

**Muskegon County
Human Services Committee Meeting
March 4, 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 4:07 p.m.

ROLL CALL

Present: Benjamin Cross, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski, Marvin Engle

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Mahoney, to approve the minutes of the February 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/03 – 17 It was moved by Scolnik, supported by Cross, to authorize Public Health – Muskegon County to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants; further authorize Public Health to enter into agreements with the State of Michigan and each of the local famers and authorize these agreements to be signed by the Health Officer. Motion carried.

HS14/03 – 18 It was moved by Cross, supported by Mahoney, to authorize the Public Health Director to sign the Local Public Health Mutual Aid Agreement. Motion carried.

HS14/03 – 19 It was moved by Wilkins, supported by Cross, to authorize Public Health to create and fill a Fiscal Technician position (NO 00161) to be funded 100% with WIC federal funds, with no effect on County general funds. Motion carried.

HS14/03 – 20 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign a contract with HealthSource Saginaw for Adult and Child Inpatient Psychiatric Services, effective October 1, 2013, through September 30, 2014, at the rate of \$702.25 per diem. Motion carried.

- HS14/03 – 21 It was moved by Cross, supported by Hughes, to authorize the addition of a Registered Nurse/CMH position (NO 00280) in the Community Mental Health Nursing Program (Org 7322). Motion carried.
- HS14/03 – 22 It was moved by Wilkins, supported by Mahoney, to authorize the reclassification of Community Placement Coordinator #N20806 (NO 00280) to a Masters Level Clinician/I-DD position (NX 00240) effective March 12, 2014, with the funding for this position staying in org 7329. Motion carried.
- HS14/03 – 23 It was moved by Hughes, supported by Cross, to authorize the Community Mental Health (CMH) Director to sign the following contracts with West Michigan CMH and Lakeshore Regional Entity, effective January 1, 2014; 1) contract with West Michigan CMH for their staff services to assist with the implementation of Muskegon CMH's new Electronic Health Record, at a cost not to exceed \$28,028.00 per month; 2) contract with West Michigan CMH for their agency's Information Systems staff services on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$64,391.00 annually; 3) contract with West Michigan CMH for Quality Management staff services (.25 FTE) on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$2,264.50 per month; 4) contract with Lakeshore Regional Entity (LRE) for Medical Director services (.25 FTE), at a cost not to exceed \$9,159.36 per month; and 5) contract with Lakeshore Regional Entity (LRE) for Information Systems staff (1.0 FTE), at a cost not to exceed \$11,089.87 per month. Motion carried.

OLD BUSINESS

Mr. David Parnin, CMH Chief Operating Officer, introduced Ms. Stacey Cornett, CMH Director of Clinical Services. He noted in the future, CMH will have a representative present at Committee meetings to answer any questions regarding the motions submitted by CMH. Likely, Ms. Cornett will be attending.

Commissioner Scolnik inquired as to the recent psychiatrist recruitment. Mr. Parnin noted CMH has ongoing recruitments for psychiatrists and is in fact awaiting an interview with a recent graduate in the near future.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

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ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:21 p.m.