

**Muskegon County
Human Resources Committee Meeting
May 3, 2011
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 4:07 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of the April 5, 2011, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HR11/05 - 30 It was moved by Snider, supported by Mahoney, to authorize the Community Mental Health Services of Muskegon County Executive Director to amend the contract with Pioneer Resources, Inc., (1145 East Wesley, Muskegon, MI 49442) to include a fuel surcharge for any month the average price of fuel purchased by the provider for CMH operations goes above \$3.62 per gallon, and a fuel rebate for any month the average price of fuel purchased by the provider for CMH operations falls below \$2.48, effective April 1, 2011 through September 30, 2011. Motion Carried.
- HR11/05 - 31 It was moved by Collins, supported by Mahoney, to authorize the release of a Request for Proposals for the management of the Marcoux Home at 1465 Marcoux, Muskegon, Michigan effective October 1, 2011. Motion Carried.

- HR11/05 - 32 It was moved by Snider, supported by Longmire, to authorize Community Mental Health Director to sign HUD Supportive Housing Program grant agreements to fund two supportive housing projects in the amount of \$102,888 and \$16,598, with a 25% in-kind match for supportive services. Motion Carried.
- HR11/05 - 33 It was moved by Engle, supported by Wilkins, to authorize the Community Mental Health Director to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective October 1, 2010 through September 30, 2011. Motion Carried.
- HR11/05 - 34 It was moved by Derezinski, supported by Snider, to authorize the Community Mental Health Services Director to sign an agreement with the Muskegon County Sheriff for the provision of and payment for mental health services delivered in the Muskegon County Jail. Motion Carried.
- HR11/05 - 35 It was moved by Derezinski, supported by Longmire, to authorize the Community Mental Health Executive Director to submit a grant proposal to the Michigan Department of Community Health for two ASIST trainings and one AMSR training at a maximum of \$5,000 per training that will take place between July 1, 2011 and September 30, 2011. Motion Carried.
- HR11/05 - 36 It was moved by Collins, supported by Mahoney, to authorize the Community Mental Health (CMH) Director to pursue the Michigan Department of Community Health FY2012 block grant for uninsured adults to be used to secure the placement of Hackley Community Care Center medical staff within the CMH Mental Health Center. These HCCC medical staff will provide primary care services to those adults who are currently uninsured and in need of medical care. Motion Carried.
- HR11/05 - 37 It was moved by Engle, supported by Longmire, to authorize the Community Mental Health Director to pursue a FY12 Block Grant that partners Department of Human Services, Family Court and Community Mental Health (CMH) to work with select youth who are identified as having mental health related issues. Grant dollars will be used to contract with a Program Evaluator to monitor and report on the efficacy of these services and the impact on the County Child Care Fund. Motion Carried.

HR11/05 - 38 It was moved by Collins, supported by Engle, to authorize the Public Health Department staff restructuring plan: 1) Establish a new Environmental Protection Supervisor position with a salary range of NX 00290 and reclassify the Environmental Health Protection Coordinator (X32401) to Environmental Protection Supervisor; 2) Establish a new Public Health Improvement Specialist position with a salary range of NX 00220 and reclassify the Public Information Coordinator (N57501) to Public Health Improvement Specialist; 3) Increase the salary range for the Public Health Education Supervisor (X76101) from NX 00280 to NX 00290; 4) Increase the salary range for the Environmental Quality Coordinator (X32501) from NX 00210 to NX 00220; 5) Delete vacant positions Public Health Quality Improvement Specialist (X77801), Public Health Educator (N57002) and Food Service Coordinator (X38301).
Motion Carried.

OLD BUSINESS

None.

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 4:30 p.m.