

**SPECIAL MEETING**

**BAY COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

**TUESDAY, SEPTEMBER 15, 2015**

**4:15 P.M.**

**(Or immediately following Personnel/Human Services Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I CALL TO ORDER (CHAIRMAN KRYGIER)**

**II ROLL CALL**

**III INVOCATION**

**IV PLEDGE OF ALLEGIANCE**

**V CITIZEN INPUT**

**VII ITEMS FOR CONSIDERATION**

A. Personnel/Human Services Committee (9/15/15)

- 1 1. No. 2015-215 - 2015-2016 Child Care Fund (Probate Court)
- 2 2. No. 2015-216 - Extension of Elder Abuse Case Management Program through Grant and/or Millage Funds (Division on Aging)

**VIII UNFINISHED BUSINESS**

**IX NEW BUSINESS**

**X MISCELLANEOUS**

**XI ANNOUNCEMENTS**

**XII CLOSED SESSION**

**XIII RECESS/ADJOURNMENT**



BAY COUNTY BOARD OF COMMISSIONERS

9/15/2015

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/15/15)
WHEREAS, The 2015-2016 (October 1, 2015 to September 30, 2016) Child Care Fund Annual Plan and Budget serves as application to the Michigan Department of Health and Human Services (DHHS) for funds to provide services to juveniles in the court system who remain in-home as well as those juveniles who are placed out-of-home for care; and
WHEREAS, Each year the Child Care Fund from the State of Michigan provides a 50% match for expenditures involving the placement of neglected and abused children in child placement agencies and foster homes; the placement of delinquent youth in the Bay County Juvenile Home or institutions for delinquent youth; and programs aimed at working with delinquent youth while the youth remains in their own home; and
WHEREAS, Each state fiscal year a budget is submitted to the State requesting a specific amount of funding for the year beginning in October and ending in September and 50% of all monies spent will be reimbursed by the State to the County and the amounts requested are what the Probate Court expects to spend this fiscal year; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the 2015-2016 Child Care Fund Annual Plan and Budget and related documents; Be It Further
RESOLVED That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County following legal review/approval; Be It Further
RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

MICHAEL E. LUTZ, CHAIR
AND COMMITTEE

Probate Court - 2015-2016 Child Care Fund
MOVED BY COMM. LUTZ

SUPPORTED BY COMM. TILLEY

Table with 4 columns: COMMISSIONER, Y, N, E. Rows include: MICHAEL J. DURANCZYK, ERNIE KRYGIER, VAUGHN J. BEGICK, KIM J. COONAN, THOMAS M. HEREK, DONALD J. TILLEY, MICHAEL E. LUTZ.

VOTE TOTALS:
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS 7 NAYS 0 EXCUSED

DISPOSITION: ADOPTED DEFATED WITHDRAWN
AMENDED CORRECTED REFERRED

- / -

**BAY COUNTY BOARD OF COMMISSIONERS**

**9/15/2015**

**RESOLUTION**

- BY: PERSONNEL/HUMAN SERVICES COMMITTEE (9/15/15)
- WHEREAS, The Elder Abuse Case Management Program was listed as one of the top three necessary services in a survey of Bay County seniors and was formulated to help coordinate and identify a victim's needs, safety and independence from an abuser and it also provided a framework for investigators, law enforcement and prosecutors' efforts to the benefit of Bay County citizens; and
- WHEREAS, In 2014, the Bay County Vulnerable Adult Protocol was created and signed by the Bay County Division on Aging, the Bay County Sheriff, the Bay County Prosecutor, the Bay County Department of Health and Human Services, the Michigan State Police, the Bay City Department of Public Safety and the Bay Area Women's Shelter which provides a framework of "best practices: for investigating cases of suspected vulnerable and older adult abuse that are used to strengthen relationships between law enforcement, adult protective services, prosecutors, aging and human services organizations, emergency service providers, medical professionals and others involved in serving vulnerable and older adults in Bay County; and
- WHEREAS, Through the implementation of the protocol, fifty-one victims have gone through elder abuse case management services at the Division on Aging since November 2014 and the Division on Aging seeks to continue the Elder Abuse Case Management Program; and
- WHEREAS, While the Elder Abuse Grant program is scheduled to end September 30, 2015, the Division has submitted an extension request to the United States Department of Justice to allow for an extension of the remainder (approx. \$150,000) of the grant and, if a continuation is granted, grant funds may be utilized to support the program in part or as a whole; and
- WHEREAS, In the event that grant funds cannot be utilized to cover the entirety of the costs, the Division on Aging is requesting that the program be continued through the remainder of the calendar year by utilizing existing funds through the current millage, of which the expense is estimated to be \$16,000; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continuation of the Elder Abuse Case Management program via the extension of grant funds or with existing funds from the current millage; Be It Further
- RESOLVED That the Chairman of the Board, on behalf of Bay County, is authorized to execute any documents required for the grant extension following legal review/approval; Be it Finally
- RESOLVED That budget adjustments relating to extension of the Elder Abuse Case Management Program are approved.

MICHAEL E. LUTZ, CHAIR  
AND COMMITTEE

DOA - Extension of Elder Abuse Case Management Program

MOVED BY COMM. Lutz

SUPPORTED BY COMM. Herek

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	✓			KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK	✓						
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS 7 NAYS 0 EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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# BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: SEPTEMBER 15, 2015

MOTION SPONSORED BY: DURANCZYK

MOTION SUPPORTED BY: BEGICK

MOTION NO.: 65

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## ADJOURNMENT OF THE SPECIAL MEETING

AT 4:35 P.M.

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COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael Duranczyk	✓			Kim Coonan	✓			Michael Lutz	✓		
Ernie Krygier	✓			Thomas Herek	✓						
Vaughn J. Begick	✓			Donald J. Tilley	✓						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_