

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, September 22, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

*Allan Griggs, Chairperson, Ward 8
Eva Worthing, Vice Chairperson, Ward 9*

Eric Mays, Ward 1

Maurice Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended, notice is hereby given that the Flint City Council will conduct four (4) regularly scheduled committee meetings, to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative and Grants)
Wednesday, September 22, 2021, at 5 p.m.**

1. The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting by dialing (617) 944-8177. (If unable to get through, please dial (206) 451-6011.)
 2. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177. (If unable to get through, please dial (206) 451-6011):
 - a. All callers will be queued and muted until the Public Speaking portion of each agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for each committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have any written comments as submitted read by the City Clerk.
 3. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
 4. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including, but not limited to, interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

210458 Agreement/Genesee County Health Department/Genesee Healthy Start Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into an agreement with the Genesee County Health Department, in an amount NOT-TO-EXCEED \$454,795.00, over the final 12-month grant period, July 1, 2021, until June 30, 2022. [NOTE: The City of Flint was awarded a grant to identify and provide health services to determined cohort children and families, and continued coordination of

parent advisory groups of those impacted by the Flint Water Emergency by promoting the recovery of various health barriers.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 210458

PRESENTED: SEP 22 2021

ADOPTED: _____

RESOLUTION TO CITY COUNCIL TO AUTHORIZE THE HEALTHY START GRANT AGREEMENT

BY THE CITY ADMINISTRATOR:

Whereas, In July 2021, the City of Flint was awarded the continuation of a grant in the amount of \$454,795.00 over a one-year period. The funding is allocated for the Genesee Healthy Start Grant. (Performance period July 1, 2021-June 30, 2021).

Whereas, the primary strategy of Genesee Healthy Start Grant is to identify and provide health services to determined cohort children and families, and continued coordination of parent advisory group, of those impacted by the Flint Water Emergency by promoting the recovery of various health barriers through implementation of public health outreach and resident health management strategies.

Whereas, the Genesee County Health Department's mission is to improve the health of Genesee County residents by being proactive in preventing health disparities and by mitigating health related illnesses.

Whereas, Genesee County Health Department is the established Genesee Healthy Start Grant implementation program manager as approved by the Health Resources and Services Administration (HRSA), authorized work plan with an established role as convener of the Genesee County Board of Health and a success record of partnering with multiple community agencies to implement community-driven recovery strategies in response to the Flint Water Emergency.

Whereas, the Genesee County Health Department will enter a performance-based MOU over the duration of the grant program, providing program implementation, serve as the neutral convener of the Genesee Healthy Start Grant, and coordinate integration and collaboration with community-based partners.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to enter into agreement with Genesee County Health Department in the amount not to exceed \$454,795.00 over the final 12-month grant period July 1, 2021-June 30, 2022.

Approved as to Form:



Angela Wheeler (Sep 15, 2021 18:16 EDT)
Angela Wheeler, Chief Legal Officer

CLYDE D EDWARDS

CLYDE D EDWARDS (Sep 16, 2021 11:33 EDT)
Clyde D. Edwards, City Administrator

Approved as to Finance:



Robert J.F. Widigan, Interim Chief Financial Officer

Kate Fields, Council President

RESOLUTION STAFF REVIEW

Date: September 14, 2021

Agenda Item Title:

RESOLUTION TO CITY COUNCIL TO AUTHORIZE AMENDMENT TO THE HEALTHY START GRANT

Prepared by:

Qiana Towns Williams, Manager of Public Health

Qiana Towns Williams
Qiana Towns Williams (Sep 15, 2021 14:26 EDT)

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to the Genesee County Health Department for program implementation of the Genesee Healthy Start Grant.

Included in this process:

- Continue the implementation of Genesee Healthy Start Grant in collaboration with the City of Flint's Office of Public Health.
- Assist with integration of Genesee Healthy Start Grant's health-based implementation programs by promoting collective impact with cohort families to advance the project's goals and objectives.
- Continue coordination of the Parent Advisory Board.
- Oversee data collection and reporting from the collective of community-implemented programs and services.

Excluded from this process:

- No known exclusions.

Financial Implications:

A grant was received in the amount of \$454,795.00 for one year for Genesee Healthy Start program.

Budgeted Expenditure: Yes ___ No X **Please explain, if no: Funds were approved by GCHD after the budget was adopted.**

Pre-encumbered: Yes ___ No x

Requisition #: _____

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Martita Moffett-Page
Martita Moffett-Page (Sep 15, 2021 16:00 EDT)

Account Number	Grant Code	Category	Amount
296-171.510-702.000	FUSDHHS-18	WAGES - FULL TIME (NON-EXEMPT)	\$ 220,000.00
296-171.510-703.000	FUSDHHS-18	SALARIED EMPLOYEE (EXEMPT)	\$ 7,000.00
296-171.510-705.300	FUSDHHS-18	ACCRUED ABSENCES	\$ 2,500.00

296-171.510-708.000	FUSDHHS-18	UNEMPLOYMENT COMPENSATION (SUTA)	\$ 2,500.00
296-171.510-709.000	FUSDHHS-18	FICA (SOCIAL SECURITY)	\$ 10,000.00
296-171.510-711.000	FUSDHHS-18	MEDICARE	\$ 2,700.00
296-171.510-716.100	FUSDHHS-18	MERS HYBRID DEFINED CONTRIBUTION PENSION	\$ 16,100.00
296-171.510-717.100	FUSDHHS-18	MERS HYBRID DEFINED BENEFIT PENSION	\$ 27,700.00
296-171.510-718.000	FUSDHHS-18	HEALTH INSURANCE PREMIUMS	\$ 10,500.00
296-171.510-725.000	FUSDHHS-18	EMPLOYER HEALTH CARE SAVINGS PLAN (HCSP)	\$ 19,100.00
296-171.510-732.000	FUSDHHS-18	LIFE INSURANCE	\$ 1,250.00
296-171.510-733.000	FUSDHHS-18	OPTICAL INSURANCE	\$ 850.00
296-171.510-734.000	FUSDHHS-18	DENTAL INSURANCE	\$ 1,250.00
296-171.510.735.000	FUSDHHS-18	WORKERS COMPENSATION	\$ 12,000.00
296-171.510-752.000	FUSDHHS-18	SUPPLIES	\$ 5,000.00
296-171.510-801.000	FUSDHHS-18	PROFESSIONAL SERVICES	\$ 54,500.00
296-171.510-861.000	FUSDHHS-18	TRANSPORTATION - MILEAGE REIMBURSEMENT	\$ 2,500.00
296-171.510-900.000	FUSDHHS-18	PRINTING & PUBLISHING	\$ 2,500.00
296-171.510-902.000	FUSDHHS-18	POSTAGE	\$ 500.00
296-171.510-958.000	FUSDHHS-18	EDUCATION, TRAINING, & CONFER	\$ 10,000.00
296-171.510-969.100	FUSDHHS-18	INDIRECT COST ALLOCATION	\$ 41,345.00
296-171.510-977.000	FUSDHHS-18	EQUIPMENT	\$ 5,000.00
TOTAL			\$ 454,795.00

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF
COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of Commissioners of Genesee County, Michigan, that the request by the Interim Health Officer to authorize Amendment No. 3 to the Professional Services Contract between Genesee County, through its Health Department, and City of Flint, to continue to provide outreach and navigation services for the Healthy Start Lead Expansion Project, for the period commencing July 1, 2021, through June 30, 2022, in an amount not to exceed \$454,795.00, to be paid from account 2211-632.01-801.000, with no county appropriation required, is approved (a copy of the memorandum request dated July 14, 2021, being on file with the official records of July 14, 2021, meeting of the Human Services Committee of this Board), and the Chairperson of this Board is authorized to execute the contract on behalf of Genesee County.

AMENDMENT NO. 3
TO HEALTHY START LEAD EXPANSION
PROFESSIONAL SERVICES CONTRACT

This Amendment is effective July 1, 2021- June 30, 2022, and is between Genesee County, Michigan, a Michigan municipal corporation whose principal place of business is located at 1101 Beach Street, Flint, Michigan 48502 (the "County"), and the City of Flint, whose principal place of business is located at 1101 S. Saginaw St, Flint, MI 48502 (the "Contractor") (the Contractor and the County together, the "Parties").

WHEREAS, the Parties executed a Professional Services Contract effective April 1, 2018 and 2 previous Amendments effective July 1, 2019 and July 1, 2020 (together referred to as the "Agreement"), pursuant to which the Contractor would provide assistance identifying and providing health services to determined cohort children, and continued coordination of parent advisory group; and

WHEREAS, the Genesee County Board of Commissioners authorized the Healthy Start Lead Expansion Professional Services Contract and Amendments by Resolutions #18-189, 19-562, and 20-852; and

WHEREAS, the Parties now wish to further amend the Agreement to extend contract services through June 30, 2022.

NOW THEREFORE, the Parties agree as follows:

1. Total budget for additional year of \$454,795.00 (see Exhibit B, Budget, attached to this amendment).
2. The remaining terms of the amended Agreement remain unchanged and in full effect.
3. Execution of this Amendment is authorized by Resolution # _____ issued by the Genesee County Board of Commissioners.

CITY OF FLINT

COUNTY OF GENESEE

By: _____
Sheldon Neeley
Mayor, City of Flint

By: 
Mark Young, Chairperson Board
of County Commissioners

Date: _____

Date: 8/3/21

Partner Agency: City of Flint

DETAILED BUDGET FOR NEXT BUDGET PERIOD--DIRECT COSTS ONLY		FROM	THROUGH	GRANT NUMBER		
		7/1/2021	6/30/2022	U62MC31100		
PERSONNEL (Applicant organization only)		DOLLAR AMOUNT REQUESTED (omit cents)				
NAME	ROLE ON PROJECT	TYPE APPT. (MONTHS)	% EFFORT ON PROJ.	SALARY REQUESTED	FRINGE BENEFITS	TOTALS
Lottie Ferguson	Chief Resilience Officer	12	10%	\$ 8,750.00	\$ 2,500.00	11,250
TBD	Manager of Public Health	12	90%	\$ 55,000.00	\$ 13,750.00	68,750
Chay Linseman	Grants & Finance Coordinator	12	36%	\$ 20,000.00	\$ 3,500.00	23,500
Latrese Brown	Lead Health & Recovery Navigator	12	90%	\$ 35,550.00	\$ 8,000.00	43,550
Juanita (Connie) Steller	Clerical Support	12	100%	\$ 38,100.00	\$ 13,750.00	51,850
Jasmine Burrell	Health & Recovery Navigator	12	90%	\$ 33,100.00	\$ 11,750.00	44,850
Maeko McGovern	Health & Recovery Navigator	12	90%	\$ 33,100.00	\$ 11,750.00	44,850
Geraldine Redmond	Health & Recovery Navigator	12	90%	\$ 33,100.00	\$ 11,750.00	44,850
SUBTOTALS----->				\$ 256,700.00	\$ 76,750.00	333,450
CONTRACTUAL COSTS						
Data & Reporting Contractor						
Contractual & Client Support						
EQUIPMENT (Itemized)						
Equipment						
SUPPLIES (Itemize by category)						
Supplies						
Postage						
OTHER						
Printing & Publishing						
PATIENT CARE COSTS						
22000						
32500						
54500						
5000						
5000						
5500						
2500						
2500						

ALTERATIONS AND RENOVATIONS (Itemize by category)		
OTHER EXPENSES (Itemize by category)		
Education, Training and Conferences	10000	
Travel & Mileage Reimbursement (Navigators Only)	2500	
	12500	
SUBTOTAL DIRECT COSTS FOR NEXT BUDGET PERIOD		\$ 413,450.00
CONSORTIUM/CONTRACTUAL COSTS		\$ 413,450.00
FACILITIES AND ADMINISTRATION COSTS		\$ 41,345.00
TOTAL DIRECT COSTS FOR NEXT BUDGET PERIOD ----->		\$454,795