

**Muskegon County
Human Services Committee Meeting
July 9, 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 4:02 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 Wilkins, supported by Cross, to approve the minutes of the June 4, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS13/07 – 43 It was moved by Derezinski, supported by Mahoney, to authorize the Community Mental Health Director to sign an amendment to the contract with Aval, Inc., to provide Community Living Support Services to the residents of Gretchen's Place at the following rates: Resident A at \$66.57 per diem; Resident B at \$68.63 per diem; Resident C at \$81.31 per diem; and Resident D at \$70.96 per diem, effective June 1, 2013 through September 30, 2013. Motion carried.

HS13/07 – 44 It was moved by Wilkins, supported by Hughes, to authorize the creation of an Adult/Child/Addictions Psychiatrist position in the Community Mental Health Psychiatric Services Program (Org 7323). Motion carried.

