

**Muskegon County
Human Resources Committee Meeting
April 2, 2013
4:00 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 4:13 p.m.

ROLL CALL

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

Excused: James Derezinski

APPROVAL OF MINUTES

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

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR13/04 – 21 It was moved by Cross, supported by Sabo, to authorize the Community Mental Health Executive 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) Section 1115 Demonstration program FY13, effective October 1, 2012 through September 30, 2013. Motion carried.

HR13/04 – 22 It was moved by Hughes, supported by Cross, to authorize the Community Mental Health Executive Director to sign the amended contract with Amanda Family, Inc., to increase their per diem to \$209.20 and to sign the amended contract with Fa-Ho-Lo Family, Inc., to increase the per diem paid for the Wolf Lake home to \$176.61, effective April 1, 2013 through September 30, 2013, with a \$1,400.00 increase in Amanda's annual cap and a \$6,250.00 increase in Fa-Ho-Lo's annual cap. Motion carried.

- HR13/04 – 23 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign the amended contract with Insight Telepsychiatry, LLC for the provision of Telepsychiatry Services from an average of eight (8) hours per week to forty (40) hours per week per each adult and child psychiatrist, effective March 1, 2013, at a cost of \$195.00 per hour for child/adolescent services and \$175.00 per hour for adult services.
Motion carried.
- HR13/04 – 24 It was moved by Cross, supported by Mahoney, to authorize the reclassification of Administrative Analyst position X04005 (NX 00220) to an Accountant I position (NX 00130) effective April 15, 2013. Motion carried.
- HR13/04 – 25 It was moved by Hughes, supported by Cross, to authorize the resolution to establish Muskegon CMH's participation in the Lakeshore Regional Entity (LRE), also known as Region Three Prepaid Inpatient Health Plan (PIHP) consisting of Ottawa, Allegan, Kent, Lake, Muskegon, Oceana and Mason County CMHs.
Motion carried.

OLD BUSINESS

None.

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 4:31 p.m.