

**Muskegon County  
Human Resources Committee Meeting  
January 11, 2011  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Commissioner Plummer at 3:47 p.m.

**ROLL CALL**

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Bob Scolnik, I. John Snider, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Snider, to approve the minutes of the December 7, 2010, meeting as written. Motion Carried.

**PUBLIC COMMENT (On an agenda item)**

None.

**ITEMS FOR CONSIDERATION**

HR11/01 - 01 It was moved by Snider, supported by Cross, To authorize Community Mental Health to purchase two 12-passenger vans (\$46,351.72) from Jorgensen Ford of Detroit, MI; two Mini-Vans (\$44,454) from Preferred Dodge of Muskegon, MI; and six mid-sized sedans (\$88,296) from Signature Ford of Owosso, MI. Motion Carried.

HR11/01 - 02 It was moved by Derezinski, supported by Snider, to authorize the Community Mental Health Director to sign Hospital Reimbursement Adjustment (HRA) agreements with those community inpatient hospitals in which both Ottawa and Muskegon affiliates paid for inpatient care of their consumers during Fiscal Year 2009 and authorize payments to such hospitals in accordance with Michigan Department of Community Health (MDCH) guidance. Motion Carried.

HR11/01 - 03 It was moved by Wade, supported by Engle, to authorize the Community Mental Health Executive Director to sign the contract with Netsmart New York, Inc., for the Consumer connect software, effective

January 1, 2011 through December 31, 2015 at a cost not to exceed \$56,050 in Fiscal Year 2011 and \$223,011 over the five (5) year period of the contract. Motion Carried.

HR11/01 - 04 It was moved by Snider, supported by Cross, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$15,000.00, effective January 1, 2011 through December 31, 2011. Motion Carried.

HR11/01 - 05 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services at the Annette Home at a rate of \$232.19 per diem from December 1, 2010 through September 30, 2011, with an increase of \$14,957.00 to the annual cap. Motion Carried.

HR11/01 - 06 It was moved by Snider, supported by Longmire, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services including an in-home day program at the Slocum Home at a rate of \$198.11 per diem from December 1, 2010 through September 30, 2011, with an increase of \$34,656.00 to the annual cap. Motion Carried.

HR11/01 - 07 It was moved by Engle, supported by Cross, to authorize Community Mental Health to accept the proposed mileage rate increase to \$.50 per mile by Voices for Health, Inc., effective October 1, 2010 through September 30, 2011. Motion Carried.

HR11/01 - 08 It was moved by Engle, supported by Wilkins, to authorize the Community Mental Health Services Director to sign a contract with Hope Network Developmental and Community Services for Self-Determination Services and Mercy Respite Center at the proposed rates effective October 1, 2010 through September 30, 2011, with an annual cap not to exceed \$100,000 for the year. Motion Carried.

HR11/01 - 09 It was moved by Wilkins, supported by Mahoney, to repeal the Muskegon County Pollution Control Rules and Regulations. Motion Carried.

HR11/01 - 10 It was moved by Snider, supported by Engle, to allow Public Health - Muskegon County to create and fill one new full-time Community Nutrition Specialist position, with no effect on County General Funds. Motion Carried.

HR11/01 - 11           It was moved by Derezinski, supported by Engle, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$120,331.00, effective from October 1, 2010 to September 30, 2011, with no effect on County General Fund.  
Motion Carried.

### **OLD BUSINESS**

Commissioner Scolnik discussed the approved motion from Community Mental Health (CMH) to purchase additional vehicles. He asked about the service of those vehicles to be replaced.

Mr. John North, CMH Director, noted the vehicles to be replaced are currently being utilized until the new vehicles arrive.

Commissioner Scolnik asked those present to consider and think about creative ways to assist Ms. Phyllis Loudermill-Watson and HerCo with her transportation issues in getting interns and students to job sites.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENT (On a new topic)**

None.

### **ADJOURNMENT**

There being no further business to come before the Human Resources Committee, the meeting adjourned at 4:08 p.m.