

**Muskegon County  
Human Resources Committee Meeting  
May 1, 2012  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Commissioner Plummer at 3:30 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

It was moved by Collins, supported by Engle, to approve the minutes of the April 3, 2012, meeting as written. Motion Carried.

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

None.

**ITEMS FOR CONSIDERATION**

- HR12/05 – 23      It was moved by Longmire, supported by Collins, to authorize Brookhaven to reclassify the RN BH full-time budget position number N62005 to Admission/Marketing Coordinator full-time. Motion Carried.
- HR12/05 – 24      It was moved by Derezinski, supported by Snider, to authorize the Community Mental Health (CMH) Director to create a new position for the classification of a CMH Medical Director to be exempt from the County Personnel Rule covering the manner of selection, appointment, discipline, or removal from employment. Motion Carried.

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- HR12/05 – 25      It was moved by Derezinski, supported by Cross, to authorize the Community Mental Health Services Director to sign a contract with Recovery Opportunity Center for “Recovery Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization” training, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$5,500.00.      Motion Carried.
- HR12/05 – 26      It was moved by Collins, supported by Engle, to authorize the Community Mental Health Services Director to sign a contract with the Recovery Institute of Southwest Michigan, Inc. to provide a measure of recovery to CMH staff and recipients of services, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$8,000.00.      Motion Carried.
- HR12/05 – 27      It was moved by Collins, supported by Wilkins, to authorize the Community Mental Health Executive Director to sign a contract amendment with Bronson Battle Creek-Fieldstone Center for Adult Inpatient Psychiatric Services, effective October 1, 2011 through September 30, 2013, to add a professional charge of \$100.00 per day for physician services in addition to their current daily rate of \$695.00.      Motion Carried.
- HR12/05 – 28      It was moved by Snider, supported by Longmire, to authorize the Community Mental Health Services Director to sign a contract with Revel, Inc. for the video production of a 20-minute outreach and training video, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$10,500.00.      Motion Carried.
- HR12/05 – 29      It was moved by Engle, supported by Collins, to authorize Public Health to enter into an agreement with Access Health, Inc., for the delivery of dental health education, consultation, and referral services in the amount of \$6,500 for the 2011-2012 fiscal year. Further move to authorize the Public Health Director to sign the associated agreement.      Motion Carried.

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### **OLD BUSINESS**

Commissioner Derezinski expressed interest in Community Mental Health status of individuals being sent out of County or out of State. Administrator Hammersley indicated she would provide that information to the Commissioners.

### **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 3:36 p.m.