

POLICY ICMCF Operational Procedures-Freedom of Information Act

REFERENCE Administration

SUPERSEDES New

EFFECTIVE DATE 07/01/15

OBJECTIVE: These Operational procedures have been developed to implement the Ingham County Medical Care Facility (ICMCF) FOIA Procedures and Guidelines adopted by the Ingham County's Department of Human Services Board.

**I. DEFINITIONS:**

- A. **FOIA:** The Michigan Freedom of Information Act, codified at MCLA 15.321 *etseq.*, as amended.
- B. **FOIA Coordinator:** The FOIA Coordinator, pursuant to MCL 15.236(1), is the Facility's Administrator. As used in this policy, the term "FOIA Coordinator" shall mean the Chairperson of the Ingham County Department of Human Services, or the Chairperson's designee under MCL 15.236(3).
- C. **Public Body:** Public Body shall include, but not be limited to, the following:
  - 1. **Ingham County Medical Care Facility**
  - 2. **Ingham County Department of Human Services Board Members.**
- D. **Public Record:** A writing prepared, owned, used, in the possession of, or retained by a Public Body in the performance of an official function, from the time it is created.  
**Exception:** computer software.
- E. **Redaction:** Editing of a public record by deletion, masking or separation to remove exempt material from non-exempt material.
- F. **Requesting Person:** An individual, corporation, limited liability company, partnership, firm, organization, association, governmental entity, or other legal entity.
- G. **Writing:** The written word, a photocopy, photograph, map, microfilm, sound, symbol, computer file, e-mail or digitally scanned image.

## II. FOIA COORDINATORS:

- A. Designations:** The statutory Ingham County Medical Care Facility FOIA Coordinator, being the Chairperson of the Ingham County Department of Human Services Board may, pursuant to MCL 15.236(3), designate another individual to act on his or her behalf in accepting and processing requests for the public body's public records, and in approving a denial of requests under FOIA.
- B. Responsibilities:** The FOIA Coordinator shall be responsible for accepting and processing requests for the Public Body's public records, and shall be responsible for granting or denying public records where appropriate.
- 1. Training:** The FOIA Coordinator shall receive training in the application of FOIA and the use of the required form packet, and shall be advised of amendments to FOIA as necessary. The FOIA Coordinator shall seek the advice of legal counsel, when questions of legal interpretation arise.
  - 2. Form Packet:** The FOIA Coordinator shall use the FOIA Forms adopted with the FOIA Procedures and Guidelines to process and respond to requests.
  - 3. Filed Requests:** The FOIA Coordinator shall keep all FOIA requests, responses and appeals on file for no less than one (1) year from the date of final response or written decision on appeal, whichever is later.
  - 4. Monitoring:** The FOIA Coordinator shall ensure that any FOIA requests she/he receive by electronic device or system are monitored and responded to by a responsible person when the FOIA Coordinator will not have access to said device or system for more than one (1) business day.

## III. PROCEDURES:

- A. Receive Request:** The requesting person shall provide the Public Body with a written request that describes a public record sufficiently to enable the Public Body's FOIA Coordinator to find it. The written request may be transmitted by facsimile, electronic mail or other electronic means, but if it is transmitted by such means, it will be considered received by the Public Body one (1) business day after the transmission is made.
- B. Forward Request to FOIA Coordinators:** All ICMCF officers and employees who receive a FOIA request shall note the date of receipt on the request and forward it within one (1) business day to the FOIA Coordinator. The FOIA Coordinator will send a copy of the request, within one (1) business day to applicable Department Head.
- C. Review Request:** After receiving a request and within sufficient time to ensure compliance with the FOIA response requirements, the FOIA Coordinator, shall:

1. Determine if there is an existing public record that satisfies the request.
2. Determine if any requested records, in whole or in part, are available on ICMCF's website.
3. Determine if any requested records, in whole or in part, are subject to denial or exempt from disclosure. A requested record which is subject to denial or exempt from disclosure, in whole or in part, shall not be disclosed unless approved by ICMCF's Counsel.

**D. Determine if Request Contains Grounds for Denial:**

1. A FOIA request shall be denied if the requesting person is serving a sentence of imprisonment in a local, state or federal correctional facility.
2. A FOIA request shall be denied if the requesting person does not describe a public record sufficiently to enable the Public Body to find it.
3. A FOIA request shall be denied if it requires the Public Body to create a new public record or make a compilation, summary or report of information.

**E. Examine Request for Exemptions:** The requested public records shall be reviewed as to whether, in whole or in part, they are exempt from disclosure, and whether any portions of the records are subject to redactions prior to disclosure. Any questions concerning the general legal parameters of an exemption, redactions, or applicability in a particular situation, should be directed to ICMCF's Counsel or the FOIA Coordinator.

**F. Redaction:** If a public record contains both exempt and nonexempt material, the FOIA Coordinator or designee shall edit the record by deletion, masking or separation of the exempt from the nonexempt material, and shall then provide the nonexempt material to the requesting person. The FOIA Coordinator shall generally describe the redacted material, unless the description would reveal its contents.

**G. Reporting Status:** The Department Head shall advise the FOIA Coordinator within three (3) business days as to whether the requested records exist and whether they are, in whole or in part, available on the County website, and are subject to denial or exempt from disclosure. If additional time is necessary to provide this information, the FOIA Coordinator will be advised and provided a good faith estimate of when the information can be provided. The Department Head shall forward the records to the FOIA Coordinator to be sent to the Requester, and if applicable, a draft copy to the Notice of Denial of FOIA Request or Notice to Extend Response Time for FOIA Request. The FOIA Coordinator will finalize these forms when needed, and will prepare the FOIA Cost Worksheet when charges apply to the request.

- H. Respond to Request:** The County FOIA Coordinator shall respond to a request, using the required form packet, within five (5) business days from the date upon which he/she receives the request, unless otherwise agreed to in writing by the requesting person.
- I. Process Response:** If the requested record is not subject to one of the grounds for denial or an exemption, it shall be processed in the following manner:
- 1. Response Options:** Within five (5) business days, unless otherwise agreed to in writing by the requesting person, the FOIA Coordinator shall do one of the following:
    - a.** Grant the request.
    - b.** Deny the request and provide the reason why the request is subject to denial or exempt.
    - c.** Grant the request in part and deny the request in part.
    - d.** Using the FOIA response form, provide notice extending the response deadline for not more than an additional ten (10) business days. The notice shall contain the reasons for the extension and the date by which the Public Body will respond to the request. Not more than one (1) notice of extension shall be issued.
- J. Fees for Public Records:**
- 1. Permissible Fees:** The Public Body may charge a fee for copying public records for the requesting person or to enable inspection. A fee may also be charged for search, examination, review or redaction of public records, but only if failure to charge a fee would result in unreasonably high costs specifically identified by the Public Body. Collected fees shall be credited to the Public Body that incurred the cost of processing the request.
  - 2. Calculation of Fees:** The applicable fees shall be calculated by the FOIA Coordinator or designee in accordance with ICMCF's FOIA Procedures and Guidelines and using the Detailed Cost Itemization Form. The Department Heads shall assist in providing the applicable labor and copying costs to the FOIA Coordinator or designee.
- K. Deposit:** If the total fee exceeds \$50.00, the County FOIA Coordinator may require a deposit of not more than one-half of the fee. The Requestor will also be provided a good faith estimate of when the records will be provided to the Requestor when a deposit is required.
- L. Fee Payment Enforcement:** Once copies of the requested records have been made, the Public Body is authorized to require payment of fees in full before it delivers the records to the requesting person.

**Exception:** If a deposit is required, the Public Body may refuse to process the request until the deposit is paid.

**M. Exceptions to Fee Procedure:**

1. Public records may be provided without charge or at reduced charge if the Public Body determines that the record primarily benefits the general public, and it is in the public interest to provide it without charge or at reduced charge.
2. The first \$20.00 of the total fee for requested records shall be waived if the requesting person submits an Affidavit of Indigence (contained in the required form packet).

**N. Appeal:** A requesting person has the right to appeal the denial of a request for public records, or to appeal the fees charged. All such Appeals shall be filed with the FOIA Coordinator and shall be processed in accordance with ICMCF FOIA Procedures and Guidelines.