

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 24

ANNUAL SESSION

FOURTH DAY

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

Tuesday, November 18, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:02 a.m.

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

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 Acting Clerk of the Commission called upon Commissioner Leland, who in turn introduced Minister Benjamin Scott of the Greater Grace Temple Church, who gave the following invocation:

"Let us look to the Lord. Gracious God we come unto You this day whom as we know how. We truly thank You for the Wayne County Commissioners. Lord we ask You to move in a mighty way. We ask You to touch each and every one of them. Give them the mind Lord to be able to do Your will and the will for the people Lord as they gather here today with their concerns, with their problems. Whatever they need Lord we ask You to open up the understanding. Let the Commissioners be able together to come up with a solution that we are able to solve. You said that with You we can do all things and without You we can't do nothing. We thank You right now for the Wayne County Commissioners. We thank You for those that's gathered here today Lord. We ask You to touch each and every one. One by one and name by name. Lord if there's anything that they need let them know that they can call on You right now. That they can come to You and get the answers. Seek thee first the kingdom of God and all his righteousness will be added unto them. We thank You right now for what they are going to do as they are gathered here in this meeting, that it will be a productive meeting and they will be able to come to solutions. Lord we know You are able and we say yes to Your will and yes to Your way. In the mighty God we pray. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journal of the Third Day Annual Session held November 6, 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

PROPOSED

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "This morning I'd just like to pause for a moment. Our office was called on, the Wayne County Commission, on one of our firefighters. Walter Harris was killed in the line of duty on Saturday, November 15th. They did contact us for assistance and we did respond as a body, the Wayne County Commission. I'd also like to add that, Madame Clerk, to our memoriams.

Happy belated birthday to Commissioner Bowman, November 13th and Happy Birthday next week and we won't be with him so we will say Happy Birthday to him now, Commissioner McNamara. Happy Birthday to the both of you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Palamara and Woronchak supporting the continued work of Congressman John Dingell and strongly supports his continuation as Chairman of the Energy and Commerce Committee. (2008-66-036)

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing item A, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolution, 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

[Resolution No. 2008-681]

- B. A resolution by Commissioner Bell that the Wayne County Commission does hereby declare November 2008 as National Alzheimer's Disease Awareness Month. (2008-66-037)

PROPOSED

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing item B, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution, 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

[Resolution No. 2008-682]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Environment, Drains
and Sewers
10/31/2008

1. Dated August 19, 2008 (received September 30th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Homrich Wrecking, Inc. (of Detroit) not to exceed \$69,400 to provide for the cleanup of illegally dumped waste on a one block area on Faircrest Street in the City of Detroit as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that three responses were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Homrich Wrecking, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval and terminate September 30, 2009; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2008-37-153)

Firm: Homrich Wrecking, Inc.
Address: 9607 S. Dearborn, Detroit, MI 48209
Contact: Michael T. Brant (313) 962-2589

To Committee on
Health and Human
Services
11/6/2008

2. Dated August 15, 2008 (received October 7th) requesting Commission approval of a retroactive three-year contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$9,000,000 for the administration of medical services for jail inmates; this agreement allows BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible; the CEO advises that three bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2006-37-247)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 Lafayette East, MC 0712, Detroit, MI 48226
Contract: Sharon Brock (248) 448-7406

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| To Committee on
Health and Human
Services
10/31/2008 | 3. | Dated August 20, 2008 (received August 27th) requesting Commission approval of a retroactive, one-year intra-governmental grant agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Canton Township in the amount of \$3,000, to develop and implement a Therapeutic Recreation Program that provides positive and appropriate leisure services to individuals with special needs within Western Wayne County, and this program is anticipated to serve 450 consumers; the D-WCCMHA Board approved this contract under Board Action No. 08-50 on November 28, 2007; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-028) |
| To Committee on
Health and Human
Services
10/30/2008 | 4. | Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$6,750,000 to provide continuity with the Agency's efforts to assure access and delivery of mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance for approximately 5,400 children and adolescents diagnosed with SED and their families; this contract also supports the administration of the Juvenile Inventory for Functioning to all youth entering into the Wayne County Juvenile Detention Facility; the D-WCCMHA Board approved this contract under Board Action No. 09-71 on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the revenue from the contract will be deposited to Account Nos. 222 64931 827206 (\$600,000-Medicaid & GF Operation) and 222 64931 827207 (\$6,150,000-Wayne County CFS Ment). (2008-11-039) |
| To Committee on
Health and Human
Services
11/5/2008 | 5. | Dated September 28, 2008 (received October 21st) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) not to exceed \$59,397 to provide for pick up, reading, diagnosis and reporting of findings of radiological film from the Jail Health Services Division; this contract includes a unit price of \$6.50 per film, with an estimated volume of 4,569 total films; the CEO advises that two bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Weisenthal Diagnostics as the lowest bidder; the term of the contract is from August 1, 2008 through July 31, 2010; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2008-37-110)

Firm: Weisenthal Diagnostics
Address: 29829 Telegraph Rd., #L-102, Southfield, MI 48034
Contact: Herbert Weisenthal (248) 352-3790 |
| To Committee on
Health and Human
Services
11/5/2008 | 6. | Dated August 8, 2008 (received October 7th) requesting Commission approval of a retroactive, three-year sole-source contract between the Charter County of Wayne and Oakwood Healthcare System (of Dearborn) not to exceed \$714,205 to provide tuberculosis testing, services and pharmaceuticals for the Public Health Division of the Department of Health and Human Services; the CEO advises that the Oakwood TB clinic is the only outpatient clinic with a negative pressure ventilation system in Michigan, therefore a sole-source designation is |

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requested; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 221 60500 811000 (\$660,977-Respiratory) and 221 60500 763000 (\$53,228-Drugs & Pharmaceuticals). (2008-37-240)

Firm: Oakwood Healthcare System
Address: 23400 Michigan Avenue, Dearborn, MI 48124
Contact: David Ippel (313) 791-4574

Note: On October 17, 2008 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 35 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/31/2008

7. Dated August 4, 2008 (received October 2nd) requesting Commission approval of a retroactive amendment to a four-year intergovernmental agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$2,223,178 to provide additional funding for the Wayne County Sheriff's Parole Absconders Unit; this amendment provides an additional \$500,000 for FY 07-08 (increased from \$1,223,178 to \$1,723,178) and \$1,723,178 for FY 08-09 (where no budget existed prior to this amendment); this funding from MDOC provides salaries, overtime, and fringe benefits for one lieutenant, two sergeants, and six officers, in addition to body armor, tactical vests, printers, clothing/gym allowance, a vehicle (including maintenance and fuel) and supplies; the modification increases the total contract amount from \$5,332,655 to \$7,555,833; Wayne County provides one officer as an in-kind match; the term of the agreement remains October 1, 2004 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 266 31668 569000 (Law Enforcement/Parole Absconders Unit). (2008-71-027)

Note: On October 23, 2008 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
Public Services
10/30/2008

8. Dated July 17, 2008 (received October 6th) requesting Commission approval of a one-year professional services contract between the Charter County of Wayne and Detroit Architect, LLC (of Highland Park) not to exceed \$66,262 to provide for the design and construction oversight of the Elizabeth Park Shelter Building renovation for the Department of Public Services Parks Division; the CEO advises that five bids were received in response to advertisements and 143 direct solicitations; after review, the Purchasing Division recommends award to Detroit Architect, LLC as the best proponent for the project; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 976000 (Parks). (2008-37-070)

Firm: Detroit Architect, LLC
Address: 13718 Woodward Avenue, Ste. 200, Highland Park, Mi 48203
Contact: Nathan Harvey (313) 615-1115

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| To Committee on
Ways and Means
11/5/2008 | 9. | Dated August 6, 2008 (received August 11th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-173 certifying additional revenue of \$374,059 in the Circuit Court Fund (835); the CEO advises that the Court is a grant recipient of federal funding referred to as the Family Therapy Training grant; the Office of Justice Programs, under the FY 07 Substance Abuse Prevention and Intervention Programs awarded this grant; the grant period is for 2.5 years beginning 2007-2008 for the period of October 1, 2007 to March 31, 2010; the revenue will be used to fund temporary staffing and training for the Clinic for Child Study efforts towards certification in the Brief Strategic Family Therapy program. (2008-35-173) |
| To Committee on
Ways and Means
10/6/2008 | 10. | Dated June 18, 2008 (received August 12th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-265 de-certifying revenue of \$83,500 in the General Fund (101) Second Response Team/Aft (22949); the CEO advises that during preparation for the 2007-2008 Fiscal Year, the Office of the Prosecuting Attorney anticipated that they would receive renewal on a two year Federal pass through (City of Detroit) grant called Encourage Arrests and Personal Protection program; however the Prosecutor's Office has now received notice that the grant will not be renewed for the fiscal year; the purpose of this budget adjustment is to decertify the federal grant funds that were anticipated and budgeted for, but will not be realized. (2008-35-265) |
| To Committee on
Health and Human
Services
11/3/2008 | 11. | Dated September 11, 2008 (received September 30th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$650,000 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-81 on March 19, 2008; CLS will subcontract \$75,270/12% to Domus Vita, Inc. (of Westland), \$67,990/10% to Enhance, Inc. (of Farmington Hills), \$63,830/10% to Excellent, Inc. (of Southfield), \$161,265/25% to New Outlook, Inc. (of Livonia), \$67,600/10% to Northern Lakes CMH Authority (of Traverse City), \$147,290/23% to Hope Network Behavioral Health Services (of Grand Rapids) and \$66,755 to Life Center, Inc. (of Livonia) for mental health services; the term of the contract remains from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-194M11)

Firm: Community Living Services, Inc.
Address: 35425 Michigan Avenue West, Wayne, MI 48184
Contact: James Dehem (734) 467-7600 |
| To Committee on
Health and Human
Services
10/31/2008 | 12. | Dated September 2, 2008 (received September 25th) requesting Commission approval of a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008 and contained a one-year option to renew; the modification increases the total contract amount from \$10,800,00 to \$21,600,000; the term of |

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the renewal is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209AR)

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

Note: On October 2, 2008 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
10/31/2008

13. Dated September 2, 2008 (received September 22nd) requesting Commission approval of a one-year professional services contract renewal between the Charter County of Wayne and HealthSource/DMC (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008 and contained a one-year option to renew; HealthSource/DMC will subcontract \$50,000 to 4 D Pharmacy Management Systems, Inc. (of Troy) for pharmacy benefit management services; the modification increases the total contract amount from \$10,800,000 to \$21,600,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BR)

Firm: Health Source/DMC
Address: 3990 John R, Detroit, MI 48219
Contact: Annette O'Connell (313) 966-2866

Note: On October 2, 2008 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
10/31/2008

14. Dated September 2, 2008 (received September 22nd) requesting Commission approval of a one-year professional services contract renewal between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008, and contained a one-year option to renew; the contract modification increases the total contract amount from \$21,600,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CR)

Firm: ProCare Plus, Inc.
Address: 3968 Mt. Elliot, Detroit, MI 48207
Contact: Robin M. Cole (313) 925-4607

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Note: On October 2, 2008 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
10/31/2008

15. Dated June 9, 2008 (received September 23rd) requesting Commission approval of retroactive Contract Modification No. 3 to a 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 (of Dearborn) not to exceed \$150,000 to expand multicultural mental health services and improve response time for all consumers in the Arab-American communities that meet service criteria; this modification increases the contract to \$2,863,185, including the original \$1,987,065 contract, Modification No. 1 in the amount of \$130,000 and Modification No. 2 in the amount of \$596,120; the D-WCCMHA Board approved this modification on May 14, 2008, Board Action No. 08-84; ACCESS will subcontract \$40,000/27% to Dr. Mohamed Siddique (of W. Bloomfield) and \$50,000/33% to Dr. Pravin Soni (of Bloomfield) for psychiatry and \$60,000/40% to ACCESS IPA (of Dearborn) for medical screening; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M3)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

To Committee on
Health and Human
Services
11/5/2008

16. Dated September 11, 2008 (received September 18th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$43,407 to provide respite care services to approximately 60 residents with Alzheimer's disease in Wayne County; the D-WCCHA Board approved this modification on March 19, 2008 with Board Action No. 08-74; this modification increases the total contract amount from \$183,133 to \$226,540; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-291M1)

Firm: Alzheimer's Association-Greater Michigan Chapter
Address: 20300 Civic Ctr., Dr., Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0280

To Committee on
Health and Human
Services
10/31/2008

17. Dated June 19, 2008 (received September 12th) requesting Commission approval of retroactive Contract Modification No. 3 between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$1,756,244 to identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987; the D-WCCMHA Board approved this modification with Board Action Nos. 08-72 and 08-73 on May 14, 2008; the term of the modification is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 222 64946 827101 (\$1,081,244-Olesky Settlement) and 222 64946 826155 (\$675,000-OBRA PAS/ARR - Ment). (2007-37-292M3)

PROPOSED

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
10/30/2008

18. Dated June 9, 2008 (received September 11th) requesting Commission approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$150,000 to expand multicultural mental health services primarily to the Arab-American communities; the D-WCCMHA Board approved this modification on May 14, 2008, Board Action No. 08-83; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-311M2)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Dr. Haifa Fakhouri (248) 559-1990

To Committee on
Health and Human
Services
10/31/2008

19. Dated July 28, 2008 (received September 12th) requesting Commission approval of a contract modification between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$962,300 to extend the contract for four months to continue services related to system access and eligibility to the mentally ill and developmentally disabled populations and their families; PHC of Michigan, Inc. will subcontract 33% or \$320,767 of the contract to Neighborhood Services Organization for crisis line and information referral services; the D-WCCMHA Board approved the proposed contract modification on June 18, 2008, Board Action No. 09-55; the modification extends the term of the contract from October 1, 2008 through January 31, 2009; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2007-37-330M1)

Firm: PHC of Michigan, Inc. d/b/a Pioneer Behavioral Health
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 833-7269

To Committee on
Health and Human
Services
10/31/2008

20. Dated July 28, 2008 (received September 12th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$1,590,329 extending for six-months the contract facilitating the development and implementation of a community plan to advance, apply and sustain support services, treatment and best care practices for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-70 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through March 31, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-332M1)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

PROPOSED

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| To Committee on
Health and Human
Services
10/31/2008 | 21. | <p>Dated September 5, 2008 (received September 12th) requesting Commission approval of a retroactive contract amendment between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$715,595 to expand the existing service of Project Helping Hands; the D-WCCMHA Board approved this contract on February 20, 2008 with Board Action No. 08-76; the amendment increases the total contract amount from \$7,161,275 to \$7,876,870; the term of the contract amendment is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-333M1)</p> <p>Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Calvin Trent (313) 876-4566</p> |
| To Committee on
Health and Human
Services
11/6/2008 | 22. | <p>Dated August 24, 2008 (received October 10th) requesting Commission approval of a retroactive, one-year grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$12,240,969 to provide funding to operate a Head Start program for 3,723 income-eligible 3 & 4 year olds, and children with certified disabilities who reside in Wayne County (outside the City of Detroit); the CEO advises that the County's Head Start program operates throughout Wayne County, excluding the City of Detroit, which receives separate funding from the Federal government; this grant represents the first six months of the grant period; the term of the contract is from May 1, 2008 through April 30, 2009; the revenue from the contract will be deposited to Account Nos. 225 68509 516000 (\$11,977,976-Head Start Program – 20) and 225 68519 516000 (\$262,993-Training & Tech Assist). (2008-06-008)</p> |
| To Committee on
Health and Human
Services
10/31/2008 | 23. | <p>Dated August 21, 2008 (received September 15th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and Metro HealthCare Services, Inc. (of Detroit) not to exceed \$4,200,000 to fund an agreement to provide health services to uninsured, low-income, or otherwise needy residents of Wayne County; the CEO advises that the actual amount available through this agreement will be determined by the actual payment received by Metro HealthCare from Wayne County hospitals; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from this agreement will be deposited to Account No. 221 various (Health). (2008-06-030)</p> <p>Firm: Metro HealthCare, Inc.
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Rose Khalifa</p> |
| To Committee on
Health and Human
Services
10/31/2008 | 24. | <p>Dated August 13, 2008 (received September 15th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$181,032 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub-recipient for this grant will be Detroit East Community Mental Health Center; the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933</p> |

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529003 (\$176,800-Federal Grant) and 222 64933 569000 (\$4,232-State Grant). (2008-11-045)

To Committee on
Health and Human
Services
11/5/2008

25. Dated October 1, 2008 (received October 15th) requesting Commission approval of a retroactive extension to an agreement between the Charter County of Wayne and Veda Sharp, LMSW (of Detroit) not to exceed \$75,000 to continue as the Acting Executive Director for an additional six-months; Ms. Sharp is to perform the duties required of an Executive Director for the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved this agreement on September 17, 2008 with Board Action No. 09-78; this extension increases the total contract amount from \$250,000 to \$325,000; the original agreement expired September 30, 2008; the contract extension extends the term of the contract from October 1, 2008 through March 31, 2009; the cost of the extension will be charged to Account No. 222 64900 702000 (Mental Health). (2008-11-046)

Firm: Veda Sharp, LMSW
Address: 19181 Berkeley Road, Detroit, MI 48221
Contact: Veda Sharp (313) 833-2241

To Committee on
Health and Human
Services
11/5/2008

26. Dated June 8, 2008 (received September 30th) requesting Commission approval of a retroactive modification to a sole-source, one-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$836,807 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; this modification increases Emergency Preparedness by \$92,200, Infant Mortality Reduction by \$24,000, Health Services by \$713,107 and SEMCA CD Counseling by \$7,500; the term of the contract remains from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 221 60512 815000 (\$92,200-Bioterr/Emergency Prepa), 221 60139 815000 (\$24,000-PNC Outreach & Advoc), 221 60186 815000 (\$713,107-Health Admin) and 221 60503 815000 (\$7,500-SEMCA CD Counseling). (2008-37-042M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Health and Human
Services
11/3/2008

27. Dated August 25, 2008 (received September 24th) requesting Commission approval of a one-year contract renewal to a sole-source contract between the Charter County of Wayne and Implementation Sciences International, Inc. (of Eugene, OR) not to exceed \$890,000 to continue funding for training of 19 clinical therapists on the Parent Management Training-Oregon Model (PMTO) and new training of between 12-24 clinical therapists; PMTO is an evidence-based structured intervention program used to treat and prevent conduct and behavioral disorder problems in children and youth; the D-WCCMHA Board approved this renewal with Board Action No. 09-68 on June 18, 2008; Implementation Sciences International, Inc. will subcontract \$1,500 to Abigail Gewitz (of Mendota Heights, MN), \$17,875 to Melanie M. Domenech Rodriguez (of Logan, UT), \$1.00 to William Conwill (of Gainesville, FL), \$7,475 to Margret Sigmarsdottir (of Reyjrayik, Iceland), \$1.00 to Jose Ruben Parra Cardona (of East Lansing), and \$1.00 to Elizabeth Wieling (of Minneapolis, MN) to assist in training workshops; this renewal increases the total contract amount from \$700,000 to \$1,590,000; the term of the renewal is from October

PROPOSED

1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-064R)

Firm: Implementation Sciences International, Inc.
Address: 10 Shelton McMurphy Rd., Eugene, OR 97401
Contact: Jonathan E. Baker (541) 485-2711

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

28. Dated September 23, 2008 (received October 14th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$97,833 to provide additional funds for the Healthy Marriages/Healthy Relationships Program to hire two contractual staff and provide workshops for 220 SEMCA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; this modification increases the total contract amount from \$26,767 to \$124,600; the term of the modification is from September 30, 2008 through September 29, 2009; the cost of the modification will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-260)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory Pitoniak (734) 226-3500

To Committee on
Environment, Drains
and Sewers
11/7/2008

29. Dated September 29, 2008 (received October 21st) requesting Commission approval of a contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$510,000 to provide professional architectural and engineering services for select Wayne County Wastewater Facilities for services that are needed to properly operate and maintain the widespread and complex combined sewer overflow retention treatment basins, wastewater collection systems/interceptors, and a rain gauge/flow metering system; the CEO advises that four proposals were received in response to advertisements and 137 direct solicitations; Orchard, Hiltz & McCliment (OHM) and Hubbell, Roth & Clark (HRC) were jointly awarded the contract based on the evaluation of the review committee; OHM and HRC will subcontract instrumentation and SCADA to Westin Engineering of Michigan, PLLC (of Detroit), operations, maintenance and trouble shooting to Earth Tech (of Grand Rapids), hydraulics, hydrology and civil engineering to Applied Science, Inc. (of Detroit), flow metering, rain gauge and field data collection to Martin Control Services (of Farmington Hills), and geotechnical services to SOMAT Engineering, Inc. (of Detroit); the term of the contract will commence upon Commission approval through August 30, 2011; the cost of the contract will be charged to Account Nos. 598 54004 812000 (\$150,000-Rouge Valley Sewage Disp System), 599 54005 812000 (\$60,000-Northeast Sewage Disp System), 830 54458 812000 (\$60,000-Chapter 21 Drains), 596 54016 812000 (\$60,000-River Rouge CSO Basin), 596 54017 812000 (\$60,000-Inkster CSO Basin), 596 54018 812000 (\$60,000-Dearborn Hgts CSO Basin), and 596 54019 812000 (\$60,000-Redford CSO Basin). (2008-37-135)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Rd., Livonia, MI 48150
Contact: Vyto Kaulenis (734) 522-6711

PROPOSED

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

To Committee on
Government
Operations
11/7/2008

30. Dated August 7, 2008 (received September 30th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Maximus, Inc. (of Bay City) not to exceed \$232,047 to provide for a County wide fees study, which will encompass the review of 18 departments/divisions; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations, after review, the Purchasing Division recommends award to Maximus, Inc. as the best proponent for the project; Maximus, Inc. will subcontract \$61,466/26% to Pierce, Monroe & Associates, LLC (of Detroit) for data collection, interviews and market research; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B Accounting). (2008-37-095)

Firm: Maximus, Inc.
Address: 2343 Delta Road, Bay City, MI 48706
Contact: James R. Olson (989) 684-4111

To Committee on
Government
Operations
11/5/2008

31. Dated October 9, 2008 (received October 21st) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$100,000 to provide legal services in the Baker v Wayne County, et al matter; the CEO advises that this firm is necessary because of their expertise in employment litigation; this modification increases the contract from \$75,000 to \$175,000; Linda Burwell, Thomas Shram and Terry W. Bonnette are the attorneys assigned to this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract remains from February 13, 2008 through February 12, 2009; the cost of the modification will be charged to Account No. 101 64800 814000 (Medical Examiner). (2008-37-139M1)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To Committee on
Government
Operations
11/5/2008

32. Dated October 21, 2008 (received October 29th) requesting Commission approval of a proposed settlement in the matter of Kyla Nundley v Wayne County, et al (08-10063) in the amount of \$25,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-002)

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

33. Dated July 15, 2008 (received October 15th) requesting Commission approval of Modification No. 4 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$1,038,000 to reflect projected increased usage of CMO services of \$838,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a

PROPOSED

grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, and modify Title IV-E and Social Security reimbursement; this modification increases the total contract amount from \$95,014,000 to \$96,052,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM6)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 272-3500

Note: On October 16, 2008 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
Public Services
11/5/2008

34. Dated September 25, 2008 (received October 21st) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Weissker Mfg., LP. (of East Rutherford, NJ) not to exceed \$67,848 to provide various quantities of glass beads for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires February 28, 2009; this renewal increases the contract from \$67,848 to \$135,696; the term of the renewal is from March 1, 2009 through February 28, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Stores). (2007-37-356R)

Firm: Weissker Mfg., LP.
Address: 405 Railroad Avenue, East Rutherford, NJ 07073
Contact: Joseph Cremona (570) 267-0015

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

35. Dated October 3, 2008 (received October 28th) requesting Commission approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$26,247,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$96,052,000 to \$122,299,000; the modification extends the term of the contract from October 2, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM7)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

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

36. Dated October 3, 2008 (received October 28th) requesting Commission approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Taylor) not to exceed \$19,134,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$78,392,000 to \$97,526,000; the modification extends the term of the contract from October 2, 2008 through September 30, 2009; the cost of the

PROPOSED

modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057BM7)

Firm: Bridgeway Services, Inc.
Address: 20600 Eureka, Taylor, MI 48180
Contact: Linda Kenderski (734) 284-4819

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

37. Dated October 3, 2008 (received October 31st) requesting Commission approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$14,008,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$56,839,000 to \$70,847,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057DM7)

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

To Committee on
Government
Operations
11/10/2008

38. Dated November 3, 2008 (received November 7th) requesting Commission approval of a proposed settlement in the matter of Andre H. Garrett v. Wayne County, et al (Case No. 05-533143 NI) in the amount of \$550,000; the CEO advises that on January 23, 2005, former County employee Kenneth Trail was operating a Wayne County road grader while performing snow plowing operations when he struck plaintiff's 1999 Ford Escort, driven by plaintiff Garrett; ultimately the plaintiff had neck surgery and his physician's opined that his injury and surgery were directly related to the automobile accident; the County's retained a physician who opined that plaintiff's neck problems were degenerative in nature and not caused by the accident; plaintiff was 35 years old at the time of the accident, employed as a laborer at Ford making approximately \$65,000 per year; plaintiff's physicians disabled him from work as a result of this accident and surgery; due to clear liability and the extent of plaintiff's injuries, it is in the best interest of the County to resolve this matter through settlement action rather than have a jury determine the nature and amount of the plaintiff's damages; James Jackson, Director of Public Safety has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2009-42-004)

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

39. Dated September 3, 2008 (received October 9th) requesting Commission approval of a retroactive modification to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (WMCAA) (of Wyandotte) not to exceed \$75,000 to provide for a one-time renovation at Cortland Elementary School so that WMCAA may be able to move eight classrooms from Highland Park Career Academy for the federally funded Head Start program for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this modification increases the contract from \$2,809,686 to \$2,884,686; the term of the contract remains from May 1, 2008 through April 30, 2009; the cost of the modification will be charged to Account No. 225 68509 815000 (Head Start). (2008-37-100M1)

PROPOSED

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

To Committee on
Government
Operations
11/5/2008

40. Dated September 29, 2008 (received October 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Arrow Office Supply Co. (of Detroit) not to exceed \$417,617.87 to provide miscellaneous toner cartridges for the Department of Management and Budget Purchasing Division Stockroom; the CEO advises that 12 bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply Co. as the lowest bidder for Group A, laser cartridges; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2008-37-195A)

Firm: Arrow Office Supply Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Samuel R. Crane (313) 272-8700

To Committee on
Public Services
11/7/2008

41. Dated August 8, 2008 (received September 22nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and Alligare, LLC (of Opelika, AL) not to exceed \$72,000 to provide herbicides for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Alligare, LLC as the lowest bidder for line item No. 5; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-151A)

Firm: Alligare, LLC
Address: 13 N. 8th St., Opelika, AL 36801
Contact: Linda Stinson (334) 741-9393

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

42. Dated October 3, 2008 (received November 5th) requesting Commission approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$24,049,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$99,346,000 to \$123,395,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057CM7)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

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

43. Dated October 3, 2008 (received November 5th) requesting Commission approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$21,121,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification

PROPOSED

increases the total contract amount from \$82,313,000 to \$103,434,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM7)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

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

44. Dated September 2, 2008 (received October 15th) requesting Commission approval of a three-year contract, with one, two-year option to renew between the Charter County of Wayne and Peter Chang Enterprises, Inc., dba PCE Systems (of Farmington Hills) not to exceed \$4,620,000 to create a direct contract provider system for the Wayne County Community Mental Health Agency; this software system will replace the current managed care provider system being utilized by the Mental Health Agency which manages its funding, quality management and patient eligibility data; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Peter Chang Enterprises, Inc., dba PCE Systems; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 984000 (Mental Health). (2007-37-335)

Firm: Peter Chang Enterprises, Inc., dba PCE Systems
Address: 28530 Orchard Lake Rd., Ste. 101, Farmington Hills, MI 48334
Contact: Peter Chang (248) 932-4888

To Committee on
Public Services
11/7/2008

45. Dated August 8, 2008 (received September 22nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and CWC Chemical, Inc. (of Cloverdale, VA) not to exceed \$477,570 to provide herbicides for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to CWC Chemical, Inc. as the lowest bidder for line item Nos. 2 and 9; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2008-37-151C)

Firm: CWC Chemical, Inc.
Address: 214 Simmons Drive, Cloverdale, VA 24077
Contact: Larry Sharpe (800) 380-9903

To Committee on
Government
Operations
11/5/2008

46. Dated September 26, 2008 (received October 21st) requesting Commission approval of a three-year contract between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$279,945 to provide HP toner and ink cartridges for the Department of Public Services Stores Division; the CEO advises that 12 bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply, Co. as the lowest bidder for Group A, laser cartridges; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-195B)

PROPOSED

Firm: Arrow Office Supply, Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Sandy Crane (313) 272-8700

To Committee on
Public Services
11/13/2008

47. Dated September 8, 2008 (received September 30th) requesting Commission approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$1,061,777.01 to provide reflective sign sheeting, vinyl, film and tape products for the Department of Public Services Stores Division; the CEO advises that 3M is the only manufacturer of Type IX fluorescent grade material on the MDOT Qualified Products List, therefore a sole-source designation is requested; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2008-37-255)

Firm: 3M Traffic Control Materials Division
Address: 3M Center Bldg. 225-5S-08, St. Paul, MN 55144-1000
Contact: Robert Somers (800) 553-1380

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

48. Dated August 22, 2008 (received October 8th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$110,440 for the Sheriff's Department to provide auto theft prevention services in the Downriver area; the CEO advises that this grant requires a 25% match in the amount of \$36,813, for a total program award of \$147,253; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant contract will be deposited to Account No. 266 31666 569000 (Law Enforcement). (2008-71-033)

To Committee on
Economic
Development
11/13/2008

49. Dated October 24, 2008 (received November 5th) requesting Commission approval of an amendment to the 2007 Consolidated Plan, and 2008 Action Plan for the Emergency CDBG Neighborhood Stabilization Program (NSP) from the U.S. Department of Housing and Urban Development in the amount of \$25,909,152 under the recently passed Housing and Economic Recovery Act of 2008; the CEO advises that the NSP can provide financing for the purchase of foreclosed or abandoned homes to rehabilitate, resell or redevelop in order to stabilize neighborhoods in 34 Wayne County communities; the revenue from the grants will be deposited to Account Nos. 275 83200/83201 various (CDBG). (2009-21-006)

To Committee on
Economic
Development
11/5/2008

- B. Communication dated August 10, 2004 (received October 29, 2008) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of Nailah, LLC for the establishment of the East Ferry Expansion Neighborhood Enterprise Zone, approximately 15.5 acres in the area generally bounded on the east by I-75 Service Drive, on the north by Palmer Avenue and on the west Brush Street. (2008-69-141)

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

PROPOSED

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending the following:

1. Approval of a one-year contract between the Charter County of Wayne and Homrich Wrecking, Inc. (of Detroit) not to exceed \$69,400 to provide for the cleanup of illegally dumped waste on a one block area on Faircrest Street in the City of Detroit as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that three responses were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Homrich Wrecking, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval and terminate September 30, 2009; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2008-37-153)

Firm: Homrich Wrecking, Inc.
Address: 9607 S. Dearborn, Detroit, MI 48209
Contact: Michael T. Brant (313) 962-2589

2. Approval of a contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$510,000 to provide professional architectural and engineering services for select Wayne County Wastewater Facilities for services that are needed to properly operate and maintain the widespread and complex combined sewer overflow retention treatment basins, wastewater collection systems/interceptors, and a rain gauge/flow metering system; the CEO advises that four proposals were received in response to advertisements and 137 direct solicitations; Orchard, Hiltz & McCliment (OHM) and Hubbell, Roth & Clark (HRC) were jointly awarded the contract based on the evaluation of the review committee; OHM and HRC will subcontract instrumentation and SCADA to Westin Engineering of Michigan, PLLC (of Detroit), operations, maintenance and trouble shooting to Earth Tech (of Grand Rapids), hydraulics, hydrology and civil engineering to Applied Science, Inc. (of Detroit), flow metering, rain gauge and field data collection to Martin Control Services (of Farmington Hills), and geotechnical services to SOMAT Engineering, Inc. (of Detroit); the term of the contract will commence upon Commission approval through August 30, 2011; the cost of the contract will be charged to Account Nos. 598 54004 812000 (\$150,000-Rouge Valley Sewage Disp System), 599 54005 812000 (\$60,000-Northeast Sewage Disp System), 830 54458 812000 (\$60,000-Chapter 21 Drains), 596 54016 812000 (\$60,000-River Rouge CSO Basin), 596 54017 812000 (\$60,000-Inkster CSO Basin), 596 54018 812000 (\$60,000-Dearborn Hgts CSO Basin), and 596 54019 812000 (\$60,000-Redford CSO Basin). (2008-37-135)

PROPOSED

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Rd., Livonia, MI 48150
Contact: Vyto Kaulenis (734) 522-6711

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 and 2, and adoption of the two 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 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. 2008-683 and 2008-684]

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of an unsolicited two-year contract with a two-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$1,116,864 to operate the Wayne County Call Center; the CEO advises that Wayne County currently manages and operates the Call Center through Strategic Staffing Solutions; in addition to Call Center services, Strategic Staffing Solutions will make additional investments and generate substantial revenue for the County from the operation of the Call Center; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Services). (2008-37-265)

Firm: Strategic Staffing Solutions, Inc.
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams-Davis (313) 596-6907

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Maximus, Inc. (of Bay City) not to exceed \$232,047 to provide for a County wide fees study, which will encompass the review of 18 departments/divisions; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations, after review, the Purchasing Division recommends award to Maximus, Inc. as the best proponent for the project; Maximus, Inc. will subcontract \$61,466/26% to Pierce, Monroe & Associates, LLC (of Detroit) for data collection, interviews and market research; the contract will commence upon Commission approval; the cost of the contract

PROPOSED

will be charged to Account No. 635 20101 817000 (M&B Accounting). (2008-37-095)

Firm: Maximus, Inc.
Address: 2343 Delta Road, Bay City, MI 48706
Contact: James R. Olson (989) 684-4111

3. Approval a resolution amending Resolution No. 2007-825 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 16, 2009; the resolution adds an additional requirement that the Office of Corporation Counsel submit to the Chair of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolutions Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, 95-141 and 87-63. (2008-66-033)
4. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$100,000 to provide legal services in the Baker v Wayne County, et al matter; the CEO advises that this firm is necessary because of their expertise in employment litigation; this modification increases the contract from \$75,000 to \$175,000; Linda Burwell, Thomas Shram and Terry W. Bonnette are the attorneys assigned to this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract remains from February 13, 2008 through February 12, 2009; the cost of the modification will be charged to Account No. 101 64800 814000 (Medical Examiner). (2008-37-139M1)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

5. Approval of a proposed settlement in the matter of Kyla Nundley v Wayne County, et al (08-10063) in the amount of \$25,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-002)
6. Approval of a proposed settlement in the matter of Andre H. Garrett v. Wayne County, et al (Case No. 05-533143 NI) in the amount of \$550,000; the CEO advises that on January 23, 2005, former County employee Kenneth Trail was operating a Wayne County road grader while performing snow plowing operations when he struck plaintiff's 1999 Ford Escort, driven by plaintiff Garrett; ultimately the plaintiff had neck surgery and his physician's opined that his injury and surgery were directly related to the automobile accident; the County's retained a physician who opined that plaintiff's neck problems were degenerative in nature and not caused by the accident; plaintiff was 35 years old at the time of the accident, employed as a laborer at Ford making approximately \$65,000 per year; plaintiff's physicians disabled him from work as a result of this accident and surgery; due to clear liability and the extent of plaintiff's injuries, it is in the best interest of the County to resolve this matter through settlement action rather than have a jury determine the nature and amount of the plaintiff's damages; James

PROPOSED

Jackson, Director of Public Safety has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2009-42-004)

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 6, and adoption of the six resolutions.

Following discussion by the Commissioners with Muddasar Tawakkul, Assistant Corporation Counsel and Larry Mathews, Department of Management and Budget, **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 Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware – 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Leland -- 1
Excused -- None

[Resolution Nos. 2008-685 thru 2008-690]

C. 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. 08-35-173 certifying additional revenue of \$374,059 in the Circuit Court Fund (835); the CEO advises that the Court is a grant recipient of federal funding referred to as the Family Therapy Training grant; the Office of Justice Programs, under the FY 07 Substance Abuse Prevention and Intervention Programs awarded this grant; the grant period is for 2.5 years beginning 2007-2008 for the period of October 1, 2007 to March 31, 2010; the revenue will be used to fund temporary staffing and training for the Clinic for Child Study efforts towards certification in the Brief Strategic Family Therapy program. (2008-35-173)
2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-265 de-certifying revenue of \$83,500 in the General Fund (101) Second Response Team/Aft (22949); the CEO advises that during preparation for the 2007-2008 Fiscal Year, the Office of the Prosecuting Attorney anticipated that they would receive renewal on a two year Federal pass through (City of Detroit) grant called Encourage Arrests and Personal Protection program; however the Prosecutor's Office has now received notice that the grant will not be renewed for the fiscal year; the purpose of this budget adjustment is to decertify the federal grant funds that were anticipated and budgeted for, but will not be realized. (2008-35-265)
3. Approval of a resolution by Commissioner Parker encouraging the Wayne County Clerk to purchase an Electronic Campaign Finance Reporting System that will allow for electronic report filing as well as online public review of campaign finance reports for all Wayne County candidates and committees. (2008-66-035)

PROPOSED

4. Approval of a proposed ordinance by Commissioners Parker, Cox McNamara, Cavanagh, and Bowman amending the Wayne County Code of Ordinances to ensure that all municipalities, which contribute to the parks millage receive, a portion of the funds collected to improve parks and related facilities within that municipality. (2008-68-004)

Note: Public Hearing was held on October 21, 2008 and First Reading and Referral was held on November 6, 2008.

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report C items 1 thru 3, and adoption of the two proposed amendments to the Appropriations Ordinance and the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the ordinance and resolution, 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. 2008-691 and 2008-692 and Resolution No. 2008-693]

Commissioner Parker, supported by Commissioner Williams, moved to refer Report C item 4 back to the Committee on Ways and Means.

Following discussion, **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

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2007, and independent auditor's report. (2008-31-023)
2. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the Chapter 21 (Milk River) Drainage District's audited financial statements for the fiscal year ended September 30, 2007; the

PROPOSED

report is dated October 31, 2008. (2008-57-903)

3. Approval of the Department of Children and Family Services' Corrective Action Plan addressing recommendations made by Plante & Moran in their report titled "Operational Review of the Juvenile Justice and Abuse and Neglect Programs of the Children and Family Services Department" dated March 21, 2006, Dap No. 2006-04-046; this CAP is submitted in accordance with Office of the Auditor General Office and Policy Procedures # 2005-01 Revised. (2008-04-073)
4. Approval of the Office of the Legislative Auditor General's Remedial Action Plan Report on the Wayne County Department of Children and Family Services, Operational Review of the Juvenile Justice and Abuse & Neglect Programs; the report is dated October 28, 2008. (2007-57-009)
5. Approval of the Department of Children and Family Services' Corrective Action Plan addressing recommendations made by Plante & Moran in their report titled "Operational Review of the Care Management System Agencies" dated July, 2006, Dap No. 2006-57-813; this CAP is submitted in accordance with Office of the Auditor General Office and Policy Procedures # 2005-01 Revised. (2007-04-056)
6. Approval of the Office of the Legislative Auditor General's Remedial Action Plan Report on the Wayne County Department of Children and Family Services, Operational Review of the Care Management Systems Agencies; the report is dated September 30, 2008. (2006-57-013)

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report D 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 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. 2008-694 thru 2008-699]

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

1. Approval of a one-year intra-governmental grant agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Canton Township in the amount of \$3,000, to develop and implement a Therapeutic Recreation Program that provides positive and appropriate leisure services to individuals with special needs within Western Wayne County, and this program is anticipated to serve 450 consumers; the D-WCCMHA Board

PROPOSED

approved this contract under Board Action No. 09-35 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-031)

2. Approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Third Judicial Circuit Court in the amount of \$5,400,000 to provide funds for outpatient mental health services for 2,100 children with Serious Emotional Disturbance who have come to the attention of the Juvenile Justice System and to ensure that they are properly assessed, evaluated and diagnosed in order to provide proper treatment and coordination of services in the least restrictive environment; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-28; 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 827210 (Third Circuit Court). (2008-11-033)
3. Approval of a one-year contract between the Wayne County Prosecutor's Office and the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency not to exceed \$601,200 to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness, and if indicated divert the individuals from jail to approximately serve 200 persons; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-39; 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 827210 (WC Prosecutor's Office). (2008-11-034)
4. Approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and the Wayne County Jail Mental Health Unit in the amount of \$5,906,064 to provide services to inmates housed in the jail, including a mental health assessment, suicide risk evaluation and triage for all new commitments admitted to the Wayne County Jail, and the agreement will service approximately 3,750 persons during the contract term; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-13; 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 827210 (Medicaid & GF Operation). (2008-11-035)
5. Approval of one-year contract between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$2,364,176 to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment, and it is anticipated that this program will service approximately 1,000 children on an annual basis; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-14; 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 827210 (JDF). (2008-11-037)
6. Approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,500,000 to provide specialized services for approximately 250 minors, ages 7-17 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this contract under Board Action No. 09-66 on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the revenue from the contract will be deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-038)

PROPOSED

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$11,714,635 to support the Children's Home and Community Based Waiver Program, identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987, and provide mobile crisis outreach services to persons who are homeless, mentally ill and/or substance abusers; NSO will subcontract \$273,323/2% to Mastrofrancesco, Inc. (of Rockwood), \$1,291,075/11% to Community Living Services (of Wayne) \$220,000/2% to New Era Transitional Home, LLC (of Bloomfield Hills) and \$230,000/2% to Domus Vita, Inc. (of Westland) for residential services; the D-WCCMHA Board approved this contract with Board Action Nos. 09-15, 09-46 and 09-21 on May 14, 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 Nos. 222 64946 826155 (\$3,500,000-NSO OBRA PAS/ARR -Ment), 222 64946 827101 (\$1,500,000-NSO Olesky Settlement), 222 64946 827401 (\$4,683,635- OBRA/Olesky Services), 222 64931 831100 (\$375,000-NSO Children's Waiver) and 222 64931 827206 (\$1,656,000-Medicaid & GF Operation). (2008-37-189)

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

8. Approval of a retroactive amendment to a one-year grant contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$150,000 to enhance the ability to identify non-violent offenders residing in the Wayne County Jail who meet the criteria for diversion to a community based mental health treatment program as a condition of probation; this amendment also supports the improvement of jail diversion efforts with particular attention to pre-booking efforts and post-booking diversion services; the D-WCCMHA Board approved this contract under Board Action No. 08-35 on October 17, 2007; the term of the amendment is from October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account No. 222 64931 827210 (Medicaid & GF Operation). (2008-11-013)

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$3,520,750 to support infant mental health services, children and youth with serious emotional disturbance for approximately 168 consumers through the Wraparound Process, children with serious emotional disturbance and their families through the Wayne County System of Care, and the Intensive Supportive Foster Care project; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 09-67, and 09-69; the term of the contract is October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-234)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Kari Walker (734) 785-7700

10. Approval of a 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 \$1,461,750 to support infant mental health services, children and youth with serious emotional disturbance through the Wraparound Process, and

PROPOSED

children with serious emotional disturbance and their families through the Wayne County System of Care; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 and 09-69; 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). (2008-37-235)

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

11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$1,529,000 to support infant mental health services, children and youth with serious emotional disturbance through the Wraparound Process, and children with serious emotional disturbance and their families through the Wayne County System of Care; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 and 09-69; 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). (2008-37-236)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl L. Coleman (313) 921-9340

12. Approval of Contract Modification No. 3 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$130,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers; the D-WCCMHA Board approved this modification on June 18, 2008, Board Action No. 09-65; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-311M3)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Dr. Haifa Fakhouri (248) 559-1990

13. Approval of a one-year contract renewal between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$730,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is for home based services for currently enrolled and newly enrolled consumers who are the "Medicaid Specialty System Entitled Population" and eligible for Medicaid 1915 (b) Waiver Services; this program is intended to serve approximately 50 consumers; the D-WCCMHA Board approved this renewal with Board Action No. 09-65 on June 18, 2008; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-038R)

PROPOSED

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: William Hart (313) 450-4512

14. Approval of a one-year contract renewal between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$730,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is for home based services for currently enrolled and newly enrolled consumers who are the "Medicaid Specialty System Entitled Population" and eligible for Medicaid 1915 (b) Waiver Services; this program is intended to serve approximately 50 consumers; the D-WCCMHA Board approved this renewal with Board Action No. 09-65 on June 18, 2008; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-039R)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Don Austin (734) 728-3400

15. Approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$181,032 for the Detroit-Wayne County Community Mental Health Agency to allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub-recipient for this grant will be Detroit East Community Mental Health Center; the D-WCCMHA Board approved this grant with Board Action No. 09-51 on May 14, 2008; the term of the grant agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529003 (\$176,800-Federal Grant) and 222 64933 569000 (\$4,232-State Grant). (2008-11-045)

16. Approval of retroactive Contract Modification No. 3 between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$1,756,244 to identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987; the D-WCCMHA Board approved this modification with Board Action Nos. 08-72 and 08-73 on May 14, 2008; the term of the modification is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 222 64946 827101 (\$1,081,244-Olesky Settlement) and 222 64946 826155 (\$675,000-OBRA PAS/ARR -Ment). (2007-37-292M3)

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

17. Approval of retroactive Contract Modification No. 3 to a 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 (of Dearborn) not to exceed \$150,000 to expand multicultural mental health services and improve response time for all consumers in the Arab-American communities that meet service criteria; this modification increases the contract to \$2,863,185, including the original \$1,987,065 contract, Modification No. 1 in the amount of \$130,000 and Modification No. 2 in the amount of \$596,120; the D-WCCMHA Board approved this modification on May 14, 2008, Board Action No. 08-84; ACCESS will subcontract \$40,000/27% to Dr. Mohamed Siddique (of W. Bloomfield) and

PROPOSED

\$50,000/33% to Dr. Pravin Soni (of Bloomfield) for psychiatry and \$60,000/40% to ACCESS IPA (of Dearborn) for medical screening; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M3)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

18. Approval of a retroactive, one-year intra-governmental grant agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Canton Township in the amount of \$3,000, to develop and implement a Therapeutic Recreation Program that provides positive and appropriate leisure services to individuals with special needs within Western Wayne County, and this program is anticipated to serve 450 consumers; the D-WCCMHA Board approved this contract under Board Action No. 08-50 on November 28, 2007; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-028)

19. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$150,000 to expand multicultural mental health services primarily to the Arab-American communities; the D-WCCMHA Board approved this modification on May 14, 2008, Board Action No. 08-83; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-311M2)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Dr. Haifa Fakhouri (248) 559-1990

20. Approval of a retroactive contract amendment between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$715,595 to expand the existing service of Project Helping Hands; the D-WCCMHA Board approved this contract on February 20, 2008 with Board Action No. 08-76; the amendment increases the total contract amount from \$7,161,275 to \$7,876,870; the term of the contract amendment is from April 1, 2008 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-333M1)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Room 317, Detroit, MI 48202
Contact: Calvin Trent (313) 876-4566

21. Approval of a retroactive extension to an agreement between the Charter County of Wayne and Veda Sharp, LMSW (of Detroit) not to exceed \$75,000 to continue as the Acting Executive Director for an additional six-months; Ms. Sharp is to perform the duties required of an Executive Director for the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved this agreement on September 17, 2008 with Board Action No. 09-78; this extension increases the total contract amount from \$250,000 to \$325,000; the original agreement expired September 30, 2008; the contract extension extends the term of the contract from October 1, 2008 through March 31, 2009; the cost of the extension will be charged to Account No. 222 64900 702000 (Mental Health). (2008-11-046)

PROPOSED

Firm: Veda Sharp, LMSW
Address: 19181 Berkeley Road, Detroit, MI 48221
Contact: Veda Sharp (313) 833-2241

22. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$650,000 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-81 on March 19, 2008; CLS will subcontract \$75,270/12% to Domus Vita, Inc. (of Westland), \$67,990/10% to Enhance, Inc. (of Farmington Hills), \$63,830/10% to Excellent, Inc. (of Southfield), \$161,265/25% to New Outlook, Inc. (of Livonia), \$67,600/10% to Northern Lakes CMH Authority (of Traverse City), \$147,290/23% to Hope Network Behavioral Health Services (of Grand Rapids) and \$66,755 to Life Center, Inc. (of Livonia) for mental health services; the term of the contract remains from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-194M11)

Firm: Community Living Services, Inc.
Address: 35425 Michigan Avenue West, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

23. Approval of a modification to a contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$1,590,329 extending for six-months the contract facilitating the development and implementation of a community plan to advance, apply and sustain support services, treatment and best care practices for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-70 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through March 31, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-332M1)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

24. Approval of a one-year contract renewal to a sole-source contract between the Charter County of Wayne and Implementation Sciences International, Inc. (of Eugene, OR) not to exceed \$890,000 to continue funding for training of 19 clinical therapists on the Parent Management Training-Oregon Model (PMTO) and new training of between 12-24 clinical therapists; PMTO is an evidence-based structured intervention program used to treat and prevent conduct and behavioral disorder problems in children and youth; the D-WCCMHA Board approved this renewal with Board Action No. 09-68 on June 18, 2008; Implementation Sciences International, Inc. will subcontract \$1,500 to Abigail Gewitz (of Mendota Heights, MN), \$17,875 to Melanie M. Domenech Rodriguez (of Logan, UT), \$1.00 to William Conwill (of Gainesville, FL), \$7,475 to Margret Sigmarisdottir (of Reykjavik, Iceland), \$1.00 to Jose Ruben Parra Cardona (of East Lansing), and \$1.00 to Elizabeth Wieling (of Minneapolis, MN) to assist in training workshops; this renewal increases the total contract amount from \$700,000 to \$1,590,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-064R)

Firm: Implementation Sciences International, Inc.
Address: 10 Shelton McMurphy Rd., Eugene, OR 97401

PROPOSED

Contact: Jonathan E. Baker (541) 485-2711

25. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$43,407 to provide respite care services to approximately 60 residents with Alzheimer's disease in Wayne County; the D-WCCHA Board approved this modification on March 19, 2008 with Board Action No. 08-74; this modification increases the total contract amount from \$183,133 to \$226,540; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-291M1)

Firm: Alzheimer's Association-Greater Michigan Chapter
Address: 20300 Civic Ctr., Dr., Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0280

26. Approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$6,750,000 to provide continuity with the Agency's efforts to assure access and delivery of mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance for approximately 5,400 children and adolescents diagnosed with SED and their families; this contract also supports the administration of the Juvenile Inventory for Functioning to all youth entering into the Wayne County Juvenile Detention Facility; the D-WCCMHA Board approved this contract under Board Action No. 09-71 on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the revenue from the contract will be deposited to Account Nos. 222 64931 827206 (\$600,000-Medicaid & GF Operation) and 222 64931 827207 (\$6,150,000-Wayne County CFS Ment). (2008-11-039)

27. Approval of a contract modification between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$962,300 to extend the contract for four months to continue services related to system access and eligibility to the mentally ill and developmentally disabled populations and their families; PHC of Michigan, Inc. will subcontract 33% or \$320,767 of the contract to Neighborhood Services Organization for crisis line and information referral services; the D-WCCMHA Board approved the proposed contract modification on June 18, 2008, Board Action No. 09-55; the modification extends the term of the contract from October 1, 2008 through January 31, 2009; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2007-37-330M1)

Firm: PHC of Michigan, Inc. d/b/a Pioneer Behavioral Health
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 833-7269

28. Approval of a three-year contract, with one, two-year option to renew between the Charter County of Wayne and Peter Chang Enterprises, Inc., dba PCE Systems (of Farmington Hills) not to exceed \$4,620,000 to create a direct contract provider system for the Wayne County Community Mental Health Agency; this software system will replace the current managed care provider system being utilized by the Mental Health Agency which manages its funding, quality management and patient eligibility data; the CEO advises that three bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Peter Chang Enterprises, Inc., dba PCE Systems; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 984000 (Mental Health). (2007-37-335)

PROPOSED

Firm: Peter Chang Enterprises, Inc., dba PCE Systems
Address: 28530 Orchard Lake Rd., Ste. 101, Farmington Hills, MI 48334
Contact: Peter Chang (248) 932-4888

29. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Pamela Bradford, DDS (of Bloomfield) not to exceed \$351,000 to provide dental services for youth detained at the Wayne County Juvenile Detention Facility; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Dr. Pamela Bradford, DDS; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2008-37-104)

Firm: Dr. Pamela Bradford, DDS
Address: 1846 Squirrel Valley Dr., Bloomfield, MI 48304
Contact: Dr. Pamela Bradford, DDS (248) 853-7662

30. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Public Health Institute in the amount of \$4,050 for the Wayne County Department of Public Health to perform up to 15 medical record case summaries as part of the Fetal Infant Mortality Review Program at \$270 per case; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 221 60103 627240 (Mic-Child Health). (2008-08-010)

Firm: Michigan Public Health Institute
Address: 2436 Woodlake Circle, Ste. 340, Okemos, MI 48864
Contact: Heidi Hilliard (517) 324-7331

31. Approval of a retroactive grant agreement between the Wayne County Regional Educational Service Agency and the Charter County of Wayne in the amount of \$18,750 to provide funding for the Great Parents, Great Start program which focuses on making at-risk children ready for school and on stabilizing families; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant agreement will be deposited to Account No. 221 60103 580000 (Mich-Child Health Fund). (2008-08-015)

Firm: Wayne County Regional Educational Service Agency
Address: 33500 Van Born Rd., Wayne, MI 48184
Contact: None Listed (734) 727-7008

32. Approval of a retroactive modification to a sole-source, one-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$836,807 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; this modification increases Emergency Preparedness by \$92,200, Infant Mortality Reduction by \$24,000, Health Services by \$713,107 and SEMCA CD Counseling by \$7,500; the term of the contract remains from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account Nos. 221 60512 815000 (\$92,200-Bioterr/Emergency Prepa), 221 60139 815000 (\$24,000-PNC Outreach & Advoc), 221 60186 815000 (\$713,107-Health Admin) and 221 60503 815000 (\$7,500-SEMCA CD Counseling). (2008-37-042M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

PROPOSED

33. Approval of a retroactive, one-year agreement between the Charter County of Wayne and Metro HealthCare Services, Inc. (of Detroit) not to exceed \$4,200,000 to fund an agreement to provide health services to uninsured, low-income, or otherwise needy residents of Wayne County; the CEO advises that the actual amount available through this agreement will be determined by the actual payment received by Metro HealthCare from Wayne County hospitals; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from this agreement will be deposited to Account No. 221 various (Health). (2008-06-030)

Firm: Metro HealthCare, Inc.
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Rose Khalifa

34. Ratification of a retroactive, three-year sole-source contract between the Charter County of Wayne and Oakwood Healthcare System (of Dearborn) not to exceed \$714,205 to provide tuberculosis testing, services and pharmaceuticals for the Public Health Division of the Department of Health and Human Services; the CEO advises that the Oakwood TB clinic is the only outpatient clinic with a negative pressure ventilation system in Michigan, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account Nos. 221 60500 811000 (\$660,977-Respiratory) and 221 60500 763000 (\$53,228-Drugs & Pharmaceuticals). (2008-37-240)

Firm: Oakwood Healthcare System
Address: 23400 Michigan Avenue, Dearborn, MI 48124
Contact: David Ippel (313) 791-4574

Note: Chairwoman Ware granted exigent approval on October 17, 2008.

35. Approval of an agreement between the Charter County of Wayne and various cities located within western Wayne County to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; Wayne County receives commodities from the Michigan Department of Education, then stores and distributes commodities at no cost to the sites; there is no monetary cost associated with this contract, and the cities volunteer their buildings and personnel to administer the program; the term of the agreement is from October 1, 2008 through September 30, 2010. (2009-14-007)

36. Approval of a unsolicited contract between the Charter County of Wayne and Siemens Building Technologies (SBT) (of Plymouth Township) not to exceed \$62,000 to provide a detailed feasibility study for energy saving improvements to the Medical Examiner's Office; the study will be conducted at no cost to the County if we elect to implement the recommendations through SBT, which are estimated to save the County annual operating savings of between \$118,000 and \$275,000; the CEO advises that this contract is an "Unsolicited Proposal that serves the County's best interest" under Section 120-34 of the County's Procurement Ordinance; the contract will commence for 120 days upon Commission approval; the cost of the contract will be charged to Account No. 101 64800 961000 (Medical Examiner). (2008-37-214)

Firm: Siemens Building Technologies
Address: 45470 Commerce Center Drive, Plymouth Township, MI 48170
Contact: Lauryl Prena (734) 502-6457

PROPOSED

37. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) not to exceed \$59,397 to provide for pick up, reading, diagnosis and reporting of findings of radiological film from the Jail Health Services Division; this contract includes a unit price of \$6.50 per film, with an estimated volume of 4,569 total films; the CEO advises that two bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Weisenthal Diagnostics as the lowest bidder; the term of the contract is from August 1, 2008 through July 31, 2010; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2008-37-110)

Firm: Weisenthal Diagnostics
Address: 29829 Telegraph Rd., #L-102, Southfield, MI 48034
Contact: Herbert Weisenthal (248) 352-3790

38. Approval of a retroactive three-year contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$9,000,000 for the administration of medical services for jail inmates; this agreement allows BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible; the CEO advises that three bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to Blue Cross Blue Shield of Michigan; the term of the contract is from October 1, 2006 through September 30, 2009; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2006-37-247)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 Lafayette East, MC 0712, Detroit, MI 48226
Contact: Sharon Brock (248) 448-7406

39. Ratification of a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008 and contained a one-year option to renew; the modification increases the total contract amount from \$10,800,00 to \$21,600,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209AR)

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

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

40. Approval of a retroactive modification to a contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$97,833 to provide additional funds for the Healthy Marriages/Healthy Relationships Program to hire two contractual staff and provide workshops for 220 SEMCA Head Start parents; funding for this contract is provided by the Federal Department of Health and Human Services; this modification increases the total contract amount from \$26,767 to \$124,600; the term of the modification is from September 30, 2008 through September 29, 2009; the cost of the modification will be charged to Account No. 225 68208 815000 (Health & Family Svc). (2008-37-260)

PROPOSED

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory Pitoniak (734) 226-3500

41. Approval of a retroactive modification to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (WMCAA) (of Wyandotte) not to exceed \$75,000 to provide for a one-time renovation at Cortland Elementary School so that WMCAA may be able to move eight classrooms from Highland Park Career Academy for the federally funded Head Start program for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this modification increases the contract from \$2,809,686 to \$2,884,686; the term of the contract remains from May 1, 2008 through April 30, 2009; the cost of the modification will be charged to Account No. 225 68509 815000 (Head Start). (2008-37-100M1)

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

42. Ratification of the Chair's action and exigent approval of Modification No. 4 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$1,038,000 to reflect projected increased usage of CMO services of \$838,000 by Wayne County for the current fiscal year, adding \$200,000 of Family Preservation Project funds derived from a grant provided by the Michigan Department of Human Services-Temporary Assistance for Needy Families, and modify Title IV-E and Social Security reimbursement; this modification increases the total contract amount from \$95,014,000 to \$96,052,000; the term of the contract remains October 1, 2004 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM6)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 272-3500

Note: Chairwoman Ware granted exigent approval on October 16, 2008.

43. Approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$26,247,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$96,052,000 to \$122,299,000; the modification extends the term of the contract from October 2, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057AM7)

Firm: Black Family Development
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

44. Approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Taylor) not to exceed \$19,134,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$78,392,000 to \$97,526,000; the modification extends the term of the contract from October 2, 2008 through September 30, 2009; the cost of the modification

PROPOSED

will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057BM7)

Firm: Bridgeway Services, Inc.
Address: 20600 Eureka, Taylor, MI 48180
Contact: Linda Kenderski (734) 284-4819

45. Approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$14,008,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$56,839,000 to \$70,847,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057DM7)

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

46. Approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$24,049,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$99,346,000 to \$123,395,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057CM7)

Firm: Central Care Management Organization
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

47. Approval of retroactive Modification No. 5 to a contract between the Charter County of Wayne and Starr Vista (of Detroit) not to exceed \$21,121,000 to change the CMO system from rate bands to a capitated rate for compensation and increase the compensation amount and extend the contract for an additional year; this modification increases the total contract amount from \$82,313,000 to \$103,434,000; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 292 35612 817000 (Juv Justice & Abuse). (2004-37-057EM7)

Firm: Starr Vista
Address: 22390 W. Seven Mile Rd., Detroit, MI 48219
Contact: William C. Jackson (313) 387-1238

48. Ratification of the Chair's action and exigent approval of a one-year professional services contract renewal between the Charter County of Wayne and HealthSource/DMC (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008 and contained a one-year option to renew; HealthSource/DMC will subcontract \$50,000 to 4 D Pharmacy Management Systems, Inc. (of Troy) for pharmacy benefit management services; the modification increases the total contract amount from \$10,800,000 to \$21,600,000; the term of the renewal is from October 1, 2008 through September

PROPOSED

30, 2009; the cost of the renewal will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BR)

Firm: Health Source/DMC
Address 3990 John R, Detroit, MI 48219
Contact: Annette O'Connell (313) 966-2866

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

49. Ratification of the Chair's action and exigent approval of a one-year professional services contract renewal between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that the original contract in the amount of \$10,800,000 expires September 30, 2008, and contained a one-year option to renew; the contract modification increases the total contract amount from \$21,600,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CR)

Firm: ProCare Plus, Inc.
Address 3968 Mt. Elliot, Detroit, MI 48207
Contact: Robin M. Cole (313) 925-4607

Note: Chairwoman Ware granted exigent approval on October 2, 2008.

50. Approval of a retroactive, one-year grant contract between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$12,240,969 to provide funding to operate a Head Start program for 3,723 income-eligible 3 & 4 year olds, and children with certified disabilities who reside in Wayne County (outside the City of Detroit); the CEO advises that the County's Head Start program operates throughout Wayne County, excluding the City of Detroit, which receives separate funding from the Federal government; this grant represents the first six months of the grant period; the term of the contract is from May 1, 2008 through April 30, 2009; the revenue from the contract will be deposited to Account Nos. 225 68509 516000 (\$11,977,976-Head Start Program – 20) and 225 68519 516000 (\$262,993-Training & Tech Assist). (2008-06-008)

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 50, and adoption of the fifty 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 Calls:

REPORT E ITEMS 1 THRU 20

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. 2008-700 thru 2008-719]

PROPOSED

REPORT E ITEM 21

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

[Resolution No. 2008-720]

REPORT E ITEMS 22 THRU 26

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. 2008-721 thru 2008-725]

REPORT E ITEM 27

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. 2008-726]

REPORT E ITEMS 28 THRU 48

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. 2008-727 thru 2008-747]

REPORT E ITEM 49

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. 2008-748]

PROPOSED

REPORT E ITEM 50

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 No. 2008-749]

F. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of an amendment to the 2007 Consolidated Plan, and 2008 Action Plan for the Emergency CDBG Neighborhood Stabilization Program (NSP) from the U.S. Department of Housing and Urban Development in the amount of \$25,909,152 under the recently passed Housing and Economic Recovery Act of 2008; the CEO advises that the NSP can provide financing for the purchase of foreclosed or abandoned homes to rehabilitate, resell or redevelop in order to stabilize neighborhoods in 34 Wayne County communities; the revenue from the grants will be deposited to Account Nos. 275 83200/83201 various (CDBG). (2009-21-006)
2. Approval of a Brownfield Plan for the City of Ecorse to allow the development of a new CVS Pharmacy to be built on a blighted site at a main entrance to the City of Ecorse, and to provide tax increment financing for up to 14 years to finance infrastructure and other eligible activities necessary to support the redevelopment of the site; the developer (the Velmeir Companies & Velmeir Construction Services, LLC) is spending approximately \$80,500 for demolition and \$37,300 for contaminated soil removal; Velmeir will also be paying for public improvements of approximately \$184,700, including the installation of a traffic light at the corner of W. Jefferson and Outer Drive; the contribution by Wayne County to this project is projected to be \$97,566 over the tax capture period, including the last years for the revolving fund; the term of this Plan is from May 15, 2008 through December 31, 2021. (2008-23-027)

[Note: The associated resolution for this Brownfield Development Plan was previously approved by the Wayne County Commission on June 19, 2008. Item five of that resolution was in error and should read as follows: "The amount of taxable value estimated to result from the adoption of the plan is reasonable"(resolution changes in bold). It is advised that a revised resolution be adopted on November 18, 2008.]

Commissioner Palamara, supported by Commissioner Blackwell, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.

PROPOSED

Following discussion by the Commissioners with Cynthia Vails, Deputy Director, Community Development and Tamara Harmon, Department of Economic Development, **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 F ITEM 1

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

[Resolution No. 2008-750]

REPORT F ITEM 2

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 No. 2008-323 (Revised)]

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Judge John Dillon** for his dedication to the bench and his community.
2. By Commissioner Ware honoring **Dr. Chad Audi** for his dedication to the community.
3. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring honoring the following individuals for being St. Edith School Student of the Month:

**Grace Sheposh
Brendan Dudek
Amber Riethmiller
Mykela Hawkins
Nicholas O'Donnell
Christian Daniels
Edward White
Jacob Petro
Natalie Hawkins**

4. By Commissioner Ware honoring **Charles Curtis Watt** upon the celebration of his 80th Birthday.

PROPOSED

5. By Commissioner Ware honoring **Investigator Dale Collins** upon the celebration of his retirement from the Detroit Police Department after 37 years of service.
6. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Robert F. Brang, Jr.** upon the celebration of his retirement from Redford Township after 32 years of public service.
7. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Fisherman Earl "Doc" Savage** upon the celebration of his 25th Annual Spiritual Anointing and Natal Birthday Dinner.
8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Cindy King** for completing her second four-year term as supervisor of Van Buren Township.
9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Lianne I. Clair** for serving as a board of trustee for Van Buren Township.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Joannie D. Payne** for serving as clerk of Van Buren Township.
11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Walter S. Rochowiak** for serving as a board of trustee for Van Buren Township.

Commissioner Parker, supported by Commissioner Killeen, 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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Ms. Helen James Adams and Minister Malik Shabazz gave remarks.

PROPOSED

ANNOUNCEMENTS

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Williams in memory of **Waddell Johnson**.
2. By Commissioner Ware in memory of **Walter Harris**, Detroit Firefighter who was killed in the line of duty.
3. By Commissioner Palamara in memory of **Richard W. Smith**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, 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 Bell, Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 10:46 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, December 4, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl