

HEALTH AND HUMAN SERVICES COMMITTEE MEETING

MONDAY, MAY 6, 2024

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Brian Lautzenheiser, Mark Mudry, Blake Mulder, Joe Brehler, Scott Hansen, Barbara Rogers, and Jeanne Pearl-Wright.

ALSO PRESENT: Commissioner Jim Mott, Connie Sobie, Martha Richard, Andrea Radel, Kate Long, Amanda Ittner, and Claudine Williams.

The May 6, 2024 regular meeting of the Health and Human Services Committee was called to order at 9:00 a.m. by Chairperson Lautzenheiser.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the May 6, 2024 agenda as presented. Commissioner Hansen seconded. Motion carried unanimously.

Commissioner Rogers moved to approve the March 4, 2024 minutes, as presented. Commissioner Mudry seconded. Motion carried unanimously.

Limited Public Comment. None.

Martha Richard, CEO of Eaton County Health & Rehabilitation Services (ECHRS), was present to provide a semi-annual report. It was stated their financial performance is starting to show profitability. It was also noted significant deferred building maintenance and capital needs are expected in the coming year and into the following four years. There was discussion in reference to the long range forecast of patients, nurses, and income.

Tri-County Office on Aging, Executive Director Andrea Radel, and the Planning and Program Development Manager, Kate Long, were present for a semi-annual report. Ms. Long gave an update on various programs and events.

Mid-State Health Network Deputy Director (MSHN) Amanda Ittner spoke about the requirement with MDHHS to create a Substance Use Disorder Oversight Policy Board. It was noted there is a resolution requesting the approval of an Intergovernmental Contract, which has a renewal term of three years. Deputy Director Ittner stated there are three changes from the previous agreement: to operate under the bylaws of MSHN, to update anti-discrimination language to reflect current laws, and to allow for an alternate to vote if the appointee is not present. Commissioner Brehler moved to recommend approval of the Intergovernmental Contract with MSHN for a three-year renewal term to the Board of Commissioners. Commissioner Mudry seconded. Motion carried unanimously.

Discussion was held in reference to how funds are distributed to MSHN, which went from a 50/50 split to 60/40 (sixty to Eaton County and forty to MSHN). Commissioner Brehler moved to recommend the County distribution reflect the previous split with MSHN to the Ways and Means Committee. Commissioner Mudry seconded. Motion carried unanimously.

Claudine Williams, Director of Intergovernmental Affairs and Development, provided an update on the Substance Use and Misuse Strategic Plan. The MSU survey has closed and they are now working on a final report for the needs assessment. Amy Dolinky from MAC is assisting with the recommendations report using data from MSU and the health department. The Chairman's Opioid Workgroup met and began discussing the next steps for when the plan is completed.

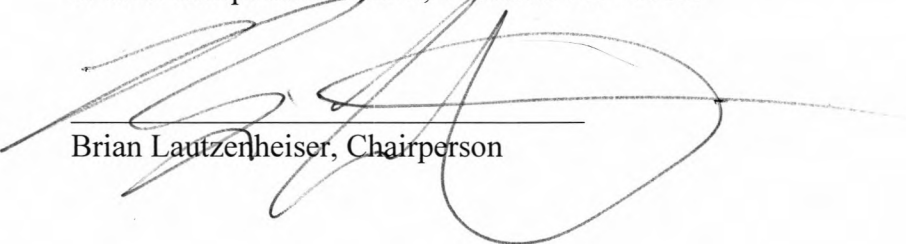
Ms. Sobie gave an update on the county's participation in a lawsuit regarding pharmacy benefit managers.

Miscellaneous. None

Limited Public Comment. None.

Chairperson Lautzenheiser adjourned the meeting at 9:40 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on **Monday, June 3, 2024** at 9:00 a.m., in the Board of Commissioners Room of the Courthouse located at 1045 Independence Blvd, Charlotte MI 48813.



Brian Lautzenheiser, Chairperson