

**Muskegon County
Human Services Committee Meeting
January 6, 2015
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:04 p.m.

ROLL CALL

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

Excused: Robert Scolnik

APPROVAL OF MINUTES

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

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS15/01 – 01 To authorize the Community Mental Health Services of Muskegon County Director to sign a contract with TBD Solutions LLC for professional services to assist in Quality Measurement and Knowledge Mobilization, effective December 1, 2014 through September 30, 2015, at the rate of \$150.00 per hour plus expenses, for a cost not to exceed \$10,000.00. Motion carried.

HS15/01 – 02 It was moved by Sabo, supported by Lohman, to authorize Public Health - Muskegon County to accept an \$85,558 Million Hearts Learning Collaborative grant from the Michigan Department of Community Health and act as the fiscal agent in partnership with Lakeshore Health Network, the Muskegon Community Health Project and Jim Butler & Associates; the grant project is effective October 1, 2014 through June 20, 2015. Motion carried.

HS15/01 – 03 It was moved by Nash, supported by Cross, to authorize Public Health - Muskegon County to delete the vacant Public Health Nurse position #H05040 (PH/00010) and create a new Disease Intervention Specialist position #N27402 (NO/00210) to focus and enhance education, prevention and follow-up activities for Sexually Transmitted Diseases (STD) within the Muskegon County Community. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Commissioner Hughes, Human Services Committee Chair, informed those Directors who would typically submit motions to the Human Services Committee to feel free to contact her with new developments or to keep her apprised of their respective departments in an effort to assist her in her new position.

ADJOURNMENT

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