

**Muskegon County
Human Services Committee Meeting
June 4, 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 3:38 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 Hovey-Wright, to approve the minutes of the May 7, 2019, meeting as written. Motion carried.

PRESENTATION – Public Health Update

Ms. Kathy Moore, Public Health Director, presented a brief overview of Public Health. She discussed the legal responsibility and enforcement authority of Public Health Muskegon County.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS19/06 - 13 It was moved by Commissioner Snider, supported by Chairman Hughes, to authorize Public Health to subcontract with the Red Project and Muskegon County Cooperating Churches to address opioid abuse in Muskegon County, using pass through funds received from the Michigan Department of Health and Human Services for the Local Health Opioid Response. Motion carried.

- HS19/06 – 14 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve reimbursement to Senior Resources up to \$27,667 for the cost of coordinating and processing millage funded purchase-of-services transactions; and up to \$13,583 for Medicare/Medicaid community educational services. Motion carried.
- HS19/06 – 15 It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize the Public Health Department to amend its FY19 budget from \$5,950,100 to \$6,131,295, which includes grant funding changes, program line item adjustments and staff/funding transfers with a \$75,000 decrease in the general fund appropriation from \$1,790,689 to \$1,715,689. Motion carried.
- HS19/06 – 16 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve proposed position changes for Public Health to improve operational efficiencies and reduce salaries/fringe expense as follows: Reclass vacant Accounting Technician position (G03007, GU-00160, \$14.57 - \$17.97/hr) from full-time to hourly (24 hours per week or less); reclass Fiscal Technician (N34101, NO-00161, \$14.94 - \$18.912/hr) to a Fiscal Specialist and place incumbent at step 4 (\$20.546/hr) of pay table NO-00210, \$17.89 - \$22.531/hr; reclass Customer Service Specialist (N23701, NO-00210, \$17.89 - \$22.531/hr) to a Public Health Compliance Specialist at pay table NO-00220, \$19.081 - \$24.227/hr; adjust the wage of the Public Health Epidemiologist (X76501, NX-00380, \$33.395 - \$42.469/hr) to pay table NX-00400, \$34.875 - \$44.347/hr; and adjust the wage of the Disease Intervention Specialist (N27401, NO-00210, \$17.89 - \$22.531/hr) to pay table NO-00240, \$19.629 - \$24.714/hr to result in a net savings in salaries and fringes. Motion carried.
- HS19/06 – 17 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the revised Veterans Millage Renewal Language to be included on the August, 2019 primary election ballot:
- Shall the millage approved by Muskegon County voters in 1994 and renewed in 1998 and 2008 for the purpose of providing funds to equip, operate, maintain and defray debt service and provide support and assistance to Veterans through a County Department of Veterans Affairs be renewed and continued (and the limitation continue to be maintained) by an amount not to exceed 1/13th mill (\$0.077 per \$1,000) on taxable value on all property in the County of Muskegon, for an additional period of ten (10) years, being 2019 through 2028, inclusive, resulting in an annual estimated revenue of \$330,534 for 2019? Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Eisenbarth, County Administrator, reminded Commissioners of the Board Work Session being held on Thursday, June 6th at 2:30 PM in the Board's Chambers regarding video recording.

He also informed the Board of recent County Employee Picnic discussion. Commissioners asked him to continue to work on this project and to secure the Muskegon County Fairgrounds as its venue.

PUBLIC COMMENT

Mr. Douglas Scott addressed the Board regarding untimely sidewalk repair.

Ms. Faith Groesbeck addressed the Board regarding Public Health requirements.

Ms. Gail Eichorst addressed the Board regarding Veterans Park and Planned Parenthood.

Ms. Barbara Kolen addressed the Board regarding transparency, Planned Parenthood and prevailing wage.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:27 p.m.