

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 26, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

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

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

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

- | | |
|---|--|
| 1) Multiple Grantees
(Listing on file) | \$4,733,632.00 Total
FY07-08 100% Restricted Funds
Two-year grants for in-state
services for value added
agricultural production in
Michigan |
| 2) Holstein Association USA,
Inc.
Brattleboro, VT | \$ 200,000.00 Total
FY07 100% Restricted Funds
Grant for out-state services to
utilize the National Farm
Animal Identification and
Records Program |
| 3) Marquette Conservation
District
Marquette, MI | \$ 30,600.00 Amendment
\$ 174,345.00 New Total
FY07 100% Federal Funds
Increased grant funds for
Emerald Ash Borer trap trees as
part of the EAB Management Plan |
| 4) Houghton-Keweenaw
Conservation District
Houghton, MI | \$ 28,630.00 Amendment
\$ 170,795.00 New Total
FY07 100% Federal Funds
Increase grant funds for
Emerald Ash Borer trap trees as
part of the EAB Management Plan |

2. DEPARTMENT OF CORRECTIONS

- 1) Elmhurst Home, Inc. \$ 1,000,000.00 Amendment
Detroit, MI \$ 4,306,306.00 New Total
FY04-07 100% General Fund
Additional funds for one-year
extension to provide a female
parolee transitional program
- 2) Transition of Prisoners, Inc. \$ 207,950.00 Amendment
Detroit, MI \$ 415,900.00 New Total
FY06-FY07 100% General Fund
Additional funds for one-year
extension to provide day
reporting for female parolees
- 3) Transition of Prisoners, Inc. \$ 226,000.00 Amendment
Detroit, MI \$ 452,000.00 New Total
FY06-07 100% General Fund
Additional funds for one-year
extension to provide day
reporting for male parolees
- 4) Family Service and Children's \$ 270,000.00 Total
Aid **FY07-09** 100% General Fund
Jackson, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 5) Self Help Addiction \$ 558,000.00 Total
Rehabilitation **FY07-09** 100% General Fund
Detroit, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Cooper Street and
Huron Valley Women's Complex)

2. DEPARTMENT OF CORRECTIONS continued

- 6) Western Michigan University \$ 975,000.00 Total
Kalamazoo, MI **FY07-09** 100% General Fund
Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Bellamy Creek,
Boyer Road, Branch, Brooks,
Carson City, Crane, Handlon,
Ionia Max, Lakeland, Riverside
and Southern Michigan)
- 7) West Michigan Therapy, Inc. \$ 210,000.00 Total
Muskegon, MI **FY07-09** 100% General Fund
Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Muskegon and
West Shoreline)
- 8) Partners in Change: \$ 660,000.00 Total
Psychological and Comm. **FY07-09** 100% General Fund
Services, PLC
Midland, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 9) Great Lakes Recovery \$ 80,000.00 Total
Centers, Inc. **FY07** 100% General Fund
Marquette, MI One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Alger, Hiawatha
and Kinross)
- 10) Elmhurst Home, Inc. \$ 40,000.00 Total
Detroit, MI **FY07** 100% General Fund
One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Ryan and Scott)

2. DEPARTMENT OF CORRECTIONS continued

- 11) Lutheran Social Services of Wisconsin and Upper MI Marquette, MI \$ 75,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 12) Apex Behavioral Health, PLLC Westland, MI \$ 600,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Huron Valley Men's, Mound, Gus Harrison, Parr Highway and SAI Camp)
- 13) Saginaw Psychological Services, Inc. Saginaw, MI \$ 450,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Deerfield and Saginaw)
- 14) Catholic Social Services of St. Clair County Port Huron, MI \$ 240,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 15) Michael Mooney dba Choices Counseling Center Roseville, MI \$ 390,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Macomb Co.)
- 16) Community Programs, Inc. Waterford, MI \$ 285,000.00 Total **FY07-09** 100% General Fund Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers

2. DEPARTMENT OF CORRECTIONS continued

- 17) Complete Counseling Center, Inc.
Howell, MI \$ 186,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 18) Saginaw Psychological Services, Inc.
Saginaw, MI \$ 1,560,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Bay and Saginaw Co.)
- 19) Ten Sixteen Treatment Centers
Midland, MI \$ 90,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 20) Woodward Counseling, Inc.
Pontiac, MI \$ 540,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 21) Addiction Treatment Services, Inc.
Traverse City, MI \$ 120,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 22) Western Michigan University
Kalamazoo, MI \$ 675,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Barry, Cass, Calhoun, Kalamazoo, St. Joseph and Van Buren Co.)

2. DEPARTMENT OF CORRECTIONS continued

- 23) National Health Resources \$ 280,000.00 Total
Lansing, MI **FY07** 100% General Fund
One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 24) Project Rehab, Inc. \$ 300,000.00 Total
Grand Rapids, MI **FY07-09** 100% General Fund
Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 25) Pine Rest Christian Mental \$ 80,000.00 Total
Health Services **FY07** 100% General Fund
Grand Rapids, MI One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 26) Nexus Family Services \$ 25,000.00 Total
Traverse City, MI **FY07** 100% General Fund
One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 27) Baldwin Family Health \$ 450,000.00 Total
Care, Inc. **FY07-09** 100% General Fund
Baldwin, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 28) West Michigan Therapy, Inc. \$ 420,000.00 Total
Muskegon, MI **FY07-09** 100% General Fund
Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Muskegon Co.)

2. DEPARTMENT OF CORRECTIONS continued

- 29) Great Lakes Recovery Centers, Inc.
Marquette, MI \$ 75,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Marquette and Chippewa Co.)
- 30) Apex Behavioral Health, PLLC
Westland, MI \$ 900,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Wayne and Washtenaw Co.)
- 31) Catholic Social Services of Grand Rapids
Grand Rapids, MI \$ 100,000.00 Total
FY07 100% General Fund
One-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 32) Elmhurst Home, Inc.
Detroit, MI \$ 180,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Wayne Co.)
- 33) Community Care Services
Lincoln Park, MI \$ 210,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 34) Metropolitan Counseling Center, LLC
Detroit, MI \$ 40,000.00 Total
FY07 100% General Fund
One-year contract to provide substance abuse treatment to prisoners, parolees and probationers

2. DEPARTMENT OF CORRECTIONS continued

- 35) Lutheran Child and Family Service of Michigan, Inc.
Oak Park, MI \$ 240,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 36) Catholic Social Services of Wayne County
Detroit, MI \$ 570,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 37) The Salvation Army Harbor Light Center
Detroit, MI \$ 495,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 38) Self Help Addiction Rehabilitation
Detroit, MI \$ 390,000.00 Total
FY07-09 100% General Fund
Three-year contract to provide substance abuse treatment to prisoners, parolees and probationers (Wayne Co.)
- 39) Operation Get Down, Inc.
Detroit, MI \$ 50,000.00 Total
FY07 100% General Fund
One-year contract to provide substance abuse treatment to prisoners, parolees and probationers
- 40) Catholic Social Services of Lenawee County
Adrian, MI \$ 310,000.00 Total
FY07 100% General Fund
One-year contract to provide substance abuse treatment to prisoners, parolees and probationers

2. DEPARTMENT OF CORRECTIONS continued

47) Genesee County Office of Community Corrections Flint, MI	\$ 625,000.00 Amendment \$ 1,250,000.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide prisoner re-entry services
48) Goodwill Industries of Greater Grand Rapids, Inc. Grandville, MI	\$ 625,000.00 Amendment \$ 1,250,000.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide prisoner re-entry services
49) W.E. Upjohn Institute Kalamazoo, MI	\$ 625,000.00 Amendment \$ 1,250,000.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide prisoner re-entry services
50) Kalamazoo Probation Enhancement Program Kalamazoo, MI	\$ 55,000.00 Amendment \$ 240,556.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide the STOP program for male offenders in Calhoun County
51) West Michigan Therapy Muskegon, MI	\$ 40,000.00 Amendment \$ 140,000.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide the STOP program for male and female offenders in Muskegon County
52) Kalamazoo Probation Enhancement Program Kalamazoo, MI	\$ 85,000.00 Amendment \$ 385,000.00 New Total FY07 100% General Fund Additional funds for one-year extension to provide the STOP program for male offenders in Muskegon County

2. DEPARTMENT OF CORRECTIONS continued

- 53) Community Recovery Services, \$ 660,000.00 Total
Inc. **FY07-09** 100% General Fund
Flint, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Genesee Co.)
- 54) List Psychological Services, \$ 240,000.00 Total
PLC **FY07-09** 100% General Fund
Caro, MI Three-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 55) Michael Mooney, Inc. dba \$ 70,000.00 Total
Choices Counseling Ctr. **FY07** 100% General Fund
Roseville, MI One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers (Macomb Facility)
- 56) Community Recovery Services, \$ 235,000.00 Amendment
Inc. \$ 975,000.00 New Total
Flint, MI **FY04-07** 100% General Fund
Additional funds for one-year
extension to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 57) National Behavior \$ 80,000.00 Total
Consultants Corporation **FY07** 100% General Fund
Traverse City, MI One-year contract to provide
substance abuse treatment to
prisoners, parolees and
probationers
- 58) Berghuis Psychological \$ 66,000.00 Total
Services, PC **FY07-08** 100% Supervision Fees
Wyoming, MI Two-year contract to provide
sex offender counseling to
parolees

3. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) Michigan Library Consortium \$ 50,000.00 Total
Lansing, MI **FY07** 100% GF/GP
Subscription to database

4. DEPARTMENT OF HUMAN SERVICES

1) City of Lansing \$ 150,000.00 Total
Lansing, MI **FY07-09** 100% GF/GP
Three-year grant for homeless
prevention program

2) School District of Pontiac \$ 78,500.00 Amendment
Pontiac, MI \$ 157,000.00 New Total
FY07 100% Federal Funds
One-year extension for school-
based risk intervention project

3) Food Bank Council of \$ 500,000.00 Amendment
Michigan \$ 750,000.00 New Total
Lansing, MI **FY07-08** 100% Federal Funds
Two-year extension for pre-
packaged food boxes to TANF
families

4) Michigan State University \$ 600,000.00 Total
Lansing, MI **FY07-09** 100% Federal Funds
Three-year grant for kinship
care resource center for TANF
clients

5) Michigan State University \$ 74,700.00 Total
Extension **FY07-09** 100% Federal Funds
Grayling, MI Three-year contract for
training foster parents

6) D.A. Blodgett Services for \$ 23,144.90 Amendment
Children & Families \$ 92,579.90 New Total
Grand Rapids, MI **FY07** 100% Federal Funds
One-year extension to prevent
adoptions from disruptions

4. DEPARTMENT OF HUMAN SERVICES continued

7)	Livingston County Community Mental Health Authority Howell, MI	\$ 102,741.00 Amendment \$ 200,998.00 New Total FY07 100% Federal Funds	One-year extension for services to improve safety and well being of eligible families
8)	Various (Listing on file) (Revision to previously approved abstract on 8/1/06)	\$ 149,735.00 Amendment \$ 366,000.00 New Total FY07 100% Federal Funds	One-year extension to support programs providing self-sufficiency
9)	Holy Cross Children's Services Clinton, MI	\$ 532,638.00 Total FY07-09 100% Federal Funds	Three-year contract for intensive day treatment services
10)	Francisca Hinojosa Wyandotte, MI	\$ 39,880.00 Amendment \$ 92,260.00 New Total FY07 100% Federal Funds	One-year extension for on-site Spanish interpretation /translation services
11)	Priscilla Collazo Detroit, MI	\$ 39,880.00 Amendment \$ 92,260.00 New Total FY07 100% Federal Funds	One-year extension for on-site Spanish interpretation /translation services
12)	Center for Family Health, Incorporated Jackson, MI	\$ 66,474.00 Total FY07-09 100% GF/GP	Three-year contract for emergency medical prescriptions

4. DEPARTMENT OF HUMAN SERVICES continued

- 13) Various
(Listing on file) \$ 6,721,287.11 Total
FY07-09 100% Federal Funds
Three-year contract to assist
families to create a plan
ensuring the safety of their
children
- 14) Various
(Listing on file) \$ 600,000.00 Total
FY 07-08 75% Federal Funds
25% State GF/GP
Two-year grant for field
supervision
- 15) Various
(Listing on file) \$ 6,704,920.51 Amendment
\$ 28,038,164.75 New Total
FY07 100% Federal Funds
One-year extension to provide
in-home services to abused/
neglected children
- 16) Professional Counseling
Center
Port Huron, MI \$ 97,500.00 Total
FY07-09 100% Federal Funds
Three-year contract for FTBS
curriculum
- 17) Ambereen R. Ahmed
Port Huron, MI \$ 40,140.00 Total
FY07-08 100% State GF/GP
Two-year contract for
guardianship services
- 18) Various
(Listing on file) \$ 441,000.00 Total
FY07-09 100% Federal
Three-year grant to fund health
liaison/advocate positions
within refugee resettlement
agencies
- 19) St. Vincent Catholic
Charities
Lansing, MI \$ 2,372,178.00 Total
FY07-09 100% Federal Funds
Three-year contract to provide
refugees/asylees with
employment services

4. DEPARTMENT OF HUMAN SERVICES continued

- 20) Lutheran Social Services of Michigan
Detroit, MI \$ 2,671,719.00 Total
FY07-09 100% Federal
Three-year contract to provide refugees/asylees with employment services
- 21) Lutheran Social Services of Michigan
Detroit, MI \$ 1,058,601.00 Total
FY07-09 100% Federal
Three-year contract to provide refugees/asylees with employment services
- 22) Caring Touch Nursing, Inc.
Roscommon, MI \$ 54,000.00 Total
FY07-09 100% State GF
Three-year contract to provide medical services to residents of Shawono Center
- 23) Norman E. Alessi, MD PC
Ann Arbor, MI \$ 150,300.00 Total
FY07-09 100% State GF
Three-year contract to provide psychiatric services to residents of Bay Pines
- 24) District Health Department #2
West Branch, MI \$ 144,000.00 Total
FY07-09 100% Federal Funds
Three-year contract for in-home family support services
- 25) Alger Parks and Recreation
Munising, MI \$ 32,025.00 Total
FY07-09 100% Federal Funds
Three-year contract for services to children at risk of maltreatment
- 26) MSU Cooperative Extension
St. Johns, MI \$ 54,687.00 Total
FY07-09 100% Federal Funds
Three-year contract for youth volunteer recruitment and training

4. DEPARTMENT OF HUMAN SERVICES continued

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| 27) | UPCAP Services, Inc.
Escanaba, MI | \$ 34,500.00 Total
FY07-09 100% Federal Funds
Three-year contract for
mediation services |
| 28) | Teaching Family Homes in
Upper Michigan
Marquette, MI | \$ 29,970.00 Total
FY07-09 100% Federal Funds
Three-year contract to assist
families with children at risk
of child abuse |
| 29) | Metro Housing Partnership
Flint, MI | \$ 124,132.80 Total
FY07-09 100% Federal Funds
Three-year contract for SFSC
Coordination |
| 30) | Donna Kriss
St. Louis, MI | \$ 64,689.00 Total
FY07-09 100% Federal Funds
Three-year contract for foster
care recruitment and training |
| 31) | Child Advocacy 4C
Alma, MI | \$ 27,600.00 Total
FY07-09 100% Federal
Three-year contract for parent
support and education |
| 32) | RAVE-Ionia/Montcalm, Inc.
Ionia, MI | \$ 54,000.00 Total
FY07-09 100% Federal Funds
Three-year contract for multi-
disciplinary team |
| 33) | Kent County Health Department
Grand Rapids, MI | \$ 245,463.00 Total
FY07-09 100% Federal Funds
Three-year contract for risk
assessments |
| 34) | Good Will Farm Association,
Inc.
Houghton, MI | \$ 94,332.00 Total
FY07-09 100% Federal Funds
Three-year contract for family
support program services |

4. DEPARTMENT OF HUMAN SERVICES continued

42)	Saginaw County Youth Protection Council Saginaw, MI	\$ 255,000.00 Total FY07-09 100% Federal Funds Three-year contract for Parent education services
43)	Saginaw County Department of Public Health Saginaw, MI	\$ 156,000.00 Total FY07-09 100% Federal Funds Three-year contract for public health nurse assessment services
44)	Sterling Area Health Center Sterling, MI	\$ 28,000.00 Amendment \$ 135,989.00 New Total FY07 100% Federal Funds One-year extension for family support services
45)	Northwest Michigan Human Services Agency, Inc. Petoskey, MI	\$ 80,000.00 Amendment \$ 286,667.00 New Total FY07 100% Federal Funds One-year extension for housing crisis intervention services
46)	County of Eaton Charlotte, MI	\$ 23,276.00 Amendment \$ 93,104.00 New Total FY07 100% Federal Funds One-year extension to teach parent nurturing services
47)	Juls Mueller Hayes Grand Ledge, MI	\$ 8,817.00 Amendment \$ 35,268.00 New Total FY07 100% Federal Funds One-year extension to recruit foster parents
48)	Ronda Rucker Potterville, MI	\$ 17,315.00 Amendment \$ 63,585.00 New Total FY07 100% Federal Funds One-year extension to provide coordination of all Safe Families/Safe Children services

4. DEPARTMENT OF HUMAN SERVICES continued

49)	Gratiot County Circuit Court Family Division Ithaca, MI	\$ 20,140.34 \$ 80,385.48 FY07	Amendment New Total 100% Federal Funds	One-year extension to develop treatments plans and monitoring of delinquent youth
50)	Love, Inc. Manistee, MI	\$ 37,339.47 \$ 149,357.88 FY07	Amendment New Total 100% Federal Funds	One-year extension to provide a variety of parent support services
51)	Marion Public Schools Marion, MI	\$ 24,500.00 \$ 86,000.00 FY07	Amendment New Total 100% Federal Funds	One-year extension to provide services and advocacy to families with at risk children
52)	Ewart Area Public Schools Ewart, MI	\$ 24,500.00 \$ 86,000.00 FY07	Amendment New Total 100% Federal Funds	One-year extension to provide services and advocacy to families with at-risk children
53)	Roscommon Sheriff Department Roscommon, MI	\$ 8,333.00 \$ 33,332.00 FY07	Amendment New Total 100% Federal Funds	One-year extension to provide family and school advocacy and support
54)	Orchard Children's Services Southfield, MI	\$ 132,934.00 \$ 340,646.00 FY07	Amendment New Total 100% Federal Funds	One-year extension for family preservation services

4. DEPARTMENT OF HUMAN SERVICES continued

55)	Child & Family Services of the Upper Peninsula Marquette, MI	\$ 135,000.00 Total FY07-09 100% Federal Funds Three-year contract for wraparound coordination services
56)	Child & Family Services of the Upper Peninsula Marquette, MI	\$ 135,432.00 Total FY07-09 100% Federal Funds Three-year contract for child safety and permanency planning and wraparound services
57)	AuSable Valley Community Mental Health Tawas City, MI	\$ 60,000.00 Total FY07-09 100% Federal Funds Three-year contract for wraparound services
58)	Vicky Ann Loveland Monroe, MI	\$ 21,742.50 Amendment \$ 195,682.50 New Total FY07 100% Federal Funds One-year extension for wraparound services
59)	Early Childhood Investment Corporation Lansing, MI	\$ 14,822,840.00 Total FY07 100% Federal Funds One-year grant for the Great Start system
60)	Ravendale Community, Inc. Detroit, MI	\$ 30,000.00 Amendment \$ 45,000.00 New Total FY07-08 100% Federal Funds Two-year extension for programs for clients who have not completed Work First
61)	Bay Arenac Behavioral Health Bay City, MI	\$ 95,130.00 Total FY07-09 100% Federal Funds Three-year contract for Strong Families/Safe Children coordination

4. DEPARTMENT OF HUMAN SERVICES continued

62) Various County & City Government Agencies (Listing on file) \$ 88,033.00 Total **FY07** 100% Federal Funds To support planning for Title V Juvenile Delinquency Prevention

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Charlevoix/Emmett Intermediate School District Charlevoix, MI \$ 118,860.00 Total **FY-07** 100% Federal Funds Grantee will receive one year of funding for an AmeriCorps program to address critical human needs in the areas of education, health, problem solving, the environment, and Homeland Security in the Charlevoix/Emmett area

2) Statewide AmeriCorps Agencies (Listing on file) \$ 266,833.00 Amendment \$ 1,901,794.00 New Total **FY-07** 100% Federal Funds Additional grant funding for one year to be provided to six AmeriCorps agencies statewide, to increase member enrollment by approximately 33 members during the 06-07 year

3) MARO Employment and Training Association Lansing, MI \$ 326,278.00 Total **FY-07** 100% Federal Funds One-year grant to allow the Michigan Rehabilitation Council, a federally mandated consumer-driven body, to carry out its duties of providing objective input to Michigan Rehabilitation Services in State planning, program development and program evaluations

7. DEPARTMENT OF STATE POLICE

1) University of Michigan Transportation Research Institute Ann Arbor, MI	\$ 84,947.00 Total FY07 80% Federal Funds 20% Restricted Funds Crash and Inspection Data Analysis Grant Project
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Gabriel Roeder Smith & Co Southfield, MI	\$ 1,665,000.00 (2yr 10 mos) FY07-09 100% Restricted Funds 071I6200185 Actuarial Services for the Office of Retirement Services
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2) Wright Express Financial Services Corporation Salt Lake City, UT	\$ 14,000,000.00 (3 years) FY07-09 2% GF/GP 3% Federal 95% Restricted Funds 071I6200377 Statewide Fuel Card Services for Vehicle and Travel Services
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9. DEPARTMENT OF NATURAL RESOURCES

1) Nelson & Son, Inc. Murray, UT	\$ 282,690.00 (3 years) FY07-09 100% Restricted Funds 071I6200274 Trout Fish Food
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10. DEPARTMENT OF TRANSPORTATION

1) Carrier & Gable, Inc. Farmington Hills, MI	\$ 309,840.00 (3 years) FY07-09 100% State Restricted 071I6200335 Replacement Parts - Punched Square Tube Breakaway Systems for Highway Signs
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CONTRACT CHANGES

11. DEPARTMENT OF CORRECTIONS

1) Packerland, Inc. \$ 750,000.00 Amendment
Plainwell, MI \$ 5,087,921.76 New Total
FY07 100% Revolving Funds
071B3001362 Additional funds
for a six-month extension of
the contract for Fresh Beef
Products for Michigan State
Industries

12. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Perkin Elmer LAS, Inc. \$ 62,500.00 Amendment
Shelton, CT \$ 1,314,359.00 New Total
(Michigan Certified Business) **FY07** 100% Restricted Funds
071B2001213 Additional funds
for a six-month extension of
the contract for software
maintenance of the Laboratory
Information Management System
for the Department of
Community Health

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Dent Enterprise, Inc. \$ 45,000.00 Amendment
Dewitt, MI \$ 200,000.00 New Total
FY07 100% GF/GP
071B300184 Additional funds
for Snow Plowing/ Snow
Removal

14. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Aearo Company \$ 40,000.00 Amendment
Southbridge, MA \$ 314,010.00 New Total
FY07 100% General Funds
071B9000033 Additional funds
for a five-month extension of
the Prescription Safety
Eyewear contract - Statewide

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) Grainger, Inc. \$ 240,000.00 Amendment
Lansing, MI \$ 1,900,000.00 New Total
FY07 100% General Funds
071B2001286 Additional funds
for Hardware, Maintenance,
and Repair Operations Items-
Statewide
- 3) Xerox Corporation \$ 100,000.00 Amendment
East Lansing, MI \$ 665,712.88 New Total
FY 07-08 100% Revolving Fund
071B3001219 Additional funds
for a one-year option of the
contract for Copier Supplies
for Print and Graphic
Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

- 1) Brad Buskirk \$253.00

The claimant (06-SAB-115) requests \$253.00 reimbursement for his personal eyeglasses broken while breaking up a fight between two prisoners. He is not eligible for insurance coverage at this time and this claim is for his out-of-pocket costs. The Department recommends approval of this claim.

- 2) Dennis Darmody \$120.00

The claimant (06-SAB-113) requests \$120.00 reimbursement for his watch lost while performing his duties. The Department recommends approval of this claim for \$96.00 for the ~~\$120.00~~ approved amount and the 1-month-old watch.

16. DEPARTMENT OF NATURAL RESOURCES

- 1) Bobby Mollema \$431.74

The claimant (06-SAB-075) requests \$431.74 reimbursement for damage to his lawn mover and antique washtub when a tree on State property fell on them. The Department recommends approval of this claim.

17. DEPARTMENT OF STATE

- 1) Melana Jones \$102.00

The claimant (06-SAB-078) requests \$102.00 reimbursement for towing and impound charges do to Secretary of State error. The Department recommends denial of this claim as the vehicle was towed as the driver did not have a driver's license.

- 2) Jose Ortega \$ 97.50

The claimant (06-SAB-106) requests \$97.50 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

18. DEPARTMENT OF TRANSPORTATION

- 1) Michele Snell-Evans \$ 50.00

The claimant (06-SAB-101) requests \$50.00 reimbursement for personal items lost while she was on sick leave. The Department recommends denial of this claim. After review, it was determined the personal property was not necessary for nor did it improve the claimant's work performance, claimant left the property unattended for two months, and no police investigation was conducted.

- 2) Stanley J. Wontor \$132.34

The claimant (06-SAB-114) requests \$132.34 reimbursement for damage to his vehicle when he hit a broken sewer grate. The Department recommends approval of this claim because due to a backlog the department was unable to make the necessary repairs.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

19. DEPARTMENT OF HUMAN SERVICES

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

\$ 969.00 at 8140 M-77, Germfask, MI
- 3) Requests approval to pay three claims against the department, totaling \$990.57, from FY04-05 vendor billings from the Department of Children's Welfare/Daycare Licensure, General Fund. The purpose is to pay an overspent appropriation, account 15100. These payments will be made using FY05-06 funds.

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

September 26, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

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

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

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|--|
| 1) Lakeshore Pregnancy Center
Holland, MI | \$ 184,875.00 Total
FY07 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds |
| 2) County of Jackson
Jackson, MI | \$ 236,077.00 Total
FY07 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds |
| 3) Catholic Social Services
Muskegon, MI | \$ 182,835.00 Total
FY07 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Tuscola Intermediate School \$ 191,250.00 Total
District
Caro, MI **FY07** 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds
- 5) Alpena-Montmorency-Alcona \$ 238,329.00 Total
School District
Alpena, MI **FY07** 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds
- 6) Eaton Intermediate School \$ 255,000.00 Total
Charlotte, MI **FY07** 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds
- 7) Wedgwood Christian Services \$ 255,000.00 Total
Grand Rapids, MI **FY07** 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds
- 8) Human Aid Incorporated \$ 255,000.00 Total
Clare, MI **FY07** 66% Federal 34% Local
One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Young Men's Christian Assoc. \$ 255,000.00 Total
of Metro Detroit **FY07** 66% Federal 34% Local
Mt. Clemens, MI One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds
- 10) St. John Community Investment \$ 300,000.00 Total
Corporation **FY07** 66% Federal 34% Local
Warren, MI One-year grant agreement to
provide a community-based
abstinence education program
that follows state and federal
abstinence education
guidelines for 12-29 year olds

2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) 2007 CET Grants \$ 1,150,000.00 Total
(Listing on file) **FY07** 100% Restricted Funds
These grants will provide
occupational safety and health
training to instate employers
and employees who are not
receiving this training
through more traditional
methods and to develop safety
and health program

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF CIVIL SERVICE

Blue Cross Blue Shield of Michigan Southfield, MI	\$ 45,000,000.00 (3 years) FY07-09 100% Restricted Funds 071I5200247/071B7200029 Vision Plan Administration for Active and Retired State Employees
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4s. DEPARTMENT OF COMMUNITY HEALTH

1) Public Consulting Group Chicago, IL	\$ 3,301,670.00 (3 years) FY07-09 50% Federal Funds 50% General Funds 071I6200167 Random moment Time Study for the Medical Services Administration
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5s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Various RESTART Vendors (Listing on file)	\$ 739,000.00 Various funding years Various funding sources Short-term Staff Augmentation for information technology for various departments
2) Onix Networking Westland, OH	\$ 69,995.00 (2 years) FY07 100% Restricted Funds 084R6200255 Web Search Engine and maintenance for Michigan.gov

6s. DEPARTMENTS OF STATE POLICE, ENVIRONMENTAL QUALITY, NATURAL RESOURCES, and ATTORNEY GENERAL

1) C.M.P. Distributors, Inc. Lansing, MI	\$ 992,172.81 (3 years) FY07-09 100% General Funds 071B6200388 Ammunition
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CONTRACT CHANGES

7s. DEPARTMENT OF COMMUNITY HEALTH

1) WebMD Business Services \$ 3,500,000.00 Amendment
Nashville, TN \$ 34,800,100.00 New Total
FY07-08 55% Federal Funds
45% General Funds
071B0000381 Additional funds
for a 21-month extension of
Eligibility Verification
Services

8s. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Various Armed Security Guard \$ 245,500.00 Amendment
Services Providers \$ 5,458,783.43 New Total
(Listing on file) **FY07** 100% Federal Funds
Additional funds for one-month
extensions to contracts for
Armed Security Guard Services

9s. DEPARTMENT OF TREASURY

1) Affiliated Computer Systems, \$ 2,000,000.00 Amendment
Inc. \$ 28,802,221.11 New Total
Boston, MA **FY07** 100% Restricted Funds
071B1001066 Additional funds
for a 3-month extension of
Auditing Services for
Unclaimed Property

2) Audit Services, US, LLC \$ 500,000.00 Amendment
Columbus, OH \$ 1,750,000.00 New Total
FY07 100% Restricted Funds
071B1001116 Additional funds
for a 3-month extension of
Auditing Services for
Unclaimed Property

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 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 P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

October 3, 2006, 10:55 a.m./October 3, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Bay De Noc Community College
Escanaba, MI | \$ 208,627.00 Total
23.97% Federal
76.03% State Restricted
One-year grant agreement to
provide funding for the
Diabetes Outreach Network |
| 2) | Munson Medical Center
Traverse City, MI | \$ 207,500.00 Total
24.10% Federal
75.90% State Restricted
One-year grant agreement to
provide funding for the
Diabetes Outreach Network |
| 3) | St. Mary's Health Services
Grand Rapids, MI | \$ 204,200.00 Total
24.49% Federal
75.51% State Restricted
One-year grant agreement to
provide funding for the
Diabetes Outreach Network |
| 4) | DYNS Services, Inc.
Holt, MI | \$ 120,000.00 Total
100% Federal Funds
One-year grant agreement to
provide funding for the
deployment of the Homeless
Management Information System |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) DYNs Services, Inc. \$ 83,607.00 Total
Holt, MI 100% Federal Funds
One-year grant agreement to provide funding for the coordination, development, and implementation of information technology for pilot Single Points of Entry projects
- 6) Arab American and Chaldean Council \$ 45,000.00 Total
Lathrup Village, MI 100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 7) Asian Center \$ 45,000.00 Total
Grand Rapids, MI 100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 8) Cherry Street Health Services \$ 35,000.00 Total
Grand Rapids, MI 100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Downriver Guidance Clinic
- Guidance Center
Southgate, MI
- \$ 40,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 10) Faith Access to Community
Economic Development
Flint, MI
- \$ 45,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 11) Latino Family Services
Detroit, MI
- \$ 45,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 12) Migrant Health Promotion
Saline, MI
- \$ 40,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 13) Southeastern Michigan
Indians, Inc.
Centerline, MI
- \$ 35,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 14) Grand Rapids Urban League
Grand Rapids, MI
- \$ 30,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 15) Affirmations, Inc.
Ferndale, MI
- \$ 35,000.00 Total
100% Federal
One-year grant agreement to provide funding for a community-based project aimed at preventing tobacco use, promoting smoking cessation and mobilizing the community to support tobacco-free environments.
- 16) Health and Disability
Advocates
Chicago, IL
- \$ 28,750.00 Total
100% Federal Grant
One-year grant agreement to provide funding for meeting CMS requirements of technical assistance for the Medicaid infrastructure grant

2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Michigan Works Association \$ 1,650,000.00 Total
Lansing, MI 100% Federal Funds
Tabled Grantees will receive funding to support the Career Transitions Credit Union Initiative that will provide training assistance for unemployed workers

3s. DEPARTMENT OF TREASURY

- 1) Automation Alley \$ 6,000,000.00 Total
Troy, MI 100% Restricted Funds
21st Century Jobs Trust Fund
To provide funds to be used to support international business development, to encourage development of competitive edge technologies through the creation of early stage seed funds, and to support the outreach and growth of technology-based businesses and professionals

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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