

**Muskegon County
Human Services Committee Meeting
September 2, 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 4:00 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Sabo, to approve the minutes of the August 5, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/09 – 40 It was moved by Hughes, supported by cross, to authorize the Community Mental Health Executive Director to sign a contract with Kent Record Management, Inc. for record storage, retrieval, and destruction as requested by authorized CMH staff for an initial term effective July 14, 2014, through July 13, 2015, at the rates set forth in their Service Schedule, not to exceed \$25,000.00. Motion carried.
- HS14/09 – 41 It was moved by Mahoney, supported by Hughes, to approve the contract amendment between Community Mental Health Services with MOKA Non-Profit Services Corporation to add up to twenty-five (25) hours of a BCBA (Board Certified Behavior Analyst) to work within the CMH Autism program, effective September 10, 2014, through September 30, 2015, at a rate of \$55.15 per hour, with a maximum additional amount of \$75,830.00. Motion carried.
- HS14/09 – 42 It was moved by Cross, supported by Wilkins, to approve the renewal of four (4) Supportive Housing Projects (SHP) financed with grants from the U.S. Department of Housing and Urban Development (HUD) through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon

County Consolidated Plan for Housing for 2011-2016 and submission of the four HUD forms 2991 to the Chair of the County Board for signature.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

It was moved by Hughes, supported by Wilkins, to offer Aflac and MetLife insurance to employees who wish to purchase it individually via payroll deduction.

Commissioner Engle communicated this was a bargaining issue and not something that should be handled or approved by the Board in order to maintain the integrity of the system.

Commissioner Scolnik noted that while Commissioner Hughes was looking out for the employees, this is not a precedent that should be set, by bypassing the Administrator.

Chairman Mahoney noted he would appreciate more detail and an actual written motion with a recommendation or review by the Administrator.

Commissioners Hughes and Wilkins withdrew their motion and directed the Interim Administrator to gather further information from the Human Resources Director regarding payroll deduction of these two programs.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:17 p.m.