

**NOTICE AND AGENDA FOR
MAY 17, 2016 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, May 17, 2016, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

- A. Discover Kalamazoo Presentation

CONSENT AGENDA

Administration

- B. Request of Approval of Elimination/Creation of Positions

Circuit Court

- C. Request for Approval of Elimination/Creation of Positions

Finance

- D. Request for Approval of an Agreement with Thomson Reuters

Health & Community Services

- E. Request for Approval of a Grant Agreement with Michigan Medicare/Medicaid Assistance Program (MMAP) for the State Health Insurance Assistance Program (SHIP)
- F. Request for Approval of a Medicare Application to the U.S. Department of Health & Human Services – Centers for Medicare & Medicaid Services (CMS) for Diabetes Self Management Training (DSMT) and Medical Nutrition Therapy
- G. Request for Approval of Veterans Health Administration Provider Agreement & Application for Furnishing Long-Term Care Services (Form 10-10145)
- H. Request for Approval to Accept CSBG 14-39015 Community Services Block Grant (CSBG) Notice of Funds Available (NFA) #8 from the Michigan Department of Health & Human Services (MDHHS) Bureau of Community Action & Economic Opportunity
- I. Request for Approval of Notice of Funds Available #7 to the Agreement for the DOE 13-39015 Weatherization Assistance Program from the Michigan Department of Health & Human Services (MDHHS)
- J. Request for Approval of a Contract with Kalamazoo Valley Community College (KVCC) Promise Program for Delivery of Financial Assistance to Resolve Educational Barriers

- K. Request for Approval of Notice of Funds Available (NFA) #5 to the Agreement for LIHEAP 13-39015 Weatherization Assistance Program from the Michigan Department of Health & Human Services (MDHHS)
- L. Request for Approval of the 2016 Department of Energy (DOE) Weatherization Assistance Program Agreement WAP 16-39015 with the Michigan Department of Health & Human Services (MDHHS)
- M. Request for Approval to Apply for Grant Funding from the Michigan Health Endowment Fund in Support of Community Fatherhood Initiative
- N. Request for Approval of Paid Internship Position for Support to the STD Health Coalition (grant funds)
- O. Request for Approval of a Contract with Family Health Center for Rental of Dental Equipment at the Edison School Based Health Clinic
- P. Request for Approval of Elimination/Creation of Positions
- Q. Request for Approval of Alignment to Board Member's Terms of Service for the Community Action Tripartite Advisory Board (CATAB)

Human Resources

- R. Request for Approval of a Contract with C2 Consulting for Kalamazoo County Government Leadership Academy
- S. Request for Approval of a Contract with C2 Consulting for 2016 Leadership vs. Management Training

Michigan Works!

- T. Request for Approval of Trade Adjustment Assistance (TAA) Business Services Employer-Based Training Funding

Sheriff

- U. Request for Approval of Asset Recovery & Management Services Agreement with Concierge Corrections, LLC
- V. Request for Approval of a Contract with Maxim for Temporary Nurses at the Jail

Board of Commissioners

- W. Request for Approval of Transfers and Disbursements
- X. Request for Approval of Appointments to Various Advisory Boards
- Y. Request for Approval of a Contract with Eckert Wordell

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

ITEM 9 Old Business

- Z. Request for Approval of Resolution Declaring June 2, 2016 National Gun Violence Awareness Day

- ITEM 10 New Business
- ITEM 11 County Administrator's Report
- ITEM 12 Chairperson's Report
- ITEM 13 Vice Chairperson's Report
- ITEM 14 Members' Time

ITEM 15 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

MAY 11, 2016

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY 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/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
201 West Kalamazoo Avenue
Kalamazoo, Michigan 49007
TELEPHONE: (269)384-8111