

**Muskegon County
Human Resources Committee Meeting
March 6, 2012
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 4:30 p.m.

ROLL CALL

Present: Lewis Collins, James Derezinski, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Marvin Engle

APPROVAL OF MINUTES

It was moved by Collins, supported by Wilkins, to approve the minutes of the February 7, 2012, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/03 - 12 It was moved by Snider, supported by Longmire, to authorize the Community Mental Health Chief Operating Officer to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012. Motion Carried.

HR12/03 - 13 It was moved by Derezinski, supported by Snider, to authorize the Community Mental Health Chief Operating Officer to sign Amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012. 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 4:33 p.m.