

**Muskegon County  
Human Resources Committee Meeting  
June 7, 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 Snider at 3:30 p.m.

**ROLL CALL**

Present: Lewis Collins, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, James Derezinski, Scott Plummer

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Mahoney, to approve the minutes of the May 3, 2011, meeting as written. Motion Carried.

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

Ms. Suzie Hughes addressed the Board regarding motion #HR11/06 - 41.

**ITEMS FOR CONSIDERATION**

HR11/06 - 39      It was moved by Engle, supported by Mahoney, to approve the revisions to the Muskegon County Board of Commissioners' Personnel Rules 1, 5, 9, 14, 17, 18, 20, 23, 29, 32 and 33. Motion Carried.

HR11/06 - 40      It was moved by Longmire, supported by Engle, to authorize the Community Mental Health Services of Muskegon County Director to amend the contract with Behavioral Resources and Institute for Neuropsychological Services (BRAINS) to include assessments, increased therapeutic services, consultation, and training, and other necessary mental health services, effective May 1, 2011 through September 30, 2011. The cap will also be increased to \$45,000.00 for the remainder of the fiscal year. Motion Carried.

HR11/06 - 41      It was moved by Engle, supported by Mahoney, to approve an increase in the Initial Assessment rates for both Mercy Health Partners Life Counseling and Catholic Charities West Michigan to \$90.00 per

assessment from \$60.00 and \$70.00 respectively. Authorization is also requested to increase the caps for both of their Community Mental Health Outpatient Mental Health Contracts to \$20,000.00, effective May 1, 2011 through September 30, 2011. Motion Carried.

HR11/06 - 42 It was moved by Wilkins, supported by Mahoney, to authorize the Public Health Department to create and fill one Community Nutrition Specialist position to be funded 100% with WIC federal funds, with no effect on county general funds. Motion Carried.

### **OLD BUSINESS**

Commissioner Jager requested information regarding the completion of the Core Functions inventory. Ms. Hammersley, County Administrator, noted the General Fund Departments were completed and after budget submission, analysis of the remaining departments will begin.

Commissioner Scolnik requested information regarding the Farmers' Market Project Fresh program. Mr. Ken Kraus, Public Health Director, noted the program will again be offered this season during the month of July.

### **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 3:52 p.m.