

**Muskegon County
Human Resources Committee Meeting
October 9, 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, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Cross, to approve the minutes of the Regular meeting of September 4, 2012 and the Special meeting of September 13, 2012, meeting as written.
Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/10 – 68 It was moved by Collins, supported by Engle, to affirm continuation of Community Mental Health agreements that are non-expiring and include State Facilities, Medicaid Health Plans, Interagency Agreements (most of which have no monetary exchange), colleges/universities, CMHSP Board Access Agreements (County of Financial Responsibility (COFR), Substance Abuse Referral Agreements, and Nursing Home Agreements. With the exception of the State Facilities, these agreements are primarily for coordination and collaboration of our services. All may be terminated by written notification to the other party with an effective date of termination. Motion carried.

HR12/10 – 69 It was moved by Snider, supported by Cross, to approve the credentialing of Margaret Lowe, Psy.D., and authorize the Community Mental Health Executive Director to sign a contract with Margaret Lowe, Psy.D., Licensed Psychologist, effective September 1, 2012 through

September 30, 2013, at the rate of \$100.00 per hour for specialized mental health treatment, up to a maximum of \$5,000.00 per year.
Motion carried.

HR12/10 – 70 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Services Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.
Motion carried.

HR12/10 – 71 It was moved by Engle, supported by Wilkins, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.
Motion carried.

HR12/10 – 72 It was moved by Snider, supported by Engle, to approve the extension of Fiscal Year 2011/2012 Community Mental Health vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2012/2013 rate negotiations or submitted their Network Re-applications.
Motion carried.

HR12/10 – 73 It was moved by Engle, supported by Collins, to authorize the Community Mental Health Executive Director to sign an amendment to the FY2011/2013 contract with Pine Rest Christian Mental Health Services and Saint Mary's Health Care for second year inpatient services rates for FY2013 including the Child and Adolescents Unit and Older Adult Unit at a rate of \$904.00 per day at Pine Rest; and the Adult Unit at a rate of \$872.00 per day at Saint Mary's, effective October 1, 2012 through September 30, 2013. Also included in this amendment is the addition of the Mother/Baby Partial Hospitalization Program at Pine Rest at a rate of \$363.00 per day, effective October 1, 2012 through September 30, 2013. There will be corresponding increases in both inpatient facilities' projected expenditures to \$172,338.00 for Pine Rest and \$185,270.00 for Saint Mary's.
Motion carried.

HR12/10 – 74 It was moved by Engle, supported by Wilkins, to authorize the Community Mental Health Services Executive Director to sign a contract with Network180, effective August 1, 2012 through September 30, 2012, at an amount not to exceed \$1,250.00.
Motion carried.

- HR12/10 – 75 It was moved by Longmire supported by Snider, to authorize the Community Mental Health Executive Director to sign the Fiscal Year 2013 contract between CMH of Muskegon County and the Michigan Department of Community Health for the block grant funds for the Project to Assist in Transition from Homelessness (PATH) project effective October 1, 2012, through September 30, 2013, in the amount of \$69,275.00. Motion carried.
- HR12/10 – 76 It was moved by Engle, supported by Snider, to authorize the Community Mental Health Executive Director to sign a contract with Aval, Inc., at the following rates for Community Living Support (CLS) services at Gretchen's Place: \$4.71 per 15 minutes for a 1 to 1 staff to consumer ratio; \$2.47 per 15 minutes for a 1 to 2 staff to consumer ratio; \$1.98 per 15 minutes for a 1 to 3 or more staff to consumer ratio; a per diem rate of \$42.63 for resident #A; and a per diem rate of \$26.07 for resident #B, effective October 1, 2012 through September 30, 2013, with an annual cap not to exceed \$188,551.00. Motion carried.
- HR12/10 – 77 It was moved by Engle, supported by Mahoney, to approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2012. Motion carried.
- HR12/10 – 78 It was moved by Snider, supported by Cross, to authorize the Community Mental Health Executive Director to sign a purchase agreement with Information Systems Intelligence (ISI), effective October 1, 2012, not to exceed \$411,310.84. \$112,200.00 of this cost to come from the County Equipment revolving account, and \$299,110.84 to come from CMH agency funds. Motion carried.
- HR12/10 – 79 It was moved by Engle, supported by Cross, to authorize the Community Mental Health Executive Director to sign a contract with the Michigan Department of community Health for the FY2013 Services to Adults with Serious Mental Illness Block Grant in the amount of \$140,000.00. Motion carried.
- HR12/10 – 80 It was moved by Engle, supported by Cross, to approve the sale of the eight (8) vehicles currently leased to MOKA Corporation for a sale price of \$97,000.00 for the sale of the one (1) vehicle currently leased to Turning Leaf Residential Rehabilitation Services for a sale price of \$14,500.00, effective October 1, 2012. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Longmire acknowledged the Alcoa Howmet employees and Foundation for the work performed at Heritage Landing during the United Way Alcoa Action Day.

HR12/10 – 81 It was moved by Longmire, supported by Engle, to support a Resolution
to acknowledge Alcoa Howmet in their United Way Day of Caring efforts
at Heritage Landing. Motion carried.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

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