

MUSKECON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

HUMAN SERVICES COMMITTEE

Via Zoom

Charles Nash, Chair
Marcia Hovey-Wright, Vice-Chair

September 1, 2020 – 3:30 PM

Join Zoom Meeting

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Phone: (312) 626 6799 US

Meeting ID: 985 4317 6789

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MAC, at the bottom of the window on the right
side of the screen, click the button labeled
"Raise Hand"

-
1. Call to Order
 2. Roll Call
 3. Approval of the Minutes of August 6, 2020
 4. Public Comment (on an agenda item)
 5. Items for Consideration

HS20/09 – 21 (Public Health) To authorize the County Purchasing Department to request proposals from qualified individuals, businesses, and organizations for senior millage grants administration services

HS20/09 – 22 (Public Health) To approve partial (3-month) FY21 senior millage funding awards to Senior Resources for continuation of the Medicare/Medicaid Assistance Program, In-Home Care and Supports Coordination grant activities through December 31, 2020

6. Old Business

(Tabled from August 6, 2020 Human Services Committee Meeting)

HS20/08 – 17 (Public Health) To approve 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee to Senior Resources of West Michigan

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

HS20/08-17 continued

for the cost of Medicare Medicaid Assistant Program, In-Home Care and Supports Coordination; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs.

HS20/08 – 18 (Public Health) To approve 38 senior millage funding awards totaling \$1,661,357 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

7. New Business

Previous Years Carryover Senior Millage Tax Revenues

8. Public Comment

9. Final Board Comment

10. Adjournment

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Muskegon County
Human Services Committee Meeting
August 6, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:07 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, John Snider, II, Rillastine Wilkins

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright, to approve the minutes of the July 7, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Pastor Tim Cross conveyed to the Board his frustrations regarding the removal of the snow plowing from the Senior Millage.

Amy Florea addressed the Board regarding the Senior Activities Committee and making recommendations to the Board.

Joan Raap encouraged Administration to send the administration of the grants out for bid.

Steve Warmington wonders if the seniors are getting what they need and if the administrators of the funds should be able to apply for grants. He would like to see the motions tabled.

Christopher Cross expressed his frustration over the reduction in snow plowing in the budget.

ITEMS FOR CONSIDERATION

HS20/08 – 16 It was moved by Commissioner Hovey-Wright, supported by, Commissioner Wilkins, to extend the senior millage grants administration services contract with Senior Resources of West Michigan through December 31, 2020.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Robert Scolnik, John Snider, II, Rillastine Wilkins, Gary Foster, Charles Nash

No: None Motion carried.

HS20/08 – 17 It was moved by Hovey-Wright, to approve 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee to Senior Resources of West Michigan for the cost of Medicare Medicaid Assistant Program, In-Home Care and Supports Coordination; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs.

It was moved by Chairman Hughes, supported by Commissioner Foster, to table motion #HW20/08 – 17 for 30 days.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Robert Scolnik, John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Charles Nash

No: None Motion carried.

HS20/08 – 18 It was moved by Hovey-Wright, supported by Commissioner Mahoney, to approve 38 senior millage funding awards totaling \$1,661,357 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

It was moved by Commissioner Foster, supported by Commissioner Lahring, to table motion #HW20/08 – 18 for 30 days.

Roll Call:

Yes: Robert Scolnik, John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash

No: None Motion carried.

HS20/08 – 19 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize Public Health to contract with Mercy Health for expanded COVID-19 testing in Muskegon County for the 14 month period of August 2020 through September 2021; and further authorize the County Administrator to serve as the liaison to finalize the details of the agreement.

Roll Call:

Yes: Kenneth Mahoney, Robert Scolnik, John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash

No: None

Motion carried.

HS20/08 – 20

It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize Public Health to reconfigure the workspaces for Public Health Nursing, WIC, and Customer Service and add workspace at the building front entrance with an estimated cost not to exceed \$15,604.36, with no change in the general fund appropriation.

Roll Call:

Yes: Robert Scolnik, John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash

No: None

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Amy Florea would like to help to inform the commissioners regarding the Senior Activities Committee and Senior Resources.

Lisa Tyler would like to work with the county and looks forward to the upcoming work session.

Kristen Collee addressed the Board regarding Age Well Services.

Tony Barnes inquired of the Board why they would task them to do this and then pull the reigns back. He is looking forward to the work session as well.

FINAL BOARD COMMENT

Commissioner Hughes complimented Commissioner Nash on running a complicated meeting.

Commissioner Hovey-Wright looks forward to the work session and thinks they have done a good job and their services are top notch.

Chairman Hughes reiterated that County Administration will be holding the work session.

Commissioner Nash commented regarding the need for discussions and enforcement regarding conflicts of interest.



Commissioner Hovey-Wright commented that the Board made a conscious decision to let them do both.

Commissioner Mahoney stated that after Labor Day the cross channel process for the water will begin. "A positive note we're working on."



ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:24 p.m.



REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Human Services		BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Public Health		COMMITTEE DATE September 1, 2020	REQUESTOR SIGNATURE Kathy Moore	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>Public Health is recommending and requesting authorization for the County Purchasing Department to request proposals from qualified individuals, businesses, and organizations for senior millage grants administration services. The grants administrator would monitor and evaluate the subsequent senior millage grants, communicate with the related service and activities providers (grantees), and prepare/submit monthly, quarterly and year-to-date reports as outlined.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to authorize the County Purchasing Department to request proposals from qualified individuals, businesses, and organizations for senior millage grants administration services.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>		
				
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>		
				
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee				Date
AGENDA DATE: 9/1/2020	AGENDA NO.: HS20/09 - 21	BOARD DATE: 9/8/2020	PAGE NO.	



REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Human Services	BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Public Health	COMMITTEE DATE September 1, 2020	REQUESTOR SIGNATURE Kathy Moore	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>The Muskegon County Board of Commissioners approved extending the senior millage grants administration services contract with Senior Resources of West Michigan through December 31, 2020 to allow adequate time to issue the RFP and evaluate related proposals. As we continue to work on processing the RFP, clarifying roles, and documenting related guidelines, we ask that the Board consider approving a portion of the Senior Activities Committee recommended FY21 senior millage funding awards to Senior Resources to assure that programs and services are not halted or interrupted in the interim. Proposed that one quarter of the recommended FY21 funding be awarded to Senior Resources for the cost of Medicare/Medicaid Assistance Program in the amount of \$5,600, In-Home Care in the amount of \$62,500, and Supports Coordination in the amount of \$16,250. These activities/responsibilities are above and beyond the services outlined in the senior millage grants administration contract.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>Move to approve partial (3-month) FY21 senior millage funding awards to Senior Resources for continuation of the Medicare/Medicaid Assistance Program, In-Home Care and Supports Coordination grant activities through December 31, 2020.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE & MANAGEMENT ANALYSIS:</u> 		
<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u> 		
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee			
			Date
AGENDA DATE: 9/1/2020	AGENDA NO.: HS20/09 - 22	BOARD DATE: 9/8/2020	PAGE NO.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Human Services		BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Public Health		COMMITTEE DATE August 6, 2020		REQUESTOR SIGNATURE Kathy Moore
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>At its regular meeting on July 21, 2020, the Senior Activities Committee (SAC) reviewed and moved to recommend 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021. Funding to be awarded to Senior Resources of West Michigan for the cost of Medicare Medicaid Assistant Program in the amount of \$22,400, In-Home Care in the amount of \$250,000 and Supports Coordination in the amount of \$65,000. These program activities/responsibilities are above and beyond the services outlined in the senior millage grants administrator contract.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to approve 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee to Senior Resources of West Michigan for the cost of Medicare Medicaid Assistant Program, In-Home Care and Supports Coordination; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>		
				
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>		
				
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee				
				Date
AGENDA DATE: 8/6/2020	AGENDA NO.: HS20/08 - 17	BOARD DATE: 8/11/2020	PAGE NO.	

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Human Services		BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Public Health		COMMITTEE DATE August 6, 2020		REQUESTOR SIGNATURE Kathy Moore
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>At its regular meeting on July 21, 2020, the Senior Activities Committee (SAC) reviewed and moved to recommend grantee awards, funding 38 proposals totaling \$1,661,357.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to approve 38 senior millage funding awards totaling \$1,661,357 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources of West Michigan to proceed with the administration of the programs.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>		
				
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>		
				
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee				Date
AGENDA DATE: 8/6/2020	AGENDA NO.: HS20/08 - 18	BOARD DATE: 8/11/2020	PAGE NO.	