

**Muskegon County
Human Services Committee Meeting
November 5, 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 4:00 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 October 1, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS13/11 – 70 It was moved by Cross, supported by Mahoney, to approve changing Supports Coordinator/MI position #X87232 to Masters Level Clinician/HBS effective November 13, 2013. Motion carried.
- HS13/11 – 71 It was moved by Derezinski, supported by Sabo, to authorize Community Mental Health to amend the FY 2011/2013 contracts with the fourteen (14) Community Inpatient providers listed on “Hospitals Contracting with the Inpatient Affiliation for FY14” in order to extend the current contracts through September 30, 2014, as the listed rates for each hospital. Motion carried.
- HS13/11 – 72 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health Director to sign a First Amendment to the Lease with No More Sidelines to increase the amount of CMH programs office space at their Folkert Community Hub (located at 640 W. Seminole Road, Muskegon, MI 49441), for a total monthly rent of \$6,833.76, effective October 1, 2013 through December 31, 2017. Motion carried.
- HS13/11 – 73 It was moved by Wilkins, supported by Mahoney, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in “FY 2013/2014 Proposed Vendor Rate Changes”, effective October 1, 2013, through September 30, 2014. Motion carried.

Human Resources Committee
Minutes
November 5, 2013
Page 2

HS13/11 – 74 It was moved by Derezhinski, supported by Cross, to authorize Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2012/2013 rates for the time period effective October 1, 2013 through September 30, 2014. Motion carried.

HS13/11 – 75 It was moved by Cross, supported by Mahoney, to authorize Public Health – Muskegon County to accept the lowest bid from Great Lakes Ford for one new leased vehicle for its WIC program and two new leased vehicles for its Environmental Quality program, with no change to the county general fund. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:15 p.m.