

**Muskegon County
Human Services Committee Meeting
January 9, 2014
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 4:08 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 Cross, supported by Wilkins, to approve the minutes of the December 3, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/01 – 01 It was moved by Derezinski, supported by Cross, 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.
- HS14/01 – 02 It was moved by Wilkins, supported by Sabo, to authorize the Community Mental Health Executive Director to sign a contract with AH Services, Inc., for a clinically integrated wellness program, effective October 1, 2013, through September 30, 2014, at an amount not to exceed \$10,000.00. Motion carried.
- HS14/01 – 03 It was moved by Derezinski, supported by Cross, to authorize the reclassification of Community Mental Health Supports Coordinator/TAT position #X86302 (NX 00150) to a Masters level Clinician/TAT position (NX 00240) effective January 15, 2014, with the funding for this position staying in org 7321. Motion carried.
- HS14/01 – 04 It was moved by Derezinski, supported by Hughes, to authorize the salary range change for the Community Mental Health Medical Office Coordinator position #N51801 from NO 00060 to NO 00160 effective January 15, 2014, with the funding for this position staying in org 7322. Motion carried.

