

**Muskegon County
Human Services Committee Meeting
September 3, 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 4:26 p.m.

ROLL CALL

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

Excused: Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Mahoney, supported by Derezinski, to approve the minutes of the August 6, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION: Dr. Joyce DeJong, Medical Examiner

Presentation to be rescheduled at a later date/time.

ITEMS FOR CONSIDERATION

HS13/09 – 52 It was moved by Sabo, supported by Scolnik, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2013 through September 30, 2014. Motion carried.

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- HS13/09 – 53 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for the changes to the contract between MDCH and the Michigan Prepaid Inpatient Health Plans for Medicaid Specialty Services, effective October 1, 2013 through December 31, 2013.
Motion carried.
- HS13/09 – 54 It was moved by Derezinski, supported by Scolnik, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for the changes to the contract between MDCH and the Michigan Adult Benefits Waiver Section 1115 demonstration program, effective October 1, 2013 through December 31, 2013.
Motion carried.
- HS13/09 – 55 It was moved by Derezinski, supported by Hughes, to authorize Public Health – Muskegon County to reimburse farmers participating in Project Fresh based on the number of coupons received.
Motion carried.
- HS13/09 – 56 It was moved by Derezinski, supported by Hughes, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount of \$243,100 per year, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2012-2013 fiscal year; further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement.
Motion carried.
- HS13/09 – 57 It was moved by Derezinski, supported by Hughes, to authorize Public Health – Muskegon County to amend its FY13 budget (revenue and expenditures) from \$6,074,247 to \$6,002,870 to include increased cost allocation, general payoff allocations and building improvements; and decreases in salaries and fringes, with a net reduction in general fund appropriation of \$110,000.
Motion carried.
- HS13/09 – 58 It was moved by Cross, supported by Hughes, to authorize Public Health to update the restrooms in the Public Health building and replace carpet in the main corridor at a cost not to exceed \$39,000 using surplus budget funds with no additional general fund allocation.
Motion carried.

OLD BUSINESS

Chairman Mahoney reminded Commissioners to inform him of Friends of the County Park district representatives.

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Commissioner Hughes noted participants seemed to enjoy the Project Fresh carnival held recently at the Public Health campus. She also discussed the Public Health booth at the Farmer's Market and noted it seems to be a big success.

Commissioner Hughes discussed the need to review the contract renewal of the Medical Examiner when the current contract expires.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:43 p.m.