

**Muskegon County  
Human Resources Committee Meeting  
July 5, 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 3:30 p.m.

**ROLL CALL**

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

Excused: Lewis Collins

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Longmire, to approve the minutes of the June 7, 2011, meeting as written. Motion Carried.

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

None.

**ITEMS FOR CONSIDERATION**

HR11/07 - 42      It was moved by Engle, supported by Mahoney, to authorize the appointment of Sue Ames as Interim Administrator at Brookhaven Medical Care Facility at a pay rate of \$40.50 per hour effective June 16, 2011. Motion Carried.

HR11/07 - 43      It was moved by Mahoney, supported by Engle, to authorize the appointment of Gayle Burd as Interim Administrator Assistant of Clinical Services at Brookhaven Medical Care Facility at a pay rate of \$31.92 per hour. Motion Carried.

HR11/07 - 44      It was moved by Engle, supported by Derezinski, to authorize Community Mental Health to establish two full time General Psychiatrist positions at the approved salary range (NX00600 - \$156,686.40 - \$199,944.16/annual). Motion Carried.

- HR11/07 - 45      It was moved by Derezinski, supported by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to amend the CMH FY 2010/2011 contract with Turning Leaf Residential Rehabilitation Services, Inc., to include the proposed rate changes for certain services and the addition of two new programs at their Lansing facility, effective June 1, 2011 through September 30, 2011, with no increase to their annual cap.      Motion Carried.
- HR11/07 - 46      It was moved by Engle, supported by Snider, to authorize Community Mental Health to authorize the Director to sign the amendment to the contract with MOKA Corporation to reduce the per diem rates for the Skyline specialized group home by \$7.81 to a new per diem rate of \$471.15, and for the Oxford specialized group home by \$8.28 to a new per diem rate of \$505.62, effective June 1, 2011 through September 30, 2011.      Motion Carried.
- HR11/07 - 47      It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Director to sign a lease with the Shaffer Home (171 Dennis, Fruitport, MI 49415) from Richard Mellema, effective January 1, 2012 for ten (10) years at a monthly rent of \$1829.00, with an annual cap not to exceed \$22,000.00      Motion Carried.
- HR11/07 - 48      It was moved by Derezinski, supported by Engle, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 01, 2010, through September 30, 2011.      Motion Carried.
- HR11/07 - 49      It was moved by Snider, supported by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to sign a contract with Lazarusman Consulting, PLLC, to have Cedric Scott, LLP, provide mental health services to individuals in the Muskegon County Youth Home (presently known as the Transitions Program) as authorized by CMH, effective July 1, 2011 through September 30, 2011.      Motion Carried.

## **OLD BUSINESS**

Commissioner Scolnik asked Mr. John North, CMH Director, to discuss the Board approved consumer connect software utilized by Community Mental Health.

Mr. North noted this software module allows CMH to meet standards for the meaningful use of electronic health records as set forth by the Centers for Medicare and Medicaid Services (CMS). He also discussed the incentive payments provided by CMS.

This software will enable CMH consumers to communicate electronically through a secure internet portal to obtain scheduling information, reports and other health care information.

**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 3:41 p.m.