

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 15, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 22, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Clarke Environmental Mosquito Management, Inc., Roselle, IL
 - NOT TO EXCEED
 - \$717,750.00 Total
 - FY19-20 100% General Funds
 - To provide a vendor to spray and treat counties affected by the mosquito-borne disease Eastern Equine Encephalitis
- 2.) Clarke Mosquito Control Products, Inc., St. Charles, IL
 - NOT TO EXCEED
 - \$1,246,250.00 Total
 - FY19-20 100% General Funds
 - To purchase a pesticide to treat counties affected by the mosquito-borne disease Eastern Equine Encephalitis

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Carla Ellen Skaates, DDS, PC, Marquette, MI
 - \$600,000.00 Total
 - FY20-22 41% General Funds; 32% Federal Funds; 27% Other Funds
(*Income and Assessment*)
 - Dental services

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF EDUCATION

- 1.) School Readiness Consulting, LLC., Silver Spring, MD
 - \$44,600.00 Amendment
 - \$293,248.00 New Total
 - FY20 100% Federal Funds
 - Add funds for a four-month option and scope of work for the contract providing strategic planning services for the Office of Great Start
- 2.) The Emery-Pratt Company, Owosso, MI
 - \$200,000.00 Amendment
 - \$350,000.00 New Total
 - FY20 100% Federal Funds
 - Add funds to provide Library Collection Materials vendor (Book Jobber) services for the Library of Michigan

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) American Mobile Dentist PC, Southfield, MI
 - \$0.00 Amendment
 - \$164,478.45 New Total
 - FY20 100% General Funds
 - Add funds and extend the contract three-months to allow a transition period so patients at Walter P. Reuther Psychiatric Hospital can continue to receive on-site dental services
- 2.) ER360, LLC, Birmingham, MI
 - \$153,000.00 Amendment
 - \$253,000.00 New Total
 - FY19-22 25% General Funds; 75% Federal Funds
 - Add funds to continue to provide medical reviews of prior authorization requests, Medicaid service authorizations, complex claim reviews, peer reviews of post payment audits, and program / policy development and changes for the Medical Services Administration
- 3.) Northern Family Intervention Services, Inc., Gaylord, MI
 - \$30,000.00 Amendment
 - \$344,000.00 New Total
 - FY19-20 100% Federal Funds
 - Add funds to continue to provide In-Home Family Services for families that are at risk of having their children removed from their home due to child abuse and/ or neglect

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Behavioral Care Solutions for Adults and Seniors, Inc., Novi, MI
- \$285,500.00 Amendment
 - \$785,000.00 New Total
 - FY20 45% General Funds; 40% Federal Funds; 15% Restricted Funds (*Income Assessment*)
 - Add funds for psychiatry services at the Grand Rapids Home for Veterans and DJ Jacobetti Home for Veterans

6. DEPARTMENT OF TREASURY

- 1.) Hewitt EnnisKnupp, Inc., Chicago, IL
- \$1,320,000.00 Amendment
 - \$4,470,000.00 New Total
 - FY20-21 100% Restricted Funds (*Retirement Funds*)
 - Add funds for a two-year option for investment consulting services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Lakeshore Regional Entity, North Shores, MI
- \$1,727,091.00 Amendment
 - \$10,140,808.00 New Total
 - FY20 11.92% General Funds; 86.13% Federal Funds; 1.95% Restricted Funds
 - To provide funding for mental health and substance abuse training and other initiatives
- 2.) Michigan Public Health Institute, Okemos, MI
- \$4,742,412.00.00 Amendment
 - \$116,080,546.00 New Total
 - FY19-22 26.30% General Funds; 62.34% Federal Funds; 4.29% Restricted Funds; .17% Bequests; 1.20% Local Funds; 5.70% Private Funds
 - To provide funding for and allocates grant funding to various health and human services projects

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) The Regents of the University of Michigan, Ann Arbor, MI
 - \$2,442,757.00.00 Amendment
 - \$28,824,178.00 New Total
 - FY19-22 15.43% General Funds; 66.59% Federal Funds; 4.00% Restricted Funds; 10.98% Local Funds; 3.00% Private Funds
 - To provide funds for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan

- 2.) Various (*See bid tab*)
 - \$3,935,127.00 Amendment
 - \$146,352,972.96 New Total
 - FY20 32.04% General Funds; 60.53% Federal Funds; 0.01% Restricted Funds (*Michigan Health Initiative*); 3.19% Local Funds; 1.67% Private Funds; 2.56% Restricted Funds
 - To provide funds for improved access to critical health services

8. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY/
WORKFORCE DEVELOPMENT

- 1.) Various Michigan Works! Agencies (*See bid tab*)
 - \$960,000.00 Amendment
 - \$12,710,000.00 New Total
 - FY20-21 100% Federal Funds
 - Add funds to support the Career and Education Advisory Council and the Refugee Navigator functions and activities

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Peer Review Organization,
 - NOT TO EXCEED
 - \$2,219,571.00 (3 Years)
 - FY20-23 100% Various Funds (*Varies by project*)
 - 190000002686 Review and certification of PACER Admissions (In-patient hospital and long-term acute care hospital), selected durable medical equipment and medical supplies, ventilator dependent care unit admissions

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Michigan Peer Review Organization,

- NOT TO EXCEED
- \$673,800.00 (3 Years)
- FY20-23 100% Various Funds (*Varies by project*)
- 190000002686 Continued stays and statewide Medicaid long-term services and supports eligibility and quality review

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) U.S. Bank, Minneapolis, MN

- \$375,000,000.00 (5 Years)
- FY20-25 100% Restricted Funds (*Office Services Internal Services Fund*)
- 190000000677 Statewide and MIDEAL procurement cards, services, and interface

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
OFFICE OF RETIREMENT SERVICES

1.) Blue Care Network of Michigan, Southfield, MI

- \$32,000,000.00 (5 Years)
- FY19-20 100% Restricted Funds (*MPSEERS Healthcare Fund*)
- 190000002803 HMO Services for Michigan Public School Employee's Retirement System's Plan

2.) Priority Health Managed Benefits, Grand Rapids, MI

- \$78,000,000.00 (5 Years)
- FY19-20 100% Restricted Funds (*MPSEERS Healthcare Fund*)
- 190000002803 HMO Services for Michigan Public School Employee's Retirement System's Plan

12. DEPARTMENT OF TRANSPORTATION

1.) Truck & Trailer Specialties, Inc., Dutton, MI

- \$10,000,000.00 (5 Years)
- FY19-24 100% Restricted Funds (*State Trunkline*)
- 190000002853 Winter maintenance truck components

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Myers and Stauffer, LC, Austin, TX
 - \$1,638,715.00 Amendment
 - \$2,805,777.00 New Total
 - FY20-23 50% General Funds; 50% Federal Funds
 - 071B7700071 Add funds and exercise four-option years for annual reports and audits for the Disproportionate Share Hospital Medicaid Program

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) West Publishing Corp., Eagan, MI
 - \$100,000.00 Amendment
 - \$16,463,612.59 New Total
 - FY20 100% Various Funds (*Varies by agency*)
 - 071B0200323 Add funds and extend the contract two-months for legal research/ personal information services and print products
- 2.) Xerox State & Local Solutions, Inc., Germantown, MD
 - \$59,615.00 Amendment
 - \$5,963,257.97 New Total
 - FY19-24 100% Federal Funds
 - 071B2200310 Central Signal Control System for Department of Transportation

15. DEPARTMENT OF TRANSPORTATION

- 1.) AIS Construction Equipment Corp., New Hudson, MI
 - \$7,000,000.00 Amendment
 - \$14,000,000.00 New Total
 - FY19-21 100% Various Funds (*Varies by agency*)
 - 071B7700090 Add funds for construction equipment for purchase rental
- 2.) CNH Industrial America, LLC, Racine, WI
 - \$1,000,000.00 Amendment
 - \$1,900,000.00 New Total
 - FY19-21 100% Various Funds (*Varies by agency*)
 - 071B7700089 Add funds for construction equipment for purchase rental

15. DEPARTMENT OF TRANSPORTATION continued

3.) Deere & Company, Cary, NC

- \$6,000,000.00 Amendment
- \$14,000,000.00 New Total
- FY19-21 100% Various Funds (*Varies by agency*)
- 071B7700085 Add funds for construction equipment for purchase rental

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Kristina Adkins #706987 \$142.99
The claimant (19-SAB/DOC-8431) requests \$142.99 reimbursement for her television that was damaged during pack up. The Committee recommends approval of \$142.99 for this claim.
2. Gregory Benson #948391 \$144.10
The claimant (19-SAB/DOC-8443) requests \$144.10 reimbursement for his television that was accidently damaged by MDOC staff. The Committee recommends approval of \$116.99 for this claim.
3. Shannon Bommarito #530395 \$161.06
The claimant (19-SAB/DOC-8331) requests \$161.06 reimbursement for her missing television. The prisoner's television was in the property room. The Committee recommends DENIAL for this claim.
4. DeAndre Grayson #417138 \$264.44
The claimant (19-SAB/DOC-8408) requests \$264.44 reimbursement for his missing shoes, boots, jacket and sweatpants. The Committee recommends approval of \$176.85 for this claim.
5. Lawanda Hampton #242913 \$67.44
The claimant (19-SAB/DOC-7843) requests \$67.44 reimbursement for her missing undergarments. The Committee recommends approval of \$66.70 for this claim.
6. Brian Hancock #499449 \$10.25
The claimant (19-SAB/DOC-8311) requests \$10.25 reimbursement for his missing shorts. The Committee recommends approval of \$10.25 for this claim.
7. Demetrius Hardrick #253309 \$4.00
The claimant (19-SAB/DOC-8326) requests \$4.00 reimbursement for his damaged padlock. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

8. GH #493864 \$153.45
The claimant (19-SAB/DOC-8390) requests \$153.45 reimbursement for his damaged television. The Committee recommends approval of \$153.45 for this claim.
9. Kevin Howell #240303 \$30.21
The claimant (19-SAB/DOC-8218) requests \$30.21 reimbursement for his missing headphones. The Committee recommends approval of \$30.21 for this claim.
10. Dwight Jackson #439195 \$921.30
The claimant (19-SAB/DOC-8275) requests \$921.30 reimbursement for his missing shoes, headphones, MP3, food items, personal hygiene items, extension cord, legal papers, and earbuds. The Committee recommends approval of \$65.23 for this claim.
11. Joseph Jordan #862127 \$14.21
The claimant (19-SAB/DOC-8428) requests \$14.21 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$14.21 for this claim.
12. Charles Keller #396160 \$0.00
The claimant (19-SAB/DOC-8007) requests \$0.00 reimbursement for a sweatshirt, booklight, trimmers, sweatpants, jacket, adapter and cable that were stolen from his cell. The Committee recommends DENIAL for this claim.
13. George Krusac #404207 \$254.18
The claimant (19-SAB/DOC-8312) requests \$254.18 reimbursement for a television, tablet, fan, adapter, ruler and book that were stolen from his cell. The Committee recommends DENIAL for this claim.
14. James Lackey #201811 \$144.75
The claimant (19-SAB/DOC-8121) requests \$144.75 reimbursement for his alleged missing television. The television is not missing but is stored in property room waiting for prisoner to send it out for repair. The Committee recommends DENIAL for this claim.
15. Quentin Luke #353682 \$34.76
The claimant (19-SAB/DOC-8442) requests \$34.76 for food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
16. Shawn Luke #806752 \$18.52
The claimant (19-SAB/DOC-8308) requests \$18.52 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$18.52 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

17. Kenneth Maddux #285667 \$275.00
The claimant (19-SAB/DOC-8191) requests \$275.00 reimbursement for his missing eyeglasses. The prisoner signed the unpack receipt. No items were noted as damaged or missing. The Committee recommends DENIAL for this claim.
18. Melvin Meeks #887826 \$24.98
The claimant (19-SAB/DOC-8343) requests \$24.98 reimbursement for money removed from his account for a store order he did not receive. The Committee recommends approval of \$24.98 for this claim.
19. Dustin Miller #409537 \$53.21
The claimant (19-SAB/DOC-8303) requests \$53.21 reimbursement for money removed from his account for a Dick Blick order he did not receive. The Committee recommends approval of \$53.00 for this claim.
20. Joseph Nichols #193591 \$70.00
The claimant (19-SAB/DOC-7328) requests \$70.00 reimbursement for his missing JP5 player, earbuds, adapter and music downloads. Music downloads are not reimbursable. The Committee recommends approval of \$23.60 for this claim.
21. Gary Northington #193035 \$36.75
The claimant (19-SAB/DOC-8269) requests \$36.75 reimbursement for his missing coffee, toothpaste, envelopes, and pens. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
22. Robert Oliver #761977 \$184.00
The claimant (19-SAB/DOC-8301) requests \$184.00 reimbursement for his damaged television and JP5 tablet. These two items were noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.
23. Christopher Ries #680803 \$69.40
The claimant (19-SAB/DOC-8266) requests \$69.40 reimbursement for money removed from his account for Nike shoes he did not receive. The Committee recommends approval of \$69.40 for this claim.
24. Anthony Simmons #222021 \$80.54
The claimant (19-SAB/DOC-8155) requests \$80.54 reimbursement for money removed from his account for shoes he did not receive. The Committee recommends approval of \$80.54 for this claim.
25. Colleen Sturdevant #750237 \$63.06
The claimant (19-SAB/DOC-8417) requests \$63.06 reimbursement for money removed from her account for a undergarment order she did not receive. The Committee recommends approval of \$63.06 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

26. James Thomas #154359 \$98.98
The claimant (19-SAB/DOC-8327) requests \$98.98 reimbursement for his stolen food items. The Committee recommends DENIAL for this claim.
27. Brent Timmer #522577 \$9.81
The claimant (19-SAB/DOC-7872) requests \$9.81 reimbursement for his shorts that were discarded after strip search. The prisoner did not follow MDOC policy for transport therefor contributed to the loss. The Committee recommends DENIAL for this claim.
28. Haider Tomaz #373200 \$101.58
The claimant (19-SAB/DOC-7914) requests \$101.58 reimbursement money removed from his account for a footlocker he did not receive. The Committee recommends approval of \$101.58 for this claim.
29. Anthony Uselton #250497 \$139.92
The claimant (19-SAB/DOC-8357) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
30. Michael Warner #632627 \$454.79
The claimant (19-SAB/DOC-7821) requests \$454.79 reimbursement for his lost/stolen sandals, shoes, jackets, sweat suit, headphones, adapter, booklight, MP3 player, padlock, chargers, mail and photo's. The prisoner signed the unpack receipt. The only item noted as missing or damaged was photo's. The Committee recommends DENIAL for this claim.
31. Kalynn Watkins #801103 \$209.69
The claimant (19-SAB/DOC-8318) requests \$209.69 reimbursement for his alleged missing headphones, watch and MP4 player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
32. Edward Weismiller Jr. #588191 \$50.00
The claimant (19-SAB/DOC-8340) requests \$50.00 reimbursement for his missing Playboy Magazine collection. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Benjamin White #855822 \$81.18
The claimant (19-SAB/DOC-8120) requests \$81.18 reimbursement for his missing JP5 player, padlock headphones w/extension, and extension cord. The Committee recommends approval of \$20.59 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

34. Dionta Williams #750087 \$99.85
The claimant (19-SAB/DOC-8104) requests \$99.85 reimbursement for his books that were destroyed by MDOC. The prisoner had 30 days to send the books out at his own expense and did not comply. The books were destroyed after 30 days per MDOC policy. The Committee recommends DENIAL for this claim.
35. Timothy Williams #475597 \$62.33
The claimant (19-SAB/DOC-8396) requests \$62.33 reimbursement for his beard trimmers, electric razor and desk fan that were lost in transit. The Committee recommends approval of \$66.07 for this claim.
36. Deon Wilson #656826 \$27.75
The claimant (19-SAB/DOC-8453) requests \$27.75 reimbursement for his missing headphones. The Committee recommends approval of \$7.28 for this claim.
37. Jeffrey Woodard #159374 \$145.22
The claimant (19-SAB/DOC-8270) requests \$145.22 reimbursement for a television. The wrong model was sent by the vendor and went unnoticed by MDOC until it was too late to return for a refund. The Committee recommends approval of \$118.22 for this claim.
38. Maricka Zachery-Seay #100565 \$26.38
The claimant (19-SAB/DOC-8211) requests \$26.38 reimbursement for her missing Nike sock order from Walkenhorst. Per TRUST, the prisoner was refunded by the vendor. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Civilian Claims

- 1) Edward Paveglio \$72.03
The claimant (19-SAB-118) requests \$72.03 reimbursement for a replacement pair of shoes. The Committee recommends approval of \$72.03 for this claim.

18. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Edward Render \$200.00
The claimant (19-SAB-093) requests \$200.00 reimbursement for wheel/Rim repair. The Committee recommends approval of \$94.50 for this claim.

19. DEPARTMENT OF TREASURY

Employee Claims

- 1) Sherri Gensterblum \$588.36
The claimant (19-SAB-082) requests \$588.36 reimbursement for repair of her personal vehicle. The Committee recommends approval of \$588.36 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. DEPARTMENT OF STATE

- 1) Requests approval of payments to the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) for Department's use of the Systematic Alien Verification for Entitlements (SAVE) program.

21. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Labor and Economic Growth in the amount of \$1,500.00 to be used by the Bureau of Services for Blind Persons.

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 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.