

# APPROVED

June 30, 2010

Michigan State  
Administrative Board

Lansing, Michigan

June 22, 2010

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, June 22, 2010, at 11:05 a.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm,  
Chairperson  
Katelyn Carey, Director of Communications, representing John D. Cherry,  
Jr., Lt. Governor  
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,  
Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert  
J. Kleine, State Treasurer  
Carol Wolenberg, Deputy Superintendent for Administration, representing  
Michael P. Flanagan, Superintendent of Public Instruction  
Leon Hank, Chief Administrative Officer, representing Kirk T. Steudle, Director,  
Department of Transportation  
Sherry Bond, Secretary

Absent: Terri Lynn Land, Secretary of State

Others Present:

Kristi Broessel, Department of Community Health; Janet Rouse, Department of  
Technology, Management and Budget

1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE  
BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES:  
(Please see the following pages)

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June 22, 2010

Michigan State  
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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **June 22, 2010**. Those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Steven Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Patrick F. Isom, Department of Attorney General; Kristi Broessel, Department of Community Health; Carol Wolenberg, Department of Education; Sherry Bond, Janet Rouse, Department of Technology, Management and Budget; Leon Hank, Department of Transportation; Katelyn Carey, Lt. Governor's Office

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The Finance and Claims Committee special Recovery Act Funds agenda was presented.

Following discussion, Mr. Liedel moved that the special Recovery Act Funds agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Lopez and unanimously adopted.

Ms. MacDowell adjourned the meeting.

**S P E C I A L  
R E C O V E R Y   A C T   F U N D S  
A G E N D A**

6/21/2010 10:35 version

**FINANCE AND CLAIMS COMMITTEE**

June 22, 2010, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

June 22, 2010, 11:05 a.m.  
Lake Superior Room  
1<sup>st</sup> 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 SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

**SECTION III - AGENCY SUBMITTED - NEW GRANTS**

1s. DEPARTMENT OF COMMUNITY HEALTH

- |  |  |
|--|--|
| 1) The Center for Social Gerontology, Inc.<br>Ann Arbor, MI          | \$ 133,635.00 Total<br><b>FY10</b> 100% Recovery Act Fund<br>Four-month grant agreement to provide funding for the development and implementation of smoke free housing policies |
| 2) South Eastern Michigan Indians, Inc.<br>Center Line, MI           | \$ 55,750.00 Total<br><b>FY10</b> 100% Recovery Act Fund<br>Four-month grant agreement to provide funding for the development and implementation of smoke free housing policies  |
| 3) Sault Ste. Marie Tribe of Chippewa Indians<br>Sault Ste Marie, MI | \$ 25,000.00 Total<br><b>FY10</b> 100% Recovery Act Fund<br>Four-month grant agreement to provide funding for the development and implementation of smoke free housing policies  |

**SECTION IV - AGENCY SUBMITTED - GRANT CHANGES**

2s. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michigan Primary Care Assoc. \$ 82,500.00 Total  
Lansing, MI \$ 232,797.00 New Total  
**FY10** 59% Federal Fund  
46% Recovery Act Fund  
Additional funds for one-year grant agreement to provide funding for the placement of primary care providers in designated shortage areas; technical assistance to communities for development of primary care services and collection, analysis and dissemination of data relevant to Primary Health Care in Michigan
- 2) Free and Clear, Inc. \$ 450,000.00 Amendment  
Seattle, WA \$ 1,125,000.00 New Total  
**FY10** 27% Recovery Act Fund  
22% Federal Fund  
51% Restricted Fund  
*Healthy Michigan Fund*  
Additional funds for a 10 and a half-month grant agreement to provide smoking cessation services to segments of the Michigan population
- 3) Michigan Health Council \$ 30,000.00 Amendment  
Okemos, MI \$ 600,000.00 New Total  
**FY10** 95% Restricted Fund  
*Health Professional Licensee Fees*  
5% Recovery Act Fund  
Additional funds for one-year grant agreement to provide funding for M-Search program specialist to establish education and training materials for the M-Search program

2s. DEPARTMENT OF COMMUNITY HEALTH continued

4)	Michigan Center for Rural Health East Lansing, MI	\$ 0.00 Amendment \$ 1,407,877.00 New Total <b>FY10</b> 11% General Fund 4% Local Funds 83% Federal Fund 2% Recovery Act Fund
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Revised submission reflects re-categorization of a portion of federal funds to Recovery Act funds for one-year grant agreement to provide funding for the administration of the Rural Hospital Flexibility program and State Office of Rural Health Program

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB CONTRACT - CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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 DTMB Director or designee.

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Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of June 22, 2010. After review of the foregoing Finance and Claims Committee Report, Ms. MacDowell moved that the Report covering the special meeting of June 22, 2010, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

4. ADJOURNMENT:

Mr. Hank moved to adjourn the meeting. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Liedel adjourned the meeting.

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SECRETARY

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CHAIRPERSON