

**Muskegon County
Human Resources Committee Meeting
March 5, 2013
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 5:07 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the February 5, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR13/03 – 14 It was moved by Cross, supported by Hughes, to authorize the creation of a new Supports Coordinator/MI position budgeted 100% in 7320. Motion carried.

HR13/03 – 15 It was moved by Hughes, supported by Wilkins, to authorize the Community Mental Health Executive Director to sign a Memorandum of Agreement with Stars Behavioral Health Group (SBHG), National Network on Youth Transition (NNYT) Academy for Consultation Services, Training, and Technical Assistance for implementation and sustainability of the Transition to Independence Process (TIP) Model training for CMH staff serving transition-age youth and their families, at a cost not to exceed \$35,343.00, effective March 1, 2013, contingent upon Period of Performance revision. Motion carried.

- HR13/03 – 16 It was moved Cross, supported by Hughes, to authorize the creation of a Supports Coordinator/DD position and a Supports Coordinator Assistant position in the Community Mental Health Intensive Case Management Program (Org 7148). Motion carried.
- HR13/03 – 17 It was moved by Cross, supported by Hughes, to authorize the addition of five Mental Health Aide/Skills Building – Hourly positions in the Community Mental Health DD Skills Building Program (Org 7132). Motion carried.
- HR13/03 – 18 It was moved by Derezsinski, supported by Mahoney, to authorize Community Mental Health to purchase five mini-vans (\$106,985.05) from Slingerland Chrysler Dodge of Owosso, Michigan and three mid-sized sedans (\$51,360.00) from Great Lakes Ford of Muskegon, Michigan; said purchases to be made from the County's Equipment Revolving account utilizing the dollars transferred into that account by the Community Mental Health agency. Motion carried.
- HR13/03 – 19 It was moved by Derezsinski, supported by Mahoney, to authorize Public Health Department to amend its FY13 budget (revenue and expenditures) from \$6,091,962 to \$6,074,247 to include grant funding changes, program line item adjustments, and staff/funding transfers, with no change in the general fund appropriation. Motion carried.

OLD BUSINESS

Chairman Mahoney reminded those present of the following upcoming events:

- County of Muskegon Budget Kick-Off, Thursday, March 7th, 12:00 noon at MAREC
- County Clerk's Full Service Saturday being held on Saturday, March 9th from 10 a.m. to 2 p.m. which also includes Passport Day
- Free County Parks Day on Saturday, May 4th from 10 a.m. to 4 p.m. at Pioneer Park and Twin Lake Park

NEW BUSINESS

- HR13/03 – 20 It was moved by Derezsinski, supported by Cross, to authorize cancellation of the Ways & Means Committee meeting of Thursday, March 7, 2013. Motion carried.

Human Resources Committee
Minutes
March 5, 2013
Page 3

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 5:15 p.m.