

**Muskegon County  
Human Services Committee Meeting  
May 6, 2014  
4:00 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**

**Charles Nash, Chair**

**Rillastine Wilkins, Vice-Chair**

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**MINUTES**

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**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 Cross, supported by Hughes, to approve the minutes of the April 1, 2014 meeting as written. Motion carried.

**PUBLIC COMMENT (On an agenda item)**

None.

**PUBLIC HEARING – PROPOSED MUSKEGON COUNTY ENVIRONMENTAL HEALTH REGULATIONS**

It was moved by Engle, supported by Hughes, to open the public hearing regarding the Proposed Muskegon County Environmental Health Regulations. Motion carried.

Mr. Ken Kraus, Public Health Director, addressed the Board and public and noted Public Health – Muskegon County is recommending adoption of the Muskegon County Environmental Health Regulations which addresses many of the on-site sewage treatment and on-site water supply systems in the county, as well as public health nuisances due to improper food waste and rubbish disposal. He noted, these regulations would replace the sanitary regulations adopted in 1984. Mr. Kraus noted these proposed regulations have been an ongoing project with staff and the community.

Mr. Kraus introduced Mr. Max Bjorkman, Public Health Environmental Quality Supervisor. Mr. Bjorkman noted the regulations have been reviewed and written to improve clarity, provide consistency with state laws and rules and to protect the area's groundwater.

Mr. Terry Kiel, West Michigan Septic Systems, requested consistency and further clarification regarding existing systems.

Mr. Garth Miller, Miller Backhoe and Excavating, challenged the need for revisions in the riser requirements and other plumbing changes.

**ITEMS FOR CONSIDERATION**

HS14/05 – 26 It was moved by Derezinski, supported by Hughes, to adopt the Muskegon County Environmental Health Regulations which will take effect 45 days after adoption and will replace the Muskegon County Sanitary Regulations.

Discussion ensued and further clarification was requested.

HS14/05 – 26a It was moved by Hughes, supported by Sabo, to postpone motion HS14/05 – 26 until June 3, Human Services Committee meeting.

**ROLL CALL:**

Yes: Cross, Derezinski, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins  
No: Engle Motion carried.

HS14/05 – 27 It was moved by Mahoney, supported by Scolnik, to authorize Public Health to amend its FY14 budget (revenues and expenditures) from \$6,148,720 to \$6,132,471 to include grant funding changes, program line item adjustments and staff/funding transfers with no change in the general fund appropriation.  
Motion carried.

HS14/05 – 28 It was moved by Cross, supported by Wilkins, to approve the Medical Examiner Services Agreement between the County of Muskegon and Western Michigan University School of Medicine for the period of July 1, 2014 through December 31, 2016 and authorize the Board Chair to sign the agreement.  
Motion carried.

HS14/05 – 29 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Services Director to sign an amendment to the contract with Hope Network Behavioral Services to increase the rate of their Harbor Pointe Homes to \$358.44 per day, effective April 1, 2014 through September 30, 2014, not to exceed \$65,595.00.  
Motion carried.

HS14/05 – 30 It was moved by Cross, supported by Hughes, to authorize the Community Mental Health Executive Director to sign Amendment #1 to the Managed Mental Health Supports and Services contract with the Michigan Department of Community Health, effective October 1, 2013 through September 30, 2014.  
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 4:58 p.m.