 63, 72-74, 76, 79-81, 91, 98, 99, 106-108, 112, 113, 120, 122, 123, 128, 130, 131, 135, 138, 142, 154, 156-158, 161, 165, 166, 169, 173-181, 185, 186, 192, 195, 200, 201, 203, 211, 213, 215-217, 219, 221-226, 228, 230, 239, 244-248, 250, 256, 263, 264, 266, 267, 271, 275-277, 279 and 313; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307C)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

To Committee on  
Health and Human  
Services  
9/6/2005

9. Dated July 28, 2005 (received August 29th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Co. (of Detroit) not to exceed \$229,756.51 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Sun Valley Foods Co. as the lowest bidder for line items 3, 12-17, 19, 21, 24, 34, 40, 42, 50, 61, 65, 67, 71, 83, 86-90, 92, 100, 102, 110, 111, 116, 119, 124, 141, 145, 146, 148, 151, 155, 183, 194, 196, 197, 238, 240, 243, 253-255, 258-262, 265, 268-270, 272-274, 278, 280-282, 284-287, 289-291, 293, 296-302, 304, 310, 314 and 316; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307D)

Firm: Sun Valley Foods Co.  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Health and Human  
Services  
9/6/2005

10. Dated July 28, 2005 (received August 29th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$60,076.62 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 27, 37, 51, 53, 56, 70, 75, 77, 82, 94, 95, 101, 103, 159, 160, 162, 171, 172, 187, 188, 190, 191, 193, 199, 209, 210, 214, 218, 220, 227, 229, 231-233, 235-237, 241, 242, 249, 251, 252, 257 and 312; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307E)

Firm: Women's Economic Empowerment Group  
Address: 17800 Filer Street, Detroit, MI 48212  
Contact: Sandra O. Kent (313) 892-9344

To Committee on  
Ways and Means  
9/9/2005

11. Dated August 17, 2005 (received August 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-149 certifying additional revenue of \$2,427,996 in the County Roads Fund (201); the CEO advises that the Road Fund is being increased by \$49,000 for Automotive Floor Hoists, \$231,326 for Machinery and Equipment, \$1,936,958 for Cars and Trucks, and \$210,712 for Heavy Equipment; subsequently, the Use of Fund Balance will be increased by \$2,427,996; this increase was not anticipated when the budget was submitted to the Commission. (2005-35-149)

To Committee on  
Health and Human  
Services  
9/9/2005

12. Dated July 27, 2005 (received August 18th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$35,080 to extend the term of the contract for an additional three months, with a three-month option to renew to provide mental health services to African and Hispanic Americans diagnosed with Alzheimer's within the City of Detroit, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program also provides day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers; the D-WCCMHA projects that 40 consumers will be treated annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Alzheimer Assoc). (2004-37-227RM2)

Firm: Alzheimer's Association  
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076  
Contact: Diane Wilkins (248) 351-0280

To Committee on  
Health and Human  
Services  
9/9/2005

13. Dated July 27, 2005 (received August 18th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$169,745 to extend the term of the contract for an additional three months, with a three-month option to renew to provide prevention services for emotionally impaired youth and their families for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 150 children and 60 parents annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829204 (Latino Family Svc). (2004-37-145RM2)

Firm: Latino Family Services  
Address: 3815 W. Fort St., Detroit, MI 48216  
Contact: Alicia Villarreal (313) 841-7380

To Committee on  
Health and Human  
Services  
9/12/2005

14. Dated August 3, 2005 (received August 17th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and the Neighborhood Service Organization (of Detroit) not to exceed \$2,114,659 to extend the term of the contract for an additional three months, with a three-month option to renew to provide OBRA residential, nursing home, and PASSAR services to qualified consumers, in addition to Olesky settlement services and Children's Waiver services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account Nos. 222 64931 827401 (Medicaid-\$601,602), 222 64931 827401 (Medicaid-\$339,576), 222 64932 829401 (State Grant-\$229,731), 222 64980 826155 (Omnibus Budget Recon-\$475,000), 222 64946 827101 (Special Programs-\$375,000), and 222 64945 831100 (Children's Waiver-\$93,750). (2003-37-497RM4)

Firm: Neighborhood Service Organization  
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226  
Contact: Sheila Clay (313) 961-4890



To Committee on  
Health and Human  
Services  
9/12/2005

15. Dated June 29, 2004 (received August 26, 2005) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$190,982 to continue to provide truancy services to the Redford School District; the CEO advises that Growth Works was initially selected as the contractor for this program because Growth Works is the Wayne County Care Management Organization that provides services to at risk delinquent juveniles in Western Wayne County; 90% of the funding for this contract is provided by a Juvenile Accountability Block Grant in the amount of \$171,884, with a 10% match (\$19,098) from the Wayne County Child Care Fund; the original one-year contract also in the amount of \$190,982 expired March 31, 2004 and contained a one-year option to renew; the Department wishes to exercise the option with this contract; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 281 32164 817000 (Community Corrections). (2004-37-076R)

Firm: Growth Works  
Address: 271 S. Main, Plymouth, MI 48170  
Contact: Scott Levely (734) 455-4095

To Committee on  
Health and Human  
Services  
9/9/2005

16. Dated July 27, 2005 (received August 29th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$338,768 to extend the term of the contract renewal for an additional three months, with a three-month option to renew to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-141RM4)

Firm: Arab & American and Chaldean Community Social  
Services  
Address: 28551 Southfield, Lathrup Village, MI 48076  
Contact: Haifa Fakhouri (248) 559-1990

To Committee on  
Health and Human  
Services 9/12/2005

17. Dated July 27, 2005 (received August 18th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$124,548 to extend the term of the contract for an additional three months, with a three-month option to renew to provide mental health services for eligible hearing impaired adults for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 100 consumers will be treated annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the

amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Deaf Operations). (2004-37-142RM2)

Firm: Deaf Options  
Address: 220 Bagley, Ste. 600, Detroit, MI 48226  
Contact: Reichelle Anderson (313) 961-8120

To Committee on  
Health and Human  
Services  
9/12/2005

18. Dated July 27, 2005 (received August 18th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$22,444 to extend the term of the contract for an additional three months, with a three-month option to renew to provide transitional housing and vocational training to homeless men and women for the Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects to provide case management services for a minimum of 60, job skills and employment placement for a minimum of 25, and transitional or permanent housing for a minimum of 25; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Operation Get Down). (2004-37-144RM2)

Firm: Operation Get Down  
Address: 10100 Harper, Detroit, MI 48213  
Contact: Sandra Parker (313) 921-9422

To Committee on  
Health and Human  
Services  
9/12/2005

19. Dated July 27, 2005 (received August 18th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$47,500 to extend the term of the contract for an additional three months, with a three-month option to renew to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 2,000 consumers will be served under this contract; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Epilepsy Center). (2004-37-176RM2)

Firm: Epilepsy Foundation of Michigan  
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI 48074  
Contact: Arlene Gorelick (248) 351-7979

To Committee on  
Health and Human  
Services  
9/12/2005

20. Dated July 27, 2005 (received August 30th) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$615,684 to extend the term of the contract renewal for an additional three months, with a three-month option to renew for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM1)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

To Committee on  
Health and Human  
Services  
8/31/2005

21. Dated July 27, 2005 (received August 31st) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$1,790,319 to extend the term of the contract for an additional three months, with a three-month option to renew to provide substance abuse services for Medicaid recipients within the City of Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 4,100 consumers annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64970 822100 (Substance Abuse Svc). (2004-37-363RM2)

Firm: City of Detroit Bureau of Substance Abuse Services  
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202  
Contact: Dr. Noble Maseru (313) 876-4016

To Committee on  
Health and Human  
Services  
9/9/2005

22. Dated August 1, 2005 (received August 10th) requesting Commission approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Prosecutor's Office in the amount of \$76,491 to extend the term of the agreement for an additional three months, with a three-month option to renew; the CEO advises that the Wayne County Prosecutor's Office identifies individuals accused of non-violent felonies or misdemeanor crimes who may have serious mental illness for the Detroit Wayne County Community Mental Health Agency; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance; the D-WCCMHA expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board

Action No. 05-88 on July 20, 2005; the amendment extend the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the agreement will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-035)

To Committee on  
Health and Human  
Services  
9/12/2005

23. Dated July 27, 2005 (received August 10th) requesting Commission approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Office on Aging in the amount of \$12,500 to extend the term of the agreement for an additional three months, with a three-month option to renew; the CEO advises that the Wayne County Office on Aging provides specialized adult day programming and support services to Western Wayne residents with mental illness or developmental disabilities for the Detroit Wayne County Community Mental Health Agency; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance; the D-WCCMHA expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-036)

To Committee on  
Health and Human  
Services  
9/12/2005

24. Dated July 27, 2005 (received August 12th) requesting Commission approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Jail in the amount of \$1,407,766 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide services to inmates housed in the jail, with moderate to severe psychiatric symptoms/disorders for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that this agreement will service approximately 138 in-patient and 250 out-patient inmates on a daily basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-037)

To Committee on  
Health and Human  
Services  
9/12/2005

25. Dated July 19, 2005 (received August 18th) requesting Commission approval of a contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$30,000 to provide services in the field of youth crime prevention services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Don Bosco Hall as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252D)

Firm: Don Bosco Hall  
 Address: 2340 Calvert, Detroit, MI 48204  
 Contact: Duane Carter (313) 869-2200

To Committee on  
 Health and Human  
 Services  
 9/12/2005

26. Dated July 8, 2005 (received August 19th) requesting Commission approval of a contract between the Charter County of Wayne and Ames Color File (of Boston, MA) not to exceed \$24,100 to provide for 20,000 medical record folders and chart dividers for the Jail Medical Division for the maintenance, retrieval and retention of protected health information; this contract is necessary to facilitate compliance to meet accreditation requirements of the National Commission on Correctional Health Care and the Joint Commission of Accreditation of Health Care Organizations; the CEO advises that three bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to Ames Color File as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 961000 (Jail Medical). (2005-37-321)

Firm: Ames Color File  
 Address: P.O. Box 845257, Boston, MA 02143  
 Contact: Daryl Peterson (800) 833-2637

Immediate  
 Consideration  
 9/13/2005

27. Dated September 13, 2005 (received September 13th) requesting Commission approval of the re-appointment of Byron F. Kelley (of Allen Park) to the Detroit/Wayne County Port Authority Board for a four-year term ending September 30, 2008. (2005-69-129)

**B.** Communications from Township of Plymouth Clerk, Marilyn Massengill:

To Committee on  
 Economic  
 Development  
 9/8/2005

1. Dated August 29, 2005 (received August 31st) regarding an application from Tower Automotive, Inc. for a 12 year Industrial Facilities Exemption Certificate for new machinery, equipment, furniture and fixtures for their existing leased facility located at 43955 Plymouth Oaks Blvd., Lot 15, Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 13, 2005 at 7:00 p.m. at the Plymouth Township Hall, 42350 Ann Arbor Road. (2005-69-120)

To Committee on  
 Economic  
 Development  
 9/8/2005

2. Dated August 29, 2005 (received August 31st) regarding an application from Loc Performance Products, Inc. for a 12 year Industrial Facilities Exemption Certificate for an addition to their existing facility located at 13505 Haggerty Road, including new machinery and equipment; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 13, 2005 at 7:00 p.m. at the Plymouth Township Hall, 42350 Ann Arbor Road. (2005-69-121)

To Committee on  
 Economic  
 Development  
 9/7/2005

- C.** Communication dated August 5, 2005 (received August 8th) from Art Papapanos, Director of the City of Detroit Downtown Development Authority, regarding proposed amendments and modifications to the City of Detroit Downtown Development Authority Tax Increment Financing Plan and Development Plan for Development Area No. 1.; a public hearing is scheduled for Thursday, September 8, 2005 at 11:40 a.m. in the Detroit City Council Chamber, 2 Woodward Avenue, Detroit, MI. (2005-69-123)

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

Immediate  
Consideration  
9/13/2005

27. Dated September 13, 2005 (received September 13th) requesting Commission approval of the re-appointment of Byron F. Kelley (of Allen Park) to the Detroit/Wayne County Port Authority Board for a four-year term ending September 30, 2008. (2005-69-129)

**Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 27 to be given immediate consideration.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Chairwoman Ware, Vice-Chair Sullivan -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2005-865]

## **REPORTS FROM COMMITTEES**

### **A. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:**

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Ireneus Kozak (of Warren) not to exceed \$128,960 to provide art therapy services to youths detained at the Wayne County Juvenile Detention Facility; the CEO advises that Mr. Kozak was selected following a Request For Qualifications process in which three responses were received; the contract will commence upon Commission approval and terminate March 31, 2007; the cost of the contract will be charged to Account No. 292 35607 705200 (WCJDF). (2005-04-011)

Firm: Ireneus Kozak  
Address: 28494 Walker, Warren, MI 48092  
Contact: None Listed.

2. Approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and the Wayne County Juvenile Detention Facility (JDF) to codify many practices between the D-WCCMHA and the Wayne County Juvenile Detention Facility (JDF) which provides the JDF specialty behavior mental health services, including crises intervention/crises stabilization services, and intensive residential care with

psychiatric and nursing supports to 400 detainees from the JDF general population and 40 youth in the intensive residential program for the Detroit-Wayne County Community Mental Health Agency; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement and the amount of the agreement remains \$2,364,175; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-014A).

3. Approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne and Wayne County Senior Citizens Services to codify many practices between the Detroit-Wayne County Mental Health Agency (D-WCCMHA) and Wayne County Senior Citizens Services which provides an adult day care program for older adults who are diagnosed with developmental disabilities or mental illness for the D-WCCMHA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the amount of the agreement remains \$50,000; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-015A).
4. Approval of a retroactive amendment to a one-year intra-governmental agreement between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Wayne County Jail Medical Services to codify many practices between the (D-WCCMHA) and Wayne County Jail Medical Services which provides for the treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail and potentially, reduces Jail population by coordinating activities with the Courts, Prosecutor's Office and other Criminal Justice agencies to provide treatment rather than extended jail stays; this contract will also provide additional resources through the Michigan Department of Career Development-Rehabilitation Services, the Detroit Bureau of Substance Abuse, and SEMCA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the amount of the agreement remains \$5,631,063; the term of the agreement remains October 1, 2004 through September 30, 2005. (2005-11-016A).
5. Approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne and the Wayne County Prosecutor's Office to codify many practices between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and the Wayne County Prosecutor's Office; these clarifications are being implemented at the request of the State, and this amendment will not change the way the provider is paid, nor change the amount or term of the contract; the term of the contract renewal remains October 1, 2004 through September 30, 2005. (2005-11-017A).
6. Approval of a retroactive amendment to a one-year intra-governmental agreement between the Charter County of Wayne and Wayne County Third Judicial Circuit Court to codify many practices between the Detroit-Wayne County Mental Health Agency (D-WCCMHA) and the Wayne County Third Judicial Circuit Court which provides for specialty behavioral services to youth who have come to the attention of the court, including assessments, psycho-behavioral treatment, case management and early intervention services for the D-WCCMHA; these clarifications are being requested by the State and will not change the way the provider is paid, nor the amount of the agreement; the amount of the agreement remains \$5,400,000; the D-WCCMHA Board approved this amendment with Board Action No. 2005-74 on August 17, 2005; the term of

the agreement remains October 1, 2004 through September 30, 2005. (2005-11-018A).

7. Approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$591,044 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide for mental health services to eligible consumers under 17, who are housed in the Juvenile Detention Facility, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment for the Detroit Wayne County Community Mental Health Agency; the Juvenile Detention Facility expects to treat more than 400 children on an annual basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-034)
8. Approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$1,350,000 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide for mental health services to eligible consumers under 17, who have come to the attention of the Court and are in need of dispositional assessment, psycho-behavioral treatment and/or case management services; the goal is to divert these consumers from detention, and it is expected that the court will service in excess of 3,500 children on an annual basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-038)
9. Approval of a retroactive modification to a contract between the Charter County of Wayne and Community Care Services to codify many practices between the Detroit-Wayne County Community Mental Health Agency and Community Care Services who provides services for adults with mental illnesses; the Detroit-Wayne County Community Mental Health Agency Board approved this modification with Board Action No. 2005-74 on April 20, 2005; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the term of the contract remains October 1, 2004 through September 30, 2005. (2005-37-065M1)  
  
Firm: Community Care Services  
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146  
Contact: William Walsh (313) 389-7525
10. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) not to exceed \$7,500 to provide additional funds for the Projects for Assistance in Transition for Homelessness (PATH) program to provide services to people with mental illness for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 05-072 on April 20, 2005; this modification increases the amount of the contract from \$132,700 to \$140,200; the term of the contract modification is from October 1,



2004 through September 30, 2005; the cost of the contract modification will be charged to Account No. 222 64988 826301 (PATH). (2005-37-066M1)

Firm: Detroit East, Inc.  
Address: 9141 E. Jefferson, Detroit, MI 48214  
Contact: Marilyn J. Snowden (313) 331-3435

11. Approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$21,923 to provide mental health services to the eligible American Indian population, for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA has received additional funds from the State for multicultural programs for this provider; the D-WCCMHA Board approved the amendment with Board Action No. 2005-88 on July 20, 2005; the amendment increases the total amount of the contract from \$734,120 to \$756,043; the term of the contract renewal remains from October 1, 2004 through September 30, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829204 (American Indian Svc). (2004-37-140RM2)

Firm: American Indian Services  
Address: 1110 Southfield Rd., Lincoln Park, MI 48146  
Contact: Fay Givens (313) 388-4100

12. Approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network/Hegira Programs, Inc. to codify many practices between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Carelink Network/Hegira Programs, Inc. who provides a direct care wage grant from the Agency for residential programs; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the D-WCCMHA Board approved the modification with Board Action No. 2005-74 on April 20, 2005; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-204RM6)

Firm: Carelink Network/Hegira Programs, Inc.  
Address: 1333 Brewery, Detroit, MI 48207  
Contact: Debbie Snyder (313) 961-3357

13. Approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy/Services To Enhance Potential to codify many practices between the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and Synergy/Services To Enhance Potential who provides for direct care wage supplements for day programs; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the D-WCCMHA Board approved this modification with Board Action No. 2005-74 on April 20, 2005; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-232RM1)

Firm: Synergy/Services To Enhance Potential  
Address: 3031 W. Grand Blvd., Detroit, MI 48202  
Contact: Ron Ostress (313) 456-3852

14. Approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Central City to codify many practices between the Detroit-Wayne County Community Mental Health Agency and Detroit Central City who provides subsidized housing and offer support services to disabled, chronically mentally ill homeless individuals; the Detroit-Wayne County Community Mental

Health Agency Board approved this modification with Board Action No. 2005-74 on April 20, 2005; these clarifications are being requested by the State and will not change the way the provider is paid, nor the term or the amount of the contract; the term of the contract remains October 1, 2004 through September 30, 2005. (2004-37-466M1)

Firm: Detroit Central City  
Address: 10 Peterboro, Detroit, MI 48201  
Contact: Irva Bermudez (313) 831-3160

15. Approval of a one-year contract renewal between the Charter County of Wayne and Southwest Counseling and Development, Inc. (of Detroit) not to exceed \$25,000 to provide services associated with the Youth Assistance Program (YAP) to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the contract renewal increases the total amount of the contract from \$75,000 to \$100,000; the term of the contract renewal is from November 1, 2005 through October 31, 2006; the cost of the contract renewal will be charged to Account No. 297 35900 844980 (Youth Services). (2003-37-021BR1)

Firm: Southwest Counseling and Development, Inc.  
Address: 1700 Waterman, Detroit, MI 48209  
Contact: Robert O'Brien (313) 895-1816

16. Approval of a contract between the Charter County of Wayne and Detroit Hispanic Development Corporation (of Detroit) not to exceed \$15,000 to provide services in the field of youth crime prevention services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Detroit Hispanic Development Corporation as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252M)

Firm: Detroit Hispanic Development Corporation  
Address: 1211 Trumbull, Detroit, MI 48216  
Contact: Cecilia Zavala-Cantu

17. Approval of a contract between the Charter County of Wayne and Twenty-First Century Sisterhood (of Detroit) not to exceed \$15,000 to provide services in the field of youth crime prevention services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Twenty-First Century Sisterhood as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252R)

Firm: Twenty-First Century Sisterhood  
Address: 18045 James Couzens, Detroit, MI 48235  
Contact: Rachel Taalibdeen (313) 340-1942

18. Approval of a retroactive renewal contract between the Charter County of Wayne and Central Care Management Organization (of Westland) not to exceed \$202,617 to provide a community reintegration program for up to 50 juvenile offenders in Wayne County (Going Home); the original contract expired May 31, 2005, however confirmation of additional grant funding for the renewal was not received until after the contract had expired; this renewal increases the amount of the contract from \$120,000 to \$322,617; the term of the renewal contract is from June 1, 2005 through May 31, 2006; the cost of the contract renewal will be charged to Account No. 281 32159 817000 (Community Corrections). (2004-37-470R)

Firm: Central Care Management Organization  
Address: 28303 Joy Rd., Westland, MI 48209  
Contact: Terri Gilbert (313) 862-2800

19. Ratification of the Chair's exigent approval of a retroactive contract between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$150,000 to provide chore services for eligible senior citizens residing in the communities of Allen Park, Belleville, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Garden City, Gibraltar, Inkster, Lincoln Park, Livonia, Melvindale, Northville, Plymouth, River Rouge, Riverview, Rockwood, Romulus, Southgate, Taylor, Trenton, Wayne, Westland, Woodhaven, Wyandotte, Brownstown Township, Canton Township, Grosse Ile Township, Huron Township, Northville Township, Plymouth Township, Redford Township, Sumpter Township, and Van Buren Township (an area identified by the Office of Services to the Aging as Area 1-C); the term of the contract is from July 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2005-37-415)

Firm: The Senior Alliance  
Address: 3850 Second Street, Wayne, MI 48184  
Contact: Lydia Gold (734) 722-2830

Note: On September 9, 2005 Chairwoman Ware granted exigent approval.

20. Ratification of the Chair's exigent approval of a retroactive contract between the Charter County of Wayne and the Detroit Area Agency on Aging (of Detroit) not to exceed \$140,000 to provide chore services for eligible senior citizens residing in the communities of Detroit, Highland Park, Hamtramck, Harper Woods, Grosse Pointe, Grosse Pointe Shores, Grosse Pointe Park, Grosse Pointe Woods, and Grosse Pointe Farms (an area identified by the Office of Services to the Aging as Area 1-A); the term of the contract is from July 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2005-37-414)

Firm: Detroit Area Agency on Aging  
Address: 1333 Brewery Park, Detroit, MI 48207  
Contact: Paul Bridgewater (313) 446-4444

Note: On September 9, 2005 Chairwoman Ware granted exigent approval.

C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of a one-year contract renewal between the Charter County of Wayne and Midwest AKM (of Dearborn) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Midwest AKM a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-274R2)

Firm: Midwest AKM  
Address: 5050 Schaefer Rd., Dearborn, MI 48126  
Contact: Joseph Rochester (313) 586-6064

2. Approval of a one-year contract renewal between the Charter County of Wayne and Pro Care Health Plan, Inc. (of Detroit) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Pro Care a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-276R2)

Firm: Pro Care Health Plan, Inc.  
Address: 3956 Mt. Elliott, Detroit, MI 48207  
Contact: Robin Cole (313) 925-4607

3. Approval of a one-year contract renewal between the Charter County of Wayne and Health Source, Inc. (of Detroit) not to exceed \$10,640,700 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Health Source a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the CEO advises that this renewal increases the amount of the contract to \$23,840,700, including the original \$4,620,000 contract amount, and a previous renewal in the amount of \$8,580,000; the term of the renewal contract is from October 1, 2005 through September 30, 2006; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-277R2)

Firm: Health Source, Inc.  
Address: 3990 John R., Detroit, MI 48201  
Contact: Sam Gizzi (313) 887-5263

4. Approval of a six-month contract between the Charter County of Wayne and Farmland-Bluebird (of Farmington Hills) not to exceed \$26,681.36 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Farmland-Bluebird as the lowest

bidder for line items 5-11, 18, 20, 22, 23, 25 and 49; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307A)

Firm: Farmland-Bluebird  
Address: P.O. Box 2061, Farmington Hills, MI 48333  
Contact: Nick Lentzos (248) 471-6921

5. Approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$225,828.94 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 1, 32, 33, 35, 36, 38, 39, 41, 43, 45, 52, 59, 64, 66, 68, 69, 78, 84, 85, 93, 96, 97, 104, 105, 109, 114, 115, 117, 118, 121, 125-127, 129, 132-134, 136, 137, 143, 144, 149, 153, 163, 164, 167, 168, 170, 182, 184, 189, 198, 202, 204-208, 212, 288, 292, 294, 295, 303, 305-309, 311 and 315; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307B)

Firm: Hoban Foods  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

6. Approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$277,532.46 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 2, 4, 26, 28-31, 44, 46-48, 54, 55, 57, 58, 60, 62, 63, 72-74, 76, 79-81, 91, 98, 99, 106-108, 112, 113, 120, 122, 123, 128, 130, 131, 135, 138, 142, 154, 156-158, 161, 165, 166, 169, 173-181, 185, 186, 192, 195, 200, 201, 203, 211, 213, 215-217, 219, 221-226, 228, 230, 239, 244-248, 250, 256, 263, 264, 266, 267, 271, 275-277, 279 and 313; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307C)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

7. Approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Co. (of Detroit) not to exceed \$229,756.51 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Sun Valley Foods Co. as the lowest bidder for line items 3, 12-17, 19, 21, 24, 34, 40, 42, 50, 61, 65, 67, 71, 83, 86-90, 92, 100, 102, 110, 111, 116, 119, 124, 141, 145, 146, 148, 151, 155, 183, 194, 196, 197, 238, 240, 243, 253-255, 258-262, 265, 268-270, 272-274, 278, 280-282, 284-287, 289-291, 293, 296-302, 304, 310, 314 and 316; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307D)

Firm: Sun Valley Foods Co.  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

8. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$60,076.62 to provide food to the Wayne County Department of Senior Citizen Services/Veterans Affairs Nutrition Program; the CEO advises that eight responses were received in response to advertisements and 41 direct solicitations; one company was deemed non-responsive and one company declined to bid; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 27, 37, 51, 53, 56, 70, 75, 77, 82, 94, 95, 101, 103, 159, 160, 162, 171, 172, 187, 188, 190, 191, 193, 199, 209, 210, 214, 218, 220, 227, 229, 231-233, 235-237, 241, 242, 249, 251, 252, 257 and 312; the term of the contract is from October 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2005-37-307E)

Firm: Women's Economic Empowerment Group  
Address: 17800 Filer Street, Detroit, MI 48212  
Contact: Sandra O. Kent (313) 892-9344

9. Approval of an amendment to a contract renewal between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$169,745 to extend the term of the contract for an additional three months, with a three-month option to renew to provide prevention services for emotionally impaired youth and their families for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 150 children and 60 parents annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829204 (Latino Family Svc). (2004-37-145RM2)

Firm: Latino Family Services  
Address: 3815 W. Fort St., Detroit, MI 48216  
Contact: Alicia Villarreal (313) 841-7380

10. Approval of an amendment to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$35,080 to extend the term of the contract for an additional three months, with a three-month option to renew to provide mental health services to African and Hispanic Americans diagnosed with Alzheimer's within the City of Detroit, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program also provides day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers; the D-WCCMHA projects that 40 consumers will be treated annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Alzheimer Assoc). (2004-37-227RM2)

Firm: Alzheimer's Association  
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076  
Contact: Diane Wilkins (248) 351-0280

11. Approval of an amendment to a contract renewal between the Charter County of Wayne and the Neighborhood Service Organization (of Detroit) not to exceed \$2,114,659 to extend the term of the contract for an additional three months, with a three-month option to renew to provide OBRA residential, nursing home, and PASSAR services to qualified consumers, in addition to Olesky settlement services and Children's Waiver services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account Nos. 222 64931 827401 (Medicaid-\$601,602), 222 64931 827401 (Medicaid-\$339,576), 222 64932 829401 (State Grant-\$229,731), 222 64980 826155 (Omnibus Budget Recon-\$475,000), 222 64946 827101 (Special Programs-\$375,000), and 222 64945 831100 (Children's Waiver-\$93,750). (2003-37-497RM4)

Firm: Neighborhood Service Organization  
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226  
Contact: Sheila Clay (313) 961-4890

12. Approval of an amendment to a contract renewal between the Charter County of Wayne and Arab American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$338,768 to extend the term of the contract renewal for an additional three months, with a three-month option to renew to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-141RM4)

Firm: Arab American and Chaldean Community Social Services  
Address: 28551 Southfield, Lathrup Village, MI 48076  
Contact: Haifa Fakhouri (248) 559-1990

13. Approval of an amendment to a contract renewal between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$124,548 to extend the term of the contract for an additional three months, with a three-month option to renew to provide mental health services for eligible hearing impaired adults for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 100 consumers will be treated annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged

to Mental Health Fund Account No. 222 64932 829206 (Deaf Operations). (2004-37-142RM2)

Firm: Deaf Options  
Address: 220 Bagley, Ste. 600, Detroit, MI 48226  
Contact: Reichelle Anderson (313) 961-8120

14. Approval of an amendment to a contract renewal between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$22,444 to extend the term of the contract for an additional three months, with a three-month option to renew to provide transitional housing and vocational training to homeless men and women for the Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects to provide case management services for a minimum of 60, job skills and employment placement for a minimum of 25, and transitional or permanent housing for a minimum of 25; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Operation Get Down). (2004-37-144RM2)

Firm: Operation Get Down  
Address: 10100 Harper, Detroit, MI 48213  
Contact: Sandra Parker (313) 921-9422

15. Approval of an amendment to a contract renewal between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$47,500 to extend the term of the contract for an additional three months, with a three-month option to renew to provide outpatient counseling to individuals with epilepsy and their families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that 2,000 consumers will be served under this contract; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64932 829206 (Epilepsy Center). (2004-37-176RM2)

Firm: Epilepsy Foundation of Michigan  
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI 48074  
Contact: Arlene Gorelick (248) 351-7979

16. Approval of an amendment to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$615,684 to extend the term of the contract renewal for an additional three months, with a three-month option to renew for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005



through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM1)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

17. Approval of an amendment to a contract renewal between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$1,790,319 to extend the term of the contract for an additional three months, with a three-month option to renew to provide substance abuse services for Medicaid recipients within the City of Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 4,100 consumers annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Mental Health Fund Account No. 222 64970 822100 (Substance Abuse Svc). (2004-37-363RM2)

Firm: City of Detroit Bureau of Substance Abuse Services  
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202  
Contact: Dr. Noble Maseru (313) 876-4016

18. Approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Prosecutor's Office in the amount of \$76,491 to extend the term of the agreement for an additional three months, with a three-month option to renew; the CEO advises that the Wayne County Prosecutor's Office identifies individuals accused of non-violent felonies or misdemeanor crimes who may have serious mental illness for the Detroit Wayne County Community Mental Health Agency; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance; the D-WCCMHA expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the agreement will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-035)

19. Approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Office on Aging in the amount of \$12,500 to extend the term of the agreement for an additional three months, with a three-month option to renew; the CEO advises that the Wayne County Office on Aging provides specialized adult day programming and support services to Western Wayne residents with mental illness or developmental disabilities for the Detroit Wayne County Community Mental Health Agency; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance; the D-WCCMHA expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-036)

20. Approval of an amendment to an intra-governmental agreement between the Charter County of Wayne and the Wayne County Jail in the amount of \$1,407,766 to extend the term of the agreement for an additional three months, with a three-month option to renew to provide services to inmates housed in the jail, with moderate to severe psychiatric symptoms/disorders for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that this agreement will service approximately 138 in-patient and 250 out-patient inmates on a daily basis; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the agreement from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-037)
21. Approval of a retroactive, sole-source one-year contract renewal between the Charter County of Wayne and Growth Works (of Plymouth) not to exceed \$190,982 to continue to provide truancy services to the Redford School District; the CEO advises that Growth Works was initially selected as the contractor for this program because Growth Works is the Wayne County Care Management Organization that provides services to at risk delinquent juveniles in Western Wayne County; 90% of the funding for this contract is provided by a Juvenile Accountability Block Grant in the amount of \$171,884, with a 10% match (\$19,098) from the Wayne County Child Care Fund; the original one-year contract also in the amount of \$190,982 expired March 31, 2004 and contained a one-year option to renew; the Department wishes to exercise the option with this contract; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 281 32164 817000 (Community Corrections). (2004-37-076R)
- Firm: Growth Works  
Address: 271 S. Main, Plymouth, MI 48170  
Contact: Scott Levely (734) 455-4095
22. Approval of a contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$30,000 to provide services in the field of youth crime prevention services to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that 36 bids were received in response to advertisements and 93 direct solicitations for Prevention Action Service Systems (PASS) services; after review, the Purchasing Division recommends award to Don Bosco Hall as one of 18 vendors selected; the term of the contract is from September 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Svc). (2005-37-252D)
- Firm: Don Bosco Hall  
Address: 2340 Calvert, Detroit, MI 48204  
Contact: Duane Carter (313) 869-2200
23. Approval of a contract between the Charter County of Wayne and Ames Color File (of Boston, MA) not to exceed \$24,100 to provide for 20,000 medical record folders and chart dividers for the Jail Medical Division for the maintenance, retrieval and retention of protected health information; this contract is necessary to facilitate compliance to meet accreditation requirements of the National Commission on Correctional Health Care and the Joint Commission of Accreditation of Health Care Organizations; the CEO advises that three bids were received in response to advertisements and 66 direct solicitations; after

review, the Purchasing Division recommends award to Ames Color File as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 32610 961000 (Jail Medical). (2005-37-321)

Firm: Ames Color File  
Address: P.O. Box 845257, Boston, MA 02143  
Contact: Daryl Peterson (800) 833-2637

**Commissioner Kenyatta, supported by Commissioner Blackwell, moved approval of foregoing Report A items 1 thru 18 and 20 and Report C items 1 thru 23, and adoption of the resolutions.**

**Commissioner Kenyatta, having deferred to Commissioner Beard, Commissioner Beard, supported by Commissioner Kenyatta, moved approval of foregoing Report A item 19, and adoption of the resolution.**

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT A ITEMS 1 THRU 20 AND REPORT C ITEMS 1 THRU 13 AND 15 THRU 23

Yea -- Commissioners Beard, Bell, Blackwell, P. Cavanagh, Cox, Kenyatta, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners C. Cavanagh, Parker -- 2

[Resolution Nos. 2005-866 thru 2005-898 and Resolution Nos. 2005-900 thru 2005-908]

REPORT C ITEM 14

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Parker, Chairwoman Ware -- 2

[Resolution Nos. 2005-899]

**B. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:**

1. Approval of a five-year contract between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$2,040,399 to provide for the installation and maintenance of a video monitoring system for the Jail Division II cells; the CEO advises that four bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the best proponent for the project; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 978000 (County Jail). (2005-37-213)

Firm: Actron Integrated Security Systems, Inc.  
Address: 1056 Dix Road, Lincoln Park, MI 48146  
Contact: Benjamin Aycock, Jr. (313) 383-0770

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Super Klean (of Detroit) not to exceed \$122,200 to provide toilet tissue and hand towels to the Wayne County Sheriff's A.C. Baird and Dickerson Detention facilities; the CEO advises that four bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Super Klean as the lowest bidder; the term of the contract is from September 1, 2005 through August 31, 2006; the cost of the contract will be charged to Account Nos. 101 35100 776000 (County Jail-\$79,000) and 101 35110 776000 (WCJ Hamtramck-\$43,200). (2005-37-356)

Firm: Super Klean  
Address: 6372 Miller St., Detroit, MI 48211  
Contact: Tom Nofar (313) 925-0100

3. Approval of a one-year contract between the Charter County of Wayne and Northwestern K & L Meat Co. (of Detroit) not to exceed \$36,282.53 to provide 15,999 pounds of beef strips for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that two bids and two no-bids were received in response to advertisements and 42 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K & L Meat Co.; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-375)

Firm: Northwestern K & L Meat Co.  
Address: 3131 Mack Avenue, Detroit, MI 48207  
Contact: Gary Khan (313) 922-2030

4. Approval of a one-year contract renewal between the Charter County of Wayne and Federal Supply Co. (of Waukegan, IL) not to exceed \$29,131.57 to provide various kitchen supplies including coffee makers, Hobart whip/mixers, scales, 2 quart containers w/ lids, manual high volume can openers, dishers, spoonulas, cambro food trays and lids, slotted serving spoons, french whips, electric can openers and blades, refill squeegees, towel dispensers, dippers, ingredient bins, pan grabbers, aprons, turners, meal delivery trays and lids for the Wayne County Sheriff Food Services Division; the renewal increases the total amount of the contract from \$29,106.09 to \$58,237.66; the term of the contract renewal is from September 1, 2005 through August 31, 2006; the cost of the contract renewal will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2004-37-434BR)

Firm: Federal Supply Co.  
Address: 116 Washington St., Waukegan, IL 60085  
Contact: Chad Read (847) 623-1310

5. Approval of a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$629,661.40 to provide juice and ice cream for the Wayne County Sheriff's Department Dickerson Detention Facility; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 3-6; the term of the contract is from March 1, 2006 through February 28, 2009; the cost of the contract will be charged to Account No. 101 35105 75000 (Jail Food Svc). (2005-37-366B)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

6. Approval of a one-year sole-source contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) not to exceed \$5,745.93 to provide for the rental and maintenance of a Lanier model 5445 copier for the Prosecuting Attorney's Office; the CEO advises that Lanier Worldwide is the only vendor to respond to this bid as it is a continuation of a rental contract; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 22900 932000 (Prosecuting Atty). (2005-37-316)

Firm: Lanier Worldwide  
Address: 20700 Civic Center Dr., Southfield, MI 48076  
Contact: Juanita Addison (248) 351-4086

**Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report B items 1 thru 6, and adoption of the six resolutions.**

**There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2005-909 thru 2005-914]

- D. Report from the **COMMITTEE ON AUDIT** recommending approval of the final draft follow-up review report on the Wayne County Sheriff Department, Jail Commissary Trust Fund Board, Care Corps Program, dated August 24, 2005. (2005-57-010)

**Commissioner Beard, supported by Commissioner Williams, moved approval of foregoing Report D, and adoption of the resolution.**

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2005-915]

### **ANNOUNCEMENTS**

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

### **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

### **NEW BUSINESS**

The Acting Clerk of the Commission advised there was no New Business.

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Cox honoring **Margaret Kall** for being an award winner at the Friends of Community Living Services 2005 Evening with Friends Annual Award Ceremony and Business Expo.
2. By Commissioner Beard honoring **Dr. Watson A. Young** upon the celebration of his 90th Birthday.
3. By Commissioner C. Cavanagh honoring **Lieutenant Bibianna Danko** for flying helicopter rescue missions to help victims of Hurricane Katrina.
4. By Commissioner C. Cavanagh honoring **1st Lieutenant Katherine Spicer** as Supply Commander in the U.S. Marine Corps Iraq.
5. By Commissioner C. Cavanagh honoring the **Fikany Family** for being Pointes of Light Volunteers for Soc and Grosse Pointe Rotary.
6. By Commissioner C. Cavanagh honoring **Holly Huth** for winning the No. 1 Singles Flight at the VLS Invitational Girls Tennis Tournament.
7. By Commissioner Kenyatta honoring **Stephen A. Hill** on his new position as Senior Executive Vice President of Sales and Marketing with A.J. Gallagher & Company.
8. By Commissioner Williams honoring **Alzada White** as she celebrates her 100th Birthday.
9. By Commissioner Woronchak honoring **Christopher Thomas Corbin** for receiving the highest rank of Eagle Scout by the Detroit Area Council, Boy Scouts of America.

**Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

### **Resolutions in Memoriam**

1. By Commissioner Blackwell in memory of **Walter Pitts, Sr.**

**Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individual, following which she declared the Resolutions in Memoriam adopted.**

### **RECONSIDERATIONS**

As no other business was presented, **Chairwoman Ware thereupon requested a Quorum Call, and the Acting Clerk of the Commission reported that the following Commissioners were in attendance:**

**PRESENT: Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15**

**EXCUSED: None**

**A quorum being present, Commissioner Parker, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 10:23 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 6, 2005.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:trr