

**Muskegon County
Human Resources Committee Meeting
August 7, 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 3:30 p.m.

ROLL CALL

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

Excused: Anthony Longmire

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of the July 10, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/08 – 47 It was moved by Derezinski, supported by Mahoney, to authorize the reallocation of Community Mental Health's Employment Coordinator position number N31902 from 7134 to 7321 and the addition of two new positions, Clinical Services Supervisor II and Supports Coordinator/MI to create a new team serving transition aged youth (approximate ages 16-24) following the Transition to Independence Process (TIP) model of care. Motion carried.

HR12/08 – 48 It was moved by Collins, supported by Engle, to authorize the reallocation of Community Mental Health's Clinical Services Supervisor II position number X17802 from 7320-83%/7325-17% to 7328 – 100% and the addition of two new positions, Masters Level Clinician and Supports Coordinator/MI to create a new team serving infants and young children (ages 0-5). Motion carried.

- HR12/08 – 49 It was moved by Collins, supported by Cross, to authorize the Community Mental Health Director to amend our current contract with Pine Rest Christian Mental Health Services to include: Cedar Program at the rate of \$317.00 per day; Maple Program at the rate of \$209.00 per day; and CenterPointe Recovery Center at the rate of \$391.00 per day plus psychiatric services in the amount of \$79.83 for a psychiatric evaluation and \$27.14 for a medication review, effective July 1, 2012 through September 30, 2012 with no increase in the cap.
Motion carried.
- HR12/08 – 50 It was moved by Derezinski, supported by Mahoney, to authorize the County Mental Health Director to sign a contract with the University of Wisconsin-Madison, NIATx for the delivery of the Change Leader Academy for up to 35 participants for an amount not to exceed \$15,000.00 plus reimbursement of usual and customary travel and business expenses related to the engagement. Motion carried.
- HR12/08 – 51 It was moved by Snider, supported by Wilkins, to authorize the Community Mental Health Director to sign a contract with Barbara J. Brown, Physical Therapist, effective August 1, 2012 through September 30, 2013, at the rate of \$80.00 per contact for physical therapy direct services to CMH consumers and supervision of the CMH Physical Therapy Assistant, up to a maximum of \$10,000.00 per year.
Motion carried.
- HR12/08 – 52 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Director to sign a second amendment to the contract with Diversified Medical Staffing, LLC to include the provision of Medical Respite services at a rate of \$7.55 per 15 minutes and a rate of \$11.33 per 15 minutes for Holiday/Overtime, effective July 1, 2012 through September 30, 2012, with no increase in their annual cap.
Motion carried.
- HR12/08 – 53 It was moved by Derezinski, supported by Collins, to authorize approval of and that the Public Health Director be authorized to sign the contract between Muskegon Area Intermediate School District and Public Health – Muskegon County to develop a community-wide implementation plan to enhance hearing and vision screening services, effective July 16, 2012 through September 30, 2012, in the amount of \$4,750.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Plummer reminded those present to vote if they hadn't already done so.

PUBLIC COMMENT (On a new topic)

Mr. Alan Schaefer addressed the Board and recommended a confidential employee opinion survey be given to the County Jail staff by a third party. He also offered to volunteer his time to assist or work with Human Resources to conduct a viable employee survey.

Mr. Schaefer also discussed the jail "kite" mail in that little response is received from inmates.

The Commissioners thanked Mr. Schaefer for his recommendation and input.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:47 p.m.