

**Muskegon County
Human Services Committee Meeting
November 5, 2019
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 3:38 p.m.

ROLL CALL

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

Excused: Susie Hughes

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of the October 1, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS19/11 - 30 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve allocating 25% of the annual senior millage funds to the local municipalities to coordinate and provide services, programs, and/or activities for seniors in their jurisdiction. Each municipality would receive a base funding of \$3,500 and additional funding based on the population of seniors in the municipality. To accept the optional funding each municipality must present a 1-2 page plan approved by their governing entity and endorsed by the jurisdictional County Commissioner(s). Motion carried.

HS19/11 – 31 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve a FY20 senior millage award to Living Word Church for \$80,000 for the initiation, coordination and provision of both snow removal and lawn care services to seniors in Muskegon County who are

eligible for the program services; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to include an additional \$40,000 in the grant for snow removal and lawn care services to seniors for reserve emergency funds.

ROLL CALL (On the Amendment):

Yes:	Foster, Lahring, Scolnik, Wilkins	
No:	Hovey-Wright, Mahoney, Nash, Snider	Amended Motion Fails
Excused:	Hughes	

ROLL CALL (On the Original Motion):

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

HS19/11 – 32 It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to approve adjusting FY20 senior millage awards from partial year funding to full year funding for Muskegon Community College/Lakeshore Fitness Center – Next Steps Program to \$30,000; YMCA – Veggie Van activities to \$55,000; and Trinity Village – Major home repairs (county-wide) to \$56,000 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. [Oppose – Foster, Lahring] Motion carried.

HS19/11 – 33 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize Public Health – Muskegon County to award the drinking water laboratory analysis contract to Trace Analytical Laboratories for the period of October 1, 2019 through September 30, 2020, with a one year renewal option, with no effect on county general fund. Motion carried.

HS19/11 – 34 It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$410,000 for substance abuse prevention services in Muskegon County effective October 1, 2019 to September 30, 2020; and further authorize the Public Health Director to sign the related agreement. [Abstain – Snider] Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Scolnik noted Catholic Social Services was opening a 14 bed treatment facility in Muskegon.

PUBLIC COMMENT

None.

CLOSED SESSION

It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright to go into closed session for the purpose of discussing pending litigation and discussion of a legal opinion.

ROLL CALL VOTE

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

Excused: Hughes

The Human Services Committee went into closed session at 4:01 p.m.

The Human Services Committee returned to open session at 4:54 p.m.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:55 p.m.