

**Muskegon County
Human Services Committee Meeting
January 7, 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 3:30 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, John Snider, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright

Also

Present: Beth Dick, Finance Director/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 December 3, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS20/01 - 01 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize Public Health to accept funding in the amount of \$63,908 effective October 1, 2019 to September 30, 2020; and authorize the Public Health Director to sign the related contract agreement with the Michigan Department of Environment, Great Lakes, and Energy to perform routine environmental health inspections, activities and services. Motion carried.

HS20/01 – 02 It was moved by Commissioner Mahoney, supported by Chairman Hughes, to authorize the Public Health Director to sign the agreement with Mercy Health Partners for Emergency Vaccine Storage.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

The following individuals addressed the Board: Rosie Balberde and Michael Howser.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:43 p.m.

**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 Marihuana 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: II 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.

**Muskegon County
Human Services Committee Meeting
May 5, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:25 p.m.

ROLL CALL

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

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 February 4, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS20/05 – 12 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to authorize Public Health to participate in the WIC Project FRESH Program as the state authorized WIC Market Master, and to enter into agreements with the participating farmers; further authorize the Public Health Director to sign Market Master and related Project Fresh agreements, with no change in the general fund appropriation. Motion carried.

HS20/05 – 13 It was moved by Commissioner Hovey-Wright, supported by Chairman Hughes, to approve FY20 senior millage crisis funding awards in the amount of \$5,000 each for the following agencies; AgeWell Services, Association for the Blind & Visually Impaired, City of Muskegon, City of Muskegon Heights, Community enCompass, Love INC, Muskegon YMCA, Orchard View Community Education, Pioneer Resources, and Ravenna Township; and to authorize the designated Senior Millage

Grants Administrator, Senior Resources to proceed with the administration of the programs. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:32 p.m.

**Muskegon County
Human Services Committee Meeting
June 2, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 3:32 p.m.

ROLL CALL

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

Joined after roll call due to technical difficulties: Charles Nash

Absent due to technical difficulties: John Snider, Rillastine Wilkins

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 May 5, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS20/06 – 14 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize Public Health to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY20 Great Lakes Beach Water Monitoring, using pass through funds received from the Michigan Department of Environment, Great Lakes and Energy (EGLE), with no effect on county general fund.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, Gary Foster, Susie Hughes, Marcia Hovey-Wright Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:36 p.m.

**Muskegon County
Human Services Committee Meeting
July 7, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:32 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: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of the June 2, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Ann Derouin addressed the Board regarding the Resolution to Declare Racism as a Public Health Crisis.

ITEMS FOR CONSIDERATION

None.

OLD BUSINESS

None.

NEW BUSINESS

HS20/07 – 15 It was moved by Commissioner Hovey-Wright, supported by Commissioner Wilkins, to approve the Muskegon County Resolution to Declare Racism as a Public Health Crisis.

Roll Call:

Yes: Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, John Snider, II,
Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright

No: Zach Lahring

Motion carried.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:51 p.m.

**Muskegon County
Human Services Committee Meeting
August 6, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:07 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: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Hovey-Wright, to approve the minutes of the July 7, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Pastor Tim Cross conveyed to the Board his frustrations regarding the removal of the snow plowing from the Senior Millage.

Amy Florea addressed the Board regarding the Senior Activities Committee and making recommendations to the Board.

Joan Raap encouraged Administration to send the administration of the grants out for bid.

Steve Warmington wonders if the seniors are getting what they need and if the administrators of the funds should be able to apply for grants. He would like to see the motions tabled.

Christopher Cross expressed his frustration over the reduction in snow plowing in the budget.

ITEMS FOR CONSIDERATION

HS20/08 – 16 It was moved by Commissioner Hovey-Wright, supported by, Commissioner Wilkins, to extend the senior millage grants administration services contract with Senior Resources of West Michigan through December 31, 2020.

Roll Call:

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

No: None Motion carried.

HS20/08 – 17 It was moved by Hovey-Wright, to approve 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee to Senior Resources of West Michigan for the cost of Medicare Medicaid Assistant Program, In-Home Care and Supports Coordination; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs.

It was moved by Chairman Hughes, supported by Commissioner Foster, to table motion #HW20/08 – 17 for 30 days.

Roll Call:

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

No: None Motion carried.

HS20/08 – 18 It was moved by Hovey-Wright, supported by Commissioner Mahoney, to approve 38 senior millage funding awards totaling \$1,661,357 for FY21, effective October 1, 2020 through September 30, 2021 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.

It was moved by Commissioner Foster, supported by Commissioner Lahring, to table motion #HW20/08 – 18 for 30 days.

Roll Call:

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

No: None Motion carried.

HS20/08 – 19 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize Public Health to contract with Mercy Health for expanded COVID-19 testing in Muskegon County for the 14 month period of August 2020 through September 2021; and further authorize the County Administrator to serve as the liaison to finalize the details of the agreement.

Roll Call:

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

No: None

Motion carried.

HS20/08 – 20

It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize Public Health to reconfigure the workspaces for Public Health Nursing, WIC, and Customer Service and add workspace at the building front entrance with an estimated cost not to exceed \$15,604.36, with no change in the general fund appropriation.

Roll Call:

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

No: None

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Amy Florea would like to help to inform the commissioners regarding the Senior Activities Committee and Senior Resources.

Lisa Tyler would like to work with the county and looks forward to the upcoming work session.

Kristen Collee addressed the Board regarding Age Well Services.

Tony Barnes inquired of the Board why they would task them to do this and then pull the reigns back. He is looking forward to the work session as well.

FINAL BOARD COMMENT

Commissioner Hughes complimented Commissioner Nash on running a complicated meeting.

Commissioner Hovey-Wright looks forward to the work session and thinks they have done a good job and their services are top notch.

Chairman Hughes reiterated that County Administration will be holding the work session.

Commissioner Nash commented regarding the need for discussions and enforcement regarding conflicts of interest.

Commissioner Hovey-Wright commented that the Board made a conscious decision to let them do both.

Commissioner Mahoney stated that after Labor Day the cross channel process for the water will begin. “A positive note we’re working on.”

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:24 p.m.

**Muskegon County
Human Services Committee Meeting
September 1, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:32 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: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to approve the minutes of the August 6, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Pastor Tim Cross addressed the Board regarding the Board's request regarding the senior millage and lawn care and snow plowing.

Sonya Patterson, Ravenna Township Treasurer, addressed the Board regarding allocated funds for meals from the senior millage.

Lisa Tyler, Communications Director of Senior Resources, recommends that the funding be spread out proportionately over the remaining years. Agree that the grants administrator should not be receiving a grant. Recommend an allocation to administer in-home services.

Prosecutor Dale Hilson thanked the commission for the work session a few weeks ago. Would like the Board to look at the makeup of the advisory committee.

Christopher Cross addressed the Board regarding the funding for lawn care and snow plowing services.

ITEMS FOR CONSIDERATION

HS20/09 – 21 It was moved by Commissioner Foster, supported by, Commissioner

Snider, to authorize the County Purchasing Department to request proposals from qualified individuals, businesses, and organizations for senior millage grants administration services.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Susie Hughes, Zach Lahring, Robert Scolnik, Charles Nash

No: John Snider, II, Marcia Hovey-Wright, Kenneth Mahoney, Motion carried.

HS20/09 – 22 It was moved by Commissioner Foster, supported by, Commissioner Mahoney, to approve the proposed \$84,350 or one quarter of the FY21 senior millage funding awards to Senior Resources for continuation of the Medicare/Medicaid Assistance Program, In-Home Care and Supports Coordination grant activities through December 31, 2020.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash

No: Susie Hughes, Zach Lahring, Robert Scolnik, John Snider, II Motion carried.

HS20/08 – 17 It was moved by Commissioner Hovey-Wright, supported by, Chairman Hughes, to NOT approve 3 senior millage funding awards totaling \$337,400 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee to Senior Resources of West Michigan for the cost of Medicare Medicaid Assistant Program, In-Home Care and Supports Coordination; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs.

Roll Call:

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

No: None Motion carried.

HS20/08 – 18 It was moved by Chairman Hughes, supported by, Commissioner Mahoney, to approve 38 senior millage funding awards totaling \$1,661,357 for FY21, effective October 1, 2020 through September 30, 2021 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator to proceed with the administration of the programs.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Robert Scolnik, Rillastine Wilkins, Charles Nash

No: Zach Lahring, John Snider, II, Gary Foster Motion carried.

HS20/09 – 23 It was moved by Commissioner Foster, supported by Commissioner Lahring, to approve reinstating Ravenna, Casnovia, and Egelston the allocation to extend the senior meals and reinstate the snowplowing program three months to December 31, 2020.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Gary Foster, Susie Hughes, Zach Lahring, Charles Nash

No: John Snider, II, Marcia Hovey-Wright, Kenneth Mahoney Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Foster agreed with Prosecutor Hilson that we need to look at the senior resources committee.

Commissioner Snider supports Commissioner Foster’s comment.

Commissioner Nash asked the Administrator to set a work session regarding the senior resources committee.

PUBLIC COMMENT

Peggy Mansek (sic), Senior Coordinator, commented to the Board regarding transportation.

Christopher Cross expressed appreciation to the Board and brought up the lawn care one more time.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:49 p.m.

**Muskegon County
Human Services Committee Meeting
October 8, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:43 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, Charles Nash

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Snider, supported by Commissioner Foster, to approve the minutes of the September 1, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Christopher Cross thanked the board for the \$5,000 carryover from FY2020. Also, Fruitport Township had done a survey to the seniors and the No. 1 was lawn care and snow removal.

James Kelly, MSU Extension, addressed the commissioners regarding his quarterly report he submitted and reiterated that the County and MSU have worked together for 105 years. He also shared his appreciation for the strong relationship with the Public Health Department and the Public Health Director Kathy Moore.

Peggy Manzer, Senior Coordinator for Ravenna. Thanked the board for considering the funding to the municipalities meals and transportation through the end of the year.

ITEMS FOR CONSIDERATION

HS20/10 – 24 It was moved by Commissioner Hovey-Wright, supported by, Chairman Hughes, to extend the FY20 Senior Millage Municipal Allocation through December 31, 2020. Motion carried.

- HS20/10 – 25 It was moved by Commissioner Hovey-Wright, supported by, Chairman Hughes, to extend the FY20 senior millage grant awards through October 31, 2020 as follows: Casnovia Township \$1,000; Egelston Township \$1,667; and Ravenna Township \$1,180. Motion carried.
- HS20/10 – 26 It was moved by Chairman Hughes, supported by, Commissioner Mahoney, to carry over the remaining \$5,000 of FY20 senior millage grant funds into FY21 for lawn care maintenance w/friendly amendment adding snow removal. Motion carried.
- HS20/10 – 27 It was moved by Chairman Hughes, supported by, Commissioner Mahoney, to accept the FY21 “Agreement for Extension Services” in the amount of \$148,594 to collaborate with Michigan State University Extension and authorize the Board Chair to sign. Motion carried.

OLD BUSINESS

- HS20/10 – 28 It was moved by Commissioner Foster, supported by Commissioner Lahring, to extend to the Egelston, Casnovia, and Ravenna funding to the end of the calendar year, December 31, 2021. Motion carried.
- HS20/10 – 29 It was moved by Commissioner Foster, supported by Commissioner Lahring, to adopt Ms. Moore’s recommendations on the Senior Activities Committee to go forth at the beginning of the new calendar year.

Roll Call:

Yes: Zach Lahring, John Snider, II, Gary Foster

No: Susie Hughes, Kenneth Mahoney, Robert Scolnik, Rillastine Wilkins, Marcia Hovey-Wright, Charles Nash Motion failed.

NEW BUSINESS

Commissioner Lahring made a motion to continue hybrid meetings allowing for Commissioners to choose attending either in-person or virtually. Motion not supported.

PUBLIC COMMENT

Kathy Moore addressed the Senior Activities work sessions and meetings with Committee Chair held within 2020.

Mark Eisenbarth reported that the legislature passed HB1108 today; it will go to the House next week.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:13 p.m.

**Muskegon County
Human Services Committee Meeting
November 5, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:38 p.m.

ROLL CALL

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

Also

Present: Beth Dick, Finance Director/Assistant 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 October 8, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Tim Cross addressed the Board regarding snow plow removal.

Christopher Cross addressed the Board regarding snow plow removal.

ITEMS FOR CONSIDERATION

HS20/11 – 30 It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to approve additional funding for FY21 in the amount of \$20,000 for Living Word Church for snow removal. Commissioner Snider then withdrew the motion from the agenda. Motion withdrawn.

HS20/11 – 31 It was moved by Chairman Hughes, supported by Commissioner Foster, to approve additional FY21 funding for the following congregate meal programs; Casnovia Township in the amount of \$8,000, Egelston Township in the amount of \$9,000, and Ravenna Township in the amount of \$4,995, effective January 1, 2021 through September 30, 2021.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Robert Scolnik, I. John Snider, II, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Charles Nash

No: Motion carried.

HS20/11 – 32 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve extending the FY20 Senior Millage funding for Alzheimer Association (balance remaining of \$62,230) through December 31, 2020.

Roll Call:

Yes: Kenneth Mahoney, Robert Scolnik, I. John Snider, II Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash

No: Motion carried.

HS20/11 – 33 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$35,000 for the provision of Gambling Disorder Prevention Project activities in Muskegon County effective October 1, 2020 through September 30, 2021; and further authorize the Board Chair to sign the related agreement.

Roll Call:

Yes: Robert Scolnik, I. John Snider, II Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash

No: Motion carried.

HS20/11 – 34 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$30,000 to expand the provision of the Prime for Life youth program activities in Muskegon County effective October 1, 2020 through September 30, 2022; and further authorize the Board Chair to sign the related agreement.

Roll Call:

Yes: I. John Snider, II Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Robert Scolnik, Charles Nash

No: Motion carried.

HS20/11 – 35 It was moved by Commissioner Wilkins, supported by Commissioner Foster, 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, 2020 to September 30, 2021; and further authorize the Board Chair to sign the related agreement.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Kenneth Mahoney, Robert Scolnik, I. John Snider, II, Charles Nash

No: Motion carried.

HS20/11 – 36 It was moved by Commissioner Scolnik, supported by Chairman Hughes,
to approve additional funding for FY21 in the amount of \$60,000 for
Living Word Church for snow removal.

Roll Call:

Yes: Kenneth Mahoney, Robert Scolnik, I. John Snider, II, Rillastine Wilkins, Gary Foster,
Marcia Hovey-Wright, Susie Hughes, Charles Nash

No: Zach Lahring Motion carried.

OLD BUSINESS

Beth Dick, Director of Finance, advised the Board of the need to amend the COVID-19 Preparedness and Response Plan. Kathy Moore informed the Board of the specific changes necessary.

HS20/11 – 37 It was moved by Chairman Hughes, supported by Commissioner Foster,
to accept the changes to the COVID-19 Preparedness and Response
Plan at Full Board on November 10, 2020. Motion carried.

NEW BUSINESS

Commissioner Wilkins, supported by Commissioner Foster, motioned to cancel the Transportation meeting set for November 12, 2020, due to no action items. Motion carried.

PUBLIC COMMENT

Tim Cross thanked the Board as well as addressed the Board regarding snow plowing.

FINAL BOARD COMMENT

Commissioner Scolnik addressed the Board regarding the current high cases of COVID and that her personally knows an individual that is healthy and currently in the ICU.

Commissioner Foster thanked everyone for coming together and funding the outer areas.

Commissioner Hovey-Wright commented regarding the senior activities committee and how they are doing a good job.

Commissioner Mahoney stated that COVID infections in Muskegon are going crazy and asked everyone to be careful because it's spreading like wildfire.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:19 p.m.

**Muskegon County
Human Services Committee Meeting
December 1, 2020
3:30 p.m.
Via Zoom**

Charles Nash, Chair

Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:46 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Kenneth Mahoney, Bob Scolnik,
John Snider, II, Rillastine Wilkins, Charles Nash
(Marcia Hovey-Wright was unable to attend due to technical difficulties)

Also

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

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of the November 5, 2020, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item) - None

ITEMS FOR CONSIDERATION

HS20/12 – 38 It was moved by Chairman Hughes, supported by Commissioner Snider, to accept the agreement with the Western Michigan University Homer Stryker M.D. School of Medicine and reappoint Joyce deJong, D.O., to the Chief Medical Examiner post for Muskegon County from January 1, 2021 through December 31, 2024 for the medical examiner services for the same period; further authorize the Board Chair and Public Health Director to sign the associated agreement.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Kenneth Mahoney, Robert Scolnik, I. John Snider, II,
Rillastine Wilkins, Gary Foster, Charles Nash

No: None

Motion carried.

HS20/12 – 39 It was moved by Commissioner XXX, supported by Commissioner XXX, to authorize Public Health to renew its Medical Director agreement with Douglas Hoch, M.D., for an amount not to exceed \$60,000 per fiscal year

and covering the period October 1, 2020, through September 30, 2023, with no further impact on Public Health's FY2020-2023 General Fund appropriation. Further authorize the Board Chair and Public Health Director to sign the associated agreement.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Robert Scolnik, I. John Snider, II, Rillastine Wilkins, Gary Foster, Susie Hughes, Charles Nash

No: None

Motion carried.

HS20/12 – 40

It was moved by Commissioner Foster, supported by Commissioner Snider, to authorize Public Health to create and fill three positions; Public Health Educator position # NF570 (NO/00240), Nursing Manager position (NX/00330), and Deputy Health Officer position # XF275 (NX/00362), with no change in the general fund appropriation.

Roll Call:

Yes: Kenneth Mahoney, Robert Scolnik, I. John Snider, II, Rillastine Wilkins, Gary Foster, Susie Hughes, Zach Lahring, Charles Nash

No: None

Motion carried.

OLD BUSINESS - None

NEW BUSINESS

Commissioner Foster requested Administration to prepare a form letter that may be sent upon the request of Mike Baauw to veteran's who have passed away. Discussion ensued and it was also recommended to send similar letters to families of county staff who pass away.

PUBLIC COMMENT

Public Health Director Kathy Moore informed the Board that Tom VanBruggen of the IT department assisted with the Public Health COVID reports and they will be ready to share by the next full board meeting.

FINAL BOARD COMMENT - None

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:02 p.m.