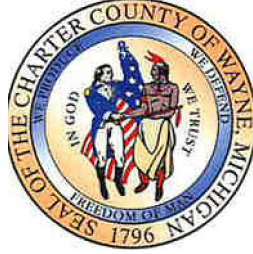


# Wayne County Commission

**Alisha R. Bell**  
Chair



**Pamela Fordham**  
Director

## OFFICE OF POLICY RESEARCH & ANALYSIS

### COMMITTEE MEMBERS

**Martha G. Scott (C)**

**Tim Killeen (VC)**

**Glenn S. Anderson**

**Terry Marecki**

**Monique Baker McCormick**

## NOTICE OF THE COMMITTEE ON HEALTH AND HUMAN SERVICES

**Tuesday, October 8, 2024 – 1:30 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

You can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

**(646) 876-9923**

**(312) 626-6799**

**(301) 715-8592**

**(346) 248-7799**

**The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.**

Commissioner Martha G. Scott, Chairwoman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, October 8, 2024 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the September 24, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated September 16, 2024 (received October 1st) requesting Commission approval of retroactive Amendment No. 1 to a five-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and eClinicalWorks, LLC (of Westborough, MA), with no change in the dollar amount, exercising the first option to renew, to continue to provide software license application hosting services for the electronic medical records system utilized by the Federally Qualified Health Clinics (FQHC), also known as the Wayne County Healthy Communities, and the Department of Health, Human & Veterans Services' Public Health and Clinical Care Divisions' clinics; the total contract not-to-exceed amount remains \$721,758.32; the term of Amendment No. 1 is from July 1, 2024 through June 30, 2025; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC- Hamtramck) and 221 60186 815000 (Health Admin). (2019-19-005M1)

Firm: eClinicalWorks, LLC

Address: 2 Technology Drive, Westborough, MA 01581

Contact: Mark Speyer (508) 475-0450 ext.17618

F. Such other matters as may be properly submitted before the Committee.

G. Public Comments

You may provide public comments via Zoom or email public comments to [plane@waynecountymi.gov](mailto:plane@waynecountymi.gov). Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

**Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."**

**"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"**

**A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT**