Muskegon County Human Services Committee Meeting December 3, 2013 4:00 p.m. Hall of Justice, 4th Floor Muskegon, MI

Charles Nash, Chair

MINUTES

Rillastine Wilkins, Vice-Chair

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 Mahoney, to approve the minutes of the November 5, 2013 meeting as written.

Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

HS13/12 - 78

ITEMS FOR CONSIDERATION

HS13/12 - 76	It was moved by Mahoney, supported by Scolnik Physical Therapy Services to Community Menta LTD/Homcare, Inc., at the rates of \$65.00 per visit 17.00 per visit	I Health's contract with PNA sit for a Physical Therapist and
	\$47.00 per visit for a Physical Therapist Assistar	nt, effective December 1, 2013,
	through September 30, 2014.	Motion carried.

HS13/12 – 77

It was moved by Derezinski, supported by Cross, to authorize the Community Mental Health Services of Muskegon County Executive Director to enter into Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which either Ottawa or Muskegon affiliates paid for inpatient care of their consumers during FY 2012, or the Michigan Department of Community Health has established our agency as one of the payees for the facility for October 1, 2013, through December 31, 2013. Motion carried.

It was moved by Derezinski, supported by Hughes, to authorize Community Mental Health to amend the FY14 extension with Mercy Health-Hackley Behavioral Health to increase their rates effective November 1, 2013, through September 30, 2014, to \$876.00 per day for Adult Inpatient Services and \$976.00 per day for Adult Inpatient Co-Occurring DD/MI Services.

Motion carried.

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HS13/12 – 79	It was moved by Wilkin	s, supported by Sabo, t	to authorize the Community

Mental Health Executive Director to sign a 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.

HS13/12 – 80 It was moved by Cross, supported by Engle, to authorize the reclassification of

Masters Level Clinician position #X53304 (NX 00240) to a Supports

Coordinator/CBS position (NX 00150) effective December 11, 2013 with the funding for this position staying in org 7320.

Motion carried.

HS13/12 – 81 It was moved by Derezinski, supported by Cross, to amend the contract with

Preferred Employment and Living Supports, LLC, and add a per diem

Community Living Supports rate of \$160.00 plus incurred expenses effective November 1, 2013, through September 30, 2014. Motion carried.

HS13/12 – 82 It was moved by Wilkins, supported by Sabo, to authorize the reclassification of

Mid-Level Practitioner position #X56204 (NX 00432) to a 32-hour/week General Psychiatrist position (NX 00650) effective December 11, 2013 with the funding for this position staying in org 7323.

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 4:26 p.m.