

**Muskegon County
Human Services Committee Meeting
February 4, 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 3:40 p.m.

ROLL CALL

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

Excused: John Snider, II

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the minutes of the January 7, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS20/02 – 03 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize staff to add J&T Installers as an authorized vendor for the 2020 and 2021 DTE Test and Tune-Up program. Motion carried.

HS20/02 – 04 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the County Administrator to provide a letter of authorization and approval, on County letterhead, to Mr. Riekse, stating that the County of Muskegon will accept one bronze plaque for placement on the island, near the flagpole, at Veterans Memorial Park under the conditions that the plaque, the mount, and the placement of the plaque are at no cost to Muskegon County. Motion carried.

HS20/02 – 05 It was moved by Chairman Hughes, supported by Commissioner Foster, to authorize the reclassification of the Veterans Resource Specialist position #N86101 to Veterans Resource Analyst, NO-00290 with a wage range from \$22.982-\$28.961 per hour, and to retain Decenthia Hatcher as the Veterans Resource Analyst, with an effective pay start date of March 1, 2020. Motion carried.

HS20/02 – 06 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to accept the 2020 County Veterans Service Fund Grant and to authorize the County Board Chair to sign the agreement between the State of Michigan and Muskegon County and amend the budget accordingly. Motion carried.

HS20/02 – 07 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize the Board Chair to sign the 2020 Medical Marijuana Operation and Oversight Grant with the Michigan Department of Licensing and Regulatory Affairs in the amount of \$34,837 effective January 1, 2020 to September 15, 2020. Motion carried.

HS20/02 – 08 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to approve adjusting FY20 senior millage awards for Muskegon Community College/Lakeshore Fitness Center – Next Steps Program to \$60,000; Fruitport Lions Senior Power of Produce to \$30,000; Health Project Service Navigation to \$58,471; AgeWell Services Senior Center Activities to \$100,000; and Orchard View Community Education Senior Center Activities to \$18,000 effective October 1, 2019 through September 30, 2020; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs. Motion carried.

HS20/02 – 09 It was moved by Commissioner Hovey-Wright, supported by Commissioner Mahoney to vet adjusting FY20 senior millage awards for AgeWell Services Elder Abuse Prevention to \$222,235 effective October 1, 2019 through September 30, 2020 and submit a written proposal for #HS20/02-09 to the next Human Services committee meeting on March 3, 2020.

ROLL CALL:

Yes: Kenneth Mahoney, Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright
No: Gary Foster, Susie Hughes, Zach Lahring, Charles Nash
Excused: Il John Snider

Motion failed.

HS20/02 – 09a It was moved by Commissioner Foster, supported by Commissioner Mahoney, to vet adjusting FY20 senior millage awards for AgeWell Services Elder Abuse Prevention to \$222,235 effective October 1, 2019 through September 30, 2020 and submit a written proposal for motion #

HS20/02-09 to the next Ways & Means committee meeting on February 18, 2020.

ROLL CALL:

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

No:

Excused: Il John Snider

Motion carried.

HS20/02 – 10 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve adjusting FY20 senior millage awards for City of Muskegon Major Home Repairs to \$200,000; City of Muskegon Heights Major Home Repairs to \$337,500; and Trinity Village Major Home Repairs to \$91,000 effective October 1, 2019 through September 30, 2020; and to authorize the designed Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs. [Lahring – No] Motion carried.

HS20/02 – 11 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to authorize Public Health to accept special funding in the amount of \$5,000 effective October 1, 2019 to June 30, 2020; and authorize the Public Health Director to sign the related contract agreement with the Michigan Department of Health and Human Services. Motion carried.

OLD BUSINESS – None.

NEW BUSINESS – None.

PUBLIC COMMENT

The following individuals addressed the Board: Tony Barnes.

FINAL BOARD COMMENT

Commissioner Nash request a workshop/work session on the senior millage.
Commissioner Lahring encourages discussion and debate on issues.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:46 p.m.