

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Jim Storey, Chair
Scott Beltman, Vice Chair

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 12, 2024 – 1 PM
County Services Building – Board Room
Virtual Connectivity Options Attached

DISTRICT 1
Jim Storey
616-848-9767
jstorey@
allegancounty.org

1 PM

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Gale Dugan

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: Opioid Spending Plan

COMMUNICATIONS: None

APPROVAL OF MINUTES:

- 1) August 21, 2024
- 2) August 22, 2024

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Employee Recognition

- 1) Bretton Ensfield, Captain Sheriff
- 2) Joseph Knapp, Deputy Sheriff
- 3) Todd Truax, Facilities Maintenance Technician II

PROCLAMATIONS:

INFORMATIONAL SESSION:

Kimberly Turcott, Director—Medical Care Community

ADMINISTRATIVE REPORTS:

DISTRICT 2
Mark DeYoung
616-318-9612
mdeyoung@
allegancounty.org

DISTRICT 3
Tom Jessup
269-637-3374
tjessup@
allegancounty.org

DISTRICT 4
Scott Beltman
616-292-1414
sbeltman@
allegancounty.org

CONSENT ITEMS:

DISTRICT 5
Gale Dugan
269-694-5276
gdugan@
allegancounty.org

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (8/30/24 & 9/6/24 & 9/13/24)
-

ACTION ITEMS:

1. None
-

DISCUSSION ITEMS:

1. Opioid Settlement Spending Plan—adopt Plan (243-285)

Mission Statement

“The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper”

2. Collective Bargaining—authorize Letters of Agreement
-

**NOTICE OF APPOINTMENTS & ELECTIONS: None
ELECTIONS:**

1. Economic Development Commission
 - a. Healthcare Representative—term expired 12/31/23 [Application REC 8/29/24](#)
 - b. Education Representative—term expires 12/31/24
2. Commission on Aging
 - a. Senior Representative—term expires 12/31/26

APPOINTMENTS:

1. Brownfield Redevelopment Authority (1) —term expires 12/31/24
2. Community Corrections Advisory Board
 - a. Business Community Representative—term expired 12/31/23
3. Local Emergency Planning Committee
 - a. Media Representative—term expired 12/31/22
 - b. Facilities Representative—term expires 12/31/25
 - c. Firefighter Representative—term expires 12/31/25
4. Tourist Council (1) —term expired 12/31/23 [Application REC 9/5/24](#)
5. Jury Board (Circuit Judge recommends/Board appoints)
 - a. One Representative—term expired 8/31/23
 - b. One Representative—term expires 3/31/25

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

1. OPENING PRAYER: Commissioner Mark DeYoung
2. PRESENTATIONS: Employee Recognition
3. MEMORIAM: Dean M. Kapenga
4. INFORMATIONAL SESSION: Myrene Koch—Prosecuting Attorney
5. CONSENT: Motion to approve of claims paid and to incorporate into proceedings of the Board (9/20/24 & 9/27/24)
6. ACTION: Administration—set 2025 Budget Hearing
7. DISCUSSION: 2025 Elected Official Salaries
8. DISCUSSION: 2025 Road Commissioner Compensation
9. DISCUSSION: 2025-28 County Commissioner Compensation

REQUEST FOR MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION:

ADJOURNMENT: Next Meeting – Thursday, September 26, 2024, 6 PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

Please note that Regular and Special Meetings of the Board of Commissioners held in the Board Room are streamed live and recorded in accordance with the County's Live Stream & Publishing Recordings of Meetings Policy, which can be viewed on the County's website.

Your attendance constitutes your consent to audio/visual streaming and/or recording and to permit the County to broadcast your name/voice/image/content to a broader audience.



Allegan County Board of Commissioners

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 891 6032 7098, then #, then # again
- Type in Meeting Password: **471420**, then #

- To raise your hand to speak, press *9

- To Mute and Unmute, press 6*

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 2: Youtube

- Open Internet Explorer or Chrome
- Navigate to <https://www.youtube.com/channel/UCQliZQstN2Pa57QAItAWdKA>
- Click on image of “Live” video

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/89160327098>
- Meeting Password: **Board**

<Continue with the rest of the instructions>

STEP 2: Enter registration information

Webinar Registration - Zoom

zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg

Webinar Registration

Topic: BOC Meeting - 4/9/2020

Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)


* Required information

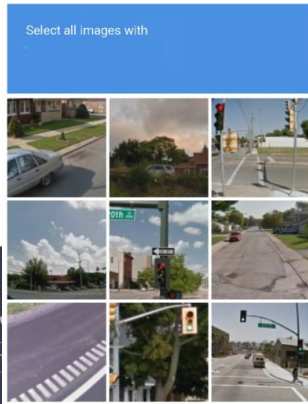
First Name *

Last Name *

Email Address *

Confirm Email Address *

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 - Lync Plug-in
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 - Plans & Pricing
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 - Accessibility

1. Enter name and email

2. Click this box

4. Click when done.

3. Answer challenge question

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A vertical black bar on the left side of the meeting window has a blue arrow labeled '1' pointing to it. A blue arrow labeled '2' points from the 'Audio' tab in the settings window to the meeting content area. The meeting content area displays the name 'Economic Development - Greg King, Director' and 'ADMINISTRATIVE REPORTS:'. Below this, it says 'CONSENT ITEMS:' followed by a list item: '1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)'. The 'Settings' window shows the 'Speaker' section with 'Test Speaker' selected and 'Remote Audio' in a dropdown menu. The 'Volume' slider is set to approximately 80%. The 'Microphone' section has 'Test Mic' selected. The 'Volume' slider is also set to approximately 80%, and the 'Automatically adjust volume' checkbox is checked. Other options include 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is visible at the bottom right of the settings window.

Audio Settings

- Select a Speaker
 - ✓ Remote Audio
 - Same as System
 - Test Speaker & Microphone...
 - Leave Computer Audio
 - Audio Settings...

Settings

Speaker

Test Speaker Remote Audio

Output Level: _____

Volume:

Microphone

Test Mic _____

Input Level: _____

Volume:

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

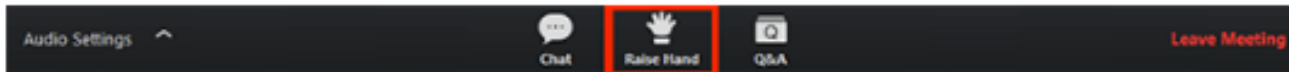
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

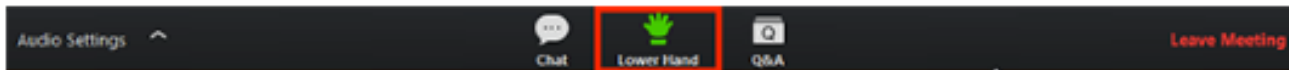
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.
3. Click **Lower Hand** to lower it if needed.



STEP 6: To leave the meeting

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building, including address, phone, fax, and website. Below the header, the document title is "BOARD OF COMMISSIONERS MEETING – AGENDA". The agenda items are listed by district: DISTRICT 1 (Dean Kasperge), DISTRICT 2 (Jim Storey), DISTRICT 3 (Max R. Thiele), and DISTRICT 4 (Mark DeYoung). The agenda items include "Virtual Meeting – Connectivity Instructions Attached", "1PM CALL TO ORDER:", "ROLL CALL:", "OPENING PRAYER:", "PLEDGE OF ALLEGIANCE:", "COMMUNICATIONS: Attached", "APPROVAL OF MINUTES: Attached", "PUBLIC PARTICIPATION:", "ADDITIONAL AGENDA ITEMS:", "APPROVAL OF AGENDA:", "PRESENTATIONS:", "PROCLAMATIONS:", "INFORMATIONAL SESSION: Attached", and "ADMINISTRATIVE REPORTS:". At the bottom of the document viewer, it shows "PAGE 1 OF 2" and "251 WORDS". Below the document viewer is a Zoom meeting control bar with icons for "Audio Settings", "Chat", "Raise Hand", and "Q&A". A red "Leave Meeting" button is located in the bottom right corner of the control bar. A large blue arrow points to this "Leave Meeting" button.

**OPIOID SETTLEMENT SPENDING PLAN
PUBLIC HEARING**

The Board of Commissioners of the County of Allegan will hold a public hearing on Thursday, September 12, 2024, for all interested citizens to comment on the Opioid Settlement Spending Plan for years 1 & 2.

The hearing will occur at 1:00 PM in the Board Room, County Services Building, 3283–122nd Avenue, Allegan, Michigan. The public may also participate in the meeting/public hearing by calling 1-929-205-6099, Meeting ID: 891 6032 7098, and Meeting Password: 471420. For other options connecting to the meeting, please visit the meeting calendar website at www.allegancounty.org or contact the County Administrator’s Office.

The proposed draft plan may be examined online at www.allegancounty.org under the News Media Room or on weekdays at the Office of the Allegan County Administrator (address below), between 8:00 AM and 5:00 PM. All interested citizens will have the opportunity to give written and/or oral comments.

Robert J. Sarro,
County Administrator,
3283 – 122nd Avenue,
Allegan, Michigan, 49010
269-673-0239

OPIOID SETTLEMENT SPENDING PLAN

PHASE 1 - YEARS 1 & 2

ALLEGAN COUNTY – SEPTEMBER 12, 2024

OVERVIEW

BACKGROUND

In 2021, a \$26 billion nationwide settlement was reached to resolve all Opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health, and AmerisourceBergen (“Distributors”), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, “J&J”). In 2022, additional settlements with pharmacies and manufacturers were announced, including CVS, Walgreens, Walmart, Allergan and Teva. In 2024, a settlement with Kroger was also reached. Fifty percent (50%) of the settlement amounts will be sent directly to county and local governments. Payments for all settlements will be received separately. Eighty-five percent (85%) of funds must be used for opioid remediation. Exhibit E of the settlements provides a non-exhaustive list of expenditures that qualify as being paid for Opioid Remediation.

Allegan County anticipates receiving \$2,821,042 over eighteen (18) years, resulting from national litigation against manufacturers, distributors, and pharmacies for their role in the opioid and overdose crisis. The first of these payments began in January 2023.

GOALS

Allegan County aims to utilize opioid settlement funds to reduce the adverse impacts of the drug overdose crisis, prevent the initiation of substance use, and support treatment and recovery for those most profoundly impacted by the crisis. To meet this goal, Allegan County used the Michigan Association of Counties (MAC) Opioid Settlement Resource Center for the planning process, templates, and tools. The MAC Technical Advisor also provided technical assistance.

OVERARCHING ACTION PLAN

Step	
1	Develop separate fund for opioid settlement dollars - Complete
2	Steering committee creation – Complete (See Appendix B for members)
3	Determine the average annual amount of funding available, \$176,315 per year – Complete
4	Identify data, reports, strategic plans, and other information to be shared by stakeholders
5	Gather stakeholder data and information - Executive Summary Complete
6	Spending plan development – Phase I - Years 1 & 2 (Oct 1, 2024 – Sept 30, 2026) Complete
7	Community comment period – Public Hearing on Phase I – September 12, 2024
8	Ongoing monitoring and accountability
9	Community Needs Assessment for Phase II – Planning Stage
10	Create opportunities for additional stakeholders to share their expertise



SPENDING PLAN PHASE 1 (YEARS 1 & 2)

Allegan County anticipates \$176,315 per year for the average annual amount of funding available. Stakeholder input has identified that some eligible services are available and funded through other sources. These services remain on the spending plan. If external funds lapse, annual reserve funds can be allocated to continue service. See Appendix D for additional details.

	Activity/Strategy	Organization providing service	Strategy Category	% of Annual Funds	Year 1 2025	Year 2 2026
1	Positive Youth Development and Well-being	AAESA, Great Start Collaborative, and local districts	Prevention; Harm Reduction	14%	\$ 24,299	\$ 24,299
2	Education and Marketing of Existing Resources and Programs for Support of Homeless and Other Populations	OnPoint Treatment Services	Prevention	3%	\$ 5,000	\$ 5,000
3	Implement SBIRT Training Plan	OnPoint	Prevention	6%	\$ 11,333	\$ 11,333
4	OUD Treatment Interdisciplinary (links with #7)	Onpoint	Treatment; Recovery Supports	21%	\$ 37,459	\$ 37,459
5	Indirect for administrative fees	OnPoint		2%	\$ 4,063	\$ 4,063
6	Annual funds reserved for additional services	Allegan County Contracts	Any Strategy Category	53%	\$ 94,161	\$ 94,161
7	Community-based Medication Assisted Treatment (MAT) program (links with #4)	OnPoint	Treatment; Recovery Supports	0%	\$ -	\$ -
8	Syringe Service Program	Red Project	Harm Reduction; Linkage to Care	0%	\$ -	\$ -
9	Jail-based Medication Assisted Treatment (MAT) program	OnPoint/MDHHS	Treatment; Recovery Supports	0%	\$ -	\$ -
10	Naloxone/Overdose Kits (recognizable bag)	MDHHS/3 local EMS	Harm Reduction; Treatment	0%	\$ -	\$ -
11	Narcan Administration- Training	The Red Project (Training to LE)	Harm Reduction: Prevention	0%	\$ -	\$ -
12	Education for Elderly Population, including appropriate use of prescribed medications	TBD	Prevention	0%	\$ -	\$ -
					\$ 176,315	\$ 176,315



ALLOWABLE USES

1	Prevention
2	Harm Reduction
3	Treatment
4	Special Populations (pregnant and parenting, those involved with the criminal-legal system, etc.)
5	Data and infrastructure
6	Planning and Coordination

MONITORING & ACCOUNTABILITY

1	Allegan County website to host public-facing materials and information
2	Future spending plans (Year 3 and beyond) will include an opportunity for public comment
3	Create and share annual reports highlighting the impact of funds

CURRENT RESOURCES

Step	
1	Allegan County - https://www.allegancounty.org/connect/projects/opioid
2	Michigan Association of Counties – https://micounties.org/opioid-settlement-resource-center/
3	Michigan Opioid Advisory Commission – http://council.legislature.mi.gov/Council/OAC
4	Michigan Department of Health and Human Services – https://www.michigan.gov/opioids
5	National Association of Counties – https://www.naco.org/resources/opioid-solutions-center
6	National Opioid Settlement – https://nationalopioidsettlement.com/
7	Opioid Settlement Tracker – https://www.opioidsettlementtracker.com/

ATTACHMENTS

1	Appendix A – 2023 Executive Summary
2	Appendix B - Steering Committee Members
3	Appendix C - Allegan County anticipated funding from settlements
4	Appendix D – Detailed spending plan for years 1 & 2



Appendix A

Opioid Settlement Distribution Steering Committee Data Collection

2023

Executive Summary

Title: Opioid and Substance Use Collective Data for Review for Allegan County, Michigan: A Summary Overview of Prevention, Services, Access to Care, and Harm Reduction

Introduction: This executive summary examines opioid and substance use prevention, treatment, and community access to care within Allegan County, with a focus on current data and barriers that hinder prevention efforts, access to services and care, and harm reduction strategies. The information presented is based on the Allegan County Community Health Needs Assessment (CHNA), the Allegan County Community Health Improvement Plan (CHIP), data from the Lakeshore Regional Entity (LRE), the Opioid Settlement Distribution for the State of Michigan, data from Allegan County Fire/EMS, and Western Michigan University's Medical Examiner's (ME) annual report.

This summary aims to provide a comprehensive overview of the challenges associated with opioid and substance use in Allegan County, including the prevalence of opioid use and overdoses, the number of emergency room (ER) visits, the current number of substance use prevention and treatment providers, while also highlighting the barriers to effective prevention, treatment, and harm reduction. This summary also highlights the impact of opioid and substance use on physical and mental overall health.

Overview of Opioid and Substance Use in Allegan County: Allegan County, a rural county located in Michigan, has a current population of 123,229 people, with a recent average growth rate of 0.74% annually. The Allegan County Community Health Needs Assessment identifies substance abuse and mental health as high-priority health issues across the county, citing them among the top three concerns (Allegan County Community Health Needs Assessment, 2021). Within Allegan County in 2022, the rate of mental health providers (to include substance use treatment) was reported at 1,030:1, meaning for every 1,030 adult residents there is one provider. In comparison, the Michigan rate is 320:1 and the national rate is 340:1 (County Health Rankings, 2023). In essence, Allegan County residents have access to approximately 60% fewer providers than those in the state and nation on average.

On the Michigan Department of Health and Human Services Opioid Dashboard, the reported 5-Year Average Fatal Overdose Rate per 100,000 (2016-2020) across Allegan County is 13.6, with the highest rate per township recorded as Cheshire Township, with a significantly higher rate of 45.2 (2023). Within the Dashboard, Allegan County is cited as having a 0.0% accessibility rate for Percent of Population within 15-minute drive of syringe service program in 2021, with no syringe service program established as of 2023 (MDHHS, 2023).

Based on Allegan Opioid Overdose Deaths reported by MDHHS over the following years, the county has seen a steady increase in overdose deaths annually – reflected by 6 (2017), 7 (2018),

9 (2019), 13 (2020), and 10 (2021). The following chart illustrates this visually across State and county.

Overdose Deaths Reported Per County and Year

State	County	Month Date	Provisional Drug Overdose Deaths	Percentage Of Records Pending Investigation
Michigan	Allegan	September 2022	20	0.0
Michigan	Allegan	August 2022	21	0.0
Michigan	Allegan	July 2022	21	0.0
Michigan	Allegan	June 2022	18	0.0
Michigan	Allegan	May 2022	18	0.0
Michigan	Allegan	April 2022	20	0.0
Michigan	Allegan	March 2022	17	0.0
Michigan	Allegan	February 2022	16	0.0
Michigan	Allegan	January 2022	17	0.0
Michigan	Allegan	December 2021	16	0.0

Allegan County Corrections Center provided the following data illustrating identified opioid use/withdrawal present in individuals incarcerated within the facility.

Allegan County Corrections Center Individuals Coming into the Facility on Opioids/Withdrawing

Month/Year	Number of Individuals
October 2022	4
November 2022	4
December 2022	7
January 2023	12
February 2023	6
March 2023	5
April 2023	1
May 2023	14
Total:	53

Emergency room (ER) visits for nonfatal opioid poisonings reported by MDHHS for Allegan County, indicates an increase between 2018 and 2020 of 7 individuals. Below is a table illustrating this increase, as well as annualized ER visits.

Number of ED Visits Due to Nonfatal Opioid Poisoning

County, Year	ER Visits
Allegan County, 2018	58
Allegan County, 2019	57
Allegan County, 2020	65

Information below outlines the crude rate of reported drug poisonings/overdose deaths per 100,000 people within Allegan County. This data is gathered through CDC information provided to the County Health Rankings.

Crude Rate of Drug Poisoning/Overdose Deaths per 100,000 Population

Year	Death Rate per 100,000 Allegan	Death Rate per 100,000 Michigan
2017	12.0	27.0
2018	8.5	26.0
2019	11.9	23.6
2020	14.3	27.5

Prevention, Treatment Services, and Access to Care: Current status of prevention, treatment services, and access to care through in-county as well as out-of-county resources.

Specific prevention targets for youth prevention and education is provided through Allegan County school systems to include Allegan, Hopkins, Saugatuck, Fennville, Wayland, and Plainwell. This specific youth prevention includes education, cessation, and harm reduction efforts for substances as well as behavioral health supports. Adult substance use prevention efforts are centered around Allegan County community events, as well as adult education courses on a referral basis. This is supported through Federal block grant funding allocated regionally to OnPoint.

There are currently two county-based publicly funded substance use treatment providers, the Community Mental Health Services Program (CMHSP) OnPoint and the contracted non-profit provider Arbor Circle Corporation. Presently, OnPoint provides Outpatient and Intensive Outpatient level of care services, and Arbor Circle provides Outpatient level of care services across active programming. All levels of care, including withdrawal management, detoxification, short-term residential treatment, and long-term residential treatment are contracted with out-of-county service providers. Withdrawal management and medication-assisted treatment can be supported through an individual's primary care physician within the county if they are able and willing to provide the prescription. The Grand Rapids Red Project also supports Allegan County with grant-funded suboxone distribution through their Mobile Unit site that is in the downtown Allegan location, as well as recovery coaching services. These CMHSP and contracted services are supported through Federal block grant funding, Medicaid/Healthy Michigan Plan billing, and additional MDHHS grant funding.

Harm Reduction and Medication-Assisted Treatment (MAT): Harm reduction strategies, including medication-assisted treatment (MAT), face significant barriers in Allegan County. MAT, which combines the use of medications such as methadone, buprenorphine, or naltrexone with counseling and behavioral therapies, is an effective treatment for opioid use disorders (Substance Abuse and Mental Health Services Administration [SAMHSA], 2020).

An identified barrier to treatment is the limited availability of MAT providers and treatment facilities in the region, with only one MAT-specific provider within the county. This scarcity results in longer drive-times for individuals receiving MAT. Data from the Lakeshore Regional Entity (LRE) also reflects a consistent wait-time for MAT induction with Allegan reflecting at 8.3 days to service from service request date (2023). With the recent changes to the requirements for SAMHSA-waivered practitioners to prescribe and induct MAT, the medications can be more easily accessed through primary care physicians local to the patient if the physician is willing to prescribe (SAMHSA, 2023). Limited data exists at this time in relation to primary care physicians within Allegan County willing and able to prescribe MAT.

Conclusion: Allegan County has a significant prevalence of opioid and substance use, as reflected in numerous data sources. Specific overdose counts, the number of ER admissions, and the availability of substance use prevention and treatment providers highlight the significance of the issue. Specific programs in existence continue to support the efforts for prevention and treatment of substance use disorders. Current availability of treatment providers is limited within Allegan County, leading to transportation barriers and accessibility concerns. With expanded capability for primary care MAT administration, access has increased pending individual practitioner prescription. Allegan County continues to have a lower opioid use disorder and overdose report than Michigan and the United States.

Sources Cited:

Allegan County Community Health Improvement Plan (CHIP), (2022). [Allegan County Community Health Survey Report](#)

Allegan County Community Health Needs Assessment (CHNA), (2022). [Allegan County Community Health Survey Report](#)

Allegan County Medical Examiner's Office – WMed, (2023). [Kalamazoo Annual DROOD Report 2021.pdf \(mimedicalexaminer.com\)](#)

Allegan County Correctional Center, (2023). Unpublished raw data.

Health Rankings by County, County Health Rankings, 2023.

<https://www.countyhealthrankings.org/explore-health-rankings/michigan/allegan?year=2023>

Opioid Settlement Distribution for the State of Michigan. (2023). [Exhibit-E-Final-Distributor-Settlement-Agreement-8-11-21.pdf \(attorneygeneral.gov\)](#)

Removal of the DATA Waiver, Substance Abuse and Mental Health Services Administration (SAMHSA), 2023. [Waiver Elimination \(MAT Act\) | SAMHSA](#)

Medication-Assisted Treatment (MAT), SAMHSA, 2023. [Medications for Substance Use Disorders | SAMHSA](#)

Appendix B

ALLEGAN COUNTY OPIOID STEERING COMMITTEE MEMBERS

1	Allegan County Administration
2	Allegan County Assistant Corporate Counsel
3	County Sheriff's Office
4	Allegan County Courts
5	Public Health
6	Public Defender Office
7	OnPoint – Managed Mental Health Care
8	Individuals with lived experience
9	Allegan County Medical Control Authority
10	Ascension Borgess Allegan Hospital
11	Medical Examiner's Office
12	Allegan Area Educational Services Agency (Schools)

Appendix C

Allegan County Anticipated Funding From Settlements

[Michigan Department of Attorney General Opioids website](#)

– Opioid Settlement Payment Estimator

Settlement Totals Per Calendar Year

Allegan County

	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038
Allergan	\$0	\$38,879	\$19,072	\$19,072	\$19,072	\$19,072	\$19,072	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CVS	\$0	\$35,769	\$33,773	\$33,773	\$33,773	\$33,773	\$32,086	\$30,398	\$30,372	\$30,372	\$0	\$0	\$0	\$0	\$0	\$0
McKinsey	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Distributors	\$119,899	\$104,662	\$72,675	\$72,675	\$27,689	\$85,474	\$85,474	\$85,474	\$71,850	\$71,850	\$71,850	\$71,850	\$71,850	\$71,850	\$71,850	\$71,850
Janssen	\$212,786	\$0	\$0	\$11,154	\$11,154	\$11,154	\$14,201	\$14,201	\$14,201	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Kroger	\$0	\$13,983	\$13,983	\$13,983	\$13,983	\$13,983	\$13,983	\$13,983	\$14,719	\$14,719	\$14,719	\$14,719	\$0	\$0	\$0	\$0
Litigation Costs Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Mallinckrodt	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Meijer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Publicis	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Teva	\$0	\$32,678	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$17,238	\$0	\$0	\$0
Walgreens	\$0	\$35,101	\$16,416	\$16,416	\$16,416	\$16,416	\$16,416	\$24,870	\$24,870	\$24,870	\$24,870	\$24,870	\$24,870	\$24,870	\$24,870	\$0
Walmart	\$0	\$179,857	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total:	\$332,685	\$440,930	\$173,156	\$184,310	\$139,324	\$197,109	\$198,469	\$186,164	\$173,249	\$159,048	\$128,676	\$128,676	\$113,957	\$96,719	\$96,719	\$71,850

Grand Total: \$2,821,042

Appendix D

Allegan County Opioid Spending Plan

FY25-26

#	Activity/Strategy	Organization providing service	Description	Target Audience	Goal/Outcome	Strategy Category	% of Annual Funds	Year 1 2025	Year 2 2026
1	Positive Youth Development and Well Being	AAESA, Great Start Collaborative, and local districts	Expand and enhance education to school aged individuals with focus on dangers of use and overall health and well-being (physical and mental) in partnership with school districts and early childhood agencies (understanding there may be limitations or restrictions).	K-12 individuals	Through early education prevent drug use and reduce current users through education on the dangers and impact of drug use.	Prevention; Harm Reduction	14%	\$ 24,299	\$ 24,299
2	Education and Marketing of Existing Resources and Programs for Support of Homeless and Other Populations	OnPoint Treatment Services	Community Health Worker program, Peer Recovery, Housing Assessment Resource Agency (HARA), Grants to Benefit Homeless Individuals (GBHI)	General Population	Increase assess to existing programs.	Prevention	3%	\$ 5,000	\$ 5,000
3	Implement SBIRT Training Plan	OnPoint	Education and direct intervention	General Population	Education	Prevention	6%	\$ 11,333	\$ 11,333
4	OUD Treatment Interdisciplinary (links with #7)	Onpoint	Partial support of recovery based team .5 fte	General Population	Treatment of OPIOID use disorder	Treatment; Recovery Supports	21%	\$ 37,459	\$ 37,459
5	Indirect for administrative fees	OnPoint	Funds for items that are not service-based (#4 & #7)				2%	\$ 4,063	\$ 4,063
6	Annual funds reserved for additional services	Allegan County Contracts		General Population, older adults, K-12, Jail		Any Strategy Category	53%	\$ 94,161	\$ 94,161
7	Community-based Medication Assisted Treatment (MAT) program (links with #4)	OnPoint	Creation of a community-based MAT program that may be able to be supported through other funding for sustainability.	General Population	Reduce usage through the use of medications in combination with counseling and behavioral therapies resulting in sustainable recovery.	Treatment; Recovery Supports	0%	\$ -	\$ -
8	Syringe Service Program	Red Project	Allow for the exchange of syringes for clean syringes and increase access to individuals to support access to treatment.	Current users	Reduce disease and infection due to contaminated syringe use and increase access and use of treatment.	Harm Reduction; Linkage to Care	0%	\$ -	\$ -
9	Jail-based Medication Assisted Treatment (MAT) program	OnPoint	Creation of a jail-based MAT program that may be able to be supported through other funding for sustainability.	Jail Population	Reduce usage through the use of medications in combination with counseling and behavioral therapies resulting in sustainable recovery.	Treatment; Recovery Supports	0%	\$ -	\$ -
10	Naloxone/Overdose Kits (recognizable bag)	MDHHS/3 local EMS	Easily accessible distribution of Naloxone throughout community e.g. general distribution centers, public safety vehicles and facilities, nursing facilities, etc.	General Population, older adults	Reduce death/harm due overdose and increase access to treatment.	Harm Reduction; Treatment	0%	\$ -	\$ -
11	Narcan Administration- Training	The Red Project (Training to LE)	Training for Corrections, First Responders - e.g. patrol, fire, Ems, etc.	First Responders	Training	Harm Reduction: Prevention	0%	\$ -	\$ -
12	Education for Elderly Population including appropriate use of prescribed medications	TBD	Education for Elderly Population including appropriate use of prescribed medications	General Population	Education	Prevention	0%	\$ -	\$ -
								\$ 176,315	\$ 176,315



Funds Project through 2040:	\$2,821,042	Annual Average Funds Available: \$176,315 (Year 1 & 2) Allocated Funds: \$352,630 One-Time Costs: \$0 Balance: \$2,468,412
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ALLEGAN COUNTY BOARD OF COMMISSIONERS

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211	5	BREAK - 10:25 A.M.
211	6	DISCUSSION ITEMS - QUESTIONING OF APPLICANTS FOR ELECTION AS DISTRICT 3 COMMISSIONER
211	7	BREAK - 1:18 P.M.
211-212	8	ACTION ITEMS - ELECTION OF DISTRICT 3 COMMISSIONER
212	9	OATH OF OFFICE - COMMISSIONER TOM JESSUP
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212	11	ADJOURNMENT UNTIL AUGUST 22, 2024 AT 1:00 P.M.

MORNING SESSION

AUGUST 21, 2024 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on August 21, 2024, at 9:01 A.M. by the rules of this board; Chair Storey presiding.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1 JIM STOREY
DIST #2 MARK DEYOUNG
DIST #3 VACANT
DIST #4 SCOTT BELTMAN
DIST #5 GALE DUGAN

The Deputy Clerk Becky Blaine led the Board in the Pledge of Allegiance to the flag.

AGENDA - ADOPTED AS PRESENTED

2/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the Special Board of Commissioners agenda as presented. Motion carried by voice vote. Yeas: 4 votes.

DISCUSSION ITEMS - REVIEW OF MEETING PROTOCOL

3/ Chair Storey provided a review of the meeting protocol.

DISCUSSION ITEMS - QUESTIONING OF APPLICANTS FOR ELECTION AS DISTRICT 3 COMMISSIONER

4/ Interviews occurred for District #3 County Commissioner.

BREAK - 10:25 A.M.

5/ Upon reconvening by roll call vote at 10:37 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Beltman, and Dugan.

DISCUSSION ITEMS - QUESTIONING OF APPLICANTS FOR ELECTION AS DISTRICT 3 COMMISSIONER

6/ Interviews continued for District #3 County Commissioner.

BREAK - 1:18 P.M.

7/ Upon reconvening at 1:23 P.M., the following Commissioners were present: Commissioner Storey, DeYoung, Beltman, and Dugan.

ACTION ITEMS - ELECTION OF DISTRICT 3 COMMISSIONER

8/ Commissioners voted for the top five candidates.

Commissioners voted for the top three candidates.

Moved by Commissioner Dugan, seconded by Commissioner Beltman have a ballot for Thomas Hickey against Tom Jessup and the one who wins that vote

goes against Lowell Winne. The motion was carried by voice vote. Yeas: 4 votes.

Commissioners voted for the top two candidates.

Moved by Commissioner Dugan, seconded by Commissioner Beltman, the candidate with a minimum of 3 votes will be District #3 County Commissioner. The motion was carried by voice vote. Yeas: 4 votes.

Deputy Clerk Blaine tallied and Tom Jessup received three votes (Storey, DeYoung, and Dugan). Tom Jessup was elected to District #3 County Commissioner through the remainder of the existing term December 31, 2024.

OATH OF OFFICE - COMMISSIONER TOM JESSUP

9/ Chief Deputy Clerk Porter administered the Oath of Office to newly appointed Commissioner Tom Jessup.

PUBLIC PARTICIPATION - COMMENTS

10/ Chair Storey opened the meeting to public participation, and the following individuals offered comments:

1. Thomas Hickey (Douglas, MI) congratulated Tom Jessup on the appointment and thanked the Board for the appointment process.
2. Marilyn Jessup (South Haven, MI) thanked the Board of Commissioners.
3. Lowell Winne (Fennville, MI) thanked the Board of Commissioners.
4. Tobias Hutchins (Fennville, MI) congratulated Tom Jessup and mentioned that diversity is missing from the candidate pool for District #3 and within leadership.
5. Brad Lubbers (Hamilton, MI) thanked the Board of Commissioners and congratulated Tom Jessup.

ADJOURNMENT UNTIL AUGUST 22, 2024 AT 1:00 P.M.

11/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until August 22, 2024, at 1:00 P.M. The motion was carried by voice vote, and the meeting was adjourned at 1:52 PM. Yeas: 5 votes.



Chief Deputy Clerk

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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226	27	APPOINTMENTS
226	28	PUBLIC PARTICIPATION - NO COMMENTS
226	29	ADJOURNMENT UNTIL September 12, 2024 AT 1:00 P.M.

AUGUST 22, 2024 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on July 25, 2024 at 9:04 A.M. in accordance with the motion for adjournment of August 22, 2024, and rules of this board; Chair Storey presiding.

The Chief Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1 JIM STOREY
DIST #2 MARK DEYOUNG
DIST #3 TOM JESSUP
DIST #4 SCOTT BELTMAN
DIST #5 GALE DUGAN

PUBLIC PARTICIPATION – NO COMMENTS

2/ Chair Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA – ADOPTED AS PRESENTED

3/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:**4/ DRAFT 2025 BUDGET**

Valdis Kalnins Project Manager presented on the 2025 capital improvement fund, the source of the funding and departmental requests made for 2025.

5/ PUBLIC HEALTH QUARTERLY REPORT

Jacque Billette, Public Health Officer introduced Grant Rupert, Public Health Planning and Preparedness Manager and presented the quarterly report.

ELECTION**6/ BOARD OF COMMISSIONERS – VICE CHAIR**

Chair Storey opened nominations to fill the 4-month term of Vice Chair of the Board of Commissioners; term to expire 12/31/2024.

Commissioner DeYoung nominated Commissioner Beltman
Commissioner Jessup nominated Commissioner Dugan

Moved by DeYoung, seconded by Beltman to close the nominations and cast a ballot for Commissioner Beltman or Commissioner Dugan as nominated. Motion carried unanimously.

Motion carried by ballot vote. Beltman received 3 votes; Dugan received 2 votes. Commissioner Beltman was elected as the Vice-Chair for the remainder of the 2024 Board of Commissioners.

BREAK - 10:22 A.M.

7/ Upon reconvening at 10:34 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Jessup, Beltman and Dugan. Absent: None.

DRAFT 2025 BUDGET CONTINUED

8/ Administrator Sarro presented an overview of a draft of the proposed 2025 Budget.

PUBLIC PARTICIPATION - NO COMMENTS

9/ Chair Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL September 12, 2024 AT 9:00 A.M.

10/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until September 12, 2024 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:36 A.M. Yeas: 5 votes. 0 Nays: votes.

AFTERNOON SESSION

AUGUST 22, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

11/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on August 22, 2024 at 1:00 P.M. in accordance with the motion for adjournment of July 25, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #1 Commissioner Storey.

The Chief Deputy County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1	JIM STOREY
DIST #2	MARK DEYOUNG
DIST #3	TOM JESSUP
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

COMMUNICATIONS

12/ Chief Deputy Clerk Porter noted to the board that they received the following communications:

1. Clinton County 2024-12 Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan

JULY 25, 2024 SESSION MINUTES - ADOPTED

13/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the minutes for the July 25, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

14/ Chair Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADOPTED AS PRESENTED

15/ Moved by Commissioner DeYoung, seconded by Commissioner Dugan to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

INFORMATIONAL SESSION:

16/ Noelle Bair, Director-Department of Health & Human Services highlighted the programs and services that are offered.

Judge Michael Buck - Probate Court presented an annual report.

CLOSED SESSION: COLLECTIVE BARGAINING & REVIEW OF WRITTEN OPINION PENDING LITIGATION

78/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to recess to closed session to discuss collective bargaining strategy pursuant to MCL 15.268(1)(c) and review written opinion per MCL 15.268(1)(e) pending litigation case number 23-066963-CZ Brooks et. Al v Allegan County. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RECONVENE/ROLL CALL FROM CLOSED SESSION

18/ Moved by Commissioner Dugan, seconded by Commissioner Beltman that the Board come out of closed session at 4:02 P.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

ADMINISTRATIVE REPORTS

19/ Moved by Commissioner Dugan and Seconded by Commissioner Beltman to accept Administrator Sarro written report as submitted to Commissioners. Written report. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

20/ **WHEREAS**, Administration has compiled the following claims for August 8, 2024 and August 9, 2024 and August 16, 2024 and August 23, 2024; and

WHEREAS, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and

WHEREAS, said claims are listed in the 2024 Claims folder of the Commissioners' Record of Claims.

August 2, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	151,195.93	151,195.93	
Parks/Recreation Fund - 208	1,753.30	1,753.30	
Friend of the Court – Cooperative Reimb. – 215	427.00	427.00	
Health Department Fund – 221	2,353.35	2,353.35	
Solid Waste/Recycling – 226	3,054.40	3,054.40	
Animal Shelter – 254	403.50	403.50	
Register of Deeds Automation Fund – 256	400.00	400.00	
Indigent Defense Fund – 260	3,590.87	3,590.87	
Central Dispatch Fund – 261	4,525.00	4,525.00	
Justice Training Fund – 266	2,000.00	2,000.00	
Law Library Fund – 269	2,118.51	2,118.51	
Grants – 279	118.88	118.88	
Sheriffs Contracts – 287	90.00	90.00	
Transportation Fund – 288	5,789.12	5,789.12	
Child Care Fund – 292	27,948.49	27,948.49	
Veterans Relief Fund – 293	20,422.00	20,422.00	
Senior Services Fund – 298	3,370.21	3,370.21	
Capital Improvement Fund – 401	131.22	131.22	
Property Tax Adjustments – 516	1,404.03	1,404.03	
Revolving Drain Maintenance Fund – 639	750.00	750.00	
Fleet Management/Motor Pool – 661	683.35	683.35	
Self-Insurance Fund – 677	418,278.08	418,278.08	
Drain Fund – 801	49,572.56	49,572.56	
TOTAL AMOUNT OF CLAIMS	\$700,379.80	\$700,379.80	

AUGUST 9, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	230,017.50	230,017.50	
Parks/Recreation Fund - 208	5,760.00	5,760.00	
Friend of the Court – Cooperative Reimb. – 215	195.00	195.00	
Health Department Fund – 221	17,821.86	17,821.86	
Solid Waste/Recycling – 226	10,024.00	10,024.00	
Animal Shelter – 254	800.73	800.73	

Register of Deeds Automation Fund – 256	289.58	289.58	
Indigent Defense Fund – 260	7,601.28	7,601.28	
Central Dispatch Fund – 261	4,765.52	4,765.52	
Grants – 279	321.48	321.48	
Sheriffs Contracts – 287	214.71	214.71	
Transportation Fund – 288	22,306.39	22,306.39	
Child Care Fund – 292	15,707.14	15,707.14	
Veterans Relief Fund – 293	2,229.98	2,229.98	
Senior Services Fund – 298	1,091.43	1,091.43	
Capital Improvement Fund – 401	67,872.60	67,872.60	
Property Tax Adjustments – 516	115,579.93	115,579.93	
Tax Reversion – 620	360.00	360.00	
Revolving Drain Maintenance Fund – 639	385.79	385.79	
Self-Insurance Fund – 677	1,017.50	1,017.50	
Drain Fund – 801	11,142.44	11,142.44	
TOTAL AMOUNT OF CLAIMS	\$515,504.86	\$515,504.86	

AUGUST 16, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	79,885.30	79,885.30	
Friend of the Court – Cooperative Reimb. – 215	543.51	543.51	
Health Department Fund – 221	8,133.36	8,133.36	
Solid Waste/Recycling – 226	64,996.02	64,996.02	
Indigent Defense Fund – 260	3,454.78	3,454.78	
Central Dispatch Fund – 261	368.88	368.88	
Grants – 279	8,693.51	8,693.51	
Sheriffs Contracts – 287	389.63	389.63	
Transportation Fund – 288	122,685.38	122,685.38	
Child Care Fund – 292	4,974.48	4,974.48	
Senior Services Fund – 298	160,870.12	160,870.12	
Property Tax Adjustments – 516	8,840.04	8,840.04	
Self-Insurance Fund – 677	17,192.79	17,192.79	
Drain Fund – 801	17,265.21	17,265.21	
TOTAL AMOUNT OF CLAIMS	\$498,293.01	\$498,293.01	

AUGUST 23, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	178,411.71	178,411.71	
Parks/Recreation Fund - 208	6,694.06	6,694.06	

Friend of the Court – Cooperative Reimb. – 215	1,050.64	1,050.64	
Friend of the Court – Other - 216	102.00	102.00	
Health Department Fund – 221	3,625.15	3,625.15	
Solid Waste/Recycling – 226	12,510.57	12,510.57	
Animal Shelter – 254	11,401.60	11,401.60	
Indigent Defense Fund – 260	46,475.93	46,475.93	
Central Dispatch Fund – 261	211.85	211.85	
Concealed Pistol Licensing Fund – 263	229.48	229.48	
Justice Training Fund – 266	800.00	800.00	
Crime Victims Rights Grant – 280	3,692.39	3,692.39	
Sheriffs Contracts – 287	8,188.79	8,188.79	
Transportation Fund – 288	1,256.46	1,256.46	
Child Care Fund – 292	13,525.96	13,525.96	
Veterans Relief Fund – 293	930.77	930.77	
Senior Services Fund – 298	41,774.19	41,774.19	
American Rescue Plan Act – ARPA – 299	54,171.15	54,171.15	
Capital Improvement Fund – 401	555,900.92	555,900.92	
Central Dispatch CIP – 496	64,808.49	64,808.49	
Property Tax Adjustments – 516	453.98	453.98	
Tax Reversion 2018 - 629	3,014.00	3,014.00	
Self-Insurance Fund – 677	125,000.00	125,000.00	
Drain Fund – 801	27,397.76	27,397.76	
TOTAL AMOUNT OF CLAIMS	\$1,161,627.85	\$1,161,627.85	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 2, 2024 and August 9, 2024 and August 16, 2024 and August 23, 2024.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for August 2, 2024 and August 9, 2024 and August 16, 2024 and August 23, 2024.

Motion carried by roll call vote. Yeas: 5 votes. Nays: votes.

DISCUSSION ITEMS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO BAUGHMAN DRAIN DRAINAGE DISTRICT BONDS

21/ WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Allegan, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Baughman Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Baughman Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain

Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$1,930,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Allegan County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project and will be a benefit to the people of the County.

THEREFORE BE IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$1,930,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, County Executive Director of Finance and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

Moved by Commissioner Dugan, seconded by Commissioner Jessup to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: votes. Nays: 0 votes

FACILITIES MANAGEMENT-AWARD SHERIFF'S OFFICE AC SYSTEM 8 REPLACEMENT BID

22/ WHEREAS, the Board of Commissioners (Board) approved a \$50,000 appropriation within the 2024 Budget (#401 Public Improvements Fund) to fund the replacement of the aging AC System 8 at the Sheriff's Office; and

WHEREAS, consistent with the County's Purchasing Policy, a request for proposal process was used to solicit competitive bids and those bids have been evaluated by the Project Team to identify the lowest bidder with a satisfactory proposal and references.

THEREFORE BE IT RESOLVED that the Board awards the bid to replace AC System 8 at the Sheriff's Office (Project #1130-24A) to Kalamazoo Mechanical, Inc. of 5507 East Cork Street, Kalamazoo, MI 49048 for the base bid amount of \$150,726; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to approve additional expenditures deemed necessary to complete this project of up to a total project cost of \$170,000; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

FACILITIES MANAGEMENT - HUMAN SERVICES BUILDING CHILLER SYSTEM REPLACEMENT

23/ WHEREAS, the Board of Commissioners (Board) approved an \$80,000.00 appropriation within the 2024 budget (#401 capital improvement fund) to fund the replacement of the chiller system at the Human Services Building (HSB); and

WHEREAS, consistent with the county's purchasing policy, a request for proposal process was used to solicit competitive bids and those bids have been evaluated by the project team to identify the lowest bidder with a satisfactory proposal and references.

THEREFORE, BE IT RESOLVED that the Board awards the bid to replace the chiller system at the HSB (Project #1130-24) to Mall City Mechanical of 7814 Douglas Ave, Kalamazoo, MI 49009 for the base bid amount of \$207,317; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to approve additional expenditures deemed necessary to complete this project of up to a total project cost of \$260,000; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

OPIOID SETTLEMENT SPENDING PLAN - SET PUBLIC HEARING

24/ WHEREAS, Allegan County is the 69th most vulnerable county in Michigan related to substance use, with a rate of 12 overdose fatalities per 100,000 people, and

WHEREAS, Allegan County signed on to Settlement Agreements resulting from national litigation against manufacturers, distributors and pharmacies for their role in the opioid and overdose crisis; and

WHEREAS, Allegan County is projected to receive \$2,821,042 over a total of eighteen (18) years, beginning in January 2023, as a result of receiving Settlement Funds; and

WHEREAS, the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

WHEREAS, the Board of Commissioners (Board) wishes to establish a public hearing and Board discussion on the opioid settlement spending plan to be held on September 12, 2024, and to be repeated as each new spend plan is developed to ensure community voices are heard related to expenditures associated with the drug overdose crisis; and

WHEREAS, the Board has final approval on how the opioid settlement monies are dispersed.

THEREFORE BE IT RESOLVED that the Board has set a public hearing for September 12, 2024, at 1 PM during its Board of Commissioners Meeting for the Opioid Settlement spending plan for years 1 & 2, with subsequent public hearings taking place as each new spending plan is developed; and

BE IT FINALLY RESOLVED that County Administration will publish the necessary notices.

Moved by Commissioner DeYoung, seconded by Commissioner Jessup to approve the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: votes.

SOLID WASTE PLANNING COMMITTEE - DISSOLUTION & MATERIALS MANAGEMENT PLANNING COMMITTEE-ESTABLISH AND APPOINT

25/ WHEREAS, the County of Allegan established the Allegan County Solid Waste Planning Committee pursuant to Section 11534 of Part 115 of the State of Michigan's Natural Resources and Environmental Protection Act of 1994 (PA 451) on August 28, 1997.

WHEREAS, the authorizing statute of the Solid Waste Planning Committee, MCL 324.11534-324.11538, was repealed by PA 247, effective March 29, 2023; and

WHEREAS, the Solid Waste Planning Committee no longer has any public business needs and no longer serves the purpose for which it was organized; and

WHEREAS, The Solid Waste Planning Committee bylaws do not contain any requirements within a wrap-up or dissolution provision.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners has reviewed this matter and The Allegan County Solid Waste Planning Committee is dissolved effective immediately; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to take such additional actions as are necessary to dissolve the Solid Waste Planning Committee; and

BE IT FURTHER RESOLVED that the Allegan County Board of Commissioners will appoint a planning committee under MCL 324.11572(1) for a newly formed Materials Management Planning Committee.

MATERIALS MANAGEMENT PLANNING COMMITTEE—ESTABLISH AND APPOINT

WHEREAS, Allegan County is, per requirements of the newly enacted Part 115 of the Natural Resources and Environmental Protection Act, 194 PA 451, and as enforced by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), currently undergoing changes related to laws enacted on March 29, 2023, which require the development of a Materials Management Plan (MMP) that focuses on sustainable materials management approaches, such as recycling and composting instead of utilizing only landfilling waste, which will replace the County's current Solid Waste Management Plan (SWMP).

THEREFORE BE IT RESOLVED that the Board of Commissioners (Board) establishes a Material Management Planning Committee (MMPC) for Allegan County, which will consist of the below representatives for a term of 5-years, as outlined in Part 115:

- a. A representative of a solid waste disposal facility
- b. A representative of a hauler
- c. A representative of a materials recovery facility operator
- d. A representative of a compost facility or anaerobic digester operator
- e. A representative of a waste diversion, reuse, or reduction facility operator
- f. A representative of an environmental interest group
- g. An elected official of the County
- h. An elected official of a township
- i. An elected official of a city or village
- j. A representative of a business that generates a managed material
- k. A representative of a regional planning agency; and

BE IT FURTHER RESOLVED that the MMPC shall be added to the Budget Policy under Section 4.7 Per Diem and Mileage as it replaces the Solid Waste Planning Committee; and

BE IT FURTHER RESOLVED that the Board appoints the following individuals to the MMPC with terms expiring 8/1/2029:

Matt Rosser - Solid Waste disposal facility operator
700 65th Ave. Zeeland, MI 49464

Jack Brown - Representative of a hauler managed material
2471 Wilshire Dr. Jenison, MI 49428

Dan Fritsch - Materials recovery facility operator
10450 Pease Ave SE Byron Center, MI 49315

Will Walker - Waste diversion, reuse, or reduction facility operator

242 Cutler St Allegan, MI 49010
 Commissioner Gale Dugan - Elected official from county
 318 21st St. Otsego, MI 49078
 Garth Llewellyn - Representative from business that generated a managed material
 435 Green Meadow Ct. SE Caledonia, MI 49316
 Randy Rapp - Representative from a regional planning agency
 3255 122nd Ave. Allegan, MI 49010
 Russell Lewis - Additional representative that does business in or resides in an adjacent municipality
 732 Ruby St. Otsego, MI 49078; and

BE IT FINALLY RESOLVED that the remaining positions will be posted online until such time as applications are received and the Board appoints through the existing Board process.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to take immediate action and approve the Solid Waste Committee and Materials Management Planning Committee resolutions as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

APPOINTMENTS

26/ AREA AGENCY ON AGING OF W. MICHIGAN BOARD OF DIRECTORS

Chair Storey announced the appointment of the following individual to the Area Agency on Aging of W. Michigan Board of Directors to fill the partial term; expires 12/31/2026.

Commissioner Storey nominated Mary Campbell, PO Box 240, Glenn, MI 49416

Moved by Commissioner DeYoung, seconded by Commissioner Jessup to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

LAKE BOARDS (HUTCHINS& LOWER SCOTT LAKE)

Chair Storey announced the appointment of Commissioner Jessup to the Lake Board to fill the vacancy left by Commissioner Kapenga.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes

COMMISSION ON AGING

A provisional appointment was made for Chair Storey to be appointed to the Commission on Aging Board to fill the vacancy left by Commissioner Kapenga.

Moved by Commissioner Jessup, seconded by Commissioner Dugan to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

911 OPERATIONAL POLICY & PROCEDURE COMMITTEE

Chair Storey announced the appointment of Commissioner Jessup to the 911 Operational Policy & Procedure Committee to fill the vacancy left by Commissioner Kapenga.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

WATER STUDY WORK GROUP

Chair Storey announced the appointment of Commissioner Jessup to the Water Study Work Group to fill the vacancy left by Commissioner Kapenga

Moved by Commissioner Storey, seconded by Commissioner Beltman to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

COMMUNITY ACTION OF ALLEGAN COUNTY

Chair Storey announced the appointment of Commissioner Jessup to the Community Action of Allegan County to fill the vacancy left by Commissioner Kapenga

Moved by Commissioner Storey, seconded by Commissioner Dugan to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

27/ Chair Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL September 12, 2024 AT 1:00 P.M.

28/ Moved by Commissioner Beltman, seconded by Commissioner Dugan to adjourn until September 12, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 5:07 P.M. Yeas: 5 votes. Nays: votes.



Chief Deputy Clerk

Board Chair

Minutes approved during the 00/00/2024 Session



ALLEGAN COUNTY MEDICAL CARE COMMUNITY
SEPTEMBER 2024 UPDATE

OVER 150 YEARS OF CARE

Allegan County Medical Care Community traces its roots to 1866, when Allegan County established the County Poor Farm to provide for the poor, sick, homeless, and disabled of the County and to act as a safety net for those with needs that could not be met at home. Many counties across the State of Michigan developed similar poor farms or poor houses to meet the needs of their county as well. Public Act 280 of the Public Acts of 1939 provided the statutory framework for the creation and operation of County Medical Care Facilities of the State of Michigan. The Allegan County Poor Farm was closed in 1968 as construction of the Allegan County Medical Care Facility, our current community, began on the same property. ACMCC has been in operation since 1971.



MISSION AND VALUES

Mission: *To Serve the Aged and Disabled With Care,
Love, and Dignity*

Values:

RESPECT

COMPASSION

HONESTY

INTEGRITY

DEDICATION

QUALITY OF CARE



NURSING HOME COMPARE UPDATED 5/28/24

FACILITY	OVERALL RATING	HEALTH INSPECTIONS	STAFFING	OM RATING
Tuscola County MCC	★★★★★	★★★★	★★★★★	★★★★★
Maple Lawn MCF	★★★★★	★★★★	★★★★★	★★★★★
Allegan County MCC	★★★★★	★★★★★	★★★★★	★★★★★
Grandvue MCF	★★★★★	★★★★★	★★★★★	★★
Thornapple Manor MCF	★★★★★	★★★★	★★★★★	★★★★★
Pleasant View MCF	★★★★★	★★★★	★★★★★	★★★★
Marquette County MCF	★★★★★	★★★★★	★★★★★	★★★★
Isabella County MCF	★★★★★	★★★★★	★★★★★	★★★
Bay Bluffs MCF	★★★★★	★★★★	★★★★★	★★★★★
Eaton County MCF	★★★★★	★★★★	★★★★★	★★★★★
Jackson County MCF	★★★★★	★★★★	★★★★★	★★★★
Gogebic County MCF	★★★★★	★★★★★	★★★★★	★★
Manistee County MCF	★★★★★	★★★★	★★★★★	★★★★
Meadow Brook MCF	★★★★★	★★★★★	★★★★★	★★
Oceana County MCF	★★★★★	★★★★★	★★★★★	★★★★
Cass County MCF	★★★★	★★★★	★★★★★	★★★★
Oakview MCF	★★★★	★★★★	★★★★★	★
Calhoun County MCF	★★★★	★★★★	★★★★	★★★
Hillsdale County MCF	★★★★	★★★★	★★★★★	★★★★
Martha T. Berry MCF	★★★★	★★★★	★★★★	★★★★
Iosco County MCF	★★★★	★★★	★★★★★	★★★★
Sanilac County MCF	★★★★	★★★	★★★★★	★★★
Huron County MCF	★★★★	★★★	★★★★★	★★★
Nenawee County MCF	★★★	★★	★★★	★★★★★
Newaygo County MCF	★★★	★★★	★★	★★★★
Maples MCF	★★★	★★	★★★★★	★★★★
Iron County MCF	★★★	★★★	★★★★	★★★★
Ingham County MCF	★★★	★★	★★★	★★★★
Bay County MCF	★★★	★★	★★★★★	★★★
Canal View MCF	★★	★★	★★★★	★★
Lapeer County MCF	★★	★★	★★★★	★★
Grand Traverse Pavilions	★★	★	★★★★★	★★
Pincrest MCF	★	★★	★★★★	★
Schoolcraft County MCF	★	★★	★★★★	★

The Michigan County MCFs are known for having consistently high quality compared to other facilities.

In this quarter and the last, ACMCC was the highest with 5 stars in all areas!!

NURSING HOME COMPARE QUESTIONS?
 Nursing Home Compare Hotline: 800-839-9290 • Email: bettercare@cms.hhs.gov
 The hotline is open the week of every Nursing Home Compare Refresh, Monday-Friday, 9 a.m.-5 p.m.

CARE COMPARE

The overall star rating for nursing homes lets you compare nursing homes and gives you a “snapshot” of the quality of each nursing home. The rating, between 1 to 5 stars, combines results and data from 3 important sources, including:

- ▶ Health inspections
- ▶ Staffing
- ▶ Quality measures

A star rating is calculated for each of these 3 sources, along with an overall rating.

[Medicare.gov](https://www.Medicare.gov)

QUALITY OF LIFE

- ▶ Lower Nursing Staff Turnover Rates (RN, LPN, CNA) = improved resident quality of life and care. Consistent staff allows for closer relationships, knowing residents' goals and preferences, and increased feelings of trust and safety for residents. We strive to help residents really feel at home. Having a new care partner every day would make that nearly impossible. We are very proud of our staff's dedication and longevity of service.

Total nursing staff turnover

↓ Lower numbers are better

16.3%

National average: 49%

Michigan average: 49%

Registered Nurse turnover

↓ Lower numbers are better

12.5%

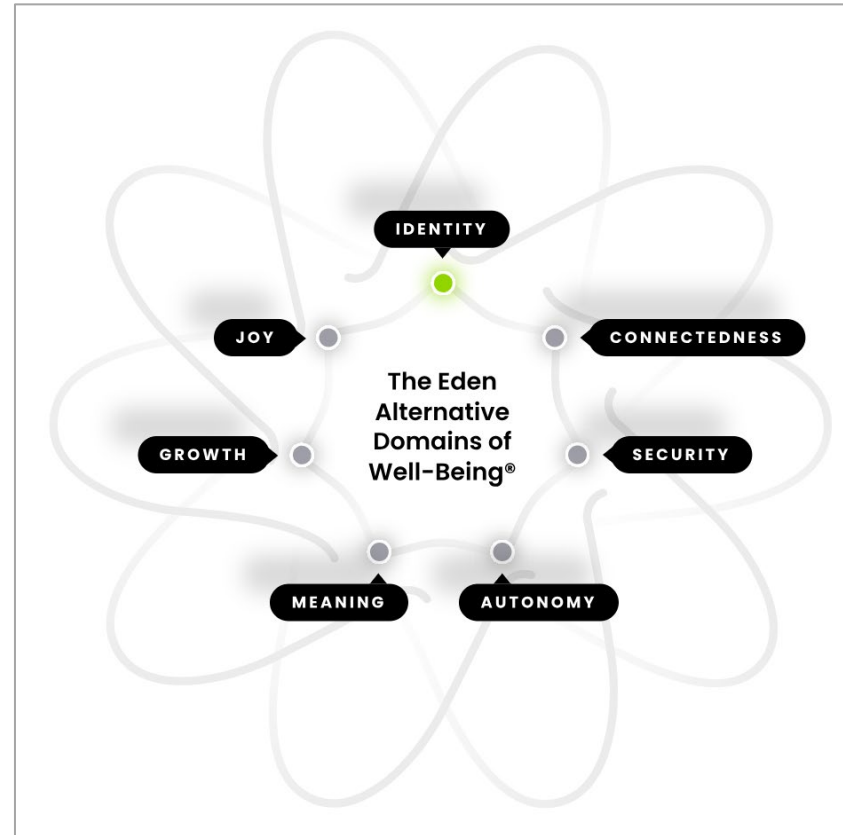
National average: 45.7%

Michigan average: 43%

QUALITY OF LIFE

Eden Alternative Care Philosophy

- ▶ Choices
- ▶ Relationships
- ▶ Home Lifestyle—
Breakfast/Medications upon arising,
household kitchens, private rooms
with private bathing/showering
- ▶ Consistent Staff for Improved
Relationships
- ▶ Regular access to Plants, Animals
and Children
- ▶ Focus on Well-Being



QUALITY OF LIFE



QUALITY OF LIFE



CENSUS PLANNING FOR RENOVATION AND ASSISTED LIVING PROJECT

Effective 1/1/2024, our maximum census was lowered to 39 to prepare for construction, while also allowing for the drastic reduction in Provider Tax. When a Skilled Nursing Facility's total licensed beds are under 40, the tax is as follows:

Less Than <u>40 Beds:</u> \$2.00/Medicaid day	Greater Than <u>51,000 Medicaid Days:</u> \$18.65/Medicaid Day	All Other <u>Providers (ACMCC):</u> \$28.65/Medicaid day
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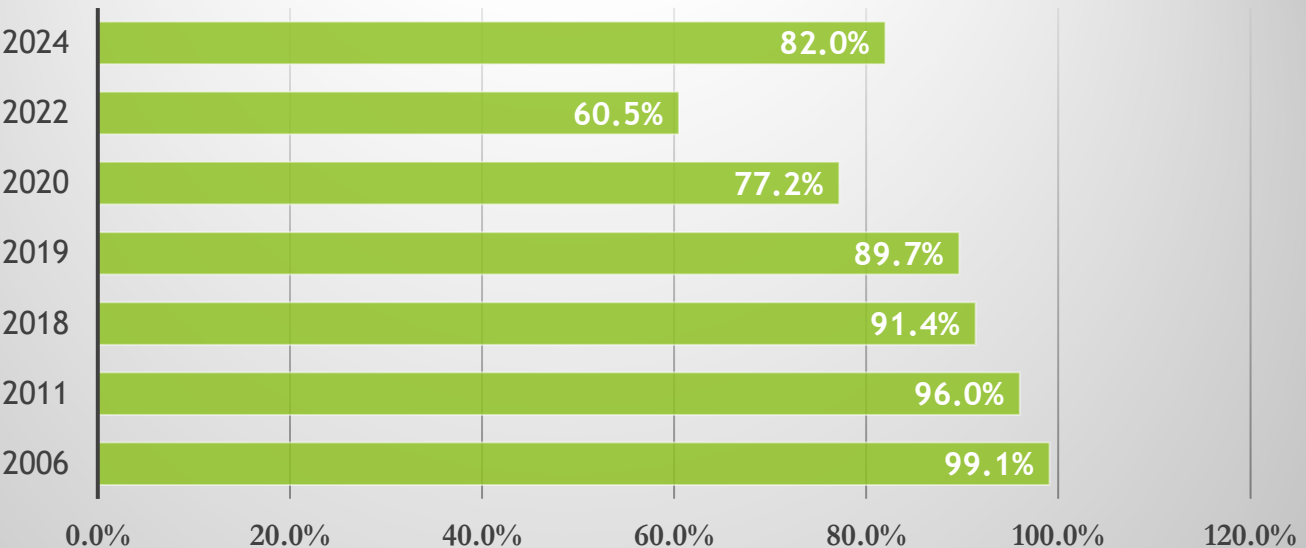
This tax was \$430,716 in 2023 when the maximum census was 70.

Now with the reduction in census, the Provider Tax is \$2,081 per month or \$24,972 annually.

This reduction has been helping us to maintain our fund balance and will also aid us in repayment of a future bond for the project.

OCCUPANCY

Average Occupancy Percentages



2024
 Census
 based on
 total
 capacity
 of 39.

	2006	2011	2018	2019	2020	2022	2024
■ Average Census	99.1%	96.0%	91.4%	89.7%	77.2%	60.5%	82.0%

FINANCES

	<u>2023</u>	<u>2022</u>	<u>2021</u>
Assets			
Current assets	\$ 4,717,534	\$ 4,932,268	\$ 3,045,388
Property and equipment - Net	1,812,275	1,732,297	1,831,169
Net pension asset	-	20,980	-
Total assets	<u>6,529,809</u>	<u>6,685,545</u>	<u>4,876,557</u>
Deferred Outflows of Resources - Related to defined benefit pension plan	<u>161,865</u>	<u>6,084</u>	<u>1,860</u>
Total assets and deferred outflows of resources	<u>6,691,674</u>	<u>6,691,629</u>	<u>4,878,417</u>
Liabilities			
Current liabilities	779,709	1,314,626	998,091
Net pension liability	356,154	-	94,797
Total liabilities	<u>1,135,863</u>	<u>1,314,626</u>	<u>1,092,888</u>
Deferred Inflows of Resources - Related to defined benefit pension plan	<u>-</u>	<u>162,997</u>	<u>76,783</u>
Total liabilities and deferred inflows of resources	<u>1,135,863</u>	<u>1,477,623</u>	<u>1,169,671</u>
Net Position			
Net investment in capital assets	1,812,275	1,732,297	1,831,169
Unrestricted	3,743,536	3,481,709	1,879,100
Total net position	<u>\$ 5,555,811</u>	<u>\$ 5,214,006</u>	<u>\$ 3,710,269</u>

FINANCES

Financial Highlights

- The Community's net position increased by \$341,805 in 2023 and increased by \$1,503,737 in 2022.
- Operating revenue increased by \$696,658 (14.99 percent) in 2023 and decreased by \$621,400 (11.79 percent) in 2022.
- Operating expenses increased by \$359,836 (5.26 percent) in 2023 and decreased by \$581,315 (7.83 percent) in 2022.

MARKET STUDY REVIEW

From our Strategic and Master Planning, there were potential options for consideration. Through that process, the decision to focus on adding assisted living and reducing and modernizing our skilled nursing section was made.

Unit Potential

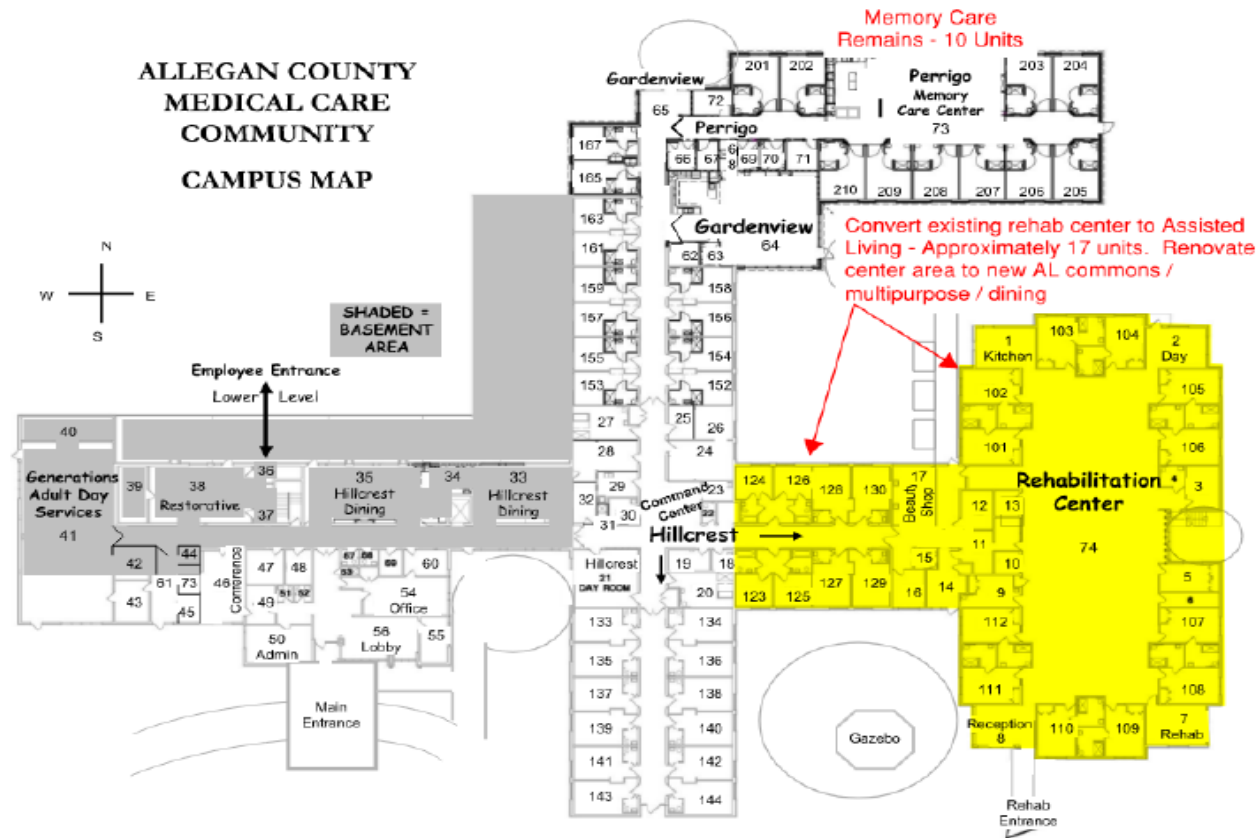
- The results show the market can support up to 140 additional affordable independent living units (assuming a <\$31,000 income screen).
- The results show the market can support up to 40 additional middle income independent living units (assuming a \$31,000-\$44,000 income screen).
- The results show the market can support up to 80 additional market rate independent living units (assuming a \$44,000+ income screen).
- The results show the market can support up to 70 additional assisted living units (assuming a \$58,000 income screen), ★
- The results show the market can support up to 30 additional assisted living memory care units (assuming a \$73,000 income screen), ★
- The results show the nursing home market has excess beds. ★

ASSISTED LIVING AND RENOVATION PROJECT MIX

Area Description	Type of Care	Revised Unit Mix	Misc. Notes
Skilled Nursing		All Privates	
Hillcrest Neighborhood	LTC	12	Maintain LTC 12 Units/Eliminate 8 Units
Gardenview Household	LTC	12	Maintain LTC 12 Units/Rehab rooms in this area
Perrigo Memory Care Center	LTC Dementia	10	Maintain Memory Care 10 Units
Short Term Rehabilitation	Short Term Rehab	0	Eliminate all short term rehab
	Subtotal	34	
Assisted Living	Assisted Living	17	Average 300+/- sqft
Common Area / Supports Areas	Support Space	-	Renovate existing common & support spaces
	Subtotal	51	

These changes allow for all nursing facility rooms to be private with individual showers, which has been our goal for many years, while renovating the vacant Rehab space/former COVID unit into desired assisted living space. Rehab care would be provided within the Gardenview Household, as we have done throughout the last two years of COVID. ACMCC would offer a continuum of care including skilled nursing, rehabilitation, assisted living, and adult day care.

ASSISTED LIVING DESIGN

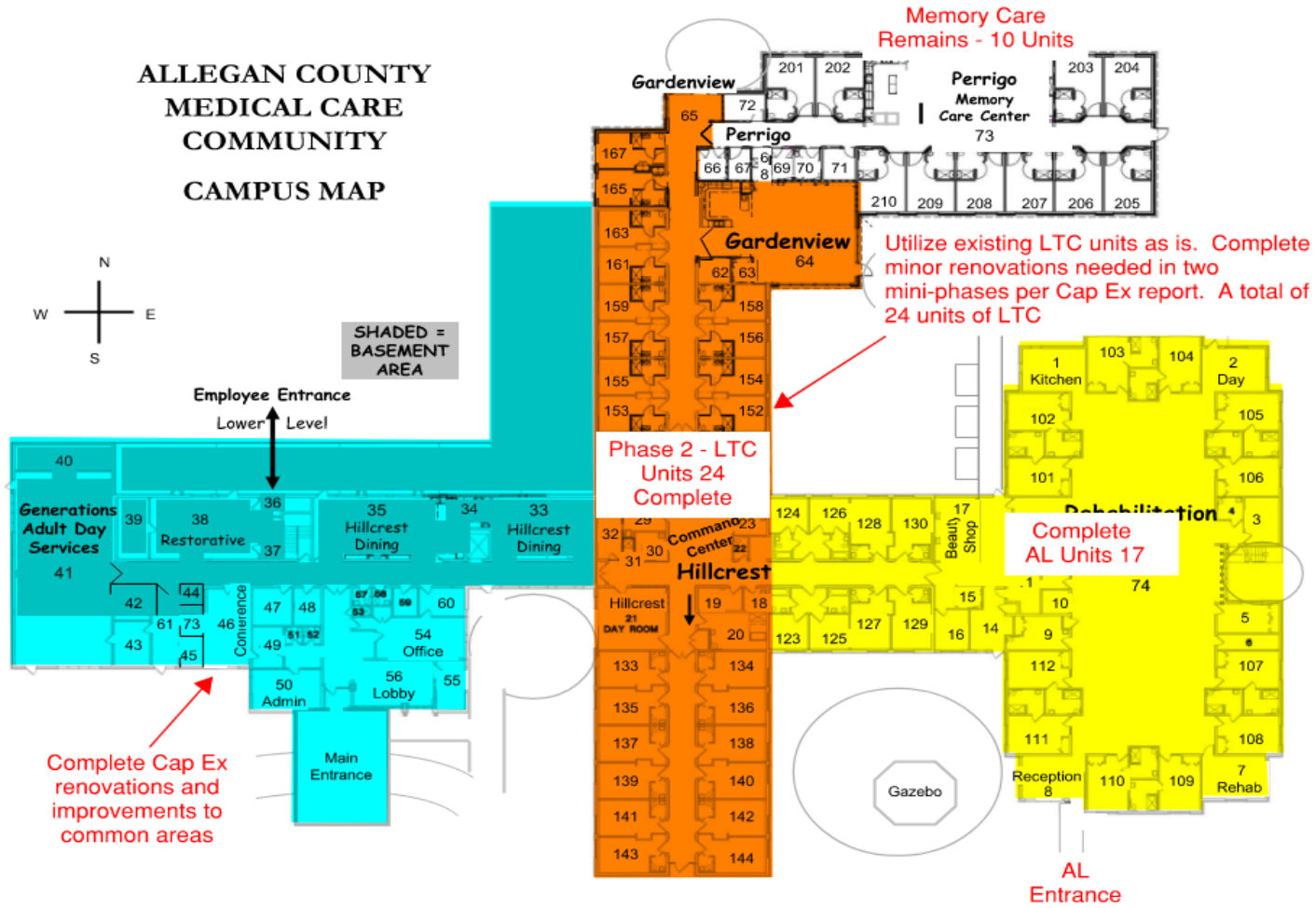


The Hillcrest Neighborhood of 20 rooms would be reduced to 12 with the East Hall becoming part of the Assisted Living. This allows our SNF areas to be 3 true Eden Alternative Households with 10 or 12 residents in each area, fulfilling this vision in the process of creating the Assisted Living.

ASSISTED LIVING SUGGESTED DESIGN FROM “FIT TESTING”



SKILLED NURSING RENOVATION



CURRENT PROJECT PROGRESS



Architect/Engineer RFP Process Step	Date(s)
RFP released to Architect/Engineer Firms	6/5/2024
Schedule Pre-Bid by	6/14/2024
Complete Pre-Bid by	6/18/2024
Submit Questions by	6/19/2024
Responses to Questions by	6/21/2024
Bids Due by	6/28/2024
Proposal Reviews	7/1/2024-7/12/2024
Interviews – Two firms Eckert Wordell and SSOE were interviewed	7/15/2024-7/19/2024
Presentation of Architect/Engineer RFP Process and Selection to DHHS Board for Board motion – Eckert Wordell was selected	8/6/2024
Annual Report to Allegan County Board of Commissioners and Opportunity to Share Architect/Engineer Decision	9/12/2024

Thank you to Allegan County Project Management and Facilities Management for your partnership through this process.

CURRENT PROJECT SUMMARY



A Request for Proposal for Architectural Design Services for renovation of the Medical Care Community Facility was released on June 5, 2024. The Project Team comprised of three members of the Medical Care Community (Kimberly Turcott, Delanie VanPelt-Cousins and Tammy Nieuwenhuis) and two members of the County (Valdis Kalnins and Carl Chapman) completed a thorough review and evaluation of the three proposals received. The Project Team's recommendation to award a contract to the low bidder with a satisfactory proposal and references, Eckert-Wordell from Kalamazoo for a total cost of \$322,550 was approved by the Allegan County Department of Health and Human Services Board on August 5th. The cost for architectural design services is being funded by the Medical Care Community and includes assisting with the bidding process to select a construction contractor once plans are finalized and providing construction administration services over the course of construction. The architectural design phase is expected to be completed by the end of 2024 allowing ten weeks for Design Development and eight weeks for completing the Construction Handbook. As designs and cost estimates are finalized, the plans will be presented to the County Board of Commissioners for review and approval. With approval, a bond will be secured to fund construction and once secured, a Request for Proposals will be issued to select a construction contractor to complete the renovations. It is anticipated that the construction phase itself will last about 14 months.

DISCUSSION OF NEXT STEPS.

QUESTIONS OR COMMENTS.



THANK YOU!!

**The Support of our Allegan County partners,
the DHHS Board, the Allegan County Board
of Commissioners, and the Community of
Allegan County is so appreciated!**

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FINANCE - CLAIMS & INTERFUND TRANSFERS

WHEREAS, Administration has compiled the following claims for 8/30/24, 9/6/24 and 9/13/24; and

WHEREAS, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and

WHEREAS, said claims are listed in the 2024 Claims folder of the Commissioners' Record of Claims.

August 30, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	182,804.70	182,804.70	
Parks/Recreation Fund - 208	5,162.31	5,162.31	
Friend of the Court - Cooperative Reimb. - 215	144.29	144.29	
Health Department Fund - 221	2,597.11	2,597.11	
Solid Waste/Recycling - 226	3,661.37	3,661.37	
Animal Shelter - 254	937.96	937.96	
Indigent Defense Fund - 260	28,638.24	28,638.24	
Central Dispatch Fund - 261	90,662.66	90,662.66	
Justice Training Fund - 266	800.00	800.00	
Grants - 279	6,368.09	6,368.09	
Sheriffs Contracts - 287	95.00	95.00	
Transportation Fund - 288	2,933.29	2,933.29	
Child Care Fund - 292	21,314.34	21,314.34	
Veterans Relief Fund - 293	1,932.51	1,932.51	
Senior Services Fund - 298	2,873.98	2,873.98	
Capital Improvement Fund - 401	1,259.00	1,259.00	
Property Tax Adjustments - 516	14,266.02	14,266.02	
Fleet Management/Motor Pool - 661	1.65	1.65	
Self-Insurance Fund - 677	826.91	826.91	
TOTAL AMOUNT OF CLAIMS	\$367,279.43	\$367,279.43	

September 6, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
GENERAL FUND - 101	214,728.81	214,728.81	

FRIEND OF THE COURT -Cooperative Reimb - 215	638.32	638.32	
HEALTH DEPARTMENT FUND - 221	4,103.74	4,103.74	
SOLID WASTE / RECYCLING - 226	10,861.91	10,861.91	
ANIMAL SHELTER - 254	822.08	822.08	
INDIGENT DEFENSE FUND - 260	5,393.43	5,393.43	
CENTRAL DISPATCH FUND - 261	628.79	628.79	
LOCAL CORRECTIONS OFFICERS TRAINING FUND - 264	381.60	381.60	
LAW LIBRARY FUND - 269	1,980.98	1,980.98	
CRIME VICTIMS RIGHTS GRANT - 280	133.40	133.40	
TRANSPORTATION FUND - 288	2,689.43	2,689.43	
CHILD CARE FUND - 292	6,996.54	6,996.54	
SENIOR SERVICES FUND - 298	437.16	437.16	
AMERICAN RESCUE PLAN ACT - ARPA - 299	99.00	99.00	
CAPITAL IMPROVEMENT FUND - 401	74,211.37	74,211.37	
CENTRAL DISPATCH CIP - 496	118,728.35	118,728.35	
TAX REVERSION 2021 - 622	70.52	70.52	
FLEET MANAGEMENT / MOTOR POOL - 661	523.32	523.32	
SELF-INSURANCE FUND - 677	405,786.59	405,786.59	
DRAIN FUND - 801	5,184.71	5,184.71	
TOTAL AMOUNT OF CLAIMS	\$854,400.05	\$854,400.05	

September 13, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	194,802.65	194,802.65	
Parks/Recreation Fund - 208	5,151.20	5,151.20	
Friend of the Court - Cooperative Reimb. - 215	91.62	91.62	
Friend of the Court - Other - 216	259.00	259.00	
Health Department Fund - 221	9,824.47	9,824.47	
Solid Waste/Recycling - 226	16,754.09	16,754.09	
Animal Shelter - 254	11,841.82	11,841.82	
Register of Deeds Automation Fund - 256	317.40	317.40	
Indigent Defense Fund - 260	34,259.64	34,259.64	
Central Dispatch Fund - 261	5,123.25	5,123.25	
Grants - 279	56,707.53	56,707.53	
Sheriffs Contracts - 287	284.84	284.84	

Transportation Fund - 288	136,272.96	136,272.96	
Child Care Fund - 292	10,635.73	10,635.73	
Veterans Relief Fund - 293	1,077.50	1,077.50	
Senior Services Fund - 298	1,507.41	1,507.41	
Capital Improvement Fund - 401	660.79	660.79	
Property Tax Adjustments - 516	21,292.99	21,292.99	
Tax Reversion - 620	180.00	180.00	
Tax Reversion 2018 - 629	797.00	797.00	
Revolving Drain Maintenance Fund - 639	297.55	297.55	
Self-Insurance Fund - 677	149,110.65	149,110.65	
Drain Fund - 801	11,956.06	11,956.06	
TOTAL AMOUNT OF CLAIMS	\$669,206.15	\$669,206.15	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 8/30/24, 9/6/24, 9/13/24, and interfund transfers.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

OPIOID SETTLEMENT SPENDING PLAN - ADOPT PLAN

WHEREAS, Allegan County is the 69th most vulnerable county in Michigan related to substance use, with a rate of 12 overdose fatalities per 100,000 people; and

WHEREAS, Allegan County signed on to Settlement Agreements resulting from national litigation against manufacturers, distributors, and pharmacies for their role in the opioid and overdose crisis; and

WHEREAS, Allegan County is projected to receive \$2,821,042 over a total of eighteen (18) years, beginning in January 2023, as a result of receiving Settlement Funds; and

WHEREAS, the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

WHEREAS, the Allegan County Opioid Settlement Steering Committee (Steering Committee) recommended a spending plan for years 1 and 2 beginning October 1, 2024, through September 30, 2026, presented to the Allegan County Board of Commissioners (Board) on September 12, 2024; and

WHEREAS, the Board held a public hearing on September 12, 2024, to ensure community voices are heard related to expenditures associated with the drug overdose crisis.

WHEREAS, it is the recommendation of the Steering Committee to provide funding in the amount of up to \$176,315 per year for eligible services within the settlement spending plan; and

THEREFORE BE IT RESOLVED that the Board hereby adopts the above-described spending plan for opioid settlements in the amount of up to \$176,315 per year; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to proceed with agreements with service providers offering services related to prevention, harm reduction, treatment, and recovery for the agreement term through September 30, 2026; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any documents required to complete this action are authorized to be signed.

Opioid Settlement Funds

Dan Wedge

Executive Director of Services

Allegan County Administration

Board of Commissioners

September 12, 2024



Overview

- Opioid Settlements
 - Spending Requirements
 - Allowable Uses
 - Determination of Allowability
 - Reporting Requirements
- National Guidance/Spending Principles
- County Planning Efforts
- Phase I Spending
- Phase II Spending



Opioid Settlement Overview



Opioid Settlements

- Over \$50 billion in settlements between state and local governments and pharmaceutical opioid manufacturers, marketers, distributors, and retailers due to alleged harms caused to communities
- Tribal settlements are taking place separately



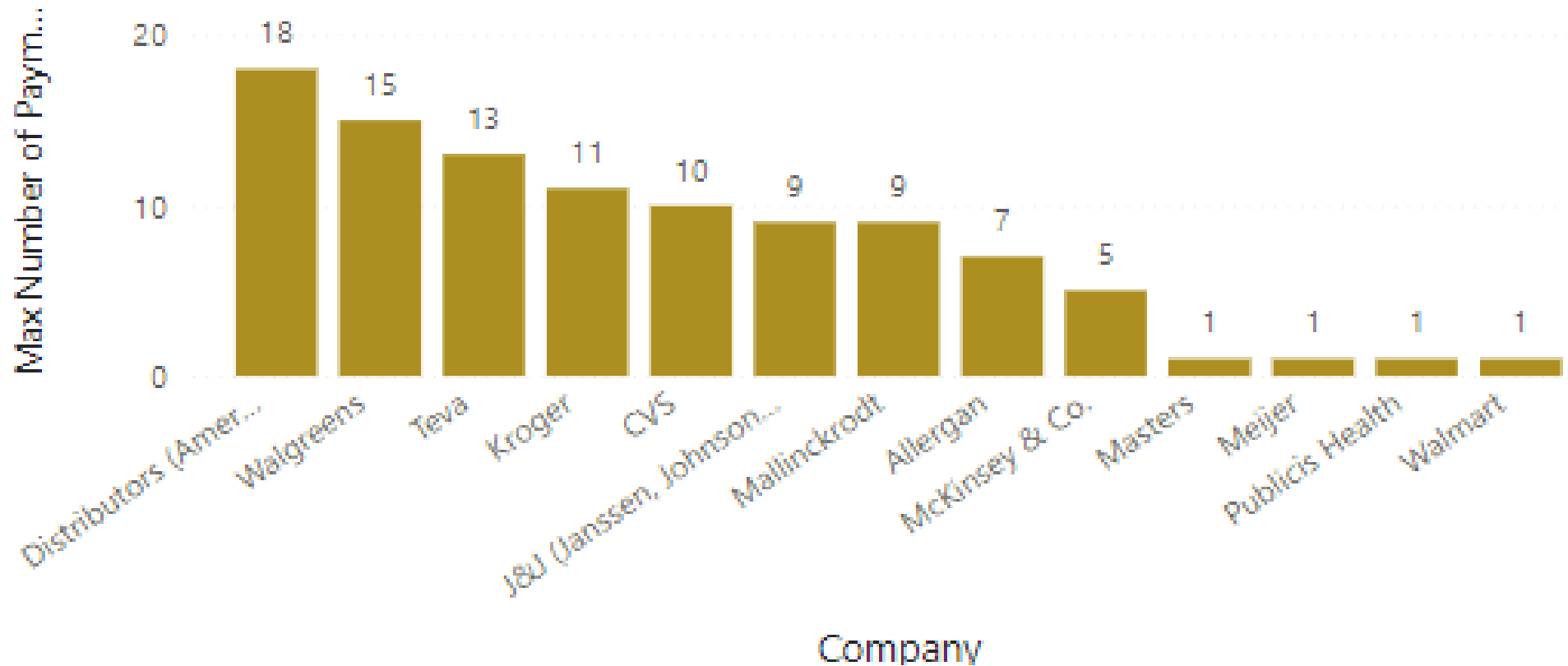
Opioid Settlements Overview

- Total estimated funds coming to Michigan - **\$1,654,091,933**
 - Total estimated state share - **\$908,095,150**
 - Total estimated subdivision share - **\$725,039,895**
 - Total estimated Allegan County share - **\$2,821,042**
 - From settlements with:
 - Distributors (McKesson, Cardinal Health, and AmerisourceBergen)
 - J&J
 - Walgreens
 - Walmart
 - CVS
 - Teva
 - Allergan
 - McKinsey & Co.
 - Mallinckrodt
 - Meijer
 - Publicis Health
 - Kroger



Maximum Number of Payments

Maximum Number of Payments by Company
(payment amounts will differ and may not be received annually)



Distribution of Funds

- After initial payments, payments should be made to counties annually in the summer
- Companies can frontload payments and skip payment in years, as long as consecutive years are not skipped
- Payment amounts will differ annually when payments are made



Spending Requirements

- Applies to: J&J, Distributors, CVS, Allergan, Teva, Walmart, Walgreens, and Kroger
- [Exhibit E](#) provides a non-exhaustive list of opioid remediation activities
- 15% of funds have no requirements for use
- 85% of funds must be used for opioid remediation
 - 70% of the 85% must be used for future opioid remediation



Spending Requirements

- Opioid Remediation - Definition
 - Care, treatment, and other programs and expenditures (including reimbursement for past such programs or expenditures except where this Agreement restricts the use of funds solely to future Opioid Remediation) designed to
 - (1) address the misuse and abuse of opioid products,
 - (2) treat or mitigate opioid use or related disorders, or
 - (3) mitigate other alleged effects of, including on those injured as a result of, the opioid epidemic.



Allowable Uses

- Prevention
- Harm Reduction
- Treatment
- Recovery
- Special Populations (pregnant and parenting, those involved with the criminal-legal system, etc.)
- Data and Infrastructure
- Planning and Coordination

The goal of the funds is to reach those most profoundly impacted by the drug overdose crisis.



Determination of Allowability

- Determination of allowability can only be determined by the Corporation Counsel at each unit of government
- Michigan Association of Counties (MAC) can provide an analysis of funding proposals to determine if activities are recommended and provide resources for evidence-based or promising practices
- Impacts:
 - County-to-county funding may have different allowable uses
 - Cities and townships may also have different allowable uses than the counties in which they are located
 - No standardized guidance or suggested uses specific to Michigan



Reporting Requirements

- Applies to: J&J, Distributors, CVS, Teva, Allergan, Walmart, Walgreens, and Kroger
- Report bi-annually into BrownGreer payment portal on all expenditures that do not align with “opioid remediation” and/or Exhibit E
 - Cap at 15% of funds
- No additional reporting requirements
- Michigan Association of Counties has an annual voluntary reporting survey
- Other settlements may have a different distribution process, requirements on spending and reporting requirements



Spending Principles



Strategies for adopting the Spending Principles

Principle 1: Spend money to save lives

- Establish a dedicated fund
- Supplement rather than supplant existing funding
- Don't spend all the money at once
- Report to the public on where the money is going

Principle 2: Use evidence to guide spending

- Direct funds to programs supported by evidence
- Remove policies that may block adoption of programs that work
- Build data collection capacity

Principle 3: Invest in youth prevention

- Direct funds to evidence-based interventions

Principle 4: Focus on racial equity

- Invest in communities affected by discriminatory policies
- Support diversion from arrest and incarceration
- Fund anti-stigma campaigns
- Involve community members in solutions

Principle 5: Develop a fair and transparent process for deciding where to spend the funding

- Determine areas of need
- Receive input from groups that touch different parts of the epidemic to develop a plan
- Ensure that there is representation that reflects the diversity of affected communities when allocating funds



County Planning Efforts



Planning Efforts

- Allegan County has created a steering committee with membership from the following entities:
 - County Administration
 - County Sheriff's Office
 - Allegan County Courts
 - Public Health
 - Public Defender Office
 - OnPoint – Managed Mental Health Care
 - Allegan County Medical Control Authority
 - Ascension Borgess Allegan Hospital
 - Medical Examiners Office
 - Allegan Area Educational Services Agency (Schools)



Planning Efforts

- Allegan County has engaged the Michigan Association of Counties (MAC) for no-cost technical assistance and support, utilizing MAC templates and guidance documents to assist with planning
- The steering committee collected data from the Allegan County Community Health Needs Assessment (CHNA), the Allegan County Community Health Improvement Plan (CHIP), data from the Lakeshore Regional Entity (LRE), the Opioid Settlement Distribution for the State of Michigan, data from Allegan County Fire/EMS, and Western Michigan University's Medical Examiner's (ME) annual report.
- The County plans to partner for a no-cost community assessment to identify service needs and focus on hearing from those with lived and living experience with substance use and their loved ones.



County Spending Plan



Phase I Spending: 2025-2026

- Allegan County anticipates \$176,315 per year for the average annual amount of funding available for the next 16 years. Stakeholder input has identified that some eligible services are available and funded through other sources. These services remain on the spending plan. If external funds lapse, annual reserve funds can be allocated to continue service.
- The Allegan County Opioid Settlement Steering Committee recommended a spending plan for years 1 and 2 beginning October 1, 2024, through September 30, 2026, as presented to the Allegan County Board of Commissioners (Board) on September 12, 2024; for an amount of up to \$176,315 per year for eligible services within the settlement spending plan.
- The full plan can be found on the Allegan County website under project. Link here: [Opioid Settlement Funds | Allegan County, MI](#)



Phase I Spending: 2025-2026

	Activity/Strategy	Organization providing service	Strategy Category	% of Annual Funds	Year 1 2025	Year 2 2026
1	Positive Youth Development and Well-being	AAESA, Great Start Collaborative, and local districts	Prevention; Harm Reduction	14%	\$ 24,299	\$ 24,299
2	Education and Marketing of Existing Resources and Programs for Support of Homeless and Other Populations	OnPoint Treatment Services	Prevention	3%	\$ 5,000	\$ 5,000
3	Implement SBIRT Training Plan	OnPoint	Prevention	6%	\$ 11,333	\$ 11,333
4	OUD Treatment Interdisciplinary (links with #7)	Onpoint	Treatment; Recovery Supports	21%	\$ 37,459	\$ 37,459
5	Indirect for administrative fees	OnPoint		2%	\$ 4,063	\$ 4,063
6	Annual funds reserved for additional services	Allegan County Contracts	Any Strategy Category	53%	\$ 94,161	\$ 94,161
7	Community-based Medication Assisted Treatment (MAT) program (links with #4)	OnPoint	Treatment; Recovery Supports	0%	\$ -	\$ -

Phase I Spending: 2025-2026

	Activity/Strategy	Organization providing service	Strategy Category	% of Annual Funds	Year 1 2025	Year 2 2026
8	Syringe Service Program	Red Project	Harm Reduction; Linkage to Care	0%	\$ -	\$ -
9	Jail-based Medication Assisted Treatment (MAT) program	OnPoint/MDHHS	Treatment; Recovery Supports	0%	\$ -	\$ -
10	Naloxone/Overdose Kits (recognizable bag)	MDHHS/3 local EMS	Harm Reduction; Treatment	0%	\$ -	\$ -
11	Narcan Administration- Training	The Red Project (Training to LE)	Harm Reduction: Prevention	0%	\$ -	\$ -
12	Education for Elderly Population, including appropriate use of prescribed medications	TBD	Prevention	0%	\$ -	\$ -
					\$ 176,315	\$ 176,315

Phase II Spending: 2027

- 2027 will begin the second phase of spending
- Allegan County will work on a community assessment to hear from those most profoundly impacted. Work is planned to begin in the first quarter of 2025 through a partnership with the Michigan Association of County (MAC), the Michigan Department of Health and Human Services (MDHHS), and Michigan State University (MSU).
- The County wants to address the current urgency of the drug overdose crisis by spending based on existing data in Phase I, but wants to ensure all voices are heard for future spending in Phase II



Contact

Dan Wedge

Executive Director of Services

Allegan County Administration

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S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

COLLECTIVE BARGAINING - AUTHORIZE LETTERS OF AGREEMENT

BE IT RESOLVED the Board of Commissioners authorizes the County Administrator to offer and ratify letters of agreement with the twelve bargaining groups, subject to the parameters discussed in closed session on August 22, 2024; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to update and sign all related collective bargaining agreements and county policies with the same parameters for non-bargaining employees.