

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION SESSION

EIGHTH DAY

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

Thursday, July 24, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:06 a.m.

The roll of the Commission was requested by the Policy Research and Analysis Director, John Pfeiffer:

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

15 present, a quorum

PROPOSED

INVOCATION

The Policy Research and Analysis Director called upon Commissioner Palamara, who in turn gave the following invocation:

“Let us pray. As we enjoy this beautiful July day, the 1st day of Detroit Lions Training Camp, there is great promise for all of us. Lord please give this honorable body the courage, wisdom and common sense to make decisions that benefit all of the wonderful people of Wayne County. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Boike, moved approval of the proposed Journal of the Seventh Day Equalization Session held July 9, 2008, 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 Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRWOMAN

The Policy Research and Analysis Director advised there was no Report from the Chairwoman.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Vice-Chair Pro Tempore Cox, who in turn presented a resolution to Ron Bachman of Plymouth, Michigan.

UNFINISHED BUSINESS

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

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PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed ordinance by Commissioner Boike to limit use of replica or facsimile firearms; to define the offenses and to establish penalties for violation. (2008-68-002)

Note: Introduction for First Reading and Referral to the Committee on Public Safety, Judiciary and Homeland Security.

Vice-Chair Boike, supported by Commissioner Parker, moved Introduction for First Reading and Referral to the Committee on Public Safety, Judiciary and Homeland Security.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee on
Ways and Means
7/7/2008 | 1. | Dated June 30, 2008 (received July 1st) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the report on Property Sale Proceeds, in accordance with the statutory requirements contained in Section 211.78m(8)(h) of the General Property Tax Act, as amended; this report is inclusive of five tax years, 1999-2003. (2008-75-005) |
| To Committee on
Health and Human
Services
7/7/2008 | 2. | Dated April 29, 2008 (received June 2nd) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$226,297.50 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires Midwest Health Center to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209AM1)

Firm: Midwest Health AKM
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064 |
| To Committee on
Health and Human
Services
7/7/2008 | 3. | Dated April 29, 2008 (received June 2nd) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$206,115 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires |

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HealthSource, Inc. to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BM1)

Firm: HealthSource, Inc.
Address: 3990 John R, Detroit, MI 48219
Contact: Benjamin R. Carter (313) 966-2866

To Committee on
Health and Human
Services
7/7/2008

4. Dated April 29, 2008 (received June 2nd) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$199,605 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires ProCare Plus, Inc. to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CM1)

Firm: ProCare Plus, Inc.
Address: 3956 Mt. Elliot, Detroit, MI 48207
Contact: Augustine Kole-James (313) 925-4607

To Committee on
Government
Operations
7/11/2008

5. Dated April 14, 2008 (received May 19th) requesting Commission approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and IS Consultants, Inc. (of Canton) not to exceed \$200,000 to provide a GIS Analyst and a Network Engineer for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; the renewal increases the total contract amount from \$510,000 to \$710,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account Nos. 635 25855 815000 (\$100,000-GIS Operations) and 635 25805 932000 (\$100,000-Info Tech). (2005-37-012CR2)

Firm: IS Consultants, Inc.
Address: 44968 Ford Rd., Ste. P, Canton, MI 48187
Contact: Thomas E. VanPelt, Jr. (248) 423-4441

To Committee on
Health and Human
Services
7/11/2008

6. Dated February 6, 2008 (received May 19th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$50,000 to provide support for the enhancement of culturally competent services to crime victims in Southeast Michigan communities through the Safety Oasis for Victims of Crime Program, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-52; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-063)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

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To Committee on
Health and Human
Services
7/11/2008

7. Dated April 23, 2008 (received June 3rd) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$196,000 to provide for the Healthy Marriages/Healthy Relationships Program; the CEO advises that Wayne-Metropolitan Community Action Agency will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Wayne-Metropolitan Community Action Agency Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-127)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Jennifer D. Lepard (734) 246-2280

To Committee on
Health and Human
Services
7/11/2008

8. Dated April 24, 2008 (received June 9th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$26,767 to provide administrative services for the Healthy Marriages/Healthy Relationships Program; the CEO advises that SEMCA will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the SEMCA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-133)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/11/2008

9. Dated May 8, 2008 (received May 21st) requesting Commission approval of a retroactive modification to a grant contract between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne with no changes in funding to extend the 2005 Urban Area Strategic Initiative grant through September 30, 2008; the CEO advises that the grant is for final purchases of Homeland Security, UASI 05 approved equipment on behalf of the Wayne County first responder agencies; the modification extends the term of the grant from January 31, 2008 through September 30, 2008; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-005M1)

To Committee on
Public Services
7/11/2008

10. Dated April 29, 2008 (received June 9th) requesting Commission approval of an amendment to a one-year contract between the Charter County of Wayne and Wm. F. Sell Equipment, Inc. (of Taylor) not to exceed \$156,335.20 to provide for the one-time purchase of two diesel engine driven tractors with 20' folding wing rotary mowers for the Department of Public Services Parks Division; the CEO advises that this modification increases the contract from \$390,838 to \$547,173.20 and increases the number of tractors from five to seven; the amendment will commence upon Commission approval; the cost of the

PROPOSED

amendment will be charged to Account No. 208 44935 978000 (Parks). (2007-37-214AM1)

Firm: Wm. F. Sell Equipment, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Eric P. Sell (734) 282-5100

To Committee on
Public Services
7/11/2008

11. Dated May 22, 2008 (received June 9th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$75,000 to provide OEM parts and repairs for Caterpillar Construction Equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$75,000 expires September 30, 2008 and contains a one-year option to renew; the Department would like to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$5,000). (2007-37-250R)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Mike Lazzara (248) 349-4800

To Committee on
Ways and Means
7/10/2008

12. Dated March 5, 2008 (received April 14th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-092 certifying revenue of \$1,110,240 in the Roads Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue of \$1,110,240 in Federal Funds and miscellaneous revenue for three separate Michigan Department of Transportation contracts related to three projects: two contracts for traffic signal upgrading and interconnection work along Evergreen, Allen and West Roads totaling \$787,500 and one for a façade restoration project for the Piquette Avenue Ford Plant totaling \$322,740; this increase was not anticipated when the budget was submitted to the Commission. (2008-35-092)

To Committee on
Ways and Means
7/10/2008

13. Dated April 16, 2008 (received April 24th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-211 certifying revenue of \$9,150 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008 the Prosecuting Attorney has been awarded a sub-recipient grant from Elder Law, Inc. for the purpose of providing training to criminal justice professionals so that they may more effectively prosecute crimes against senior citizens and women residing within Wayne County; this budget adjustment serves to recognize the grant award and to reconcile the award with budget. (2008-35-211)

To Committee on
Ways and Means
7/10/2008

14. Dated May 5, 2008 (received May 21st) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-239 certifying additional revenue of \$9,595 in the General Fund (101) Emergency Management (42601); the CEO advises that this budget adjustment is for the purpose of

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certifying unanticipated revenue from the 2006 UASI grant that has been received from Oakland County through an inter-local funding agreement; this revenue represents a reimbursement for the Department's Solution Area Planners. (2008-35-239)

To Committee on
Health and Human
Services
7/14/2008

15. Dated June 19, 2008 (received July 1st) requesting Commission approval of a retroactive contract between the Charter County of Wayne and The Traverse Group (of Detroit) not to exceed \$2,565,000 to provide lead control services for the Wayne County Department of Public Health; the CEO advises that three bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to The Traverse Group; the WCDPH has been awarded a \$3 million grant for this project; the term of the contract is from July 1, 2008 through December 31, 2010; the cost of the contract will be charged to Account No. 221 60150 815000 (County Health Fund). (2008-37-067)

Firm: The Traverse Group, Inc.
Address: 7451 Third Street, Detroit, MI 48202
Contact: Duane LeVick (313) 871-5800

To Committee on
Environment, Drains
and Sewers
7/17/2008

16. Dated May 19, 2008 (received June 13th) requesting Commission approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$208,005.60 to provide additional funding for natural gas for the Downriver Wastewater Treatment Plant due to the fluctuating rates of natural gas; the modification increases the total contract amount from \$4,957,995 to \$5,166,000.60; the term of the contract remains July 17, 2003 through September 30, 2008; the cost of the modification will be charged to Account No. 590 54003 921010 (Downriver Sewage Disp. System). (2003-37-342M2)

Firm: Lakeshore Energy Services
Address: 15930 19 Mile Rd., Ste. 150, Clinton Township, MI 48038
Contact: Joseph L. Yestrepesky (586) 416-1901

To Committee on
Health and Human
Services
7/17/2008

17. Dated May 19, 2008 (received June 12th) requesting Commission approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Mr. Ireneus Kozak (of Warren) not to exceed \$205,920 to provide art therapy services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Mr. Kozak will be compensated at the rate of \$33 per hour for 40 hours per week, or \$68,640 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-090)

Firm: Ireneus Kozak
Address: 28494 Walker, Warren, MI 48092
Contact: Ireneus Kozak (734) 657-2237

To Committee on
Health and Human
Services
7/17/2008

18. Dated May 19, 2008 (received June 12th) requesting Commission approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$312,000 to provide medical/clinical services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Dr. Inniss will be compensated at the rate of \$100 per hour for 20 hours per week, or

PROPOSED

\$104,000 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-091)

Firm: Dr. Charles Inniss, M.D.
Address: 2210 Bordeaux, W. Bloomfield, MI 48323
Contact: Dr. Charles Inniss, M.D. (248) 855-5033

To Committee on
Health and Human
Services
7/12/2008

19. Dated May 19, 2008 (received June 12th) requesting Commission approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$624,000 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Dr. Huq will be compensated at the rate of \$100 per hour for 40 hours per week, or \$208,000 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-092)

Firm: Dr. Rubab Huq, M.D.
Address: 6543 Shoreline Drive, Troy, MI 48085
Contact: Dr. Rubab Huq, M.D. (248) 828-8453

To Committee on
Health and Human
Services
7/17/2008

20. Dated May 16, 2008 (received June 12th) requesting Commission approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$540,095 to expand the existing services of Project Helping Hands, a program targeted for persons who are homeless in the Central Police District, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 08-76 on February 20, 2008; the term of the modification is from April 1, 2008 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-292M2)

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

To Committee on
Health and Human
Services
7/17/2008

21. Dated February 28, 2008 (received June 10th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$260,000, to provide an array of preventive and direct mental health services to children and youth in the Brightmoor and Cody/Rouge communities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the Detroit Public Schools are Holcomb Elementary School (K-5), Vetal Elementary School (K-8) and Cody 9th grade Academy; the School Based Direct Prevention Model Service implements evidence-based prevention strategies, and provides screening, referral, and linkages to community based organizations and services; an estimated 200 children/youth will receive services through this program; the D-WCCMHA Board approved this contract with Board Action No. 08-45 on October 17, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-046)

PROPOSED

Firm: Development Centers, Inc.
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert Shaw (313) 255-3465

To Committee on
Health and Human
Services
7/18/2008

22. Dated April 24, 2008 (received July 1st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$89,600 to provide for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Starfish Family Services Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-126)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann B. Kalass (734) 728-3400

To Committee on
Health and Human
Services
7/18/2008

23. Dated April 24, 2008 (received July 1st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$100,800 to provide for the Healthy Marriages/Healthy Relationships Program and will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the YWCA of Western Wayne County Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-128)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

To Committee on
Health and Human
Services
7/18/2008

24. Dated April 24, 2008 (received July 1st) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$33,600 to provide for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Wayne Westland Community Schools Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-132)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2010

To Committee on
Health and Human
Services
7/17/2008

25. Dated April 29, 2008 (received June 10th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$133,118 to support the Consumer Run Drop In Center for the Detroit-

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Wayne County Community Mental Health Agency (D-WCCMHA) to provide services that will prevent the necessity for in-patient psychiatric hospitalization and/or intensive crisis residential placement by providing health seminars and screening; the Consumer Drop In Center will serve approximately 200 consumers; the D-WCCMHA Board approved this contract with Board Action No. 09-01 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-142)

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-1790

To Committee on
Health and Human
Services
7/17/2008

26. Dated April 29, 2008 (received June 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980 to provide Prevention Services and Parenting Training for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide for programs designed to reduce the incidence of behavioral, emotional or cognitive dysfunction of individuals in the Hispanic community, as well as provide parenting skills training in an effort to reduce the incidence of infant mortality; the Prevention Services program is intended to service approximately 150 youth and the Parenting Training program is intended to serve approximately 60 families annually; the D-WCCMHA Board approved this contract with Board Action No. 09-08 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-143)

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
7/18/2008

27. Dated April 29, 2008 (received June 10th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$129,292 to provide early intervention mental health services at Highland Park High School addressing the mental health needs of students in grades 9-12 at risk of developing more severe mental health issues for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-68 on January 16, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-149)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3769

To Committee on
Health and Human
Services
7/17/2008

28. Dated April 29, 2008 (received June 10th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$195,000, to provide an array of preventive and direct mental health services at the Henry Ford

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Academy and Barber School to pupils from PreK-8 for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide services to youth identified through the prevention program, screening, referral, and linkages to community based organizations and services; the D-WCCMHA Board approved this contract with Board Action No. 08-70 on February 20, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-150)

Firm: Development Centers, Inc.
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert E. Shaw (313) 255-3465

To Committee on
Health and Human
Services
7/17/2008

29. Dated May 7, 2008 (received June 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$523,002 to provide support services to consumers that provide access, support treatment and care to persons who are diagnosed with serious mental illness and who are also hearing impaired, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is intended to serve at least 100 consumers during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-10 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-156)

Firm: Deaf Options
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Tucker (313) 279-0550

To Committee on
Health and Human
Services
7/17/2008

30. Dated May 7, 2008 (received June 10th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support and Advocacy Program (of Detroit) not to exceed \$240,000 to support the Parent Support and Advocacy Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide outreach and support services to parents/caregivers and professionals who interface with children with developmental disabilities through training and referral services that allow children with developmental disabilities to live a more independent and integrated life in the community; the Parent Support and Advocacy Program will serve approximately 1,600 consumers during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-05 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-159)

Firm: Parent Support and Advocacy Program
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 921-1240

To Committee on
Health and Human
Services
7/17/2008

31. Dated May 16, 2008 (received June 10th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Destination Marketing Group (of Plymouth) not to exceed \$70,000 to provide support for a pilot program, "Behind Happy Faces", for the Detroit-

PROPOSED

Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that this program will provide awareness of serious emotional disturbance and mental illness among for at-risk adolescents and young adults in Detroit, Grosse Pointe, Lincoln Park, Livonia, Plymouth and Redford schools utilizing school based initiatives; the program is based on 2005-2006 data that shows an increase in drug and suicide deaths by adolescents and young adults in the target population group; the pilot program will hold two forums per participating school consisting of approximately 200 consumers per forum, for a total of 2,000 to be served during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 08-58 on March 19, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64900 961000 (Mntl Hlth - Bd/Admin). (2008-37-166)

Firm: Destination Marketing Group
Address: 340 N. Main St., Ste. 309, Plymouth, MI 48170
Contact: Larry D. Dickerson (248) 613-1984

- | | | |
|---|-----|--|
| To Committee on
Public Services
7/18/2008 | 32. | Dated May 29, 2008 (received June 25th) requesting Commission approval of certified Traffic Control Order 08-08 for an existing "Stop" regulation sign at Olympia and St. Martins in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-33-020) |
| To Committee on
Public Services
7/18/2008 | 33. | Dated May 29, 2008 (received June 18th) requesting Commission approval of certified Traffic Control Order 08-10 not to exceed \$282.60 to install a "Stop" regulation sign at Graham and Sarasota in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-021) |
| To Committee on
Public Services
7/18/2008 | 34. | Dated May 29, 2008 (received June 18th) requesting Commission approval of certified Traffic Control Order 08-11 not to exceed \$282.60 to install a "Stop" regulation sign at Ivanhoe and Lennane in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-022) |
| To Committee on
Public Services
7/18/2008 | 35. | Dated May 29, 2008 (received June 18th) requesting Commission approval of certified Traffic Control Order 08-12 not to exceed \$318.73 to install a "Stop" regulation sign at Alton and Ivanhoe in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads |

PROPOSED

Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-023)

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| To Committee on
Public Services
7/18/2008 | 36. | Dated May 29, 2008 (received June 25th) requesting Commission approval of certified Traffic Control Order 08-13P for an existing "Parking" regulation sign for Allen Road from Englewood Avenue to Ecorse Road in Allen Park; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Allen Park Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-33-024) |
| To Committee on
Public Services
7/17/2008 | 37. | Dated May 16, 2008 (received June 18th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Denton Road approximately 518 feet North of the North I-94 Service Drive, in Van Buren Township; the CEO advises that the Township of Van Buren and public utilities have been contacted and no objections to this abandonment have been received, provided a reservation of utility easements, storm water conveyance, and county drain purposes are retained. (2008-30-042) |
| To Committee on
Economic
Development
7/15/2008 | B. | Communication dated July 9, 2008 (received July 10th) from Deborah Zevalkink, Canton Township Supervisor's Assistant, regarding the application of Marimba Auto, LLC for an Industrial Facilities Exemption Certificate for a new facility to be located on Van Born Road just east of Haggerty; a public hearing will be held Tuesday, August 12, 2008 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2008-69-091) |

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Boike, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-236 certifying additional revenue of \$500,000 in the Health and Family Services Fund (225); the CEO advises that the US Department of Health and Family Services, Administration of Children and Families has awarded a grant in the amount of \$500,000 per year over a five year period to fund a Healthy

PROPOSED

Marriage Initiative Project; there is a 20% non-federal (in-kind) match of \$125,000 per award; the Head Start delegate agencies and local community groups have committed to providing the non-federal match through the use of their facilities and staff; there will not be an impact to the General Fund. (2008-35-236)

2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-239 certifying additional revenue of \$9,595 in the General Fund (101) Emergency Management (42601); the CEO advises that this budget adjustment is for the purpose of certifying unanticipated revenue from the 2006 UASI grant that has been received from Oakland County through an inter-local funding agreement; this revenue represents a reimbursement for the Department's Solution Area Planners. (2008-35-239)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-092 certifying revenue of \$1,110,240 in the Roads Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue of \$1,110,240 in Federal Funds and miscellaneous revenue for three separate Michigan Department of Transportation contracts related to three projects: two contracts for traffic signal upgrading and interconnection work along Evergreen, Allen and West Roads totaling \$787,500 and one for a façade restoration project for the Piquette Avenue Ford Plant totaling \$322,740; this increase was not anticipated when the budget was submitted to the Commission. (2008-35-092)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-211 certifying revenue of \$9,150 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008 the Prosecuting Attorney has been awarded a sub-recipient grant from Elder Law, Inc. for the purpose of providing training to criminal justice professionals so that they may more effectively prosecute crimes against senior citizens and women residing within Wayne County; this budget adjustment serves to recognize the grant award and to reconcile the award with budget. (2008-35-211)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing Report A items 1 thru 4, and adoption of the four proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance Nos. 2008-376 thru 2008-379]

PROPOSED

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

1. Approval of a retroactive amendment to a contract between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$226,297.50 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires Midwest Health Center to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209AM1)

Firm: Midwest Health AKM
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

2. Approval of a retroactive amendment to a contract between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$206,115 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires HealthSource, Inc. to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BM1)

Firm: HealthSource, Inc.
Address 3990 John R, Detroit, MI 48219
Contact: Benjamin R. Carter (313) 966-2866

3. Approval of a retroactive amendment to a contract between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$199,605 to increase fees for Adult Benefit Waiver (ABW) clients from \$110 to \$112.50 per member, per month; this amendment also requires ProCare Plus, Inc. to use the National Provider Identification Numbers and to implement an Outpatient Prospective Payment System; the term of the amendment is from October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CM1)

Firm: ProCare Plus, Inc.
Address 3956 Mt. Elliot, Detroit, MI 48207
Contact: Augustine Kole-James (313) 925-4607

4. Approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$196,000 to provide for the Healthy Marriages/Healthy Relationships Program; the CEO advises that Wayne-Metropolitan Community Action Agency will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Wayne-Metropolitan Community Action Agency Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-127)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Jennifer D. Lepard (734) 246-2280

PROPOSED

5. Approval of a retroactive one-year contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$26,767 to provide administrative services for the Healthy Marriages/Healthy Relationships Program; the CEO advises that SEMCA will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the SEMCA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-133)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

6. Approval of a retroactive, one-year contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$89,600 to provide for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Starfish Family Services Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-126)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann B. Kalass (734) 728-3400

7. Approval of a retroactive, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$100,800 to provide for the Healthy Marriages/Healthy Relationships Program and will expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the YWCA of Western Wayne County Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-128)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

8. Approval of a retroactive, one-year contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$33,600 to provide for the Healthy Marriages/Healthy Relationships Program to expand the general knowledge and provide techniques and skills to enhance marriage and relationships for the Wayne-Westland Community Schools Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; the term of the contract is from September 30, 2007 through September 29, 2008; the cost of the contract will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-132)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2010

PROPOSED

9. Approval of a retroactive contract between the Charter County of Wayne and The Traverse Group (of Detroit) not to exceed \$2,565,000 to provide lead control services for the Wayne County Department of Public Health; the CEO advises that three bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to The Traverse Group; the WCDPH has been awarded a \$3 million grant for this project; the term of the contract is from July 1, 2008 through December 31, 2010; the cost of the contract will be charged to Account No. 221 60150 815000 (County Health Fund). (2008-37-067)

Firm: The Traverse Group, Inc.
Address: 7451 Third Street, Detroit, MI 48202
Contact: Duane LeVick (313) 871-5800

10. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$50,000 to provide support for the enhancement of culturally competent services to crime victims in Southeast Michigan communities through the Safety Oasis for Victims of Crime Program, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on November 28, 2007 with Board Action No. 08-52; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-063)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

11. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Destination Marketing Group (of Plymouth) not to exceed \$70,000 to provide support for a pilot program, "Behind Happy Faces", for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that this program will provide awareness of serious emotional disturbance and mental illness among for at-risk adolescents and young adults in Detroit, Grosse Pointe, Lincoln Park, Livonia, Plymouth and Redford schools utilizing school based initiatives; the program is based on 2005-2006 data that shows an increase in drug and suicide deaths by adolescents and young adults in the target population group; the pilot program will hold two forums per participating school consisting of approximately 200 consumers per forum, for a total of 2,000 to be served during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 08-58 on March 19, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64900 961000 (Mntl Hlth - Bd/Admin). (2008-37-166)

Firm: Destination Marketing Group
Address: 340 N. Main St., Ste. 309, Plymouth, MI 48170
Contact: Larry D. Dickerson (248) 613-1984

12. Approval of a one-year contract between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$133,118 to support the Consumer Run Drop In Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide services that will prevent the necessity for in-patient psychiatric hospitalization and/or intensive crisis residential placement by providing health seminars and screening; the Consumer Drop In Center will serve approximately 200 consumers; the D-

PROPOSED

WCCMHA Board approved this contract with Board Action No. 09-01 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-142)

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-1790

13. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$540,095 to expand the existing services of Project Helping Hands, a program targeted for persons who are homeless in the Central Police District, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 08-76 on February 20, 2008; the term of the modification is from April 1, 2008 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-292M2)

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

14. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$129,292 to provide early intervention mental health services at Highland Park High School addressing the mental health needs of students in grades 9-12 at risk of developing more severe mental health issues for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-68 on January 16, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-149)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3769

15. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$260,000, to provide an array of preventive and direct mental health services to children and youth in the Brightmoor and Cody/Rouge communities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the Detroit Public Schools are Holcomb Elementary School (K-5), Vetal Elementary School (K-8) and Cody 9th grade Academy; the School Based Direct Prevention Model Service implements evidence-based prevention strategies, and provides screening, referral, and linkages to community based organizations and services; an estimated 200 children/youth will receive services through this program; the D-WCCMHA Board approved this contract with Board Action No. 08-45 on October 17, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-046)

Firm: Development Centers, Inc.
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert Shaw (313) 255-3465

PROPOSED

16. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980 to provide Prevention Services and Parenting Training for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide for programs designed to reduce the incidence of behavioral, emotional or cognitive dysfunction of individuals in the Hispanic community, as well as provide parenting skills training in an effort to reduce the incidence of infant mortality; the Prevention Services program is intended to service approximately 150 youth and the Parenting Training program is intended to serve approximately 60 families annually; the D-WCCMHA Board approved this contract with Board Action No. 09-08 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-143)
- Firm: Latino Family Services
Address: 3815 W. Fort St., Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-7380
17. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$195,000, to provide an array of preventive and direct mental health services at the Henry Ford Academy and Barber School to pupils from PreK-8 for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide services to youth identified through the prevention program, screening, referral, and linkages to community based organizations and services; the D-WCCMHA Board approved this contract with Board Action No. 08-70 on February 20, 2008; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-150)
- Firm: Development Centers, Inc.
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert E. Shaw (313) 255-3465
18. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support and Advocacy Program (of Detroit) not to exceed \$240,000 to support the Parent Support and Advocacy Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide outreach and support services to parents/caregivers and professionals who interface with children with developmental disabilities through training and referral services that allow children with developmental disabilities to live a more independent and integrated life in the community; the Parent Support and Advocacy Program will serve approximately 1,600 consumers during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-05 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-159)
- Firm: Parent Support and Advocacy Program
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 921-1240
19. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$523,002 to provide support services to consumers that provide access, support treatment and care to persons who are diagnosed with serious mental illness and who are

PROPOSED

also hearing impaired, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is intended to serve at least 100 consumers during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 09-10 on March 19, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-156)

Firm: Deaf Options
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Tucker (313) 279-0550

20. Approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Mr. Ireneus Kozak (of Warren) not to exceed \$205,920 to provide art therapy services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Mr. Kozak will be compensated at the rate of \$33 per hour for 40 hours per week, or \$68,640 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-090)

Firm: Ireneus Kozak
Address: 28494 Walker, Warren, MI 48092
Contact: Ireneus Kozak (734) 657-2237

21. Approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$312,000 to provide medical/clinical services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Dr. Inniss will be compensated at the rate of \$100 per hour for 20 hours per week, or \$104,000 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-091)

Firm: Dr. Charles Inniss, M.D.
Address: 2210 Bordeaux, W. Bloomfield, MI 48323
Contact: Dr. Charles Inniss, M.D. (248) 855-5033

22. Approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$624,000 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center; the CEO advises that Dr. Huq will be compensated at the rate of \$100 per hour for 40 hours per week, or \$208,000 annually for the term of the contract; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 705200 (JDF). (2008-04-092)

Firm: Dr. Rubab Huq, M.D.
Address: 6543 Shoreline Drive, Troy, MI 48085
Contact: Dr. Rubab Huq, M.D. (248) 828-8453

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 thru 22, and adoption of the twenty-two resolutions.

PROPOSED

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:**

REPORT B ITEMS 1 AND 2 AND 4 THRU 22

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-380 and 2008-381 and 2008-383 thru 2008-401]

REPORT B ITEM 3

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- Commissioner Williams -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2008-382]

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. Christine Wofford, Roads Employees Member of 101 gave remarks.

NEW BUSINESS

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring the **Divided We Fail Campaign** a national organization that demands access to health care and long-term financial security as basic needs that all Americans share.
2. By Commissioner Killeen honoring the following individuals for receiving a Community Service Award:

**Plazie Ballard
Earnestine Beamon
Darrel Boyd
Annie Butler
Jeff Carter
Jimmie Charleston
Dean Davis
Mamie Estes
Roberta Harper
Beverly Houze
JoAnn James
Karen Jones
Jackie Johnson
Marilyn Foster-Jones
Lillie Virginia Ming
Damian Mitchell
Charles Muhammad
Geneva Sparks
Alice Jean Stewart
Alex Stubbs
Lillian Thimes
Wendy Thompson
Karen Washington
Romona Chewning
Pat Bosch
Mary Ann Windham-Williams**

3. By Commissioner Woronchak honoring **Marie Kilduff** upon the celebration of her 100th Birthday.
4. By Commissioner Woronchak honoring **Denise McDonald** upon the celebration of her retirement from the Dearborn Press and Guide newspapers after 24 years of service.
5. By Commissioner Ware honoring **Helen Marie Clark Norris, The Collier-Clark-Morris Family Reunion** upon the celebration of their Family Reunion at Belle Isle.
6. By Commissioner Cox honoring the following individuals for graduating from Franklin High School and beginning a career in the United States Navy:

**Amanda Wincel
Angelo Ciotta**

7. By Commissioner Cox honoring the following individuals for graduating from Franklin High School and beginning a career in the United States Marine Corp:

**Andrew Gunter
Grayson Aronhalt**

PROPOSED

Joshua Edwards
Ryan Leright

8. By Commissioner Cox honoring **Anthony Seluk** for graduating from Franklin High School and beginning a career in the United States Army.
9. By Commissioner Cox honoring the following individuals for being selected as a National Merit Finalist:

Catherine Kent
Devan Sayles
Rachel Bhagwat
Xavier Ziemba
Elizabeth Pinkerton
Laura Timson

10. By Commissioner Cox honoring the following individuals who has achieved the rank of Eagle Scout:

Matthew Henry Lewis
Christopher Paul Fowlkes
Max Catanaese

11. By Commissioner Cox honoring **Elaina Weber** for winning First-Place in the Promising Young Writers Program.
12. By Commissioner Cox honoring **Fire Chief Randy Maycock** upon the celebration of his retirement from Plymouth Township Fire Department after 40 years of service.
13. By Commissioner Cox honoring **Gene Kornegay** for acing the second hold on the Fox Hills Lakes Golf Course.
14. By Commissioner Cox honoring **George Burns** for his 4th successful year of Business in Livonia.
15. By Commissioner Cox honoring **Jeffrey Gaines** for being elected Senior Associate of the Albert Kahn Family of Companies.
16. By Commissioner Cox honoring **Katie Lorenz** for winning Miss Illinois 2008 on Saturday June 21, 2008.
17. By Commissioner Cox honoring **Katlyn Ellerby** for being selected as the 2008 recipient of the Michigan Legion of Merit Medal.
18. By Commissioner Cox honoring **Laura Hahn** for being selected as the first recipient of the Plymouth-Canton Community Schools' Women's Lacrosse Scholarship.
19. By Commissioner Cox honoring **Lindsey Grudnicki** for being accepted to attend the Prestigious Congressional Academy Summer Institute.
20. By Commissioner Cox honoring **Meaghan Rea** for her creation of a military "Pog" coin for U.S. Army Major Bruce Munger and his fellow soldiers.
21. By Commissioner Cox honoring **Michelle A. Sherwood** for being selected as a featured speaker at the Generic Drugs Summit.

PROPOSED

22. By Commissioner Cox honoring **Molly Reitman** for winning a First-Place prize in the Promising Young Writers Program.
23. By Commissioner Cox honoring **Pam Jones** for being selected as the 2008 recipient of the Meritorious Service Award by the Metro Detroit U.S. Bowling Congress.
24. By Commissioner Cox honoring **Pauli Green** upon the celebration of her retirement from teaching at the Plymouth-Canton Montessori School after 22 years of service.
25. By Commissioner Cox honoring **Robert Ghannam** for receiving the Chairman's Outstanding Achievement Award from Comerica Bank.
26. By Commissioner Cox honoring **Ron Bachman** for being a finalist in the 2008 Energizer Keep Going Hall of Fame contest.
27. By Commissioner Cox honoring **Ron Edwards** for being one of the 375 individuals who have earned the designation of Certified Public Finance Officer.
28. By Commissioner Cox honoring **Ruh Dasher** upon the celebration of his 102nd Birthday.
29. By Commissioner Cox honoring **Sandra Yee** for being elected to the Online Computer Library Center Board of Trustees.
30. By Commissioner Cox honoring **Sue Hillebrand** for being named the 2008 Township Clerk of the Year by the Michigan Association of Municipal Clerks.
31. By Commissioner Cox honoring **Susan McKenna** for receiving the "Women Who Make Magic" award at the annual WMJC 105.1 banquet.
32. By Commissioner Cox honoring **Vic's Mart, All Things Purses** upon the celebration of its Grand Opening in downtown Plymouth.
33. By Commissioner Cox honoring **Bill Roberts** for receiving his high school diploma.
34. By Commissioner Ware honoring **Sandra Coleman** who is serving as the 21st National President of the National Association of Negro Business and Professional Women's Club, Inc.

Vice-Chair Pro Tempore Cox, supported by Commissioner Parker, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

RESOLUTIONS IN MEMORIAM

The Acting Clerk of the Commission advised there were no Resolutions in Memoriam. Chairwoman Ware requested all to stand for a moment of silence.

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 Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Parker, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 10:24 a.m., and Chairwoman Ware declared the Commission adjourned until Wednesday, July 30, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED