MINUTES: Tuesday, March 10, 2020 - 1:30 p.m.

Present: Commissioners Bales, Jenkins-Arno, and Stimpson

Also Present: Martha Hall, Kathryn Szewczuk, Debbie Andrews, Martin Marshall, and Kim Murphy

I. Approval of Minutes

Motion by Jenkins-Arno, seconded by Stimpson, to approve the February, 2020, minutes. Motion carried.

II. Guest Speaker – Kathryn Szewczuk, Community Mental Health

Ms. Szewczuk updated the Committee on the 2019 Community Mental Health Budget. She reviewed revenues and expenses. She outlined Medicaid services and the 2019 total population served. She spoke about their participation and involvement with the Collective Impact, Prevention and Safety Net Services. Ms. Szewczuk then reviewed how the flow of services are currently provided and compared it to the State proposed new flow which includes four Specialty Integrated Plans. The details of the policy design and enabling legislation is to be proposed in 2020. Preparation for plan implementation will be in 2021 with the finalized implementation taking place in 2022. There are several concerns with this new program including the potential financial and risk liabilities that will be pushed back onto counties.

III. Department Highlights

Martha Hall stated that they continue to work with their state and local partners gathering information on the COVID-19 (Corona Virus). The Health Department is working on preparing informational flyers for the general public, schools, municipalities, and faith based organizations. They are also working with the Department on Aging. Martha stated that statistically, 80% of all confirmed cases are mild; 14% are severe; and 5% are critical. The Health Department is attempting to educate the public on safe hygiene processes.

IV. Board of Commissioners Scholarship

Scholarship monies are still being collected from the Commissioners. Commissioner Jenkins-Arno will join the committee reviewing scholarships.
V. 2020 Legislative Dinner

There will only be one legislative dinner this year and it will be held on Thursday, September 24th. Location and time to be determined. On March 26th, Mr. Marshall will be speaking at the Adrian Chamber on County matters.

VI. Updates / Other Business

The minutes from Region 2 Area Agency on Aging as well as the Human Services Collaborative were available for review.

VII. Plan Objectives

A. County Employee Wellness Programs: Beverly Kampmueller will be attending the April meeting to provide an update on the financial wellness program.

VIII. Adjournment

Motion by Stimpson, seconded by Jenkins-Arno, to adjourn the meeting at 2:47 p.m. Motion carried.

KLM