Muskegon County
Human Resources Committee Meeting
September 4, 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 3:35 p.m.

ROLL CALL

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

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Engle, supported by Snider, to approve the minutes of the August 7, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/09 – 54 It was moved by Engle, supported by Cross, to authorize Brookhaven MCF to change the hours of an hourly custodian, budget position number A07515, (currently filled by Kelly Carroll) to a full-time custodian position. Motion carried.

HR12/09 – 55 It was moved by Snider, 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 the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver), effective October 1, 2011, through September 30, 2012. Motion carried.

HR12/09 – 56 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Director to sign Amendment #2 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.

HR12/09 – 57 It was moved by Engle, supported by Snider, to authorize the County Mental Health Director to sign Amendment #2 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.

HR12/09 – 58 It was moved by Snider, supported by Longmire, to authorize the Community Mental Health Director to sign an amendment to the contract with Revel, Inc., for the video production of an outreach and training video targeted towards school age children, effective August 1, 2012 through September 30, 2012, at an amount not to exceed $8,000.00. Motion carried.

HR12/09 – 59 It was moved by Cross, supported by Engle, to authorize approval of the renewal of four (4) Supportive Housing Projects (SHP) financed with grants from the U.S. Department of Housing and Urban Development (HUD) through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon County Consolidated Plan for Housing – The Blueprint to End Homelessness 2006-2016, and to authorize the Board Chair to sign, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

HR12/09 – 60 It was moved by Engle, supported by Snider, to authorize the Community Mental Health Services Director to sign the agreement with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section 1115 Waiver Demonstration program, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.
Motion carried.

HR12/09 – 61 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Services Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2012, through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

HR12/09 – 62 It was moved by Engle, supported by Snider, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2012, through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

HR12/09 – 63 It was moved by Engle, supported by Snider, to authorize the Community Mental Health (CMH) Director to sign a contract with the Macomb-Oakland Regional Center, Inc., for the provision of training of the AAIDD Supports Intensity Scale, effective August 1, 2012, for a cost to Muskegon CMH of $20,800.00, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

HR12/09 – 64 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Director to sign the lease renewal of the Indian Bay Home from George Dean, effective January 1, 2013, through December 31, 2013, at a monthly rent of $2,048.36 and an annual cap not to exceed $24,600, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

HR12/09 – 65 It was moved by Snider, supported by Longmire, to authorize the Community Mental Health Director to sign the lease renewal of the Whitehall Adult Activity Center from George Dean, effective August 1, 2012, through December 1, 2013, at a monthly rent of $2,094.09, and an annual cap not to exceed $25,129.08, contingent upon the Board of Commissioners' approval of the 2013 budget. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Longmire inquired regarding adding veteran's information to the Muskegon County job application. Corporate Counsel, Ted Williams, responded he will research the issue.

PUBLIC COMMENT (On a new topic)

Suzie Hughes commented on her attendance at the Purchase and Procurement Workshop presented by Heath Kaplan, Finance and Management Services Director.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:56 p.m.