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## **BOARD OF HEALTH – Program, Policy, & Appeals Committee** **August 14, 2019 at 10:00 AM**

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Program, Policy, and Appeals Committee meeting was called to order at 10:08 a.m. with roll call as follows: Don Vrablic and Mark Wiley.

Also present: Rebecca Burns, Laura Sutter, and Sarah Watson.

Public comment: None at this time.

### Business:

- a) Mr. Vrablic moved to recommend that the full Board approve the competitive bids for Caregiver Education and Support services in St. Joseph County for Bidder C in the amount of \$5,412 and for Bidder D in the amount of \$1200 with support from Mr. Wiley. The motion carried.
- b) Mr. Vrablic moved to recommend that the full Board approve the competitive bids for transportation in Branch County for Bidder A in the amount of \$18,900 and for Bidder B in the amount of \$6,430 with support from Mr. Wiley. The motion carried.
- c) Mr. Vrablic moved to recommend that the full Board approve the bid for Case Coordination and Support in Branch County by Branch COA in the amount of \$5,455 with support from Mr. Wiley. The motion carried.
- d) Mr. Vrablic moved to recommend that the full Board approve the bid for Home Care Assistance in Branch County by Branch COA in the amount of \$49,437 with support from Mr. Wiley. The motion carried.
- e) Mr. Vrablic moved to recommend that the full Board approve the bid for Chore in Branch County by Branch COA in the amount of \$2,610 with support from Mr. Wiley. The motion carried.
- f) Mr. Vrablic moved to recommend that the full Board approve the bid for Respite Care in Branch County by Branch COA in the amount of \$14,452 with support from Mr. Wiley. The motion carried.
- g) Mr. Vrablic moved to recommend that the full Board approve the bid for Disease Prevention and Health Promotion in Branch County by Branch COA in the amount of \$3,694 with support from Mr. Wiley. The motion carried.
- h) Mr. Vrablic moved to recommend that the full Board approve the bid for Caregiver Education and Training & Kinship Support in Branch County by Branch COA in the amount of \$6,468 with support from Mr. Wiley. The motion carried.

- i) Mr. Vrablic moved to recommend that the full Board approve the bid for Friendly Reassurance in Branch County by Branch COA in the amount of \$1,932 with support from Mr. Wiley. The motion carried.
- j) Mr. Vrablic moved to recommend that the full Board approve the bid for Congregate Meals in Branch County by Community Action Agency in the amount of \$45,310 and Home Delivered Meals in Branch County by Community Action Agency in the amount of \$149,272 with support from Mr. Wiley. The motion carried.
- k) Mr. Vrablic moved to recommend that the full Board approve the bid for transportation by St. Joseph County Transportation Authority in the amount of \$24,500 with support from Mr. Wiley. The motion carried.
- l) Mr. Wiley moved to recommend that the full Board approve the bid for Case Coordination and Support in St. Joseph County by St. Joseph County COA in the amount of \$7,534 with support from Mr. Vrablic. The motion carried.
- m) Mr. Wiley moved to recommend that the full Board approve the bid for Homecare Assistance in St. Joseph County by St. Joseph County COA in the amount of \$68,270 with support from Mr. Vrablic. The motion carried.
- n) Mr. Wiley moved to recommend that the full Board approve the bid for Chore in St. Joseph County by St. Joseph County COA in the amount of \$3,590 with support from Mr. Vrablic. The motion carried.
- o) Mr. Wiley moved to recommend that the full Board approve the bid for Respite in St. Joseph County by St. Joseph County COA in the amount of \$19,960 with support from Mr. Vrablic. The motion carried.
- p) Mr. Wiley moved to recommend that the full Board approve the bid for Home Delivered Meals in St. Joseph County by St. Joseph County COA in the amount of \$170,288 with support from Mr. Vrablic. The motion carried.
- q) Mr. Wiley moved to recommend that the full Board approve the bid for Friendly Reassurance in St. Joseph County by St. Joseph County COA in the amount of \$2,668 with support from Mr. Vrablic. The motion carried.
- r) Mr. Wiley moved to recommend that the full Board approve the bid for Congregate Meals in St. Joseph County by St. Joseph County COA in the amount of \$98,417 with support from Mr. Vrablic. The motion carried.
- s) Mr. Wiley moved to recommend that the full Board approve the bid for Disease Prevention/Health Promotion in St. Joseph County by St. Joseph County COA in the amount of \$5,100 with support from Mr. Vrablic. The motion carried.
- t) Mr. Wiley moved to recommend that the full Board approve the bid for Home Repair in St. Joseph County by St. Joseph County COA in the amount of \$3,480 with support from Mr. Vrablic. The motion carried.
- u) Mr. Wiley moved to recommend that the full Board approve the bid for Kinship Support in St. Joseph County by St. Joseph County COA in the amount of \$2,320 with support from Mr. Vrablic. The motion carried.
- v) Mr. Wiley moved to recommend that the full Board approve the bid for Counseling Services in St. Joseph County by St. Joseph County COA in the amount of \$3,190 with support from Mr. Vrablic. The motion carried.
- w) Mr. Vrablic moved to recommend that the full Board approve the bid for Legal Assistance for both Branch and St. Joseph Counties by Legal Services of Southcentral Michigan in the amount of \$9,750 with support from Mr. Wiley. The motion carried.

- x) Mr. Vrablic moved to recommend that the full Board approve the bid for Adult Day Services in both Branch and St. Joseph Counties by Thurston Woods Village in the amount of \$44,318 with support from Mr. Wiley. The motion carried.
- y) Mr. Vrablic moved to recommend that the full Board approve the bid for Long Term Care Ombudsman in both Branch and St. Joseph Counties by Area Agency on Aging 3A (Kalamazoo Health & Community Services) in the amount of \$2,000 with support from Mr. Wiley. The motion carried.

Mr. Wiley moved to adjourn the meeting with support from Mr. Vrablic . The motion passed and with no further business the meeting was adjourned at 12:05 PM.

Respectfully submitted,  
Rebecca A. Burns, MPH, RS