

**Muskegon County
Human Services Committee Meeting
January 7, 2020
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:30 p.m.

ROLL CALL

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

Excused: Marcia Hovey-Wright

Also

Present: Beth Dick, Finance Director/County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of the December 3, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS20/01 - 01 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize Public Health to accept funding in the amount of \$63,908 effective October 1, 2019 to September 30, 2020; and authorize the Public Health Director to sign the related contract agreement with the Michigan Department of Environment, Great Lakes, and Energy to perform routine environmental health inspections, activities and services. Motion carried.

HS20/01 – 02 It was moved by Commissioner Mahoney, supported by Chairman Hughes, to authorize the Public Health Director to sign the agreement with Mercy Health Partners for Emergency Vaccine Storage.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

The following individuals addressed the Board: Rosie Balberde and Michael Howser.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:43 p.m.