

**Muskegon County
Human Services Committee Meeting
April 9, 2019
4:00 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 3:37 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: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, 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 March 5, 2019, meeting as written. Motion carried.

PRESENTATION

Commissioner Nash asked Ms. Kathy Moore, Public Health Director, to address the Board and to speak about the need for additional space at the Public Health office.

Ms. Moore discussed the need for additional space in the Public Health department for a second clinical room to expand the STD/HIV program and to assist with current space inefficiencies. She introduced staff who spoke on the need for privacy and expanded space.

PUBLIC COMMENT (On an agenda item)

The following individuals spoke regarding motion #HS19/04 – 08:

Pat Camp
Sean Campbell
Shawn Lahring
Doug Geib
Anna Derouin
Sondra Cross

Peggy Jensen
Lisa Middlecamp-Lowder
Kristi Clark
Barbara Klingenmaier
Donna Lachniet
Susan Koppel

Lindy Patterson
Patti Groessl
Daniel Newman
Penny Russick
Tom Bessinger
Lorelie Hard

Jerry DePoy
Mitchell Derouin
Tammy Kipen
Peter Bartels
Colleen Johnson
Karen Fritzmeier
Leah Powers
Matthew Barnum
Katherine Cron
Christine Tourcotte
Monica Tallent
Charles Loss
Dennis Chandonnet
Marilyn Chandonnet
Jim Vendal
Pat Vendal
Karen Dear

Alex Koppel
Ann Brown
Luanne Fowler
Curtis Lucas
Wally Teames
Michael Kempf
Jim Maxwell
Deann Kiely
James Schiltz
Lotta Ahlren
Vickie May
David May
Sandy Gloré
Teresa Huston
Dr. Abiade
Lana Brock
Milo Keck

Larry Hard
Lois Flagg
Joseph Richards
Melinda Pego
Donna Pennington
Joe Bush
Benjamin Spencer
Betty Sweezer
Joe Langley
Leann Davidson
John Davidson
Debra Null
Billie Pickelsimer
Kathy Geib
Tim Cross

ITEMS FOR CONSIDERATION

HS19/04 - 07 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize Public Health to reclassify one vacant Environmental Health Officer II position #G34302 and one vacant Environmental Protection Officer II #G34901 (table GU-00280) to Environmental Health Officer - Unit Leader positions (table GU-00290) to provide oversight and guidance of daily work activities in the Food Service Sanitation and environmental quality programs with no change to general fund. [Abstain – Mahoney] Motion carried.

HS19/04 – 08 It was moved Commissioner Foster, supported by Commissioner Snider, to give 90-days written notice to terminate the rental contract agreement with Planned Parenthood and reclaim the clinical space/rooms to expand STD/HIV services to high-risk residents in Muskegon County and to assure safe, confidential and sanitary operations for all nursing programs/services within the health department; with no change/increase in general fund appropriation.

ROLL CALL:

Yes: Foster, Hughes, Lahring, Nash, Scolnik, Snider, Wilkins
No: Hovey-Wright, Mahoney

Motion carried.

It was moved by Commissioner Hovey-Wright, supported by Commissioner Mahoney, to postpone motion #HS19/04 – 08.

ROLL CALL:

Yes: Hovey-Wright, Mahoney
No: Foster, Hughes, Lahring, Nash, Scolnik, Snider, Wilkins
Motion defeated.

HS19/04 – 09 It was moved by Commissioner Foster, supported by Commissioner Snider, to approve 16 senior millage funding awards totaling \$523,415 and 1 contract amendment (additional \$10,000) as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources (excluding the 2 awards granted to Senior Resources) to proceed with the administration of the programs.

It was moved by Commissioner Scolnik, supported by Commissioner Snider, to table motion #HS19/04 – 09 until the May 7th, 2019, Human Services Committee meeting.

ROLL CALL:

Yes: Foster, Hovey-Wright, Hughes, Lahring, Mahoney, Nash, Scolnik, Snider, Wilkins
Motion carried.

Commissioners requested a Board Work session to further discuss the Senior Millage proposal process and Senior Activities Committee.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Beth Dick, Finance Director/Assistant County Administrator, addressed the Board and noted the 2018 Comprehensive Annual Financial Report would be presented by Rehmann Robson at the Ways & Means Committee meeting of Thursday, April 11th.

Ms. Donna Pennington requested the Board consider an alternate venue when a large number of people are expected to attend a meeting.

Mr. Benjamin Spencer addressed the Board and questioned how the Board would know in advance of attendance. He also commended the Board for their objectiveness in dealing with public comments at the meeting.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:32 p.m.