

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 31, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

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2. DEPARTMENT OF COMMUNITY HEALTH

FY 2003-2004

- 1) Area Agency on Aging 1-B
Southfield, MI

\$ 32,956.00 Amendment
\$ 11,658,375.00 New Total
44.11% State GF
55.89% Federal

Grant agreement to provide funding for Michigan Choice Home and Community-based Services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities

- 2) The Michigan Fitness
Foundation
Lansing, MI

\$ 250,318.00 Amendment
\$ 980,180.00 New Total
25% Federal 18% Fees
57% Local

Grant agreement provides funding for the development of active community environments and to promote walking and bicycling to school

2. DEPARTMENT OF COMMUNITY HEALTH continued **FY 2004-2005**

- 3) Michigan Dental Association \$ 138,000.00 Total
Lansing, MI 91% State Restricted
9% State GF
Grant agreement to provide funding for dental services for persons with developmental disabilities who have no other means of receiving dental care
- 4) The Arc of Michigan \$ 159,500.00 Total
Lansing, MI 100% State GF
Grant agreement to provide funding for advocacy services for persons with developmental disabilities
- 5) Family Health Center \$ 290,219.00 Total
Kalamazoo, MI 100% Federal
Grant agreement to provide funding for the delivery of WIC services according to the USDA and State of Michigan regulations and policies
- 6) Detroit Urban League \$ 774,555.00 Total
Detroit, Mi 100% Federal
Grant agreement to provide funding for the delivery of WIC services according to the USDA and State of Michigan regulations and policies
- 7) Michigan Center for Rural Health \$ 1,370,126.00 Total
East Lansing, MI 9% State GF 4% Local
87% Federal
Grant agreement to provide funding for the administration of the Rural Hospital Flexibility program and State of Office of Rural Health Program

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) Delta Dental Plan of Mich. \$ 151,000.00 Total
Lansing, MI 100% State GF
Grant agreement to provide funding for dental services for persons with developmental disabilities who have no other means of receiving dental care
- 9) Health Delivery Inc. \$ 324,664.00 Total
Saginaw, MI 100% Federal
Grant agreement to funding for funding for the delivery of WIC services according to the USDA and State of Michigan regulations and policies
- 10) Intercare Community Health \$ 1,356,737.00 Total
Network 100% Federal
Bangor, MI Grant agreement to funding for funding for the delivery of WIC services according to the USDA and State of Michigan regulations and policies
- 11) Michigan Pharmacy Association \$ 55,000.00 Total
Lansing, MI 100% Federal
Grant agreement to provide funding for technical, professional and administrative support for the Strategic National Stockpile program
- 12) Gospel Against AIDS \$ 75,000.00 Total
Detroit, MI 100% Federal
Grant agreement to provide funding for capacity development to local service providers to implement faith based HIV prevention programs

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 13) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 115,000.00 Total
100% Federal
Grant agreement to provide
resources to support HIV
prevention services |
| 14) | City of Detroit Dept of
Human Services
Detroit, MI | \$ 62,500.00 Total
100% Federal
Grant agreement to provide
resources to support HIV
services to injecting drug users
in Southeast Michigan |
| 15) | Detroit Receiving Hospital
Detroit, MI | \$ 225,000.00 Total
56% State Restricted
44% Federal
Grant agreement to provide
funding to implement routine HIV
testing in the Emergency
Department of Detroit Receiving
Hospital |
| 16) | Children's Hospital of
Detroit, MI | \$ 125,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services |
| 17) | Detroit Hispanic Development
Corporation
Detroit, MI | \$ 31,250.00 Total
100% Federal
Grant agreement to provide
funding for reducing the
incidence of HIV infection |
| 18) | Visiting Nurse Association
of Southeast MI
Oak Park, MI | \$ 180,00.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting injecting
drug users and high-risk
heterosexuals |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 19) | Community Health Clinic
Traverse City, MI | \$ 28,000.00 Total
100% Federal
Grant agreement to provide funding for resources to reduce the incidence of HIV infection by providing support for HIV prevention services |
| 20) | AIDS Partnership Michigan
Detroit, MI | \$ 125,000.00 Total
100% Federal
Grant agreement to provide funding for information dissemination, education, and referral to services via the Michigan HIV/AIDS hotline |
| 21) | AIDS Partnership Michigan
Detroit, MI | \$ 135,000.00 Total
100% Federal
Grant agreement to provide funding for counseling, testing, referral services and HIV prevention and intervention |
| 22) | Your Center
Flint, MI | \$ 21,250.00 Total
100% Federal
Grant agreement to provide funding for prevention case management to African American high risk heterosexuals |
| 23) | Wellness AIDS Services, Inc.
Flint, MI | \$ 110,000.00 Total
100% Federal
Grant agreement to provide funding for prevention services to African American men who have sex with men and HIV+ individuals |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 24) | Well-Being Institute
Detroit, MI | \$ 85,000.00 Total
100% Federal
Grant agreement to provide
funding for prevention services
targeting high risk
heterosexuals, specifically
female sex workers |
| 25) | St. Mary's - McCauley
Health System
Grand Rapids, MI | \$ 80,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting various
populations |
| 26) | Sault Ste. Marie Tribe of
Chippewa Ottawa Indians
Sault Ste. Marie, MI | \$ 50,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services to reduce the incidence
of HIV |
| 27) | Planned Parenthood of
Mid-Michigan
Ann Arbor, MI | \$ 30,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting high-risk
heterosexual women, particularly
African American women |
| 28) | Men of Color Motivational
Group
Detroit, MI | \$ 70,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services |
| 29) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 99,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 30) Lansing Area AIDS Network \$ 95,000.00 Total
Lansing, MI 100% Federal
Grant agreement to provide
funding for prevention services
targeting men who have sex with
men, injecting drug users, and
high-risk heterosexuals
- 31) Health Delivery-Hearth Home \$ 65,000.00 Total
Saginaw, MI 100% Federal
Grant agreement to provide
funding for HIV counseling,
testing, referral and outreach
to African American men who have
sex with men
- 32) HIV/AIDS Resource Center \$ 65,000.00 Total
Ypsilanti, MI 100% Federal
Grant agreement to provide
funding for prevention case
management targeting various
populations in Washtenaw County
- 33) Michigan Community \$ 65,000.00 Total
 Coordinated Child Care 100% Federal
Lansing, MI Grant agreement to provide
mental health consultant
training to local human services
agencies and child care staff on
child care expulsion prevention
- 34) Katherine Keith, M.D. \$ 50,000.00 Total
Rockford, MI 50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists, Physician
Assistants, Nurse Practitioners
and CNM'S are given loan
repayment funds for working two
or more years in a Michigan
Health Professional Shortage
Area

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 35) Michael Campeau, D.D.S.
Freeland, MI \$ 50,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists, Physician
Assistants, Nurse Practitioners
and CNM'S are given loan
repayment funds for working two
or more years in a Michigan
Health Professional Shortage
Area
- 36) Southwest Michigan
Community Action Agency
Benton Harbor, MI \$ 60,707.00 Total
100% Federal Grant agreement
to provide supportive housing
program will provide permanent
housing and supportive services
to persons who are homeless and
who have a disability
- 37) Residential Services of
Southwest Michigan
Niles, MI \$ 163,305.00 Total
100% Federal Grant agreement
to provide supportive housing
program will provide permanent
housing and supportive services
to persons who are homeless and
who have a disability
- 38) Safe Horizons
Port Huron, MI \$ 79,263.00 Total
100% Federal Grant agreement
to provide supportive housing
program will provide permanent
housing and supportive services
to persons who are homeless and
who have a disability
- 39) Heritage Homes, Inc.
Holland, MI \$ 94,484.00 Total
100% Federal Grant agreement
to provide supportive housing
program will provide permanent
housing and supportive services
to persons who are homeless and
who have a disability

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 40) | Coalition on Temporary Shelter
Detroit MI | \$ 645,732.00 Total
100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons |
| 41) | Detroit Central Cities CMH, Inc.
Detroit, MI | \$ 19,032.00 Total
100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons |
| 42) | Development Centers
Detroit, MI | \$ 299,268.00 Total
100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons |
| 43) | Housing Plus-Oakland County
Pontiac, MI | \$ 315,360.00 Total
100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons |
| 44) | Southwest Counseling and Development Services
Detroit, MI | \$ 446,832.00 Total
100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 45) Creative Housing Resources \$ 151,164.00 Total
Oxford, MI 100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 46) Housing Plus-Genesee County \$ 159,624.00 Total
Pontiac, MI 100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 47) Housing Plus - Bay County \$ 49,320.00 Total
Pontiac, MI 100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 48) Detroit East, Inc. Community \$ 183,180.00 Total
Mental Health Center 100% Federal
Detroit, MI Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 49) Foundation for Mental Health \$ 107,544.00 Total
Traverse City, MI 100% Federal
Grant agreement to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 50) Lighthouse of Oakland County, Inc.
Pontiac, MI \$ 39,780.00 Total
100% Federal
Grant to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 51) Ohana, Inc.
Highland Park, MI \$ 183,312.00 Total
100% Federal
Grant to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 52) Restoration Community Outreach
Saginaw, MI \$ 96,636.00 Total
100% Federal
Grant to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 53) Sacred Heart Rehabilitation Center
Memphis, MI \$ 165,816.00 Total
100% Federal
Grant to provide funding for rental housing to selected non-profits that will provide housing and coordinate supportive services to qualified persons
- 54) Neighborhood Service Organization
Detroit, MI \$ 1,264,045.00 Total
85% State Restricted
15% Federal
Master grant agreement to provide funding for various community health services

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 55) | Neighborhood Service
Organization
Detroit, MI | \$ 87,516.00 Total
100% Federal
Grant to provide funding for
rental housing to selected non-
profits that will provide
housing and coordinate
supportive services to qualified
persons |
| 56) | Children's Hospital of
Michigan
Detroit, MI | \$ 847,638.00 Total
100% State Restricted
Agreement to provide funding for
a diagnostic and medical
management clinic for newborns
with metabolic disorders |
| 57) | Lansing Area AIDS Network
Lansing, MI | \$ 328,00.00 Total
100% State Restricted
Grant agreement to provide
funding for continuum of care
services for persons living with
HIV/AIDS |
| 58) | Westminster Presbyterian
Church
Grand Rapids, MI | \$ 21,000.00 Total
100% State Restricted
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |
| 59) | Grand Rapids Area Center
for Ecumenism
Grand Rapids, MI | \$ 28,000.00 Total
100% State Restricted
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |
| 60) | HIV/AIDS Network and Direct
Services
Petoskey, MI | \$ 41,000.00 Total
100% State Restricted
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 61) | Spectrum Health
Grand Rapids, MI | \$ 38,00.00 Total
100% Federal Grant to provide
funding for outreach and
education services to minority
populations living with HIV/AIDS |
| 62) | Munson Medical Center
Traverse City, MI | \$ 220,000.00 Total
100% Federal
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |
| 63) | Bay Area Social Intervention
Services
Bay City, MI | \$ 227,00.00 Total
100% Federal
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |
| 64) | Michigan Advocates Exchange,
Inc.
Ypsilanti, MI | \$ 107,486.00 Total
100% Federal
Grant agreement to provide
funding for legal advocacy to
persons living with HIV/AIDS in
Michigan |
| 65) | Health Delivery, Inc.
Saginaw, MI | \$ 110,000.00 Total
100% Federal
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |
| 66) | Hackley Hospital
Muskegon, MI | \$ 180,000.00 Total
100% Federal
Grant agreement to provide
funding for continuum of care
service for persons living with
HIV/AIDS |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 67) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 280,000.00 Total
60% State Restricted
8% State EIP 32% Federal
Grant agreement to provide
funding for technology
assistance to providers of
HIV/AIDS services |
| 68) | Michigan AIDS Fund
Southfield, MI | \$ 550,000.00 Total
100% State Restricted
Grant agreement to provide
funding to the Michigan AIDS
Fund to establish HIV/AIDS/STD
prevention initiatives |
| 69) | Health Emergency Lifeline
Programs
Detroit, MI | \$ 280,000.00 Total
100% Federal
Grant to provide funding for
providing medications for up to
30 days to HIV infected persons
in the Detroit Emergency
Management Area |
| 70) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 295,000.00 Total
100% Federal
Grant to provide funding for the
continuum of care services to
persons living with HIV/AIDS |
| 71) | St. Mary's Medical Center
McAuley Health Center
Grand Rapids, MI | \$ 307,000.00 Total
100% Federal
Grant to provide funding for the
continuum of care services to
persons living with HIV/AIDS |
| 72) | Community AIDS Resource and
Education Services
Kalamazoo, MI | \$ 565,000.00 Total
100% Federal
Grant to provide funding for the
continuum of care services to
person living with HIV/AIDS and
outreach services to minority
populations that are HIV+ |

2. DEPARTMENT OF COMMUNITY HEALTH continued

73)	Wellness AIDS Services, Inc. Flint, MI	\$ 303,000.00	Total 100% Federal	Grant to provide funding for the continuum of care services to person living with HIV/AIDS
74)	Michigan Primary Care Association Okemos, MI	\$ 76,003.00	Total 100% Federal	Grant to provide funding for the development of a broad based coalition of stakeholders related to oral health
75)	Michigan Disability Rights Coalition East Lansing, MI	\$ 434,627.00	Total 100% Federal	Grant agreement to provide funding for CMS grant activities
76)	AIDS Consortium of Southeastern Michigan Detroit, MI	\$ 46,822.00	Total 100% Federal	Grant agreement to provide funding for the coordination of comprehensive HIV/AIDS program for women, children and youth in Southeast Michigan
77)	Association for Children's Mental Health East Lansing, MI	\$ 159,199.00	Total 100% Federal	Grant agreement to provide funding for the family advocacy project
78)	Eastern Michigan University Ypsilanti, MI	\$ 57,200.00	Total 100% Federal	Grant agreement to provide funding for the Michigan Level of Functioning project

2. DEPARTMENT OF COMMUNITY HEALTH continued

79)	Michigan Health and Hospital Association Lansing, MI	\$ 50,000.00 100% Federal	Total Grant agreement to provide funding to improve the care and outcomes for stroke patients, bring Michigan hospitals to a baseline level of awareness for treatment of stroke
80)	National Kidney Foundation of Michigan Pittsfield Township, MI	\$ 100,000.00 100% Federal	Total Grant agreement to provide funding for promoting behavior change related to major risk factors for cardiovascular disease
81)	Field Neurosciences Institute Saginaw, MI	\$ 40,000.00 100% Federal	Total Grant to provide funding for the countywide surveillance system to identify lead poisoned children
82)	D.A. Blodgett Services for Children and Families Grand Rapids, MI	\$ 64,205.00 \$ 156,000.00 100% State GF	Amendment New Total Grant amendment to provide funding for the adoption services for children with developmental disabilities who are in out of home placements within the mental health system
83)	Health Management Associates Lansing, MI	\$ 150,000.00 100% Federal	Total Grant to help enhance access to health insurance coverage in Michigan

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 84) Central Michigan University \$ 25,434.00 Total
Mt. Pleasant, MI 39% Federal 61% Local
Grant to provide funding for curriculum development and implementation of the Michigan Pediatric Audiology training plan
- 85) Children's Hospital of \$ 37,075.00 Total
Michigan 100% Federal Grant to
Detroit, MI provide funding for fetal alcohol syndrome diagnostic expertise and education for families and providers
- 86) American Lung Association \$ 121,758.00 Total
of Michigan 100% Federal Grant for the
Lansing, MI development of the Michigan Asthma Communication Network and maintenance of the network
- 87) Theresa A. Fowler \$ 25,000.00 Total
Marquette, MI 100% Federal
Agreement to provide funding for consultation on issues related to the Breast and Cervical Cancer Control program
- 88) Barbara A. Rivenburgh \$ 25,000.00 Total
Hubbard Lake, MI 100% Federal
Agreement to provide funding for consultation on issues related to the Breast and Cervical Cancer Control program
- 89) Carol L. Genee \$ 25,000.00 Total
Perry, MI 100% Federal
Agreement provides editorial services to the Cancer Prevention and Control Section for its many reports and public education materials

2. DEPARTMENT OF COMMUNITY HEALTH continued

90)	Southeastern Michigan Community Alliance Taylor, Mi	\$ 10,028,924.00 Total 50.03% Federal 18.94% State GF 25.93% Fees 1.45% Local 3.65% Other Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services
91)	Saginaw County Health Department Saginaw, MI	\$ 3,750,973.00 Total 16.21 % State GF 44.05% Federal 0.18% Fees 24.15% Local 15.41% Other Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services
92)	Oakland County Health Division Pontiac, MI	\$ 5,691,181.00 Total 26.12% State GF 56.285 Federal 1.8% Fees 12.63% Local 3.17% Other Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services
93)	St. Clair County Health Department Port Huron, MI	\$ 3,887,457.00 Total 9.36 State GF 29.28% Federal 24.46% Fees 9.65% Local 27.25% Other Grant agreement to provide funding to administer and purchase substance abuse treatment and prevention services

2. DEPARTMENT OF COMMUNITY HEALTH continued

94)	Michigan Association of Community Mental Health Mental Health Boards Lansing, MI	\$ 452,000.00 Total 50.66% State GF 49.34% Local Grant agreement to administer the statewide substance abuse training program
95)	Prevention Network East Lansing, MI	\$ 806,410.00 Total 55.73% Federal 31.62% State GF 12.65% Local Grant agreement to provide statewide community based substance abuse prevention services
96)	Salvation Army Harbor Light Detroit, MI	\$ 4,078,233.00 Total 65.84% Federal 21.95 State GF 12.21% Fees Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency
97)	Traffic Safety Association of Michigan Lansing, MI	\$ 588,470.00 Total 65.16% State GF 29.74% Federal 5.10% Fees Grant agreement to provide funding for the prevention and reduction of drug and alcohol abuse and dependency
98)	Western U.P. Substance Abuse Services Houghton, MI	\$ 1,955,568.00 Total 22.82% State GF 55.17% Federal 8.76 Fees 7.23% Local 6.02% Other Grant agreement to administer and purchase substance abuse treatment and prevention services

2. DEPARTMENT OF COMMUNITY HEALTH continued

99) Mid-South Substance Abuse Commission East Lansing, MI	\$ 9,186,604.00 Total 53.13% Federal 19.55% State GF 3.84% Fees 16.715 Local 6.77% Other Grant agreement to administer and purchase substance abuse treatment and prevention services
100) Northern Michigan Substance Services, Inc. Gaylord, MI	\$ 7,943,129.00 Total 51.24% Federal 19.44% State GF 24.87% Local 4.45% Other Grant agreement to administer and purchase substance abuse treatment and prevention services
101) Lakeshore Coordinating Agency Grand Haven, MI	\$ 5,367,468.00 Total 58.81% Federal 19.42% State GF 1.83% Fees 14.60% Local 5.34% Other Grant agreement to administer and purchase substance abuse treatment and prevention services
102) Genesee County Health Department Flint, MI	\$ 5,101,632.00 Total 22.77% State GF 53.78% Federal 0.15% Fees 17.38% Local 5.92% Other Grant agreement to administer and purchase substance abuse treatment and prevention services
103) Detroit Department of Health Detroit, MI	\$ 20,032,663.00 Total 58.84% Federal 21.47% State GF 3.99% Fees 7.25% Local 1.82% Other 6.63% State Rest. Grant agreement to administer and purchase substance abuse treatment and prevention services

2. DEPARTMENT OF COMMUNITY HEALTH continued

104) Various Crime Victim Rights Grantees (Listing on file)	\$ 12,484,590.00 Total 80% Federal 20% Local or 95% Federal 5% Local for Tribal projects Grant agreement to expand and enhance local crime victim services
105) Various MICHild Providers (Listing on file)	\$ 38,732,000.00 Total 69% Federal 31% State GF Grant agreement to provide medical and dental care services to children of low-income families
106) Henry Ford Health System Detroit, MI	\$ 6,314,889.00 Total 96% Federal 4% State GF Grant agreement to provide funding for various community health services
107) ACCESS Detroit, MI	\$ 411,272.00 Total 75% Federal 25% State GF Grant agreement to provide funding for various community health services
108) Black Family Development Detroit, MI	\$ 10,000.00 Amendment \$ 55,000.00 New Total 100% Federal Grant agreement to provide funding for promoting smoke-free environments, tobacco use prevention, and promoting cessation in communities of color
109) Lake Superior State University Sault Ste. Marie, MI	\$ 81,385.00 Total 65% Federal 35% Local Grant agreement to provide funding for the enhancement of nurse education

2. DEPARTMENT OF COMMUNITY HEALTH continued

110) AIDS Partnership Michigan Detroit, MI	\$ 65,000.00 Total 100% Federal Grant agreement to provide funding for community re-entry services for HIV+ incarcerated individuals transitioning to case management upon release
111) Justice in Mental Health Organization Lansing, MI	\$ 150,956.00 Total 100% State GF Grant agreement to provide funding for the provision of consultation and technical assistance services to consumer run programs
112) Center for Social Gerontology Ann Arbor, MI	\$ 250,000.00 Total 100% State Healthy MI Fund Grant agreement to provide funding for the continuation of the smoke-free environments law project
113) Western Michigan University Kalamazoo, MI	\$ 477,995.00 Total 58% Federal 42% Local/Fees Grant agreement to provide various community health services
114) Michigan Public Health Institute Okemos, MI	\$ 19,228,998.00 Total 67% Federal 32% State GF 1% Local Grant agreement to provide various community health services
115) Inter Tribal Council Sault Ste Marie, MI	\$ 420,673.00 Total 17% Federal 83% State GF Grant agreement to provide various community health services

2. DEPARTMENT OF COMMUNITY HEALTH continued

116) Wayne State University Detroit, MI	\$ 1,951,917.00 Total 100% Federal Grant agreement to provide funding for various community health services
117) Michigan Fitness Foundation Lansing, MI	\$ 100,000.00 Total 100% Federal Grant agreement to provide funding to assist several Michigan communities for development of active community environments and to promote walking and bicycling to school
118) Eaton ISD Professional and Program Services Charlotte, MI	\$ 260,226.00 Total 65% Federal 35% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
119) Detroit Medical Center Detroit, MI	\$ 678,410.00 Total 100% Federal Grant to provide funding for a comprehensive HIV/AIDS program for women, children, youth, and families
120) Alpena-Montmorency-Alcona ESD Alpena, MI	\$ 253,562.00 Total 63% Federal 37% Local Grant to provide funding for abstinence education programs for 9-17 year olds
121) The Children's Center of Wayne County Detroit, MI	\$ 255,000.00 Total 67% Federal 33% Local Grant to provide funding for abstinence education programs for 9-17 year olds

2. DEPARTMENT OF COMMUNITY HEALTH continued

127) National Kidney Foundation Pittsfield Township, MI	\$ 45,000.00 Total 100% State Restricted Grant agreement to provide funding to prevent diabetes, cardiovascular disease and chronic kidney disease through education and encouragement of healthy lifestyles
128) Covenant Medical Center Saginaw, MI	\$ 214,600.00 Total 81% State Restricted-Healthy Michigan Funds 19% Federal- Centers for Disease Control Grant agreement to provide funding for diabetes awareness and quality of care through the Diabetes Outreach Network
129) Various Adult Benefit Waiver Vendors (Listing on file)	\$ 82,554,725.00 Total 69% Federal 31% State GF Grant agreement to provide funding for the Childless Adult Medical benefit coverage
130) Tuscola County Intermediate School District Caro, MI	\$ 191,250.00 Total 67% Federal 33% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
131) Munson Medical Center, Thomas Judd Center Traverse City, MI	\$ 64,692.00 Total 100% Federal Funds Grant agreement to provide funding to oversee the process & performance for the provision of housing opportunities for persons with HIV/AIDS eligible activities per plan developed by the HIV Care Consortium

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 132) Arthritis Foundation
Michigan Chapter
Southfield, MI
- \$ 162,123.00 Total
17% Federal - Centers for
Disease Control 65% State GF
18% State Restricted - Healthy
Michigan Fund
Grant agreement to provide
funding to increase access and
participation in arthritis
self help management and
empowerment. Develop skill
among health care providers
for diagnosing and treating
juvenile arthritis.
- 133) Covenant Health Care
Saginaw, MI
- \$ 39,120.00 Total
100% State GF
Grant agreement to provide
funding for comprehensive
children's multidisciplinary
specialty clinic services to
beneficiaries enrolled in the
Children's Special Health Care
Services
- 134) Hurley West Campus
Flint, MI
- \$ 49,895.00 Total
100% State GF Grant to
provide funding for
comprehensive children's
multidisciplinary specialty
clinic services to
beneficiaries enrolled in the
Children's Special Health Care
Services
- 135) Marquette General Health
System
Marquette, MI
- \$ 97,318.00 Total
100% State GF Grant to
provide funding for
comprehensive children's
multidisciplinary specialty
clinic services to
beneficiaries enrolled in the
Children's Special Health Care
Services

2. DEPARTMENT OF COMMUNITY HEALTH continued

136) Mary Free Bed Hospital Grand Rapids, MI	\$ 117,860.00 Total 100% State GF Grant to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services
137) Munson Medical Center Traverse City, MI	\$ 30,728.00 Total 100% State GF Grant to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services
138) Sparrow Hospital Lansing, MI	\$ 38,371.00 Total 100% State GF Grant to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services
139) Spectrum Health - DeVos Children's Hospital Grand Rapids, MI	\$ 120,340.00 Total 100% State GF Grant to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services

2. DEPARTMENT OF COMMUNITY HEALTH continued

140)	Macomb Family YMCA Mt. Clemens, MI	\$ 255,000.00 Total 67% Federal 33% Local Grant to provide funding for abstinence education programs for 9-17 year olds
141)	Alzheimer's Association- Greater Michigan Chapter Southfield, MI	\$ 204,842.00 Total 45.6% State Restricted-Older Adults Funds 54.4% Local Grant to provide funding for Alzheimer's respite and educational programs to families and paid caregivers
142)	Oakland HealthCare System Foundation Dearborn, MI	\$ 34,800.00 Total 100% State GF Grant to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services
143)	Bronson Methodist Hospital Kalamazoo, MI	\$ 482,820.00 Total 100% State GF Grant agreement to provide funding for comprehensive children's multidisciplinary specialty clinic services to beneficiaries enrolled in the Children's Special Health Care Services
144)	Delta Dental Plan of Michigan Lansing, MI	\$ 26,160,120.00 Total 56% Federal 44% State GF Grant agreement to provide funding for Medicaid dental benefit for beneficiaries under age 21

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 145) National Kidney Foundation \$ 462,900.00 Total
Pittsfield Township, MI 57% State Restricted
 36% Federal 6% Private -
 Chronic Disease Directors
 Association Grant agreement
 to provide funding for the
 State Renal Task Force Report.
 To utilize existing resources
 to prevent kidney disease in
 Michigan.
- 146) DeVos Children's Hospital \$ 136,200.00 Total
Poison Control 100% Federal
Grand Rapids, Mi Grant agreement to provide
 funding for the collection,
 enhancement, and provision of
 data on poisonings for
 surveillance of terrorism and
 related public health
 emergencies
- 147) St. John Community Health \$ 178,924.00 Total
Investment Corporation 48% Federal 52% Local
Detroit, MI Grant agreement to provide
 funding for abstinence
 education programs for 9-17
 year olds
- 148) Eastern Michigan University \$ 88,366.00 Total
Ypsilanti, MI 71.4% State Restricted - Older
 Adults Fund 28.6% Local
 Grant agreement to provide
 funding for customized
 training programs and
 materials for professionals
 who provide services to people
 with Dementia

2. DEPARTMENT OF COMMUNITY HEALTH continued

149) Gerontology Network Services Grand Rapids, MI	\$ 27,488.00	Total	75.7% State Restricted - Older Adults Fund 24.3% Local Grant agreement to provide funding for educational programs on Alzheimer's disease and related conditions to families and paid caregivers
150) Lansing Community College Lansing, MI	\$ 213,730.00	Total	19.1% Federal 52.7% State Restricted - Older Adults Fund 28.2% Local Fees and Collections Grant agreement to provide technical assistance, education, and clearinghouse on mental health and aging resources
151) AIDS Partnership of Michigan Detroit, MI	\$ 110,117.00	Total	100% Federal Grant agreement to provide funding for coordination of a comprehensive HIV/AIDS program for women, children, youth, and families
152) Detroit Community Health Connection Detroit, MI	\$ 41,813.00	Total	100% Federal Grant agreement to provide funding for coordination of a comprehensive HIV/AIDS program for women, children, youth, and families

2. DEPARTMENT OF COMMUNITY HEALTH continued

153) Catholic Social Services of Muskegon Muskegon, MI	\$ 168,496.00 Total 72% Federal 28% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
154) Human Aid, Inc. Clare, MI	\$ 246,610.00 Total 69% Federal 31% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
155) Jackson County Jackson, MI	\$ 236,078.00 Total 67% Federal 33% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
156) Lakeshore Pregnancy Center Holland, MI	\$ 166,388.00 Total 74% Federal 26% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
157) Wedgwood Christian Youth and Family Services Grand Rapids, MI	\$ 229,500.00 Total 74% Federal 26% Local Grant agreement to provide funding for abstinence education programs for 9-17 year olds
158) Lansing Area AIDS Network Lansing, MI	\$ 107,106.00 Total 100% Federal Grant to oversee the process & performance for the provision of housing opportunities for persons with HIV/AIDS eligible activities per plan developed by the HIV Care Consortium

2. DEPARTMENT OF COMMUNITY HEALTH continued

159) HIV/AIDS Resource Center Ypsilanti, MI	\$ 129,595.00 Total 100% Federal Grant to oversee the process & performance for the provision of housing opportunities for persons with HIV/AIDS eligible activities per plan developed by the HIV Care Consortium
160) Michigan State University East Lansing, MI	\$ 12,915,240.00 Total 66.5% Federal 1.5% State GF 32% Local Grant to provide various community health services
161) Beaumont Foundation of Birmingham Troy, MI	\$ 270,100.00 Total 85% State Restricted 15% Federal - Centers for Disease Control Grant to provide funding for diabetes awareness and quality of care through the Diabetes Outreach Network
162) Bay de Noc Community College Escanaba, MI	\$ 214,600.00 Total 81% State Restricted 19% Federal - Centers for Disease Control Grant to provide funding for diabetes awareness and quality of care through the Diabetes Outreach Network
163) Health Delivery, Inc. Saginaw, MI	\$ 58,486.00 Total 50% Federal 50% State GF Grant agreement to provide funding to assure all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 164) Northwest MI Health Services, \$ 54,050.00 Total
Inc. 50% Federal 50% State GF
Traverse City, MI Grant agreement to provide
funding for assuring all
migrant children seen by the
agency are immunized and to
link the agency to the Michigan
Childhood Immunization Registry
- 165) Intercare Community Health \$ 107,964.00 Total
Network 50% Federal 50% State GF
Bangor, MI Grant agreement to provide
funding for assuring all
migrant children seen by the
agency are immunized and to
link the agency to the Michigan
Childhood Immunization Registry
- 166) Regents of the University of \$ 10,971,530.00 Total
Michigan 36.4% Federal 22.6% State GF
Ann Arbor, MI 41% Local Grant agreement to
provide various community
health services
- 167) Southeastern Michigan Health \$ 13,347,605.00 Total
Association 85% Federal 15% State GF
Detroit, MI Grant agreement to provide
various community health
services
- 168) Michigan SIDS Alliance \$ 276,200.00 Total
Lansing, MI 100% Federal
Grant agreement to provide
funding for the administration
and direct services for SIDS
and other infant death/
prenatal care clinics
- 169) Fraser, Trebilcock, Davis, \$ 75,000.00 Total
et al. 100% State GF
Lansing, MI Agreement to provide legal
services for the Medicaid
program

3. DEPARTMENT OF CORRECTIONS continued

- 5) Comprehensive Behavioral Care, Inc.
Bloomfield Hills, MI \$ 165,000.00 Amendment
\$ 3,205,000.00 New Total
100% General Fund
To provide substance abuse treatment through residential gatekeeping services
- 6) Lutheran Social Services of Wisconsin & Upper Michigan Inc
Marquette, MI \$ 60,000.00 Amendment
\$ 135,000.00 New Total
100% General Fund
To provide substance abuse treatment for prisoners
- 7) The New WT Andrew Company, LLC
Highland Park, MI \$ 66,851.36 Total
\$100% General Fund
To make guardrail changes needed to comply with court order
- 8) Project Rehab, Inc.
Grand Rapids, MI \$ 200,000.00 Amendment
\$ 6,776,834.00 New Total
100% General Fund
To provide residential substance abuse therapy to prisoners, parolees and probationers
- 9) Salvation Army Harbor Light - Detroit
Detroit, MI \$ 80,000.00 Amendment
\$ 140,000.00 New Total
100% General Fund
To provide substance abuse treatment for prisoners

4. DEPARTMENT OF EDUCATION

- 1) Michigan State University
East Lansing, MI \$ 311,497.00 Amendment
\$ 641,767.00 New Total
100% Federal Funding
To provide a comprehensive statewide Evaluation and Data Submission to the U.S. Department of Education for The 21st Century community Learning Centers

5. left intentionally blank

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	City of Brown City	\$	23,065.50	Amendment
	Brown City, MI	\$	35,065.50	New Total
				75% CMI 25% Local Match
				Grant funds for plugging abandoned wells, administrative costs, plus quarterly and final reports

7. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1)	Newsbank, Inc.	\$	220,000.00	Total
	Naples, FL			100% Federal Funds
				Electronic subscription services for the Detroit News, Lansing State Journal, and Grand Rapids Press

8. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Statewide Michigan Counties/ Citizen Corps (Listing on file)	\$	695,172.87	Total
				100% Federal Funds
				To provide funding to counties to prepare community members for involvement in emergency management activities
2)	Statewide Learn & Serve Agencies (Listing on file)	\$	290,000.00	Total
				100% Federal Funds
				To provide funding to various school districts and other Learn & Serve agencies for the implementation of the Learning to Give Initiative
3)	Statewide Workforce Development Boards (Listing on file)	\$	4,500,000.00	Total
				100% Federal Funds
				Reed Act formula funding for the statewide Michigan Works Agencies to establish and maintain the one-stop service centers

8. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 4) Detroit Workforce Development Department
Detroit, MI \$ 1,500,000.00 Total
100% Federal Funds
Funding to support the Center for Advanced Technologies (CAT) program
- 5) Pine Lake Fund
Plainwell, MI \$ 74,339.00 Total
100% Federal Funds
To assist in the operational expenses of the Pine Lake Family Center located at MCTI. The Center provides low cost family housing for single parents with disabilities attending MCTI.
- 6) Texas Department of Banking
Austin, TX \$ 30,000.00 Total
100% Restricted
The purpose of this contract is to reimburse the State of Texas Banking Department for expenses in assisting OFIS in the on-site examination of financial institutions located in Texas.
- 7) Michigan League for Human Services/Residential Ratepayer Consortium
Lansing, MI \$ 38,135.00 Total
100% Restricted Funds
Grant to provide initial work related to the Detroit Edison Company and Consumers Energy Company 2005 Power Supply Cost Recovery (PSCR) Plan cases.
- 8) 2005 CET Grants
(Listing on file) \$ 1,000,000.00 Total
100% Restricted Funds
To provide occupational safety and health training to employers and employees not receiving this training through more traditional programs

8. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 9) Michigan Environmental Council and Public Interest Group In Michigan Lansing, MI \$ 55,000.00 Amendment \$ 206,500.00 New Total 100% Restricted Funds Grant amendment to provide additional funding for the on-going work in various MPSC cases
- 10) University of Michigan Ann Arbor, MI \$ 100,000.00 Amendment \$ 425,686.00 New Total 100% Federal Funds To provide additional funding to conduct an industrial furnace research project

9. DEPARTMENT OF NATURAL RESOURCES

- 1) Grants-Variou Universities (Listing on File) \$ 529,299.00 Total 100% Restricted Funding Research grant contracts with Michigan State University and University of Michigan
- 2) Various Snowmobile Trail and Improvement and Enforcement Grantees (Listing on file) \$ 7,929,324.00 Total 100% State Restricted Funding State Restricted Grants awarded to various clubs and units of government

10. DEPARTMENT OF STATE POLICE

- 1) Michigan State University 4-H Youth Programs East Lansing, MI \$ 50,000.00 Total 100% Federal Funds To promote the Occupant Protection Message to their network throughout the state with various events

10. DEPARTMENT OF STATE POLICE continued

- | | | |
|----|---|--|
| 2) | Michigan Public Health
Institute
Okemos, MI | \$ 384,000.00 Total
100% Federal Funds
To continue services of a team
of law enforcement liaisons for
Programs (i.e. Youth alcohol
enforcement and to conduct
training in other enforcement
areas) |
| 3) | C. S. Mott Children's
Hospital
Ann Arbor MI | \$ 50,000.00 Total
100% Federal Funds
To assist in establishing a
self-supporting car seat
program |
| 4) | Various Grantees
(Listing on file) | \$ 1,586,000.00 Total
100% Federal Funds
To provide overtime enforcement
to enable the highest crash and
highly populated locations to
conduct traffic enforcement to
reduce number of alcohol
related crashes and increase
seat belt use |
| 5) | Wayne State University
Detroit, MI | \$ 150,000.00 Total
100% Federal Funds
To identify and prioritize the
traffic operational and safety
needs in the urban areas. Based
on this evaluation, plans can
be implemented for traffic
crash counter measures |
| 6) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 70,000.00 Total
100% Federal Funds
To produce current and
historical traffic crash facts
in a manner that allows others
to identify problem areas by
type, area, and other key
related factors necessary to
produce ways of reducing
crashes |

10. DEPARTMENT OF STATE POLICE continued

- | | | |
|----|--|---|
| 7) | Courage First Foundation
Troy, MI | \$ 75,000.00 Total
100% Federal Funds
To fund a partnership between a
Judge and an ad agency to help
young people get involved in
making commercials warning
middle school students about
the dangers of alcohol use |
| 8) | Michigan Mothers Against
Drunk Driving
Lansing, MI | \$ 25,000.00 Total
100% Federal Funds
To conduct multi-media programs
that will educate teens on the
dangers of alcohol use |
| 9) | Central Michigan
University
Mt. Pleasant, MI | \$ 55,000.00 Total
100% Federal Funds
To update the Michigan Model
underage drinking & substance
abuse curriculum & materials |

11. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|--|
| 1) | Various Homeless Youth
Services Providers
(Listing on file) | \$ 1,923,708.00 Amendment
\$ 3,847,416.00 New Total
80% Federal-Chaffee/20% GF/GP
Homeless Youth services |
| 2) | Various Runaway Service
Providers
(Listing on file) | \$ 9,201,597.05 Amendment
\$ 18,403,194.10 New Total
80% Federal-Chaffee/ 20% GF/GP
Runaway services |
| 3) | Various Fiduciary Services
Providers
(Listing on file) | \$ 2,266,503.00 Amendment
\$ 8,992,997.32 New Total
100% Federal
Fiduciary services |

11. FAMILY INDEPENDENCE AGENCY continued

4)	Women's Justice Center/ My Sister's Place Detroit, MI	\$ 233,284.00 \$ 656,102.00	Amendment New Total
		95% Federal / 5% GF/GP	Domestic violence and sexual assault services
5)	School District of Pontiac Pontiac, MI	\$ 78,500.00	Total
		100% GF/GP	Risk Intervention Project
6)	Various Child Abuse and Neglect Services (Listing on file)	\$ 779,113.37 \$ 3,815,537.07	Amendment New Total
		100% Federal	Child Abuse and Neglect Services
7)	Black Child and Family Institute Lansing, MI	\$ 100,000.00	Total
		100% GF/GP	Child and Family services
8)	The Salvation Army Southfield, MI	\$ 10,981,000.00	Total
		75% GF/GP/ 25% TANF	Statewide Emergency Shelter program
9)	MSU Extension-Family Consumer Sciences East Lansing, MI	\$ 397,655.00 \$ 1,331,630.00	Amendment New Total
		100% Federal	Child Care Training
10)	Various Independent Living Skills Providers (Listing on file)	\$ 1,190,046.04 \$ 2,380,092.08	Amendment New Total
		80% Federal/20% GF/GP	Independent Living Skills
11)	Various Abuse/Neglect Service Providers (Listing on file)	\$ 2,872,517.28 \$ 11,490,069.12	Amendment New Total
		100% Federal	Services to families whose children are at risk of abuse/neglect

11. FAMILY INDEPENDENCE AGENCY continued

12)	Keweenaw Bay Ojibwa Community College Baraga, MI	\$ 49,250.00 Total 100% Federal "Building a Stronger Workforce" program
13)	Michigan Indian Legal Services Traverse City, MI	\$ 50,000.00 Total 100% Federal Legal services to low-income Native American Indians
14)	N. American Indian Ass'n. of Detroit, Inc. Detroit, MI	\$ 50,000.00 Total 100% Federal Literacy program
15)	American Indian Health & Family Services of Southeast Michigan Dearborn, MI	\$ 50,000.00 Total 100% Federal Variety of services to uninsured, low-income Native American clients
16)	Various Emergency Services Providers (Listing on file)	\$ 4,382,974.78 Amendment \$ 17,531,899.12 New total 100% Federal Emergency Services
17)	Various Medical Consultants and Case Review Providers (Listing on file)	\$ 240,000.00 Amendment \$ 479,910.00 New Total 100% Federal Medical consultation and case review
18)	Various Medical Consultants and Case Review Providers (Listing on file)	\$ 1,529,280.00 Amendment \$ 5,669,504.00 New Total 100% Federal Medical consultation and case review
19)	Various Medical Consultants and Case Review Providers (Listing on file)	\$ 4,718,371.00 Amendment \$ 12,548,847.00 New Total 100% Federal Medical consultation and case review

11. FAMILY INDEPENDENCE AGENCY continued

20) Women's Center, Inc. Marquette, MI	\$ 453,079.00 Amendment \$ 1,344,217.00 New Total 95% Federal, 5% GFGP Victim Services
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

12. DEPARTMENT OF COMMUNITY HEALTH

1) Abbott Laboratories Abbott Park, IL	\$ 165,616.87 (3 Years) 100% General Funds 071I4001333 Diagnostic Test Kits for the Bureau of Laboratories
2) Microwave Communications Chelsea, MI	\$ 51,567.00 (Estimated) \$ 2,300.00/Day (As Needed) 100% Federal Funds 391R4002339 Microwave Communication Rentals
3) Roche Diagnostics Corp. Indianapolis, IN	\$ 58,532.00 (One-Time) 100% Federal Funds 391R4002355 Lightcycler 2.0 Instrument

13. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Federal Supply Company
Waukegan, IL | \$ 19,966.00 (One-Time)
100% General Funds
071I4001341 Split Award
Food Service Kitchen
Equipment for Huron Valley
Men's and Women's
Facilities and Cotton
Correctional Facility |
| | Stafford Smith, Inc.
Mason, MI | \$ 268,326.11 (One-Time)
100% General Funds
071I4001341 Split Award
Food Service Kitchen
Equipment for Huron Valley
Men's and Women's
Facilities and Cotton
Correctional Facility |
| 2) | Great Lakes Electronics Corp.
Detroit, MI | \$ 138,750.00 (3 Years)
100% Revolving Funds
071I4001193 Hazardous
Material and Waste Services
of Cathode Ray Tubes for
Michigan State Industries |
| 3) | Intec Company
Grandville, MI | \$ 92,375.00 (One-Time)
100% General Funds
071I4001328 Video
Surveillance System for
Standish Prison |
| 4) | Ragold Corporation
Newport Beach, CA | \$ 5,271,535.00 (3 Years)
100% Revolving Funds
071I4001303 Weave, Knit and
Mop Yarns for Michigan
State Industries |

14. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) left blank intentionally

14. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- | | | |
|----|---|---|
| 2) | Teledyne Tekmar Company
Mason, OH | \$ 51,522.60 (One-Time)
100% State Restricted Funds
071I4001330 Velocity
Concentrator and Autosampler
for the Drinking Water
Protection Division |
| 3) | United Commercial
Services, Inc.
Grand Rapids, MI | \$ 60,180.00 (3 Years)
100% General Funds
071I4001278
Janitorial Services for the
Cadillac Office |

15. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|--|
| 1) | Hi-Tec Building Services
Jenison, MI | \$ 57,750.00 (3 Years)
63.36% Federal, 36.64%
General 071I4001299
Janitorial Services - St.
Joseph County Office |
| 2) | Pierce, Monroe &
Associates, Inc.
Detroit, MI | \$ 75,000.00 (1 Year)
100% Private Foundation Funds
431R4001237 Youth Banking
Services |
| 3) | SeDA Consulting, Inc.
Farmington Hills, MI | \$ 142,500.00 (2 Years)
100% General Funds
071I4001287 Diversity Program
Initiative Service |

16. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|------------------------------|--|
| 1) | Bull Services
Lansing, MI | \$ 240,642.00 (2 Years)
66% Federal, 34% General Funds
084R4002667 Hummingbird BI
Software Products/Maintenance
and Installation Services |
| 2) | Unisys, Inc.
Okemos, MI | \$ 66,288.00 (1 Year)
50% Federal, 50% General Funds
084R4002752 Maintenance Support
of MAPPER Software for the
Family Independence Agency |

17. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|---|--|
| 1) | Applied Technology
Systems LLC
Franklin, MI | \$ 81,949.00 (One-Time)
100% Federal Grant
801R4001482 Amatrol Electrical
Equipment for the Michigan
Career and Technical Institute |
| 2) | Business Information Systems
Southfield, MI | \$ 56,097.60 (One-Time)
100% Restricted Funds
071I4001334 Digital Audio Court
Reporter Equipment |
| 3) | International Code Council
Country Club Hills, IL | \$ 96,000.00 (One-Time)
100% Restricted Funds
631R4003537 Michigan 2003
Residential Code Books for the
Bureau of Construction Codes
and Fire Safety |
| 4) | Shimadzu Scientific
Instruments, Inc.
Wood Dale, IL | \$ 74,154.50 (One-Time)
100% Restricted Funds
071I4001228 Gas Chromatograph
System for MIOSHA, Management
and Tech Services Division |

18. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|---|
| 1) | Oce North America, Inc.
Chicago, IL | \$ 612,000.00 (5 Years)
100% Revolving Funds
071I4001317 Sixty Month Lease/
Purchase of Two Flash Fusion
Printers |
|----|--|---|

19. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--------------------------------------|--|
| 1) | Dakota Manufacturing
Mitchell, SD | \$ 38,750.00 (One-Time)
100% Restricted Funds
071I4001304 Trailers, Semi,
25 Ton, Fifth Wheel for the
Forest Management Division |
|----|--------------------------------------|--|

19. DEPARTMENT OF NATURAL RESOURCES continued

- | | | |
|----|--|---|
| 2) | J.F. New & Associates
Walkerton, IN | \$ 28,475.00 (One-Time)
100% Federal Funds
071I4001320 Herbicide
Application for Sterling
State Park |
| 3) | North Pacific Group
Portland, OR | \$ 61,062.25 (One-Time)
100% State Restricted Funds
071I4001346 Cedar Posts for
Snowmobile Trail Markers |

20. DEPARTMENT OF TREASURY

- | | | |
|----|---|--|
| 1) | Rotary Multiforms, Inc.
Grand Rapids, MI | \$ 397,206.90 (3 Years)
100% General Funds
071I4001258 Printing,
Binding and Delivery of
Michigan Estimated Tax
Payment Forms and MI-1099G
Forms |
|----|---|--|

CONTRACT CHANGES/EXTENSIONS

21. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | CSV Sales, Inc.
Plymouth, MI | \$ 1,200,000.00 Amendment
\$ 4,800,000.00 New Total
100% General Funds
071B1001685 Opportunity Food
Purchases - Statewide |
| 2) | Handy Button Machine Company
Melrose Park, IL | \$ 7,500.00 Amendment
\$ 31,712.50 New Total
100% Prison Industries
Revolving Funds
071B2001047 Tufting Tape for
Michigan State Industries |
| 3) | Sysco Food Service of
Detroit, LLC
Canton, MI | \$ 134,234.18 Amendment
\$ 514,203.93 New Total
100% General Funds
071B1001631 Frozen Eggs -
Upper Peninsula and
Northern Lower Peninsula |

21. DEPARTMENT OF CORRECTIONS continued

4) Sysco Food Service of \$ 125,184.09 Amendment
Detroit, LLC \$ 500,736.36 New Total
Canton, MI 100% General Funds
071B1001691 Pancakes and Waffles
for the Eastern Lower Peninsula
Correctional Institutions

22. DEPARTMENT OF EDUCATION

1) Pentafour Software and \$ 131,050.00 Amendment
Exports \$ 1,067,050.00 New Total
Cerritos, CA 100% Federal Funds
071B0000478 START Programmers
to Work With Visual Fox Pro

23. DEPARTMENTS OF ENVIRONMENTAL QUALITY, COMMUNITY HEALTH, AND
LABOR AND ECONOMIC GROWTH

1) ActionData, Inc. \$ 477,236.00 Amendment
Southfield, MI \$ 7,377,512.54 New Total
100% General Funds
071B9000585 Data Entry
Services

24. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Bentley Systems \$ 2,324,069.00 Amendment
Exton, PA \$ 4,049,069.00 New Total
100% Restricted Funds
071B3001151 Software
Maintenance and Services
for the Department of
Transportation

2) GovConnect \$ 900,000.00 Amendment
Cincinnati, OH \$ 6,364,014.00 New Total
67% Federal, 33% General Funds
071B0000768 Integrated Voice
Response System for the Family
Independence Agency, Child
Support Enforcement System

24. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 3) IBM \$ 3,803,114.00 Amendment
Lansing, MI \$ 18,503,825.00 New Total
100% General Funds
071B1001455 Hosting Services
- 4) Lason, Inc. \$ 7,000,000.00 Amendment
Livonia, MI \$ 10,522,491.12 New Total
66% Federal, 34% General
Funds 071B3001182 Printing
and Mailing Services for
MiCSES for the Family
Independence Agency, Office
of Child Support

25. DEPARTMENT OF TREASURY

- 1) Manistique Papers, Inc. \$ 200,000.00 Amendment
Manistique, MI \$ 1,014,276.80 New Total
100% General Funds
071B1001680 Paper for Income
Tax Books

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

26. DEPARTMENT OF CORRECTIONS

- 1) Kim Erickson \$100.00

The claimant (04-SAB-110) requests \$100.00 reimbursement for damage to her vehicle when a rock hit her windshield. She is a Department employee and she was delivering paperwork to another facility when this happened. She would like to be reimbursed for her insurance deductible. The Department recommends approval of this claim.

27. DEPARTMENT OF STATE

- 1) Bryan Acub \$951.00

The claimant (04-SAB-046) requests \$951.00 reimbursement for towing, impound charges, and loss of wages. The Department recommends approval of this claim for the sum of \$215.00 for \$121.00 for towing and impound charges for the January 18, 2004 arrest and \$94.00 for wages lost while he made the two related court appearances.

- 2) Paul Blackstock \$220.00

The claimant (04-SAB-028) requests \$220.00 reimbursement for costs incurred as a result of a Department error. Claimant never provided the requested proof of loss for the items other than towing and impound charges; therefore, the Department recommends approval of this claim for the sum of \$40.00.

- 3) Stephen Durant \$160.00

The claimant (03-SAB-098) requests \$160.00 reimbursement for towing and impound charges due to errors made by the Department. The Department recommends approval of this claim.

- 4) Kelly Lindsay \$136.00

The claimant (03-SAB-127) requests \$136.00 reimbursement for costs incurred as a result of a Department error. The Department recommends approval of this claim.

- 5) Diana Runevitch \$ 28.00

The claimant (04-SAB-002) requests \$28.00 reimbursement for cost incurred for a stop payment fee as a result of a lost check. The Department recommends approval of this claim.

- 6) Christine Tamplin \$600.00

The claimant (04-SAB-020) requests \$600.00 reimbursement for costs incurred as a result of a Department error. Claimant never provided proof of loss for any items other than the towing and impound charges. The Department recommends approval of this claim for the sum of \$105.00 for the towing and impound fees.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

28. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

July 2004 - Claim of Mae Butler approved for \$4.88 for damaged pants

29. DEPARTMENT OF STATE

The Department of State requests increases to the petty cash funds of the Flint West Branch #188 from \$400 to \$600, the Saginaw NW #279 Branch from \$400.00 to \$600.00 and Lapeer Branch #176 from \$500.00 to \$600.00. The increased petty cash funds would better meet their operational needs.

30. DEPARTMENT OF TREASURY

- 1) Requests approval of a "Resolution of the State Administrative Board Amending Prior Resolution and Authorizing Additional Actions" for Clean Michigan Initiative Bonds. This resolution will increase the State Administrative Board's August 5, 2003 authorized outstanding amount from not to exceed \$675,000,000 outstanding to not to exceed \$775,000,000 outstanding and authorize the State Treasurer to enter into any amendments to the Trust Agreement for the bonds necessary to obtain a liquidity facility for the bonds.
- 2) Requests approval of a "Resolution of the State Administrative Board Amending Prior Resolution" for the School Bond Loan Fund Program Bonds. This resolution will increase the State Administrative Board's April 13, 2001, authorized outstanding amount of general obligation multi-modal school bond loan fund debt from not to exceed \$400,000,000 outstanding to not to exceed \$500,000,000 outstanding.

30. DEPARTMENT OF TREASURY continued

- 3) The Michigan Education Trust Board requests approval of the following Plan D contracts: 2004-02 University Full and Limited Benefits Plan Contract, 2004-02 Community College Plan Contract, 2004-02 University Full and Limited Benefits Monthly Purchase Plan Contract, and 2004-02 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 July 21, 2004 (Resolution 2004-6).

31. FAMILY INDEPENDENCE AGENCY

The FIA 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(s):

\$ 261.89 at 1435 Rose Avenue, Benton Harbor, MI
\$1,750.00 at 307 C. Street, Norway, MI

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 - STATE ADMINISTRATIVE BOARD

August 31, 2004 Meeting, 11:00 a.m.

EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

- | | |
|---|---|
| 1) Holstein Association USA
Inc.
Battleboro, VT | \$ 298,000.00 Total
100% GF/GP
To secure the continued use of
the F.A.I.R. system to assist
Michigan's bovine TB program
with on-farm surveillance and
monitoring activities that
include the expanded use of
movement permits for livestock
in the Modified Accredited Zone |
|---|---|

2. DEPARTMENT OF CORRECTIONS

- | | |
|---|--|
| 1) Bay Technical Staffing
Auburn, MI | \$ 31,000.00 Total
57% GF, 43% Supervision Fee
Revolving Fund
To provide random substance
abuse testing to parolees in
Oakland County |
| 2) Community Programs, Inc
Waterford, MI | \$ 30,000.00 Total
100% Supervision Fee Revolving
Fund
To provide random substance
abuse testing to parolees in
Macomb County |
| 3) Delta Family Clinic
Bay City, MI | \$ 38,800.00 Total
100% Supervision Fee Revolving
Fund
To provide sex offender
counseling to probationers in
Genesee County |

2. DEPARTMENT OF CORRECTIONS continued

- 4) New Paths, Inc
Flint, MI \$ 25,000.00 Total
100% Supervisory Fee Revolving
Fund
To provide random substance
abuse testing to parolees in
Genesee County
- 5) New Paths, Inc
Flint, MI \$ 44,000.00 Total
100% Supervisory Fee Revolving
Fund
To provide random substance
abuse testing to parolees in
Genesee County
- 6) Ten Sixteen Treatment
Centers, Inc \$ 397,260.00 Total
Midland, Mi 100% GF
To provide residential
substance abuse treatment for
prisoners, parolees and
probationers
- 7) Williamson Employment
Services, Inc. \$ 37,000.00 Total
St. Joseph, MI 100% STOP Funding
To provide a STOP program for
substance abuse testing of male
offenders in parole/CRP of
Berrien County
- 8) Various \$ 30,974,906.00 Total
(Listing Attached) 100% GF/GP 2004-2005 Funds
Local Comprehensive Corrections
plans to reduce admissions to
prison of non-violent
offenders; improve utilization
of jail and other community-
based sanctions, and to provide
probation residential services

3. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Michael Hickey
Kalkaska, MI
Tabled

\$ 50,000.00 Total
100% Restricted
For a contractor who will provide services associated with the Michigan Land Bank Fast Track Authority

2) Emil Winnicker
Travisling, MI
Tabled

\$ 35,945.00 Total
100% Restricted
For a contractor who will provide services associated with the Michigan Land Bank Fast Track Authority as its Interim Executive Director

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4. DEPARTMENT OF CIVIL SERVICE

1) 2 Way Communications
Clarkston, MI

\$ 75,875.00 Total
35% GF/GP 65% Restricted
071I4001318 Coaching
Skills Training Package for
the Office of Great
Workplace Development

5. DEPARTMENT OF TREASURY

1) Detroit Newspapers
Detroit, MI

\$ 2,625,000.00 Total
100% Restricted
071I4001340 Advertising
for Unclaimed Property List

CONTRACT CHANGES/EXTENSIONS

6. DEPARTMENT OF TREASURY

1) Bank One Michigan	\$ 6,243,860.00	Amendment
Detroit, MI	\$ 9,423,860.00	New Total
	100% GF/GP	
	071B3001003	Processing of
		the remittance (paid)
		taxpayer income tax returns

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

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in 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.

State Administrative Board
State of Michigan

RESOLUTION AMENDING PRIOR RESOLUTION AND
AUTHORIZING ADDITIONAL ACTIONS

PREAMBLE

WHEREAS, the State Administrative Board (the "Board") adopted on August 5, 2003, a resolution authorizing the issuance of STATE OF MICHIGAN GENERAL OBLIGATION BONDS (ENVIRONMENTAL PROGRAM) (the "Prior Resolution");

WHEREAS, pursuant to the Prior Resolution the State of Michigan (the "State") entered into that certain Trust Agreement, dated as of August 1, 2003, with Standard Federal – Corporate and Institutional Trust, a division of LaSalle Bank National Association, as trustee (the "Trustee") relating to General Obligation Bonds (Environmental Program) (the "Bonds") and has issued Bonds pursuant thereto;

WHEREAS, Section 14 of the Prior Resolution provides that the Prior Resolution may be amended by resolution of the Board without the consent of the owners of any Bonds (i) to increase or decrease the amount of Bonds which may be issued under the Prior Resolution and under the Trust Agreement, (ii) to cure any ambiguity or defect in the form of the Prior Resolution, (iii) to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes, or (iv) to make any other changes determined in good faith by the Board to be not to the detriment of the owners of outstanding Bonds;

WHEREAS, this Board wishes to adopt amendments to the Prior Resolution which are within the ambit of Section 14 thereof.

THEREFORE, BE IT RESOLVED by the State Administrative Board of the State of Michigan, as follows:

Section 1. Aggregate. The Board determines that is necessary to amend the aggregate amount of the Bonds from the Prior Resolution and determines that it is necessary to borrow an amount not to exceed

\$775,000,000 for the purpose of financing the Clean Michigan Initiative Program and the Environmental Protection Program and to refund all or a portion of the Prior Bonds (as defined in the Prior Resolution).

Section 2. Authorization. The first sentence of the first paragraph of Section 1 of the Prior Resolution is amended to read as follows:

"The State Treasurer may issue Bonds in an aggregate principal amount not to exceed \$450,000,000 from time to time and in one or more series to finance the Clean Michigan Initiative Program and the Environmental Protection Program."

The third paragraph of Section 1 of the Prior Resolution is amended to read:

"The Bonds shall have annual principal payments starting not earlier than 2004 and the final maturity date of any series of the Bonds shall extend not more than 20 years from the date of the issuance of such series of the Bonds. The stated coupon rate on any Bond bearing interest at a fixed rate shall not exceed 10% for tax exempt bonds and 15% for taxable bonds. The maximum interest rate for any Bond bearing interest at a variable rate or at an initial term rate shall be calculated as set forth in the Trust Agreement. The final series of the Bonds shall be issued on or before June 30, 2007."

Section 3. Trust Agreement. The form of Trust Agreement dated as of August 1, 2003, as amended and restated as of September 1, 2004, is approved (the "Trust Agreement" hereinafter defined as the Trust Agreement dated as of August 1, 2003, as amended and restated as of September 1, 2004) and the State Treasurer is authorized to execute the Trust Agreement with such additions and modifications as the State Treasurer determines are necessary and appropriate and not inconsistent with the Prior Resolution, as amended hereby.

Section 4. Terms of the Bonds. Section 2(a) of the Prior Resolution shall be amended to read:

"Within the limitations established by this Resolution, the Act and the Trust Agreement, the State Treasurer is hereby authorized to determine for each series of the Bonds: (a) the dated dates of the Bonds, but not later than June 30, 2007."

Section 5. Additional Actions. The State Treasurer (as now defined in 1961 PA 112) is authorized to take any actions, and execute any documents, that shall be necessary or desirable to facilitate approving further amendments to the Trust Agreement, including authorizing the issuance of one or more series of the Bonds in auction rate mode.

Section 6. Underwriters. The definition of "Underwriters" under the Prior Resolution is amended to include JP Morgan Securities Inc. or any other underwriters approved by the State Treasurer for Bonds issued as of September 1, 2004 or thereafter.

Section 7. Legal Opinions. The first sentence of Section 12 of the Prior Resolution is amended to read as follows: "The Bonds of each series shall be issued subject to the approving legal opinion of the Attorney General of the State of Michigan and, except as otherwise provided by the Board, the approving legal opinions of co-bond counsel Varnum, Riddering, Schmidt & Howlett LLP and Miller, Canfield, Paddock and Stone P.L.C."

Section 8. Prior Resolution as Amended is Adopted and Remains In Effect. The above referenced amendments to and restatement of the Prior Resolution are adopted pursuant to Section 14 of the Prior Resolution and the Board determines that such amendments are not to the detriment of owners of outstanding Bonds. The Prior Resolution as amended by this Resolution shall remain in full force and effect.

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State Administrative Board
State of Michigan

RESOLUTION AMENDING PRIOR RESOLUTION

P R E A M B L E

WHEREAS, the State Administrative Board (the "Board") adopted on April 3, 2001, a resolution "AUTHORIZING THE ISSUANCE OF STATE OF MICHIGAN MULTI-MODAL GENERAL OBLIGATION SCHOOL LOAN BONDS AND LIQUIDITY FACILITY NOTES" (as previously amended the "Prior Resolution");

WHEREAS, Section 9 of the Prior Resolution provides that the Prior Resolution may be amended by resolution of the Board without the consent of the owners of any Bonds or Notes (i) to increase the amount of Bonds or Notes which may be issued under the Prior Resolution and under the Trust Agreement, (ii) to cure any ambiguity or defect in the form of the Prior Resolution, (iii) to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes, (iv) to provide for later maturity dates of Bonds and Notes issued after adoption of the amendment, or (v) to make any other changes determined in good faith by the Board to be not to the detriment of the owners of outstanding Bonds and Notes;

WHEREAS, this Board wishes to adopt amendments to the Prior Resolution which are within the ambit of Section 9 thereof; and

THEREFORE, BE IT RESOLVED by the State Administrative Board of the State of Michigan, as follows:

Section 1. The last sentence of the first paragraph of Section 1 of the Prior Resolution is amended to read as follows:

"The aggregate principal amount of the Bonds and Notes issued and outstanding shall not exceed \$500,000,000.00 (disregarding for the purpose of such limitation the principal amount of any Bonds and Notes issued for the purpose of refunding or otherwise paying the principal or purchase price of, or interest or premium on, any Bonds or Notes issued pursuant to this authorization)."

Section 2. Prior Resolution as Amended to Stay In Effect. The Prior Resolution as amended by this Resolution shall remain in full force and effect.

Section 3. Immediate Effect. This Resolution shall take effect immediately upon its adoption by the Board.