

**Muskegon County
Human Services Committee Meeting
December 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 Vice-Chair Wilkins at 4:47 p.m.

ROLL CALL

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

Excused: Charles Nash

APPROVAL OF MINUTES

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

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/12 – 65 It was moved by Hughes, supported by Cross, to approve the agreement with Pathway Health for consultation and assistance for the Brookhaven operation for an annual cost of \$144,000.00 through 7/30/2015. Motion carried.

HS14/12 – 66 It was moved by Hughes, supported by Cross, to amend the Community Mental Health (CMH) FY2015 Budget proposed to the County of Muskegon from \$63,482,803 up to \$63,551,399 for both revenues and expenditures, and to approve CMH personnel position changes listed on the CMH Budget Amendment. Motion carried.

- HS14/12 – 67 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health (CMH) Executive Director to Sign the FY 2015 contract between CMH Services of Muskegon County and the Lakeshore Regional Partners effective October 1, 2014 through September 30, 2015 to provide the following services: Medicaid Managed Specialty Supports and Services, Concurrent 1915 (b)/(c) Waiver Program(s), The Healthy Michigan Program, and Substance Use Disorder Community Grant Programs. Motion carried.
- HS14/12 – 68 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the Indian Bay Residence from George Dean, effective January 1, 2015 through December 31, 2015, at a monthly rent of \$2,048.36. Motion carried.
- HS14/12 – 69 It was moved by Engle, supported by Hughes, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the White Lake Community Skill Building Center with George Dean, effective January 1, 2015 through December 31, 2015, at a monthly rent of \$2,094.09. Motion carried.
- HS14/12 – 70 It was moved by Hughes, supported by Engle, to authorize the Community Mental Health Executive Director to sign the contract with Healthcare Services Group, Inc., for the provision of housekeeping services at Brinks Residential Facility located at 1890 E. Apple Avenue, Suite 2, Muskegon, MI 49442, effective November 5, 2014 at an amount not to exceed \$31,788.00 per year. Motion carried.
- HS14/12 – 71 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign the extension of the FY2014 License and Services Agreement to license software programs and purchase professional services from West Michigan Community Mental Health, effective October 1, 2014 through September 30, 2015, for a cost not to exceed \$270,600.00. Motion carried.
- HS14/12 – 72 It was moved by Cross, supported by Hughes, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers listed on Vendor Agreement for Continuation of FY2013/2014 Rates Through September 30, 2015, 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.

- HS14/12 – 73 It was moved by Hughes, supported by Sabo, to authorize the Community Mental Health Executive Director to sign contracts accepting the proposed rate changes by those vendors/providers listed in FY 2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/12 – 74 It was moved by Engle, supported by Hughes, to authorize the least of five (5) mid-size sedans from the Ford Motor Corporation as part of the state vehicle procurement list process. Motion carried.
- HS14/12 – 75 It was moved by Hughes, supported by Engle, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers listed on Vendor Agreement for Continuation of FY2013/2014 Rates Through September 30, 2015, 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.
- HS14/12 – 76 It was moved by Hughes, supported by cross, to authorize the Community Mental Health Executive Director to sign the contract with Healthcare Services Group, Inc., for the provision of dining/food services at Brinks Residential Facility located at 1890 E. Apple Avenue, Suite 2, Muskegon, MI 49442, effective November 5, 2014 at an amount not to exceed \$60,000.00 per year. Motion carried.

OLD BUSINESS

Commissioner Hughes noted she was simply not “rubber stamping” the items on the agenda but rather is brought up to the date on the motion requests from Community Mental Health (CMH) as she is a member of the CMH Board.

Commissioner Sabo inquired about the Veterans Hiring Preference and noted he thought the policy was to mirror the State’s policy but noted the State’s policy uses a points system which the County does not utilize. Corporate Counsel was asked to review and provide an update on the status of the policy.

NEW BUSINESS

- HS14/12 – 77 It was moved by Sabo, supported by Cross, to authorize a Tribute Resolution to Ms. Lucy Carpenter; 10th Grader at North Muskegon High School who is a Michigan High School Athletic Association State

Qualifier as a varsity swimmer who also carries a 4.00 GPA.
Motion carried.

HS14/12 – 78 It was moved by Mahoney, supported by Sabo, to authorize a Tribute Resolution in Remembrance of Former Whitehall Mayor and longtime White Lake area community activist Mr. Norman Ullman.
Motion carried.

PUBLIC COMMENT

Mr. Ron Jenkins, Muskegon Lake Hawks Head Coach, addressed the Board and noted they are having a great season. He invited all present to the upcoming home games being held at the Muskegon High School on December 13th and December 21st.

He noted the Lake Hawks' players are planned to go to the Juvenile Transition Center to meet with the youth currently located there. He also noted the players were involved in Thanksgiving community activities.

Commissioners Hughes and Sabo thanked Mr. Jenkins for his involvement as well as the involvement of the team in the community and for their positive influence in the community.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:04 p.m.