

**Muskegon County
Human Services Committee Meeting
September 3, 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 Hovey-Wright at 3:43 p.m.

ROLL CALL

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

Excused: Charles Nash

Also

Present: Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the minutes of the August 6, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS19/09 - 23 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to approve 2 senior millage awards: \$130,917 to AgeWell Services for medical transportation and \$30,000 to YMCA for Veggie Van activities, totaling \$160,917 for FY20 effective October 1, 2019 through September 30, 2020 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. Motion carried.

HS19/09 – 24 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve 59 senior millage continuation of funding awards totaling \$2,091,015 for FY20 effective October 1, 2019 through September 30, 2020 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. Motion carried.

HS19/09 – 25 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize Public Health to amend its FY19 budget from \$6,131,295 to \$6,143,120 to reflect current projections and an additional \$25,000 decrease in FY19 general fund appropriation from \$1,715,689 to \$1,690,689. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hovey-Wright inquired about the current Title 10 provider. Ms. Kathy Moore, Public Health Director, noted the state of Michigan is asking public health agencies throughout the state to consider providing those services. Public Health Muskegon County will consider applying for funding dollars and providing those services if funds are received.

Ms. Lisa Tyler, Senior Resources, invited the Board and those present to the Senior Millage Open House being held on Friday, September 13th from 10 a.m. to noon at Forest Park Covenant Church. She asked Commissioners to please share the information with their constituents and on their social media pages.

Chairman Hughes requested additional information regarding the senior services being offered per the senior millage dollars. Ms. Tyler will provide a full report to the Board in November.

PUBLIC COMMENT

Ms. Kathy Moore, Public Health Director, addressed the Board and provided information regarding the STD clinic performance.

Jean Chang, PhD. Public Health Epidemiologist, reviewed statistics regarding sexually transmitted diseases.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:34 p.m.