

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 29, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 5, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

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**This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|---------------------------------------|---|
| 1) | Jennifer Faber
Grand Rapids, MI | \$ 7,000.00 Amendment
\$ 31,000.00 New Total
FY06 66% Federal Grant
34% General Fund
Increase to existing contract
for a Special Assistant Attorney
General for legal consultation
and representation to the Child
Support Division in criminal and
civil proceedings to pursue the
collection of unpaid child
support and the prosecution of
non-payers in Kent, Allegan,
Ottawa, and Van Buren counties |
| 2) | Mark B. Berke
Farmington Hills, MI | \$ 8,000.00 Amendment
\$ 32,000.00 New Total
FY 06 66% Federal 34% General
Increase to existing contract
for legal consultation and
representation to the Child
Support Division in criminal and
civil proceedings to pursue the
collection of unpaid child
support and prosecution of non-
payers in Wayne Oakland and
Macomb counties |

1. DEPARTMENT OF ATTORNEY GENERAL continued

3) Acadian Consulting Group \$ 71,050.00 Total
Baton Rouge, LA **FY06-07** 40% Restricted
60% General Funds
Sixteen-month contract for Expert
Witness/Consultant services to
perform research, review,
preparation of testimony,
assistance with discovery and
brief writing with regard to
SEMCO Energy Gas Company request
to redesign and increase utility
rates

2. DEPARTMENT OF COMMUNITY HEALTH

1) The Senior Alliance \$ 149,735.00 Amendment
Wayne, MI \$ 2,053,782.00 New Total
FY06 43.41% State GF
56.59% Federal Funds
Increase funds for one-year grant
agreement to provide funding for
the MI Choice Home and Community
Based Services for the Elderly
and Disabled Waiver Program

2) American Cancer Society \$ 75,210.00 Total
Atlanta, GA **FY06** 100% State Restricted
One-month grant agreement to
provide funding for the
establishment and maintenance of
a smoking cessation telephone
counseling program and nicotine
replacement therapy disbursement
system for the State of Michigan

3) Area Agency on Aging 1-B \$ 792,634.00 Amendment
Southfield, MI \$ 13,048,800.00 New Total
FY06 43.41% State GF
56.59% Federal Funds
Increased funds for home and
community based waiver services
provided through this one-year
grant agreement

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Intercare Community Health Network
Bangor, MI \$ 75,537.00 Amendment
\$ 1,622,342.00 New Total
FY06 100% Federal
Increased funds for the delivery of WIC services through this one-year grant agreement.
- 5) Wellness AIDS Services Inc
Flint, MI \$ 303,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 6) St. Mary's Health Care
Grand Rapids, MI \$ 271,503.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 7) Munson Medical Center
Traverse City, MI \$ 261,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 8) HIV/AIDS Resource Center
Ypsilanti, MI \$ 355,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 9) Health Delivery, Inc.
Saginaw, MI \$ 92,500.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 10) Hackley Hospital
Muskegon, MI \$ 215,497.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 11) Grand Rapids Area Center for
Ecumenism \$ 28,000.00 Total
Grand Rapids, MI **FY07** 100% State Restricted
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 12) Community AIDS Resource and
Education Services \$ 575,435.00 Total
Kalamazoo, MI **FY07** 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 13) Sacred Heart Rehabilitation
Services, Inc. \$ 227,000.00 Total
Memphis, MI **FY07** 100% Federal
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 14) Lansing Area AIDS Network
Lansing, MI \$ 388,000.00 Total
FY07 100% State Restricted
One-year grant agreement to provide funding for continuum of care services to persons living with HIV/AIDS.
- 15) Detroit Medical Center
Detroit, MI \$ 707,040.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for family advocates, medical and psychosocial support services to women, infants, children and adolescents infected and affected with HIV AIDS.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 16) Neighborhood Service Organization
Detroit, MI
- \$ 1,334,161.00 Total
FY07 19.8% Federal
4.5% State GF
75.7% State Restricted
One-year grant agreement to provide funding for various community health projects.
- 17) Henry Ford Health System
Detroit, MI
- \$ 6,916,026.00 Total
FY07 54.8% Federal
43.7% State GF
1.5% State Restricted
One-year grant agreement to provide funding for various community health projects.
- 18) Arab Community Center for Economic and Social Service
Dearborn, MI
- \$ 699,742.00 Total
FY07 77.4% Federal
13.1% State Restricted
9.5% Local Funds
One-year grant agreement to provide funding for various community health projects.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 19) Inter-tribal Council \$ 420,940.00 Total
Sault Ste. Marie, MI **FY07** 12.8% Federal
87.2% State GF
One-year grant agreement to
provide funding for various
community health projects.
- 20) American Lung Association \$ 60,000.00 Total
Oak Park, MI **FY07** 100% State Restricted
One-year grant agreement to
provide funding to increase
cessation opportunities and
reducing tobacco use and
secondhand smoke exposure among
minority and disparate
populations.
- 21) Human Development Commission \$ 167,403.00 Total
Caro, MI **FY07** 100% Federal
One-year grant agreement to
provide funding for permanent
housing and supportive services
to persons who are homeless and
have a disability.
- 22) Housing Services for Eaton \$ 71,734.00 Total
County **FY07** 100% Federal
Charlotte, MI
One-year grant agreement to
provide funding for permanent
housing and supportive services
to persons who are homeless and
have a disability.
- 23) Cass Community Social Service \$ 103,495.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to
provide outreach services to
persons with mental illness who
are homeless or at imminent risk
of homelessness.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 24) Detroit East, Inc.
Detroit, MI \$ 140,232.00 Total
FY07 100% Federal
One-year grant agreement to provide outreach services to persons with mental illness who are homeless or at imminent risk of homelessness.
- 25) Coalition on Temporary Shelter
Detroit, MI \$ 55,850.00 Total
FY07 100% Federal
One-year grant agreement to provide outreach services to persons with mental illness who are homeless or at imminent risk of homelessness.
- 26) Detroit Central City CMH
Detroit, MI \$ 78,090.00 Total
FY07 100% Federal
One-year grant agreement to provide outreach services to persons with mental illness who are homeless or at imminent risk of homelessness.
- 27) Lakeshore Coordinating Council
Grand Haven, MI \$ 53,880.00 Total
FY07 100% Federal
One-year grant agreement to provide rent subsidized housing for hard to reach homeless persons with substance abuse disorders.
- 28) Southwest Michigan Community Action Agency
Benton Harbor, MI \$ 60,707.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are homeless and have a disability.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 29) Residential Services of Southwest Michigan Niles, MI \$ 163,305.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are homeless and have a disability.
- 30) Safe Horizons Port Huron, MI \$ 79,263.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for SHP/PATH permanent housing and supportive services to persons who are homeless and have a disability.
- 31) Restoration Community Outreach Saginaw Saginaw, MI \$ 106,800.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are homeless and have a disability.
- 32) Sacred Heart Rehabilitation Center, Inc. Memphis, MI \$ 158,892.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are homeless and have a disability.
- 33) Lighthouse of Oakland County Pontiac, MI \$ 38,640.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for permanent housing and supportive services to persons who are homeless and have a disability.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 34) Foundation for Mental Health \$ 137,928.00 Total
Grand Traverse Leelanau **FY07** 100% Federal
Traverse City, MI One-year grant agreement to
provide funding for permanent
housing and supportive services
to persons who are homeless and
have a disability.
- 35) Creative Housing \$ 146,832.00 Total
Oxford, MI **FY07** 100% Federal
One-year grant agreement to
provide funding for permanent
housing and supportive services
to persons who are homeless and
have a disability.
- 36) Southwest Counseling and \$ 113,490.00 Total
Development Services **FY07** 100% Federal
Detroit, MI One-year grant agreement to
provide outreach services to
persons with mental illness who
are homeless or at imminent risk
of homelessness.
- 37) Safe Horizons \$ 104,366.00 Total
Port Huron, MI **FY07** 100% Federal
One-year grant agreement to
provide funding for permanent
housing and supportive services
to persons who are homeless and
have a disability.
- 38) Residential Services of \$ 119,120.00 Total
Southwest Michigan **FY07** 100% Federal
Niles, MI One-year grant agreement to
provide funding for SHP/PATH
permanent housing and supportive
services to persons who are
homeless and have a disability.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 39) Children's Hospital of MI \$ 83,484.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide funding to operate an immunization clinic to serve the families of SE Michigan who need their children protected against Vaccine Preventable Diseases.
- 40) Michigan Primary Care Assoc. \$ 109,593.00 Total
Lansing, MI **FY07** 100% Federal
One-year grant agreement to provide funding to assist community health centers, rural health centers, and tribal health centers, to increase the number of children 0-36 months of age seen in these agencies that are completely immunized.
- 41) Cherry Street Health Services \$ 29,725.00 Total
Grand Rapids, MI **FY07** 100% Federal
One-year grant agreement to provide funding to assist community health centers, rural health centers, and tribal health centers, to increase the number of children 0-36 months of age seen in these agencies that are completely immunized.
- 42) American Lung Assoc of MI \$ 179,716.00 Total
Lansing, MI **FY07** 100% Federal
One-year grant agreement to provide funding promote activities that will assist local health departments to reduce the incidence of tuberculosis in Michigan.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 43) AIDS Partnership Michigan \$ 165,117.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide funding for community re-entry services that will be provided for HIV positive incarcerated persons upon release.
- 44) Detroit Urban League \$ 1,025,425.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide funding to identify women, infants and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits.
- 45) Health Delivery, Inc. \$ 357,626.00 Total
Saginaw, MI **FY07** 100% Federal
One-year grant agreement to provide funding to identify women, infants and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits.
- 46) Grand Valley State University \$ 58,249.00 Total
Allendale, MI **FY07** 50% Federal 50% Local
One-year grant agreement to provide funding for the study of the current Perinatal Regionalization system and to develop guidelines for hospitals.
- 47) Left blank intentionally

2. DEPARTMENT OF COMMUNITY HEALTH continued

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50) Prosecuting Attorney's Assoc. \$ 614,526.00 Total
Lansing, MI **FY07** 100% State Restricted
One-year grant agreement to
provide funding for the
implementation of Crime Victim
Rights.

51) Michigan Sheriff's Assoc. \$ 73,500.00 Total
Lansing, MI **FY07** 100% State Restricted
One-year grant agreement to
provide funding for the
implementation of Crime Victim
Rights.

52) Various Vendors \$ 5,358,186.00 Total
(Listing on File) **FY07** 100% State Restricted
One-year grant agreements to
provide funding for the
implementation of Crime Victim
Rights.

2. DEPARTMENT OF COMMUNITY HEALTH continued

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2. DEPARTMENT OF COMMUNITY HEALTH continued

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2. DEPARTMENT OF COMMUNITY HEALTH continued

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- 63) AIDS Partnership Michigan
Detroit, MI \$ 198,419.00 Total
FY07 100% Federal
One-year grant agreement to
provide funding for counseling,
testing and referral services
for high- risk populations.
- 64) AIDS Partnership Michigan
Detroit, MI \$ 125,000.00 Total
FY07 100% Federal
One-year grant agreement to
provide funding for information
dissemination, education and
referral to services via the
Michigan HIV/AIDS Hotline.
- 65) Children's Hospital of MI
Detroit, MI \$ 121,471.00 Total
FY07 100% Federal
One-year grant agreement to
provide funding for HIV
prevention services targeting
high-risk populations.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 76) Gospel Against AIDS \$ 75,000.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide funding for capacity development for faith based organizations.
- 77) Health Delivery/Hearth Home \$ 98,605.00 Total
Saginaw, MI **FY07** 100% Federal
One-year grant agreement to provide funding for HIV counseling, testing and referral and outreach to high-risk populations.
- 78) Arc of Calhoun County \$ 122,525.00 Total
Battle Creek, MI **FY07** 41% Federal 59% Local
One-year grant agreement to provide funding for employment services and supports for persons with developmental disabilities.
- 79) Southwest Counseling Solutions \$ 75,000.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide funding to create a community center of housing expertise for persons with disabilities.
- 80) Arc of Livingston \$ 93,323.00 Total
Howell, MI **FY07** 75% Federal 25% Local
One-year grant agreement to provide funding to create a community center of housing expertise for persons with disabilities.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 81) Disability Advocates of Kent County
Grand Rapids, MI \$ 80,000.00 Total
FY07 75% Federal 25% Local
One-year grant agreement to provide funding to create a community center of housing expertise for persons with disabilities.
- 82) Disability Network/Lakeshore
Holland, MI \$ 90,580.00 Total
FY07 75% Federal 25% Local
One-year grant agreement to provide funding to create a community center of housing expertise for persons with disabilities.
- 83) Michigan Disability Rights
Coalition
East Lansing, MI \$ 100,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for training and technical assistance to local centers of expertise on housing for person with disabilities.
- 84) United Cerebral Palsy of
Michigan
Lansing, MI \$ 50,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding to teach people with disabilities and their allies about transportation issues.
- 85) Michigan Disability Rights
East Lansing, MI \$ 34,360.00 Total
FY07 73% Federal 27% Local
One-year grant agreement to provide funding to educate consumers so they may take action on issues pertaining to disabilities.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 86) United Cerebral Palsy of Michigan
Lansing, MI \$ 60,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for public speaking training and support to persons with developmental disabilities.
- 87) Michigan Disability Rights Coalition
East Lansing, MI \$ 176,400.00 Total
FY07 100% Federal
One-year grant agreement to provide funding to coordinate leadership development activities.
- 88) The Arc Michigan
Lansing, MI \$ 100,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding to seek out people from diverse cultures and build relationships with them and the Council.
- 89) The Arc of Midland
Midland, MI \$ 37,002.00 Total
FY07 75% Federal 25% Local
One-year grant agreement to provide funding to enhance and further develop local capacity for supporting self-determination.
- 90) The Arc Michigan
Lansing, MI \$ 80,000.00 Total
FY07 100% Federal
One-year grant agreement to rally consumer demand for self-determination and support the efforts of the services systems.
- 91) Washtenaw County Community
Ypsilanti, MI \$ 100,000.00 Total
FY07 75% Federal 25% Local
One-year grant agreement to provide funding for a pilot model of care coordination.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 92) Resource One Inc. \$ 61,434.00 Total
Kewadin, MI **FY07** 75% Federal 25% Local
One-year grant agreement to provide funding to develop and demonstrate a transportation voucher system for people who depend on public transit.
- 93) Community Living Services \$ 95,033.00 Total
Wayne, MI **FY07** 74% Federal 26% Local
One-year grant agreement to provide funding to develop and demonstrate a transportation voucher system for people who depend on public transit.
- 94) The Arc Shiawassee \$ 83,007.00 Total
Owosso, MI **FY07** 72% Federal 28% Local
One-year grant agreement to provide funding to develop and demonstrate a transportation voucher system for people who depend on public transit.
- 95) disAbility Connections \$ 86,666.00 Total Jackson,
MI **FY07** 75% Federal 25 %Local
One-year grant agreement to provide funding to develop and demonstrate a transportation voucher system for people who depend on public transit.
- 96) Disability Connection \$ 100,000.00 Total
Muskegon, MI **FY07** 75% Federal 25 %Local
One-year grant agreement to provide funding to develop and demonstrate a transportation voucher system for people who depend on public transit.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 97) Resource One Company \$ 50,457.00 Total
Kewadin, MI **FY07** 100% Federal
One-year grant agreement to provide funding to evaluate projects participating in Health Care Coordination Models.
- 98) Disability Advocates of Kent \$ 70,000.00 Total
County **FY07** 86% Federal 14% Local
Grand Rapids, MI One-year grant agreement to provide funding to establish alliances between a advocates and industry.
- 99) United Cerebral Palsy MI \$ 40,000.00 Total
Lansing, MI **FY07** 100% Federal
One-year grant agreement to provide funding to coordinate a universal education summit in Michigan.
- 100) United Cerebral Palsy MI \$ 136,000.00 Total
Lansing, MI **FY07** 90% Federal 10% Local
One-year grant agreement to create and support local mutual support networks of parents seeking education of their children with developmental disabilities.
- 101) National Kidney Foundation \$ 596,600.00 Total
Pittsfield Township, MI **FY07** 69.68% State Restricted
30.14% Federal
One-year grant agreement to provide funding for the diabetes outreach network.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 112) Hamilton Community Health Network
Flint, MI \$ 161,300.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for a primary care facility that serves special populations.
- 113) Assertive Community Treatment Association
Brighton, MI \$ 87,000.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for Assertive Community Treatment staff training.
- 114) Lynn Squanda, D.O.
Gaylord, MI \$ 50,000.00 Total
FY07-08 50% Federal
50% State GF
Two-year grant agreement to provide funding for Physicians, Dentists, PA's, NP's and CNM'S are given loan repayment funds for working two or more years in a Michigan Health Professional Shortage Area.
- 115) Michigan Association of Community Mental Health Boards
Lansing, MI \$ 529,650.00 Total
FY07 19.82% State GF
80.18% Federal
One-year grant agreement to provide funding for the administration of mental health training.
- 116) Michigan Association of Community Mental Health Boards
Lansing, MI \$ 237,600.00 Total
FY07 100% Federal
One-year grant agreement to provide funding to host a variety of external grant meetings and provide staff and administrative support for training and activities to meet grant goals.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 117) Michigan Parkinson Foundation \$ 50,000.00 Total
Bingham Farm, MI **FY07** 100% State Restricted
One-year grant agreement to provide services intended to increase identification and treatment of persons with Parkinson's disease throughout the state of Michigan.
- 118) Children's Hospital of MI \$ 100,744.00 Total
Detroit, MI **FY07** 100% Federal
One-year grant agreement to provide collection, enhancement, and provision of data on poisonings for surveillance of terrorism and related public health emergencies.
- 119) Spectrum Health DeVos \$ 61,747.00 Total
Grand Rapids, MI **FY07** 100% Federal
One-year grant agreement to provide collection, enhancement, and provision of data on poisonings for surveillance of terrorism and related public health emergencies.
- 120) Alzheimer's Disease and \$ 222,242.00 Total
Related Disorders **FY07** 44% State Restricted
Southfield, MI 55% Local 1% Federal
One-year grant agreement to provide funding for Alzheimer's In-home respite services to individuals and their families.
- 121) Gerontology Network Services \$ 27,488.00 Total
Grand Rapids, MI **FY07** 75.7% State Restricted
24.3% Local
One-year grant agreement to provide funding for educational programs on Alzheimer's disease and related conditions to families and paid caregivers.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 126) Nancy Gatesy
Haslett, MI
- \$ 39,000.00 Total
FY07 55.42% Federal
44.58% State GF
One-year agreement to provide clinical/technical expertise in the area of Speech for Medicaid service, claims and peer review, or program policy development/change.
- 127) Dawn M Parsons
Onsted, MI
- \$ 60,000.00 Total
FY07 55.42% Federal
44.58% State GF
One-year agreement to provide clinical/technical expertise in the area of Pharmacology for Medicaid service, claims and peer review, or program policy development/change.
- 128) Dietrich Wilhelm Roloff
Ann Arbor, MI
- \$ 70,000.00 Total
FY07 55.42% Federal
44.58% State GF
One-year agreement to provide clinical/technical expertise in the area of Pediatrics for Medicaid service, claims and peer review, or program policy development/change.
- 129) Michigan State University
East Lansing, MI
- \$ 14,669,465.00 Total
FY07 55.831% Federal
5.172% State GF
0.412% State Restricted
38.585% Local
One-year grant agreement to provide funding for various community health services.

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|---|---|
| 130) Michigan Public Health
Institute
Okemos, MI | \$ 22,254,005.00 Total
FY07 82.4% Federal
4.4% State GF
12.1% State Restricted
0.4% State Other
0.7% Local
One-year grant agreement to
provide funding for various
community health services. |
| 131) Wayne State University
Detroit, MI | \$ 4,452,282.00 Total
FY07 60.652% Federal
8.984% State Restricted
30.364% Local
One-year grant agreement to
provide funding for various
community health services. |
| 132) Southeastern Michigan Health
Association
Detroit, MI | \$ 12,856,529.00 Total
FY07 83.967% Federal
0.562% State GF
15.349% State Restricted
0.122% State Other
One-year grant agreement to
provide funding for various
community health services. |
| 133) North Oakland Medical Centers
Pontiac, MI | \$ 313,500.00 Total
FY07 100% Federal
One-year grant agreement to
provide funding for primary care
clinics, which serve an
impoverished and/or ethnically
diverse and /or geographically
isolated population in Michigan. |
| 134) Children's Hospital of MI
Detroit, MI | \$ 1,121,137.00 Total
FY07 100% State Restricted
One-year grant agreement to
provide funding for diagnosis
and medical management of
newborns referred by the MDCH
newborn screening program. |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 135) Michigan Center for Rural Health
East Lansing, MI
- \$ 1,337,627.00 Total
FY07 10% State GF 4% Local
86% Federal
One-year grant agreement to provide funding to coordinate State Office of Rural Health and Rural Hospital Flexibility Programs.
- 136) Kalamazoo Valley Community College
Kalamazoo, MI
- \$ 277,757.00 Total
FY07 100% Federal
One-year grant agreement to provide funding for the implementation and evaluation of two evidence based treatments for persons with major depressive disorder with public mental health consumers.
- 137) Regents of University of Michigan
Ann Arbor, MI
- \$ 11,229,237.00 Total
FY07 56.5% Federal
1.0% State GF
3.6% State Restricted
38.9% Local
One-year grant agreement to provide funding for various community health services.
- 138) Western Michigan University
Kalamazoo, Mi
- \$ 381,609.00 Total
FY07 91.9% Federal
8.1% Local
One-year grant agreement to provide funding for various community health services.
- 139) Quality Community Care Council
Lansing, MI
- \$ 1,082,754.00 Total
FY07 50% State GF
50% Federal
One-year grant agreement to provide funding for expansion of the Home Help Registry

2. DEPARTMENT OF COMMUNITY HEALTH continued

140) Prevention Michigan East Lansing, MI	\$ 744,431.00 Total FY07 35.63% Federal 50.94% State GF 13.43% Fees One-year grant agreement to provide funding for substance abuse prevention services at the community level. Reduction and prevention of dependency on alcohol, tobacco, and other drugs
141) Salvation Army Harbor Light Detroit, MI	\$ 4,403,943.00 Total FY07 65.04% Federal 25.34% State GF 9.62% Fees One-year grant agreement to provide funding for substance abuse prevention services at the community level. Reduction and prevention of dependency on alcohol, tobacco, and other drugs
142) Michigan Assoc. of Community Mental Health Boards Lansing, MI	\$ 352,000.00 Total FY07 65.06% Federal 34.94% Fees One-year grant agreement to provide funding for administration of statewide substance abuse training
143) Michigan Resource Center for Health and Safety Lansing, MI	\$ 403,470.00 Total FY07 10% Federal 85.04% State GF 4.96% Fees One-year grant agreement to provide funding for to prevent and reduce the incidence of alcohol, tobacco and other drug abuse and dependency.

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 144) Various Substance Abuse Providers
(Listing on File) \$ 92,236,945.00 Total
FY07 Various Funding Sources
One-year grant agreements to provide funding to prevent and reduce the incidence of alcohol, tobacco and other drug abuse and dependency.
- 145) Various MICHild Providers
List on File \$ 42,665,000.00 Total
FY07 69% Federal 31% State GF
One-year grant agreements to provide funding specialty health and dental services to children of low income families.
- 146) Various Adult Benefit Waiver Providers
(Listing on File) \$101,614,130.00 Total
FY07 69% Federal 31% State GF
One-year grant agreements to provide funding for medical benefits to childless adults.

3. DEPARTMENT OF CORRECTIONS

- 1) National Health Resources
Lansing, MI \$ 75,000.00 Amendment
\$ 275,000.00 New Total
FY06 100% General Fund
Increased funds to provide dental services to prisoners
- 2) Continental Carbonic
Products, Inc.
Albion, MI \$ 145,989.48 Total
FY06-FY09 100% Revolving Fund
Three-year contract to provide CO2 gas to freeze dry meat
- 3) United Way of Southeastern
Michigan
Detroit, MI \$ 1,400,000.00 Total
FY07 100% General Fund
One-year contract to provide prisoner re-entry services
- 4) Arbor Psychological
Consultants, P.C.
Ann Arbor, MI \$ 35,000.00 Total
FY07 100% Supervision Fees
One-year contract to provide sex offender counseling to probationers

3. DEPARTMENT OF CORRECTIONS continued

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|-----|--|--|
| 5) | Bay Technical Staffing
Auburn, MI | \$ 83,000.00 Total
FY07 100% Supervision Fee
Revolving Fund
One-year contract to provide
substance abuse testing to
probationers |
| 6) | Community Programs, Inc.
Waterford, MI | \$ 88,000.00 Total
FY07 100% Supervision Fees
One-year contract to provide
substance abuse testing to
probationers |
| 7) | County of Lake
Baldwin, MI | \$ 3,066,000.00 Amendment
\$ 33,117,181.00 New Total
FY07 100% General Fund
Additional funds for one-year
extension to provide prisoner
beds |
| 8) | Justice Research Associates
Williamston, MI | \$ 99,000.00 Amendment
\$ 294,000.00 New Total
FY07-FY09 100% Federal Funds
Additional funds for a two-year
extension for evaluation services
for the Genesee County Parolee
Re-Entry Program |
| 9) | Kalamazoo Probation
Enhancement Program
Kalamazoo, MI | \$ 600,000.00 Amendment
\$ 1,060,000.00 New Total
FY06-FY07 100% General Fund
Additional funds for a one-year
extension to provide substance
abuse treatment for prisoners
and parolees |
| 10) | Goodwill Industries of
Northern Michigan
Traverse City, MI | \$ 100,000.00 Amendment
\$ 400,000.00 New Total
FY07 100% General Fund
Additional funds for a one-year
extension to provide substance
abuse treatment for parolees |

3. DEPARTMENT OF CORRECTIONS continued

- | | | |
|-----|---|---|
| 11) | Gulf Midwest Packing
Dolton, IL | \$ 38,350.00 Total
FY06 100% Revolving Fund
One-time purchase and
Installation of shrink wrap
film machine |
| 12) | Tschudy, John A. DDS
Elk Rapids, MI | \$ 115,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 13) | Kallal, Thomas M. DDS
Iron Mountain, MI | \$ 120,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 14) | Johnson, Robert J. DDS
Ontonagon, MI | \$ 53,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 15) | Gillette, Sr., William R. DDS
Pellston, MI | \$ 72,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 16) | Gillette, Jr., William R. DDS
Pellston, MI | \$ 62,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 17) | Ballard, Michael J. DDS
Gladstone, MI | \$ 120,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |
| 18) | Andrews, Sidney D. DDS
Petoskey, MI | \$ 110,000.00 Total
FY07 100% General Fund
One-year contract to provide
dental services to prisoners |

3. DEPARTMENT OF CORRECTIONS continued

- 19) Phillips, Elizabeth T. DDS \$ 132,500.00 Total
Lansing, MI **FY07** 100% General Fund
One-year contract to provide
dental services to prisoners
- 20) MacDonald, Bruce R. DDS \$ 42,000.00 Total
Lake Linden, MI **FY07** 100% General Fund
One-year contract to provide
dental services to prisoners
- 21) National Health Resources \$ 200,000.00 Total
Lansing, MI **FY07** 100% General Fund
One-year contract to provide
dental services to prisoners
- 22) Hayhurst, Eric J. DDS \$ 35,000.00 Total
Pellston, MI **FY07** 100% General Fund
One-year contract to provide
dental services to prisoners
- 23) Mestnik, Daniel P. DDS \$ 42,000.00 Total
Marquette, MI **FY07** 100% General Fund
One-year contract to provide
dental services to prisoners
- 24) Waste Management, Inc. \$ 7,695.00 Amendment
Grand Rapids, MI \$ 29,900.00 New Total
FY06 100% General Fund
Additional funds to provide
rubbish removal to the
Boyer Road Correctional Facility
- 25) Alco Pro, Inc. \$ 1,840.00 Amendment
Knoxville, TN \$ 26,530.00 New Total
FY06 100% General Fund
Additional funds to provide
maintenance and dry gas for
alcohol detecting devices

4. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 7) United States Department of Interior
Lansing, MI \$ 313,860.00 Total
FY06-07 100% Restricted
One-year and three month
Grant/Joint Funding Agreement
for Lake Water Quality
Assessment Monitoring Plan
- 8) left blank intentionally

5. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) City of Mount Clemens
Mt. Clemens, MI \$ 100,000.00 Total
FY06-07
50% Gifts & Bequests
50% GF/GP
Cool Cities Grant
- 2) City of Howell
Howell, MI \$ 100,000.00 Total
FY06-FY07
50% Gifts & Bequests
50% GF/GP
Cool Cities Grant
- 3) City of Ionia
Ionia, MI \$ 100,000.00 Total
FY06-07
50% Gifts & Bequests
50% GF/GP
Cool Cities Grant
- 4) Music Hall Center for the
Performing Arts
Detroit, MI \$ 2,809.00 Amendment
\$ 27,409.00 New Total
FY06 4.7% Federal
95.3 GF/GP
Arts Council Grant

5. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES continued

- | | | |
|----|--|---|
| 5) | University Musical Society
Ann Arbor, MI | \$ 77,200.00 Total
FY06
100% GF/GP
Arts Council Grant |
| 6) | Michigan Historical Center
Foundation
Lansing, MI | \$ 50,000.00 Total
FY06
100% GF/GP
Arts Council Grant |
| 7) | Mich. Assn. Of Community
Arts Agencies
Lansing, MI | \$ 77,200.00 Total
FY06
100% GF/GP
Arts Council Grant |

6. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|---|
| 1) | Black Child & Family
Institute
Lansing, MI | \$ 200,000.00 Amendment
\$ 300,000.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
provide a variety of child &
family services to African
American families in Ingham
County |
| 2) | Arab American and Chaldean
Council
Southfield, MI | \$ 309,100.00 Amendment
\$ 463,650.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
provide interpreting/translation
services for DHS clients |
| 3) | Arab American and Chaldean
Council
Southfield, MI | \$ 309,100.00 Amendment
\$ 463,650.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
provide Interpreting/translation
services for DHS clients |

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|----|--|--|
| 4) | Shelter Assoc. of Washtenaw
County
Ann Arbor, MI | \$ 120,000.00 Amendment
\$ 165,000.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
provide Homelessness prevention
and elder law |
| 5) | Arab American and Chaldean
Council
Southfield, MI | \$ 1,450,000.00 Amendment
\$ 2,175,000.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
provide Interpreting/
translation services for DHS
clients |
| 6) | Arab American and Chaldean
Council
Southfield, MI | \$ 1,362,800.00 Amendment
\$ 2,044,200.00 New Total
FY07-08 100% GF/GP
Two-year grant extension on a
variety of services to clients
who are not fluent in English |
| 7) | Spectrum Health Hospital
/DeVos Children's Hospital
Grand Rapids, MI | \$ 584,623.86 Total
FY06-08 100% Federal
Three-year contract for Medical
Resource Services
***Correction to end date only
on previously approved
abstract*** |
| 8) | YWCA of West Central
Michigan
Grand Rapids, MI | \$ 60,000.00 Amendment
\$ 75,000.00 New Total
FY07 100% Federal
One-year contract extension for
Rape Prevention and Services
Capacity Building projects |
| 9) | Michigan Alliance of Boys &
Girls Clubs, Inc.
Royal Oak, MI | \$ 500,000.00 Amendment
\$ 750,000.00 New Total
FY07 100% Federal
Two-year grant extension for
the SMART Moves program |

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|--|
| 10) | Food Bank Council of Michigan
Lansing, MI | \$ 550,000.00 Amendment
\$ 825,000.00 New Total
FY07-08 100% GF/GP
Two-year grant extension to
pick up/deliver food and
personal care items to various
food banks |
| 11) | Prosecuting Attorney's
Association of Michigan
Lansing, MI | \$ 525,000.00 Total
FY07-09 100% Federal
Three-year contract for
training and technical
assistance specific to
domestic/sexual violence |
| 12) | Tracy Reuss
Marshall, MI | \$ 37,500.00 Total
FY07-09 100% Federal
Three-year contract for
services to foster and adoptive
children removed from homes due
to abuse/neglect |
| 13) | Bethany Christian Services
Grand Rapids, MI | \$ 88,877.29 Amendment
\$ 951,840.05 New Total
FY06 100% Federal
Increased funds for Counseling
services contract |
| 14) | Sanilac County Health
Department Sandusky, MI | \$ 8,795.50 Amendment
\$ 33,186.00 New Total
FY07 100% Federal
One-year extension to Parent
Aide Maintenance contract |
| 15) | Central Diagnostic &
Referral Service
Lansing, MI | \$ 359,999.13 Total
FY07-09 100% Federal East
Three-year contract for
Substance Abuse Case Management
Services |

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|--|
| 16) | Child and Family Services of
Southwestern Michigan
Benton Harbor, MI | \$ 90,083.00 Amendment
\$ 360,332.00 New Total
FY07 100% Federal
One-year contract extension for
Family Advocate Services |
| 17) | Child and Family Services of
Western Michigan
Holland, MI | \$ 31,671.60 Amendment
\$ 166,671.60 New Total
FY06 100% Federal
Increase funds for Parent Aide
services contract |
| 18) | Various
(Listing on file) | \$ 2,561,415.00 Total
FY07-09 25% Federal /
75% State Restricted
Three-year grant for prevention
of child abuse and neglect |
| 19) | Eric VanderHaagen, D.O.
Williamsburg, MI | \$ 220,350.00 Total
FY07-08 100% Federal
Two-year contract for Review of
Social Security Disability
Claims |
| 20) | Eagle Village
Hersey, MI | \$ 75,000.00 Amendment
\$ 300,000.00 New Total
FY07 100% Federal
One-year contract extension for
Residential placement |
| 21) | 7 th Judicial Circuit,
Family Division
Flint, MI | \$ 491,586.00 Total
FY07-09 100% Federal
Three-year contract for
Probation services |
| 22) | Christ Episcopal Center
Flint, MI | \$ 37,500.00 Amendment
\$ 163,400.00 New Total
FY07 100% Federal
One-year contract extension for
School success programs |

6. DEPARTMENT OF HUMAN SERVICES continued

- 23) Al-Tran
Munising, MI \$ 30,000.00 Total
FY07-09 100% Federal
Three-year contract for
Employment transportation
Services
- 24) Mid Michigan Community
Action Agency \$ 20,000.00 Amendment
Clare, MI \$ 67,500 New Total
FY07 100% State GF/GP
One-year contract extension for
Emergency food
- 25) Macomb County Rotating
Emergency Shelter Team \$ 30,000.00 Total
Roseville, MI **FY07-09** 100% State GF/GP
Three-year contract for
Emergency shelter
- 26) Gratiot County CMH \$ 176,400.00 Total
Alma, MI **FY07-09** 100% Federal
Three-year contract for
Prevention, Protective
Services, Foster Care
reunification or Delinquency
services
- 27) SecureCare, Inc. \$ 62,400.00 Total
Ann Arbor, MI **FY07-09** 100% State GF
Three-year contract for Health
services to wards residing at
Arbor Heights
- 28) Great Lakes Child and
Adolescent Psychiatry \$ 75,000.00 Total
Petoskey, MI **FY07-09** 100% State GF
Three-year contract for
Psychiatric Services to
residents of Shawono Center
- 29) Liz Hartz \$ 133,350.00 Total
Newark, OH **FY07-09** 100% State GF
Three-year contract for
Substance Abuse Art Therapy

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|---|
| 30) | Joan Roe
Dundee, MI | \$ 66,000.00 Total
FY07-09 100% State GF/GP
Three-year contract for Speech
and Language therapy to
residents of W.J. Maxey Boys
Training School |
| 31) | Joanne Smith-Darden
Ann Arbor, MI | \$ 115,500.00 Total
FY07-09 100% Federal
Three-year contract for Speech
and Language therapy to
residents of W.J. Maxey Boys
Training School |
| 32) | Woman's Resource Center of
Northern Michigan
Petoskey, MI | \$ 10,000.00 Amendment
\$ 29,500.00 New Total
FY07 100% Federal
One-year contract extension for
Parenting skills |
| 33) | West Midland Family Center
Shepherd, MI | \$ 97,968.00 Amendment
\$ 391,872.00 New Total
FY07 100% Federal
One-year contract extension for
SFSC Services including truancy
counseling, referrals, family
matters |
| 34) | Mason-Lake Intermediate
Ludington, MI | \$ 16,649.56 Amendment
\$ 71,166.57 New Total
FY07 100% Federal
One-year contract extension for
Parent Education/Coaching |
| 35) | Shirley Torrey
National City, MI | \$ 31,720.00 Amendment
\$ 47,580.00 New Total
FY07-08 100% Federal
Two-year contract extension
Youth at-risk services |
| 36) | Kent Intermediate School
District
Grand Rapids, MI | \$ 110,150.00 Total
FY06-08 100% Federal
Two-year contract for School
service coordinators |

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|--|
| 37) | Barry Eaton District
Health Department
Hastings, MI | \$ 88,404.00 Total
FY07-09 100% Federal
Three-year contract for Healthy
Start program |
| 38) | Lewis Cass ISD
Cassopolis, MI | \$ 73,743.00 Total
FY07-09 100% Federal
Three-year contract for Early
Childhood programs |
| 39) | Clinton Eaton Ingham CMH
Lansing, MI | \$ 60,000.00 Total
FY07-09 100% Federal
Three-year contract for SFSC
Coordination |
| 40) | Jennifer J. Arnold-Woodman
Ithaca, MI | \$ 63,807.00 Total
FY07-09 100% Federal
Three-year contract for SFSC
Coordination |
| 41) | Branch-Hillsdale-St.
Joseph CHA
Coldwater, MI | \$ 73,500.00 Total
FY07-09 100% Federal
Three-year contract for Parent
Education |
| 42) | Branch-Hillsdale-St. Joseph
Coldwater, MI | \$ 56,280.00 Total
FY07-09 100% Federal
Three-year contract for SFSC
and Community Collaborative
coordination |
| 43) | Region II Comm Action Agency
Jackson, MI | \$ 32,245.00 Total
FY07-09 100% Federal
Three-year contract for
services to children
experiencing difficulties
academically/socially in school |
| 44) | Tammy L. McPherson
Bad Axe, MI | \$ 51,375.00 Total
FY07-09 100% Federal
Three-year contract for
Anger/Rage management classes |

6. DEPARTMENT OF HUMAN SERVICES continued

45)	Huron Intermediate School Dist Bad Axe, MI	\$ 44,475.00 Total FY07-09 100% Federal Three-year contract for SFSC Coordination
46)	Amy VanTifflin Bad Axe, MI	\$ 30,000.00 Total FY 07-09 100% Federal Three-year contract for Adoption/Kinship care
47)	Iosco Regional Educational Services Agency Tawas City, MI	\$ 74,700.00 Total FY07-09 100% Federal Three-year contract for School/Community Liaison
48)	Family Counseling & Children's Adrian, MI	\$ 51,600.00 Amendment \$ 201,600.00 New Total FY07-08 100% Federal Two-year contract extension for School success program
49)	Livingston Cty CMH Authority Howell, MI	\$ 46,620.00 Total FY07-09 100% Federal Three-year contract for coordinate activities of the Community Collaborative
50)	Solid Ground Roseville, MI	\$ 69,000.00 Total FY07-09 100% Federal Three-year contract to promote family strength and stability
51)	Sheryl Pulley Midland, MI	\$ 37,800.00 Total FY07-09 100% Federal Three-year contract to provide SFSC Coordination
52)	Sandra Pierce Monroe, MI	\$ 25,200.00 Total FY07-09 100% Federal Three-year contract for Coordination services

6. DEPARTMENT OF HUMAN SERVICES continued

- 53) Child & Family Services of the UP
Marquette, MI \$ 50,889.00 Total
FY07-09 100% Federal
Three-year contract for
Wraparound services
- 54) Central Michigan University
Educational Center
Mt. Pleasant \$ 229,500.00 Total
FY06 100% Federal Funds
One-time purchase of R.E.A.D.Y.
kits for childcare providers in
Michigan
- 55) Wolverine Human Services
Grosse Pointe Park, MI \$ 10,370,088.00 Amendment
\$ 98,034,504.00 New Total
FY11-13 33% Federal Funds
67% General Funds
One-and-a-half-year extension
to the residential treatment
program for delinquent youth
who are under the State's
supervision
- 56) Various residential
treatment providers
(Listing on file) \$159,180,771.00 Total
FY07-08 34% Federal Funds
66% State and Local Funds
One-and-a-half year contracts
for services to maintain and
treat youth in residential
treatment programs

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Special Assistant Attorneys
General
(Listing on file) \$ 4,000,000.00 Total
FY07-09 100% Restricted Funds
Three-year contracts for
provision of legal
consultation and
representation to the State
of Michigan, Funds
Administration in proceedings
initiated under the Workers'
Disability Compensation Act,
MCL 418.101.

8. DEPARTMENT OF NATURAL RESOURCES

1) Historical Research Associates, Inc. Missoula, MT	\$ 246,647.00 Amendment \$ 1,805,760.00 Total FY07 100% State Restricted Trial preparation for <i>US v Michigan</i>
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

1) C&C Water Well Drilling Kalkaska, MI	\$ 44,013.50 (one-Time) FY06 100% Restricted Funds 071I6200333 Water Well Drilling Services for three new domestic water supply wells
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10. DEPARTMENT OF CORRECTIONS

1) Stafford-Smith Mason, MI	\$ 35,567.80 (One-Time) FY06 100% General Funds 071I6200309 Automatic Dishwasher for the Egeler Correctional Facility
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11. DEPARTMENT OF EDUCATION

1) Gordon Food Service, Inc. Grand Rapids, MI	\$ 31,506.75 (one-time) FY06 100% Restricted Funds 313R6200751 Transportation of United States Department of Agriculture Commodity Foods per court order in Case # 04-239-MK
--	--

12. DEPARTMENTS OF EDUCATION, MILITARY AND VETERANS AFFAIRS, MANAGEMENT AND BUDGET, and LABOR AND ECONOMIC GROWTH

1) Various (Listing on file)	\$ 3,335,007.24 (3 years) FY06-09 Various Funds Snowplowing/Removal Services
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13. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Varian Inc. \$ 94,614.00 (One-Time)
Walnut Creek, CA **FY06** 100% Restricted
071I6200339 Gas Chromatograph/
Mass Spectrometer for the
Drinking Water Unit

14. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) LexisNexis \$ 165,155.40 (3 years)
Miamisburg, OH **FY07-09** 100% General Funds
071I6200238
Periodical Subscriptions

EBSCO Information Services \$ 189,803.16 (3 years)
Cary, IL **FY07-09** 100% General Funds
071I6200238
Periodical Subscriptions

ProQuest Information and \$ 207,900.03 (3 years)
Learning **FY07-09** 100% General Funds
Ann Arbor, MI 071I6200238
Periodical Subscriptions

West Publishing Corporation \$ 289,646.74 (3 years)
Eagan, MN **FY07-09** 100% General Funds
071I6200238
Periodical Subscriptions

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Various RESTART Vendors \$ 429,520.00 (one year)
(Listing on file) **FY06** Various funding sources
New Short-term Staff
Augmentation contracts for
information technology for
various departments

2) BearingPoint, Inc. \$ 9,457,647.00 (2 yrs 4 mos)
Troy, MI **FY06-07** 100% Restricted Funds
071B6200399 Integration Services
for the Sales, Use, & Withholding
functions and the Business Tax
Registration functions for the
Department of Treasury

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 3) SAP Public Services, Inc. \$ 1,850,000.00 (2 years)
Washington, DC **FY06-07** 100% Restricted Funds
071I6200226 Software to replace
the Sales, Use, & Withholding
functions and the Business Tax
Registration functions for the
Department of Treasury
- 4) Charter Communications \$ 2,514,240.00 (3 years)
Portage, MI **FY06-09** 100% Revolving Funds
071I6200216 High-speed Data
Access and Cable TV Services
- 5) EPIC Systems \$ 135,648.00 (one-time)
Madison, WI **FY07** 100% Federal Funds
071I6200252 EPIC Cohort
Laboratory Maintenance for the
Department of Community Health,
Bureau of Laboratories
- 6) ForeSee Results, Inc. \$ 298,530.00 (3 years)
Ann Arbor, MI **FY06-08** 50% Federal Funds
50% Restricted Funds
071I6200244 To approve funding
for a new, three-year contract
with two, one-year options for
Web Monitoring Services for the
Department of Treasury
- 7) MessageNet Systems, Inc. \$ 186,514.21 (4 years)
Carmel, IN **FY06-08** 100% Restricted Funds
071I6200271 Visual Public
announcement System for the
Department of Education
- 8) Various Vendors \$ 9,238,117.00 (Various)
(Listing on file) **FY06-07**
Various funding sources
Critical Continuity Maintenance
Requests - all contracts will
end on 12/31/2007

16. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Luxart Communications \$ 34,982.16 (One-Time)
Ft. Lauderdale, FL **FY06** 100% Federal
071I6200330 Reference Booklets
for Michigan Veterans

17. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Citizens Management, Inc. \$ 5,841,600.00 (3 years)
Howell, MI **FY07-09** 100% Revolving Funds
071I6200173 Workers'
Compensation Third Party
Administration Services for the
Office of the State Employer

2) Wesco Distributors, Inc \$ 1,130,791.47 (3 years)
Lansing, MI **FY06-09** 100% General Funds
071I6200179 Electrical Supplies
- Statewide

18. DEPARTMENT OF NATURAL RESOURCES

1) AIS Construction Equipment NOT TO EXCEED
Corporation \$ 47,380.00 (One-Time)
Lansing, MI **FY06** 100% Restricted Funds
071I6200255 Trailer for the
Forest, Mineral and Fire
Management Division

2) Brennan Industries, Inc. \$ 99,998.00 (One-Time)
Sparta, WI **FY06** 100% Restricted Funds
071I6200347 Archery Equipment
for the Michigan National Archery
in the Schools Program

3) Classic Motor Sports NOT TO EXCEED
Williamsburg, MI \$ 53,272.90 (One-Time)
FY06 100% Restricted Funds
071I6200285 Polaris Rangers 6X6
Off-Road Vehicles for the Forest,
Mineral, and Management Division

18. DEPARTMENT OF NATURAL RESOURCES continued

4) JDE Equipment NOT TO EXCEED
Traverse City, MI \$ 73,152.00 (One-Time)
FY06 100% Restricted Funds
751R6201869/071I6200360
Crawler Tractor, Narrow Blade,
Low Ground Pressure for the
Forest Management, Fire
Management Division

19. DEPARTMENT OF STATE POLICE

1) Applied Biosystems \$ 119,840.00 (One-Time)
Foster City, CA **FY06** 100% Federal Funds
55R6200029/071I6200364
Hardware and software upgrades
for genetic analyzers for the
Forensics Laboratory

2) Argus Supply Company \$ 91,700.00 (One-Time)
Chesterfield, MI **FY06** 100% Federal Funds
071I6200345 Wireless Gas
Detector

3) Dynamic Technologies, Inc \$ 69,470.00 (One-Time)
Burtonsville, MD **FY06** 100% Federal Funds
071I6200344 Forensic Imaging
Systems

4) Full Throttle Motor Sports NOT TO EXCEED
Dimondale, MI \$ 27,531.00 (One-Time)
FY06 100% Federal Funds
551R6200039 Polaris ranger 4X4
Off-Road Vehicles for the
Emergency Management Division

5) Hamilton Company NOT TO EXCEED
Reno, NV \$ 199,956.00 (One-Time)
FY06 100% Federal Funds
071I6200293 Automated Liquid
Handler Robotics and Robotics
Platform for the Forensic Science
Division

19. DEPARTMENT OF STATE POLICE continued

- 6) Michigan Taser Distributing \$ 100,451.87 (One-Time)
Incorporated **FY06** 100% General Funds
Livonia, Mi 071I6200332 Tasers for officers
- 7) Mideo Systems, Inc. \$ 231,927.50 (One-Time)
Huntington Beach, CA **FY06** 100% Federal Funds
071R6200025/071I6200351
Forensic Image Capture Systems
for the Forensics Laboratory
- 8) Sicom Systems, LTD \$ 160,800.00 (One-Time)
Fonthill, Ontario, CA **FY06** 100% Federal Funds
071I6200287 Radar System for
Homeland Security

20. DEPARTMENT OF TRANSPORTATION

- 1) AIS Construction Equipment NOT TO EXCEED
Lansing, MI \$ 39,915.00 (One-Time)
FY06 100% Restricted Funds
591R6200087/071I6200341
Broom, Rotary, Hydraulic Driven,
Truck Mounted for the Automotive
& Equipment Division, University
Region
- 2) Bell Equipment Company \$ 36,000.00 (One-Time)
Lake Orion, MI **FY06** 100% Restricted Funds
071I6200384 Portable Traffic
Signal Trailer Master Unit
- 3) Bell Equipment Company \$ 132,000.00 (One-Time)
Lake Orion, MI **FY06** 100% Restricted Funds
071I6200357 Portable Traffic
Signal Trailer
- 4) Cloverdale Equipment Co. \$ 30,325.00 (One-Time)
Oak Park, MI **FY06** 100% Restricted Funds
071I6200342 Air Compressor, 375
CFM Diesel, Engine Mount

20. DEPARTMENT OF TRANSPORTATION continued

- | | | |
|-----|--|---|
| 5) | Component Technologies
Perrysburg, OH | NOT TO EXCEED
\$ 139,767.18 (One-Time)
FY06 100% Restricted Funds
071I6200305 Hydraulic System
Components for the Automotive &
Equipment Section |
| 6) | Root Spring Scraper Co.
Kalamazoo, MI | \$ 108,320.00 (One-Time)
FY06 100% Restricted Funds
071I6200323 Underbody Scraper
for the Automotive & Equipment
Section |
| 7) | Truck & Trailer Specialties
Dutton, MI | NOT TO EXCEED
\$ 58,812.00 (One-Time)
FY06 100% Restricted Funds
071I6200311 Wing Plow for the
Automotive & Equipment Section |
| 8) | Truck & Trailer Specialties
Dutton, MI | NOT TO EXCEED
\$ 79,420.00 (One-Time)
FY 06 100% Restricted Funds
071I6200307 Ground Speed
Control Spreader System for the
Automotive & Equipment Section |
| 9) | Truck & Trailer Specialties
Boyne Falls, MI | NOT TO EXCEED
\$ 49,372.00 (One-Time)
FY06 100% Restricted Funds
071I6200312 Wing Plow for the
Automotive & Equipment Section |
| 10) | Truck & Trailer Specialties
Dutton, MI | NOT TO EXCEED
\$ 33,236.00 (One-Time)
FY06 100% Restricted Funds
071I6200313 Ground Speed
Control Pre-Wet System for the
Automotive & Equipment Section |

20. DEPARTMENT OF TRANSPORTATION continued

11) Truck & Trailer Specialties NOT TO EXCEED
Dutton, MI \$ 43,560.00 (One-Time)
FY06 100% Restricted Funds
071I6200303 Fuel Tank and
Hydraulic Reservoir Systems for
the Automotive & Equipment
Section

CONTRACT CHANGES

21. DEPARTMENT OF INFORMATION TECHNOLOGY

1) left blank intentionally

2) left blank intentionally

3) BearingPoint, Inc. \$ 140,000.00 Amendment
Troy, MI \$ 2,237,000.00 New Total
FY07 99% Restricted 1% GF/GP
071B5200350 Four-month
extension of the Support and
Maintenance for the Michigan
Contact Center for the
Department of State

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

4)	Various vendors (Listing on file)	\$ 3,938,570.00	Amendment
		\$ 84,446,483.71	New Total
		FY06-07	
		Various funding sources Critical Continuity Maintenance Renewal Requests	

22. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	BK Teachout Investigations, Inc. Flint, MI	\$ 70,574.40	Amendment
		\$ 920,547.40	New Total
		FY06-09	100% Federal Funds
		071B6200300 To add the Livonia Office to the Unarmed Security Guard Services contract for the Unemployment Agency	

2)	Express Scripts Bloomington, MN	\$160,000,000.00	Amendment
		\$937,855,656.00	New Total
		FY07	100% Restricted Funds
		071B3001328 To add a one-year option to the Prescription Drug Program contract for the Office of the State Employer	

23. DEPARTMENT OF TRANSPORTATION

1)	Williams & Heintz Map Corp. Capital Heights, MD	\$ 31,000.00	Amendment
		\$ 250,347.00	New Total
		FY07	100% Restricted Funds
		071B1001594 One-year extension of the contract for Printing, Binding and Mailing of Aeronautical Charts	

24. DEPARTMENT OF TREASURY

1)	Zimmerfish, Inc East Lansing, MI	\$ 600,000.00	Amendment
		\$ 1,524,999.00	New Total
		FY07	100% Restricted Funds
		071B5200032 To add a one-year option to the contract for Advertising Services	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

25. DEPARTMENT OF CORRECTIONS

- 1) Bruce Ahrns #245464 \$ 43.47

The claimant (06-SAB/DOC-273) requests \$43.47 reimbursement for part of a hobbycraft order lost while under the sole control of the Department. The Department recommends approval of this claim for \$42.00.

- 2) Donna Altoonian #477024 \$293.35

The claimant (06-SAB/DOC-278) requests \$293.35 reimbursement for numerous items of personal property lost while under sole control of the Department. The Department recommends approval of \$280.30.

- 3) George Armstrong #446065 \$ 80.00

The claimant (06-SAB/DOC-252) requests \$80.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00 because he did not provide a receipt.

- 4) Roland Barlow #260078 \$ 36.00

The claimant (06-SAB/DOC-219) requests \$36.00 reimbursement for his electric shaver lost while under the sole control of the Department. The Department recommends approval of \$37.70 which includes shipping and handling.

- 5) Dewayne Herman-Bey #294521 \$127.18

The claimant (06-SAB/DOC-206) requests \$127.18 reimbursement for property stolen while under the sole control of the Department. The Department recommends approval of \$117.88 for 2 pair of shoes.

25. DEPARTMENT OF CORRECTIONS continued

- 6) Stafnie Booker #250084 \$ 28.75

The claimant (06-SAB/DOC-227) requests \$28.75 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim.

- 7) Edward Bowens #191890 \$ 75.00

The claimant (06-SAB/DOC-272) requests \$75.00 reimbursement for his TV damaged when transferred. The Department recommends approval of this claim at residual value of \$10.29.

- 8) Charles Brown #235035 \$120.06

The claimant (06-SAB/DOC-211) requests \$120.06 reimbursement for his TV and headphones lost while under the sole control of the Department. The Department recommends approval of \$43.40.

- 9) Jeffrey Cox #465798 \$ 35.65

The claimant (06-SAB/DOC-229) requests \$35.65 reimbursement for radio lost while under the sole control of the Department. The Department recommends approval of this claim at one-year's depreciation for \$28.52.

- 10) Amowa Everett #250774 \$100.00

The claimant (06-SAB/DOC-270) requests \$100.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00.

- 11) Jackie Fisher #438846 \$ 10.00

The claimant (06-SAB/DOC-224) requests \$10.00 reimbursement for one pair of gold earrings lost while under the sole control of the Department. The Department recommends approval of this claim for \$8.00.

25. DEPARTMENT OF CORRECTIONS continued

- 12) Anthony Goodner #152412 \$ 11.05

The claimant (06-SAB/DOC-276) requests \$11.00 reimbursement for a pair of shower shoes and 2 t-shirts lost while under the sole control of the Department. The Department recommends approval of this claim for \$11.64 that includes shipping and handling.

- 13) Rickey Horston #183570 \$ 81.90

The claimant (06-SAB/DOC-218) requests \$81.90 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

- 14) Damon Hudson #352111 \$ 23.25

The claimant (06-SAB/DOC-256) requests \$23.25 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at 3 year's depreciation for \$9.30.

- 15) William Hughes #218685 \$500.00

The claimant (06-SAB/DOC-209) requests \$500.00 reimbursement for numerous property items lost or stolen while under the sole control of the Department. The Department recommends approval of this claim at depreciated value of \$161.82.

- 16) Anthony Izzard #162548 \$ 81.99

The claimant (06-SAB/DOC-260) requests \$81.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at 3 year's depreciation for \$32.00.

- 17) Otis Jackson #233821 \$ 60.90

The claimant (06-SAB/DOC-184) requests \$60.90 reimbursement for 7 tapes and 1 tape player adaptor lost while under the sole control of the Department. The Department recommends approval of this claim at 2 year's depreciation for the tapes and Average Cost Schedule for the adaptor for \$28.66.

25. DEPARTMENT OF CORRECTIONS continued

18) Jimmie Jones #184033 \$ 33.00

The claimant (06-SAB/DOC254) requests \$33.00 reimbursement for his radio/tape player lost while under the sole control of the Department. The Department recommends approval of this claim at one-year's depreciation for \$26.80.

19) Timmothy Keenan #146958 \$ 24.75

The claimant (06-SAB/DOC-187) requests \$24.75 reimbursement for 1 pair of winter gloves, cribbage board, and typewriter printwheel. The Department recommends approval of this claim for \$0.80 for the gloves.

20) DuShawn Lloyd #184394 \$ 89.99

The claimant (06-SAB/DOC-268) requests \$89.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$13.00 which includes shipping and handling.

21) Robert Lucas #170521 \$ 9.29

The claimant (06-SAB/DOC-267) requests \$9.29 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$5.00.

22) Jason McAlpine #478346 \$ 87.00

The claimant (06-SAB/DOC-178) requests \$87.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends denial of this claim. An investigation found no clear evidence the footlocker was damaged.

23) William McIntyre #390493 \$413.46

The claimant (06-SAB/DOC-208) requests \$413.46 reimbursement for numerous items missing from his property when he was sent to Segue. The Department recommends denial of this claim.

Tabled at ad board

25. DEPARTMENT OF CORRECTIONS continued

24) Michael McKay #431130 \$ 87.00

The claimant (06-SAB/DOC-189) requests \$87.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at 3 years depreciation of \$22.00.

25) Arrontikiff Mallory #262202 \$ 47.20

The claimant (06-SAB/DOC-188) requests \$47.20 reimbursement for his work boots and tape player lost while under the sole control of the Department. The Department recommends denial of this claim because it is not allowed to loan or trade property.

26) Melvin Martin #221210 \$187.00

The claimant (06-SAB/DOC-266) requests \$187.00 reimbursement for his prescription eyeglasses lost while under the sole control of the Department. The Department recommends approval of this claim.

27) Craig Mooney #364791 \$ 80.06

The claimant (06-SAB/DOC-259) requests \$80.06 reimbursement for his hobby craft order lost while under the sole control of the Department. The Department recommends approval of this claim for \$82.66.

28) Calvin Moore #185226 \$ 90.00

The claimant (06-SAB/DOC-190) requests \$90.00 reimbursement for 1 magazines, dictionary, shower shoes, and a Hearings Handbook. The Department recommends denial of this claim because it does not meet the criteria for reimbursement.

29) Lystra Moore #212695 \$ 11.40

The claimant (06-SAB/DOC-210) requests \$11.40 reimbursement for a ticket purchased for pizza. The Department recommends denial of this claim because this is not a State Administrative Board issue. This is a Prisoner Benefit Fund issue.

25. DEPARTMENT OF CORRECTIONS continued

30) Dale Morgan #210413 \$ 50.00

The claimant (06-SAB/DOC-223) requests \$50.00 reimbursement for repair to his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00.

31) Duane Mount #517239 \$ 79.00

The claimant (06-SAB/DOC-264) requests \$79.00 reimbursement for his footlocker damaged while under the sole control of the Department. An inmate broke into his locker. The Department recommends denial of this claim because it does not meet the criteria for reimbursement.

32) Walter Neal #377117 \$ 67.98

The claimant (06-SAB/DOC-134) requests \$67.98 reimbursement for 2 Bibles he alleges were sent to him by a friend. The Department recommends denial of this claim as an investigation found the Bibles were never received at the facility.

33) David Nelson #213658 \$ 25.00

The claimant (06-SAB/DOC-274) requests \$25.00 reimbursement for headphones, soap dish, and 10 sporks lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$2.70.

34) Vincent Newman #230822 \$172.00

The claimant (06-SAB/DOC-216) requests \$172.00 reimbursement for a pair of orthopedic shoes, watch, belt, and his wallet lost while under the sole control of the Department. The Department recommends approval of \$15.85 at the residual value from the Average Cost Schedule.

35) Ronald Nickens #235082 \$ 14.39

The claimant (06-SAB/DOC-275) requests \$14.39 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of \$14.00.

25. DEPARTMENT OF CORRECTIONS continued

36) Lomarr Pannell #179004 \$ 81.90

The claimant (06-SAB/DOC-170) requests \$81.90 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at one-year's depreciation for \$65.92.

37) Sylvester Pearl #259863 \$101.34

The claimant (06-SAB/DOC-257) requests \$101.34 reimbursement for his sunglass and typewriter damaged while under the sole control of the Department. The Department recommends approval of \$12.00 for residual value from the Average Cost Schedule.

38) Jeral Peoples #253654 \$999.99

The claimant (06-SAB/DOC-183) requests \$999.99 reimbursement for his personal eyeglasses lost while under the sole control of the Department. The Department recommends denial of this claim as it does not meet the criteria.

39) Anthony Peterson #157893 \$ 95.00

The claimant (06-SAB/DOC-204) requests \$95.00 reimbursement for his radio and magazines lost while under the sole control of the Department. The Department recommends approval of \$2.00 for the residual value from the Average Cost Schedule.

40) Larry Walker #106503 \$120.00

The claimant (06-SAB/DOC-250) requests \$120.00 reimbursement for 24 tapes lost while under the sole control of the Department. The Department recommends approval of \$12.00 at residual value from the Average Cost Schedule.

41) Tremayne Talison #186937 \$ 84.00

The claimant (06-SAB/DOC-255) requests \$84.00 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$4.27.

25. DEPARTMENT OF CORRECTIONS continued

42) Marshall Schreffler #433505 \$ 36.79

The claimant (06-SAB/DOC-263) requests \$36.79 reimbursement for his walkman lost while under the sole control of the Department. The Department recommends denial of this claim because he contributed to the loss by leaving his property.

43) Franklin Sierra-Oliva #431700 \$ 92.50

The claimant (06-SAB/DOC-265) requests \$92.50 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends denial of this claim.

44) James Traylor #293697 \$ 43.89

The claimant (06-SAB/DOC-277) requests \$43.89 reimbursement numerous items lost while under the sole control of the Department. The Department recommends approval of \$15.10 for the beard trimmers, headphones, and shower shoes.

45) Eric Rodgers #154877 \$307.00

The claimant (06-SAB/DOC-220) requests \$307.00 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim.

46) Gamal Ragland #229957 \$810.00

The claimant (06-SAB/DOC-217) requests \$810.00 reimbursement for his prescription eyeglasses lost while under the sole control of the Department. The Department recommends denial of this claim because a family member purchased the eyeglasses for him.

47) Jason Vesich #287083 \$ 13.01

The claimant (06-SAB/DOC-262) requests \$13.01 reimbursement for his car tools lost while under the sole control of the Department. The Department recommends denial of this claim because these items are not reimbursable.

25. DEPARTMENT OF CORRECTIONS continued

48) Jerry Washington #143027 \$ 19.86

The claimant (06-SAB/DOC-212) requests \$19.86 reimbursement for a bag of bugler, a bag coffee, and a padlock lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$0.70 for his padlock.

49) Michael Weatherford #145858 \$ 81.90

The claimant (06-SAB/DOC-251) requests \$81.90 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$8.00.

50) James White #270309 \$ 62.50

The claimant (06-SAB/DOC-160) requests \$62.50 reimbursement for lost wages. The Department recommends denial of this claim as it does not meet the criteria.

51) Scott Whitney #182502 \$ 8.94

The claimant (06-SAB/DOC-261) requests \$8.94 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim.

52) Lonnie Williams #173279 \$100.00

The claimant (06-SAB/DOC-213) requests \$100.00 reimbursement for property lost when he was transferred. The Department recommends denial of this claim.

53) Lonnie Williams #173279 Unspecified

The claimant (06-SAB/DOC-215) requests an unspecified amount of reimbursement for property missing while under the sole control of the Department. The Department recommends denial of this claim.

25. DEPARTMENT OF CORRECTIONS continued

54) Lonnie Williams #173279 \$250.00

The claimant (06-SAB/DOC-214) requests \$250.00 reimbursement for court transcripts, envelopes, carbon paper, and toiletries missing while under the sole control of the Department. The Department recommends denial of this claim.

55) McArthur Williams #143203 \$105.00

The claimant (06-SAB/DOC-253) requests \$105.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00.

56) Robert Williams #216355 \$101.94

The claimant (06-SAB/DOC-271) requests \$101.94 reimbursement for 6 tapes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$3.00.

57) Tyrone Wilson #375213 \$ 4.95

The claimant (06-SAB/DOC-225) requests \$4.95 reimbursement for his Pen & Pencil. The Department recommends denial of this claim because this item is not reimbursable according to operating procedures.

58) Brian Wismer #249351 \$ 64.93

The claimant (06-SAB/DOC-269) requests \$64.93 reimbursement for 1 pair of shoes and a watch lost while under the sole control of the Department. The Department recommends approval of this claim at one-year's depreciation for \$51.98.

59) Benjamin Zike #258376 \$ 92.99

The claimant (06-SAB/DOC-258) requests \$92.99 reimbursement for his hobby craft order lost while under the sole control of the Department. The Department recommends approval of this claim.

26. DEPARTMENT OF HUMAN SERVICES

- 1) Julia Nelson \$422.40

The claimant (06-SAB-095) requests \$422.40 reimbursement for her personal eyeglasses broken when they were grabbed by a youth at the facility. The Department recommends approval of this claim.

27. DEPARTMENT OF NATURAL RESOURCES

- 1) Joseph Cole \$142.50

The claimant (06-SAB-079) requests \$142.50 reimbursement for a broken windshield of his boat when a DNR boat got too close. The Department recommends approval of this claim.

28. DEPARTMENT OF STATE POLICE

- 1) Brian Allen \$259.76

The claimant (06-SAB-066) requests \$259.76 reimbursement for damage to his seat recliner and handle. The Department recommends approval of this claim.

29. DEPARTMENT OF TRANSPORTATION

- 1) Progressive Insurance Co. \$999.99
for Cindy Hiller

The claimant (06-SAB-038) requests \$999.99 reimbursement for damage to her vehicle when concrete fell from a bridge in front of her car. The Department recommends denial of this claim.

- 2) Waneta Dickerson \$ 81.90

The claimant (06-SAB-084) requests \$81.90 reimbursement for damage to her vehicle after hitting a manhole. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

30. DEPARTMENT OF CORRECTIONS

- 1) The Department has submitted a report of a \$33,720.00 emergency purchase from Chestnut Ridge Foam, Inc. of mattress cores for patients at the Walter Reuther Hospital.
- 2) The Department has submitted a report of a \$118,655.00 emergency purchase from Integrated Security Corporation of a security system for Cotton Correctional Facility.
- 3) The Department has submitted a report of a \$63,982.00 emergency purchase from Intec Company, Inc. of security cameras, related equipment, and installation costs at newly re-opened Camp Tuscola.
- 4) The Department has submitted a report of a \$49,661.70 emergency purchase from Majestic Foods, Inc. for juices for prisoners.

31. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,526.18 at 11672 Alma, Atlanta, MI

32. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

The Department requests approval to grant OCLC/Web Junction and the Bill and Melinda Gates Foundation a perpetual, non-exclusive, worldwide copyright license to use, copy, and modify materials and information and publicly perform or display and distribute such materials and information as detailed in the attached agreement.

33. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Department has submitted a report of a \$17,271.23 emergency purchase from Burton Brothers General Contractors for repairs to the Dairy Barn as a result of rain and wind damage. The barn windows in the roof area all need repairs and or replacing as to the frames, sashes and glass.
- 2) The Department has submitted a report of a \$15,578.75 emergency purchase from Burton Brother General Contractors for masonry and window flashing repair and replacing.

34. DEPARTMENT OF STATE POLICE

The Department reports during the month of June 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that have been delegated to the Department per State Administrative Guide Procedure 0620.02:

Tpr. Daniel Rebar	Approved
Tpr. Brody Boucher	Approved
Tpr. Robert Mossing	Approved

35. DEPARTMENT OF TREASURY

- 1) Department requests approval of the resolution entitled, "State Administrative Board Resolution Authorizing the Issuance of (not to exceed \$160,000,000.00 in) State of Michigan General Obligation Bonds, Environmental Program, Series 2006A(Tax-Exempt) and Series 2006B(Federally Taxable)".
- 2) The Michigan Education Trust Board requests approval of the following Plan D contracts: 2007 University Full and Limited Benefits Plan Contract, 2007 Community College Plan Contract, 2007 University Full and Limited Benefits Monthly Purchase Plan Contract, and 2007 Community College Monthly Purchase Plan Contract. This request is made in accordance with P.A. 316 of 1986, Section 11. The MET Board of Directors approved these contracts on August 17, 2006 (Resolution 2006-15).

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

August 29, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 5, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

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**This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF ATTORNEY GENERAL

- | | |
|--|--|
| 1) Michael D. Findlay
Cheboygan, MI | \$ 92,340.00 Total
FY07 100% Federal Grant
Appointment as a Special
Assistant Attorney General to
provide full-time legal services
exclusively as a domestic
violence prosecutor in
Charlevoix, Cheboygan, and Emmet
counties |
| 2) Bonita Hoffman
Monroe, MI | \$ 92,460.00 Total
FY07 100% Federal Grant
Appointment as a Special
Assistant Attorney General to
provide full-time legal services
exclusively as a domestic
violence prosecutor in Kalkaska,
Roscommon, and Otsego Counties |

1s. DEPARTMENT OF ATTORNEY GENERAL continued

- 3) Erin Heather House
Traverse City, MI \$ 92,340.00 Total
FY07 100% Federal Grant
Appointment as a Special
Assistant Attorney General to
provide full-time legal services
exclusively as a domestic
violence prosecutor in Antrim,
Leelanau, and Grand Traverse
Counties
- 4) Allen Brothers, PLLC.
Detroit, MI \$ 100,000.00 Total
FY07 100% General Funds
Appointment as a Special
Assistant Attorney General to
provide representation with
regard to Attorney General
Joshua Project gun violence
prevention initiative
- 5) Douglas Baker
Dearborn, MI \$ 105,000.00 Total
FY07 100% General Funds
Appointment as a Special
Assistant Attorney General to
provide representation with
regard to Attorney General
Joshua Project gun violence
prevention initiative
- 6) Michael King
Farmington Hills, MI \$ 105,000.00 Total
FY07 100% General Funds
Appointment as a Special
Assistant Attorney General to
provide representation with
regard to Attorney General
Joshua Project gun violence
prevention initiative

1s. DEPARTMENT OF ATTORNEY GENERAL continued

7) Mark B. Berke \$ 32,000.00 Total
Southfield, MI **FY07** 66% Federal Grant
34% General Fund
Appointment as a Special
Assistant Attorney General to
provide representation in
criminal and civil proceedings
to pursue the collection of
unpaid child support and the
prosecution of non-payers in
Wayne, Oakland, and Macomb
Counties

8) Jennifer L. Faber \$ 31,000.00 Total
Grand Rapids, MI **FY07** 66% Federal Grant
34% General Fund
Appointment as a Special
Assistant Attorney General to
provide representation in
criminal and civil proceedings
to pursue the collection of
unpaid child support and the
prosecution of non-payers in
Kent, Allegan, and VanBuren
Counties

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1) Michigan State University \$ 46,428.00 Total
East Lansing, MI **FY 07** 100% Federal Funds
One-year grant for the On-Line
Learning Center (OLC) to
increase access to
rehabilitation education
materials, new course offerings,
legislative materials and other
relevant information for
department staff, the disability
community and employer community

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 2) Michigan State University \$ 62,206.00 Total
East Lansing, MI **FY 07** 100% Federal Funds
One-year grant to continue to update and maintain the Know-IT (Knowledge Through Information Technology) program, an interactive, on-line learning and information management site for rehabilitation specific information, state resources and federal initiatives
- 3) Pine Lake Fund \$ 314,098.00 Total
Plainwell, MI **FY 07** 100% Federal Funds
One-year grant to work with over 100 Michigan employers for targeted seamless delivery of services and to provide ergonomic services to businesses and effective and cost-efficient accommodation solutions to their disabled employees
- 4) ConnectMichigan Alliance/ \$ 250,000.00 Total
Volunteer Centers of **FY 06** 100% GF/GP Funds
Lansing, MI An approximate four-month grant to enhance the capacity of Michigan's Volunteer Centers to meet core competencies, create a statewide information system and improve outreach and recruitment efforts of volunteer centers

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 5) Michigan State University \$ 163,437.00 Total
East Lansing, MI **FY 07** 100% Federal Funds
One-year grant to develop/
establish/maintain a model
program that allows for
internship experience in
Rehabilitation Services offices
to meet the criteria for credit
in the Vocational Counselor
Master's Degree program at the
three CORE- accredited
(University level)
Rehabilitation Counseling
programs in Michigan
- 6) Statewide Workforce \$ 1,300,000.00 Amendment
Development Boards \$ 86,904,187.00 New Total
(Listing on file) **FY 06** 100% Federal Funds
Increased Federal Temporary
Assistance to Needy Families
(TANF) funds for the remainder
of FY 06. Family Independence
program recipients, non-
custodial parents, and non-cash
recipients will be provided with
education and training
opportunities to increase income
and reduce or eliminate the need
for public assistance

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 7) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 6,016,859.00 Total
FY07 100% GF/FP Funds
Three-year competitive grant awards for the Select Student Support Services (4S) program. Grantees will receive funding that will provide seed money for institutional change that ensures measurable improvement in the graduation rates of Michigan's academically and economically disadvantaged students
- 8) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 470,800.00 Total
FY07 100% GF/GP
Three-year competitive grant awards for the Morris Hood, Jr., Educator Development (MHED) program. Grantees will receive funding that will provide seed money for institutional change that ensures measurable increases in the enrollment, completion, certification, and placement of minority teachers in K-12 teaching professions
- 9) Statewide Michigan Public and Private Colleges and Universities
(Listing on file) \$ 1,760,400.00 Total
FY07 100% GF/GP Funds
Three-year competitive grant awards for the Michigan College/University Partnership (MICUP) program. Grantees receive funding that provides seed money for institutional change that ensures long-term, measurable increases in the number of academically and economically disadvantaged students that transfer from community colleges to baccalaureate programs.

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

10) Statewide Workforce Development Boards (Listing on file)	\$ 18,222,918.00 Amendment \$ 76,582.677.00 New Total FY06 100% Federal Funds Additional Workforce Investment Act (WIA) funding to be allocated to the Grantees to provide employment and training activities for both the Adult and Youth programs
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Various RESTART Vendors (Listing on file)	\$ 281,840.00 (Various) Various funding years Various funding sources Short-term Staff Augmentation for information technology for various departments
2) Koch Financial Corporation Scottsdale, AZ	NOT TO EXCEED \$ 2,198,551.99 (3 years) FY07-09 100% Revolving Funds Finance for Lease/Purchase of EMC Equipment

4s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Moore & Associates, Inc. Southfield, MI	\$ 375,100.00 (3 years) FY06-09 100% Federal Funds 071I6200202 Contractor to collect data to be used to monitor the Michigan Works! System
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5s. DEPARTMENT OF STATE POLICE

Pro-Tech Environmental
Grand Rapids, MI

\$ 299,850.00 (3 years)
FY07-09 100% Restricted Fund
071I6200317 Hazardous Lead
Cleanup and Removal for the
firing range at the Training
Academy

6s. DEPARTMENT OF TRANSPORTATION

1) Bell Equipment Company
Lake Orion, MI

NOT TO EXCEED
\$ 191,300.00 (one-time)
FY06 100% Restricted Fund
071I6200258 Street Sweeper for
the Automotive & Equipment
Section

2) Cannon Equipment
Shelby Township, MI

NOT TO EXCEED
\$ 220,809.00 (one-time)
FY06 100% Restricted Fund
071I6200304 Crane for the
Automotive & Equipment Section

3) Monroe Truck Equipment
Flint, MI

NOT TO EXCEED
\$ 144,018.00 (one-time)
FY06 100% Restricted Fund
071I6200302 Dump truck bodies
with various attachments for the
Automotive & Equipment Section

4) Spaulding Manufacturing
Saginaw, MI

NOT TO EXCEED
\$ 174,875.00 (one-time)
FY06 100% Restricted Fund
071I6200262 Asphalt Heater for
the Automotive & Equipment
Section

5) Swenson Spreader
Lindenwood, MI

NOT TO EXCEED
\$ 99,657.00 (one-time)
FY06 100% Restricted Fund
071I6200308 Material Spreader
for the Automotive & Equipment
Section

CONTRACT CHANGES

7s. DEPARTMENT OF COMMUNITY HEALTH

Council of Michigan Dental	\$	56,250.00	Amendment
Specialties, Inc.	\$	656,327.17	New Total
Bingham Farms, MI			FY07 100% Restricted Funds

071B2001386 To add funds and a one-year option to the contract for Dental Specialty Exams and Administration for the Bureau of Health Professionals, Licensing Division

8s. DEPARTMENT OF INFORMATION TECHNOLOGY

Info Tech, Inc.	\$	225,000.00	Amendment
Gainesville, FL	\$	615,572.00	New Total

FY06 100% Restricted Funds
071B3001414 To add funding for a three-year extension of the FieldManager Software contract for the Department of Transportation and to add two two-year options

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

9s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) The Department requests approval to write-off \$14,022,110.03 in uncollectible taxes and penalties from Unemployment Insurance Agency Employer Accounts on which collection is no longer possible due to expired judgment periods.

9s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 2) The Department requests approval to write-off \$8,602,614.99 in Unemployment Insurance Agency Uncollectible Delinquent Restitution Accounts on which collection is barred by the statute of limitations.

10s. DEPARTMENT OF MANAGEMENT AND BUDGET

The Department requests approval to release allotments for supplemental capital outlay appropriations included in Public Act 345 of 2006 totaling \$500 (\$500 state general fund) for university and state agency construction projects financed through the State Building Authority for the fiscal year ending September 30, 2006.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

August 29, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 5, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

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At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|------------------------------------|--|
| 1) | IBM Global Services
Detroit, MI | \$ 144,737.00 Amendment
\$ 90,622,603.35 New Total
FY06 100% Federal Funds
071B6000116 To add the Software
Maintenance of the Application
Development Tools to the
existing contract for the
Department of Labor and Economic
Growth, Unemployment Agency |
| 2) | Standard Register
Charlotte, MI | \$ 646,860.20 Amendment
\$ 24,184,124.20 New Total
FY07 93% Restricted 7% GF/GP
071B7000642 One-year extension
of the contract for License Tab
Printers and Supplies for the
Department of State |

2s. DEPARTMENT OF STATE

R.L. Polk & Co.
Southfield, Mi

\$ 196,000.00 Amendment
\$ 1,195,910.00 New Total
FY06 4% GF/GP 96% Restricted
071B2001161 One-year extension
of the Software License Fee and
Annual Maintenance Fee for the
International Registration Plan
(IRP) Commercial Registration
System

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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CONTRACT CHANGES

1s. DEPARTMENT OF COMMUNITY HEALTH

Nationwide Life Insurance Company Dublin, OH	\$ 661,000.00 Amendment \$ 2,004,000.00 New Total FY06-07 85% Federal Funds 15% Restricted Funds 071B5200021 To add funds to the contract for Third Party Administrator Services for the Breast and Cervical Cancer Control Program due to an increase in claims
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2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Electronic Data Systems Plano, TX	\$ 6,700,000.00 Amendment \$117,323,921.00 New Total FY06 100% General Funds 071B4200147 To add funds to the contract for the Michigan Master Computing Contract for Commodities and Services
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

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