

**Muskegon County  
Human Services Committee Meeting  
October 7, 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, Marvin Engle, Susie Hughes, Kenneth Mahoney,  
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Wilkins, supported by Cross, to approve the minutes of the September 2, 2014 meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

- HS14/10 – 43            It was moved by Mahoney, supported by Sabo, to contract with the  
aforementioned Substance Use Disorder Services vendors/providers who have  
agreed to continue treatment services for the time period effective October 1,  
2014 through September 30, 2015. Motion carried.
- HS14/10 – 44            It was moved by Cross, supported by Hughes, to authorize the Community  
Mental Health Services of Muskegon County Director to sign a contract with the  
National Council for Behavioral Health for the redesign of our CMH Access  
System as well as introduce a centralized scheduling model, for a cost not to  
exceed \$15,145.00, effective October 1, 2014. Motion carried.
- HS14/10 – 45            It was moved by Cross, supported by Hughes, to affirm continuation of  
Community Mental Health (CMH) agreements that are non-expiring and include  
State Facilities, Medicaid Health Plans, Interagency Agreements (most of which  
have no monetary exchange), colleges/universities, CMHSP Board Access  
Agreements (County of Financial Responsibility [COFR]), Substance Abuse  
Referral Agreements, and Nursing Home Agreements; with the exception of the  
State Facilities, these agreements are primarily for coordination and

collaboration of our services; all may be terminated by written notification to the other party with an effective date of termination. Motion Carried.

HS14/10 – 46 It was moved by Mahoney, supported by Cross, to approve Community Mental Health to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015. Motion carried.

HS14/10 – 47 It was moved by Cross, supported by Engle, To accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015. Motion carried.

HS14/10 – 48 It was moved by Mahoney, supported by Wilkins, to approve the extension of Fiscal Year 2013/2014 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2014/2015 rate negotiations or submitted their Network Re-applications. Motion carried.

HS14/10 – 49 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2014 through September 30, 2015. Motion carried.

HS14/10 – 50 It was moved by Wilkins, supported by Hughes, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Medical Director Services at a monthly rate of \$9,159.36, effective October 1, 2014, through September 30, 2015. Motion carried.

HS14/10 – 51 It was moved by Engle, supported by Hughes, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Information Management Services at a monthly rate of \$11,089.87, effective October 1, 2014 through December 31, 2014. Motion carried.

HS14/10 – 52 It was moved by Hughes, supported by Sabo, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for up to ninety (90) days. Motion carried.

HS14/10 – 53 It was moved by Cross, supported by Mahoney, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount of \$243,100 per year, for the delivery of public health related services for indigent and low-income residents of Muskegon County for the 2014-2015 fiscal year; further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement. 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 4:06 p.m.