March 2, 2021 – 4:00 p.m. via Zoom

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:23 p.m.

ROLL CALL

Doug Brown (Muskegon), Kim Cyr (Twin Lake), Susie Hughes (Muskegon Township), Present:

> Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Norton Shores), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Marcia Hovey-Wright

(Muskegon)

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

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the minutes of the December 1, 2021 meeting as written.

Roll Call:

Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Yes:

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

HS21/03 - 01 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize

> the County Administrator to create the position of Veterans Resource Assistant, table/grade NO-00180 (\$16.966/hr to \$21.376/hr), and to appoint Amy Rabidoux to the

position effective May 1, 2021; provided she passes a pre-employment physical.

Roll Call:

Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Yes:

Brown, Kim Cyr, Marcia Hovey-Wright

None No: Motion carried.

HS21/03 - 02 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

> Public Health to accept funding in the amount of \$51,459 effective October 1, 2020 to September 30, 2021; and authorize the Public Health Director to sign the related

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contract agreement with the Michigan Department of Environment, Great Lakes, and Energy to perform routine environmental health inspections, activities and services.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie

Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 03 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve

extending the FY20 Senior Millage funding in the amount of \$40,005 to the Alzheimer

Association through June 30, 2021.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr.

Zach Lahring, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 04 It was moved by Commissioner Hughes, supported by Commissioner Nash, 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.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Charles Nash, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 05 It was moved by Commissioner Lahring, supported by Commissioner Hughes, to

approve refunding 90% of the food service licensing fees collected in FY20 and

discounting the food service licensing fees to be paid in FY21 by 50%.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Zach Lahring, Charles Nash, Malinda Pego,

Marcia Hovey-Wright

Abstained: Susie Hughes

No: None Motion carried.

HS21/03 - 06 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

the Public Health Department to amend its FY21 budget from \$7,398,712 to \$9,254,543, which includes changes in grant funding, program line item adjustments, staff/funding transfers, temporary COVID-19 community response workers, and grant funded reimbursement of a COVID-19 testing/vaccination mobile unit operated by HealthWest (purchase approved by HealthWest Board on 1/15/21) with no change in the general

fund appropriation.

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Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring, Charles Nash, Bob Scolnik,

Marcia Hovey-Wright

No: Malinda Pego Motion carried.

HS21/03 – 07 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

extending the FY20 Senior Millage funding in the amount of \$38,456.50 for AgeWell

Services for the Safe Seniors program through June 30, 2021.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Charles Nash, Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED 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 5:11 p.m.

March 2, 2021 – 4:00 p.m. via Zoom

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:23 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Susie Hughes (Muskegon Township),

Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Norton Shores), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Marcia Hovey-Wright

(Muskegon)

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

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the minutes of the December 1, 2021 meeting as written.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins,

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

HS21/03 - 01 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize

the County Administrator to create the position of Veterans Resource Assistant, table/grade NO-00180 (\$16.966/hr to \$21.376/hr), and to appoint Amy Rabidoux to the

position effective May 1, 2021; provided she passes a pre-employment physical.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug

Brown, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 02 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

Public Health to accept funding in the amount of \$51,459 effective October 1, 2020 to September 30, 2021; and authorize the Public Health Director to sign the related

Human Services Committee Minutes – March 2, 2021 Page 2

contract agreement with the Michigan Department of Environment, Great Lakes, and Energy to perform routine environmental health inspections, activities and services.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie

Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 03 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve

extending the FY20 Senior Millage funding in the amount of \$40,005 to the Alzheimer

Association through June 30, 2021.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr.

Zach Lahring, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 04 It was moved by Commissioner Hughes, supported by Commissioner Nash, 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.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Charles Nash, Marcia Hovey-Wright

No: None Motion carried.

HS21/03 - 05 It was moved by Commissioner Lahring, supported by Commissioner Hughes, to

approve refunding 90% of the food service licensing fees collected in FY20 and

discounting the food service licensing fees to be paid in FY21 by 50%.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Zach Lahring, Charles Nash, Malinda Pego,

Marcia Hovey-Wright

Abstained: Susie Hughes

No: None Motion carried.

HS21/03 - 06 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

the Public Health Department to amend its FY21 budget from \$7,398,712 to \$9,254,543, which includes changes in grant funding, program line item adjustments, staff/funding transfers, temporary COVID-19 community response workers, and grant funded reimbursement of a COVID-19 testing/vaccination mobile unit operated by HealthWest (purchase approved by HealthWest Board on 1/15/21) with no change in the general

fund appropriation.

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Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring, Charles Nash, Bob Scolnik,

Marcia Hovey-Wright

No: Malinda Pego Motion carried.

HS21/03 – 07 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

extending the FY20 Senior Millage funding in the amount of \$38,456.50 for AgeWell

Services for the Safe Seniors program through June 30, 2021.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Charles Nash, Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED 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 5:11 p.m.

April 1, 2021 – 4:00 p.m. via Zoom

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:31 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Susie Hughes (Muskegon Township),

Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Muskegon), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Marcia Hovey-Wright

(Muskegon)

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

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve the minutes of the March 2, 2021, meeting as written.

Motion carried.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins,

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

PUBLIC COMMENT

Ann Derouin addressed the board regarding marijuana sales.

ITEMS FOR CONSIDERATION

HS21/04 - 08 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

additional FY21 Senior Millage funding in the amount of \$7,500 for Disability Network

transportation through September 30, 2021.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug

Brown, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/04 - 09 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to

authorize the Board Chair to sign the 2021 Medical Marihuana Operation and Oversight Grant with the Michigan Department of Licensing and Regulatory Affairs in the amount of

\$35,178 effective January 1, 2021 to September 15, 2021.

Human Services Committee Minutes - April 1, 2021 Page 2

Roll Call:

Yes: Zach Lahring, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr,

Marcia Hovey-Wright

No: Malinda Pego

(Commissioner Charles Nash had technical difficulties and was unable to vote)

Motion carried.

HS21/04 - 10

It was moved by Commissioner Wilkins, supported by Commissioner Lahring, to enter into a 3-year contract agreement with Senior Resources for senior millage grants administration services effective October 1, 2020 through September 30, 2023. With friendly amendment stating -

It was agreed upon by Commissioner Wilkins and Commissioner Lahring to add a friendly amendment to HS21/04 - 10 as follows: Conditioned upon reaching an agreement with Senior Resources upon an allocation of funds.

Roll Call on Amendment to HS21/04 – 10 re: allocation of funds:

Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring,

Marcia Hovey-Wright

No: Malinda Pego Motion carried.

> It was moved by Commissioner Pego, supported by Commissioner Lahring, to amend the contract from 3 years to 1 year.

Roll Call on Amendment to HS21/04 – 10 to reduce contract to 1 year:

Roll Call on HS21/04 – 10 w/Amendment re: allocation of funds:

Yes: Malinda Pego

Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, No: Motion failed. Marcia Hovey-Wright

Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Yes:

Marcia Hovey-Wright

Malinda Pego No: Motion carried.

UNFINISHED BUSINESS

HS21/04 - 11 It was moved by Commissioner Lahring, supported by Commissioner Pego, to revoke

the Local State of Emergency Order that was passed last night, March 31, 2021.

It was moved by Commissioner Nash, supported by Chairman Scolnik, on a call for the question to end debate: Roll Call on calling the question:

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

No: Doug Brown, Kim Cyr, Zach Lahring, Malinda Pego (2/3 vote required) Motion failed.

Roll Call on HS21/04 - 11:

Doug Brown, Zach Lahring, Malinda Pego Yes:

Kim Cyr, Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins, Marcia Hovey-Wright No:

Motion failed.

Human Services Committee Minutes – April 1, 2021 Page 3

NEW BUSINESS

None

PUBLIC COMMENT

Several citizens addressed the Board to express their opinions of mask efficacy and the State of Emergency. Alan Jager asked the Board if the Senior Millage funding was means tested. Sean Mullally hopes that the Board would consider keeping the virtual access to meetings for the public. Marianne Darnell spoke on racism.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:21 p.m.

May 4, 2021 – 4:00 p.m. via Zoom

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:42 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie

Hughes (Muskegon Township), Zach Lahring (Ravenna Township), Charles Nash (Muskegon Township), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon),

Malinda Pego (Grand Rapids)

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

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the minutes of the April 1, 2021, meeting as written.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins,

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

PUBLIC COMMENT

Commissioner Hovey-Wright made an announcement on how the comments would be handled during the meeting.

Many citizens addressed the board regarding the proposed vaccine passport resolution.

MSU Extension Director James Kelly presented his annual report to the Board

ITEMS FOR CONSIDERATION

HS21/05 - 11 It was moved by Commissioner Lahring, supported by Commissioner Wilkins, to adopt the Muskegon County Resolution Opposing Vaccine Passports.

Roll Call:

Yes: Zach Lahring, Malinda Pego, Bob Scolnik, Doug Brown, Kim Cyr

No: Susie Hughes, Charles Nash, Rillastine Wilkins, Marcia Hovey-Wright Motion carried.

Human Services Committee Minutes – May 4, 2021 Page 2

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Many citizens addressed the board regarding the proposed vaccine passport resolution and one person asked about election integrity.

FINAL BOARD COMMENT

Chairman Scolnik addressed reading emails and spoke about a meeting with Mr. Tim Klein.

Commissioner Hovey-Wright requested the votes be placed on the vaccine passport resolution.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 6:24 p.m.

July 13, 2021 – 4:00 p.m. Hall of Justice, 4th Floor, 990 Terrace, Muskegon, MI AND via Zoom Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 5:00 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob

Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

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

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the minutes of the May 4, 2021, meeting as written.

Motion carried.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins,

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

8 citizens addressed the board against agenda item to Censure.

8 citizens addressed the board in support of item to Censure.

ITEMS FOR CONSIDERATION

HS21/07 - 12 It was moved by Commissioner Hughes, supported by Commissioner Brown, to

authorize Public Health to accept the Great Lakes Beach Monitoring Grant from the Michigan Department of Environmental, Great Lakes and Energy in the amount of \$9,014; and to contract with Grand Valley State University - Annis Water Resource Institute not to exceed \$8,320 for related sampling and testing services, with no effect on county general fund; and further authorize Public Health Director to sign the agreements.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug

Brown, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/07 - 13 It was moved by Commissioner Nash, supported by Commissioner Brown, to authorize

Public Health to accept additional funding in the amount of \$19,200 and to extend the

Human Services Committee Minutes – July 13, 2021 Page 2

effective date until December 31, 2022; subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY21 and FY22 Inland Beach Monitoring in the amount of \$17,773; and authorize the Public Health Director to sign the related amendments with the Michigan Department of Environment, Great Lakes and Energy and GVSU Annis Water Resources Institute.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie

Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/07 - 14 It was moved by Commissioner Pego, supported by Commissioner Brown, to approve

the Prosecutor's request change of the reimbursement Cost Per Unit for the Safe Seniors Task Force and Collaborative to \$47.07 to support 4110 units of service, and

make it retroactive to October 1, 2020.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr,

Zach Lahring, Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

HS21/07 - 15 It was moved by Nash, supported by Chairman Scolnik, in support of the Resolution to

Censure of County Commissioner

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Charles Nash, Marcia Hovey-Wright

No: Malinda Pego, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring Motion failed.

PUBLIC COMMENT

2 citizens addressed the board supporting the failure of the resolution to censure and spoke regarding Black Lives Matters.

2 citizens addressed the board regarding their failure to censure.

A citizen spoke regarding diversity donation to MCC and the resolution to censure.

FINAL BOARD COMMENT

Commissioner Hughes addressed Commissioner Lahring and the Board regarding social media posts.

Commissioner Lahring addressed the Board regarding his faith and read scripture.

Commissioner Nash addressed Commissioner Lahring and Commissioner Hughes.

Commissioner Pego addressed the Board regarding religion.

Human Services Committee Minutes – July 13, 2021 Page 3

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 6:26 p.m.

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

Tuesday, August 3, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 3:09 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob

Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

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

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve the minutes of the July 13, 2021, meeting as written. {Voice Vote}

Motion carried.

PUBLIC COMMENT

Two members of the public spoke in favor of the Senior Resources motions.

ITEMS FOR CONSIDERATION

HS21/08 – 16 It was moved by Commissioner Wilkins, supported by Commissioner Lahring, to make

an exception and allow Senior Millage Grants Administrator to also receive senior activities and service grants (In-Home Care and Supports Coordination and

Medicare/Medicaid Assistance Program).

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr,

Marcia Hovey-Wright

No: Susie Hughes, Malinda Pego Motion carried.

HS21/08 – 17 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

41 senior millage funding awards totaling \$1,776,820 for FY22, effective October 1, 2021 through September 30, 2022 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: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown,

Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

Human Services Committee Minutes – August 3, 2021 Page 2

HS21/08 – 18 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

senior millage grant funding to be awarded to Senior Resources for continuation of the Medicare/Medicaid Assistance Program in the amount of \$22,400 for FY22, effective

October 1, 2021 through September 30, 2022.

Roll Call:

Yes: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik,

Rillastine Wilkins, Marcia Hovey-Wright

No: None Motion carried.

HS21/08 – 19 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize

the Public Health Department to change the vacant Accounting Technician position G03007 from hourly to full-time to better align with current programing needs and

funding requirements, with no change in general fund allocation.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins,

Doug Brown, Marcia Hovey-Wright

No: None Motion carried.

HS21/08 – 20 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to enter into

a contract agreement with Senior Resources of West Michigan for In-Home Care Administration and Coordination Services for Seniors effective October 1, 2021 through

September 30, 2022, with two one-year renewal options, at a cost not to exceed \$386,000 for the first year of the grant cycle (\$300,000 for In-Home Services and

\$86,000 for Support Coordination).

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug

Brown, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

HS21/08 – 21 It was moved by Commissioner Nash, supported by Commissioner Hughes, to

Authorize the Public Health Department to amend its FY21 budget from \$9,254,543 to \$9,195,710 to reflect changes in grants, fees and other line items with no change in

general fund allocation.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown,

Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Human Services Committee Minutes – August 3, 2021 Page 3

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Nash stated that he thinks the Board has done their due diligence on these matters and we can keep providing services to the community at a high level.

Commissioner Lahring questioned who asked for the barriers which were put back in the boardroom.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:40 p.m.

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

September 7, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 4:01 p.m.

ROLL CALL

Present: Doug Brown, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik,

Rillastine Wilkins, Marcia Hovey-Wright

Excused Kim Cyr, Malinda Pego

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

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the August 3, 2021 meeting as written. (Voice Vote) Motion Carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

HS21/09 - 22 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

> Public Health to request bids for drinking water laboratory analysis for the period of October 2021 through September 2022 with the option for two one-year renewals, with

no change in general fund appropriation.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown,

Marcia Hovey-Wright

Motion carried. No: None

HS21/09 - 23 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve

entering into a contract agreement with Senior Resources for Senior Millage Grants

Administration Services effective October 1, 2021 through September 30, 2023.

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright No: Susie Hughes Motion carried.

HS21/09 - 24 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve

> the Resolution to declare September 2021 as National Recovery Month in Muskegon County; and that a copy of this Resolution be sent to Governor Whitmer, Senator Jon

Human Services Committee Minutes – September 7, 2021 Page 2

Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

No: Doug Brown, Susie Hughes, Zach Lahring

Motion carried.

UNFINISHED 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 5:46 p.m.

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

October 5, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego,

Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

Also Present: Mark Eisenbarth, County Administrator (via Zoom);

Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the minutes of the September 7, 2021 meeting as written. (Voice Vote)

Motion Carried.

PUBLIC COMMENT

MSU Extension Director James Kelley gave an update to the Board.

ITEMS FOR CONSIDERATION

HS21/10 - 25 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept

the "Agreement for Extension Services" submitted by Michigan State University (MSU) Extension for FY22 programs and services, with no change in general fund allocation;

and authorize the Board Chair to sign.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr.

Marcia Hovey-Wright

No: Malinda Pego Motion carried.

HS21/10 - 26 It was moved by Commissioner Nash, supported by Commissioner Brown, to approve

additional funding for FY21 in the amount of \$5,292.36 for Orchard View Community Education for Senior Activities; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown,

Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: None Motion carried.

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UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Jennifer Hodges addressed the Board regarding the receipt of a check for the Township.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:41 p.m.

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

November 2, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 3:01 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob

Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

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

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the minutes of the October 5, 2021 meeting as written. [Voice Vote] **Motion Carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

HS21/11 - 27 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

additional funding for FY22 in the amount of \$21,250 for Living Word Church for Snow Removal; to amend the budget accordingly and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the

programs.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr,

Marcia Hovey-Wright

No: Malinda Pego Motion carried.

HS21/11 - 28 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve

additional funding for FY22 in the amount of \$17,875 for Living Word Church for Lawn Care; to amend the budget accordingly and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the

programs.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown,

Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: Malinda Pego Motion carried.

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HS21/11 - 29 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve

additional Senior Millage funding for FY22 in the amount of \$8,228 for a total of \$613,074 funds to the local municipalities to coordinate and provide services, programs

and/or activities for seniors in their jurisdiction; and amend the budget accordingly.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr,

Zach Lahring, Marcia Hovey-Wright

No: None Motion carried.

HS21/11 - 30 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize

Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$336,000 for substance abuse prevention services in Muskegon County effective October 1, 2021 to September 30, 2022; adjust the budget accordingly and further

authorize the Public Health Director to sign the related agreement.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Charles Nash, Marcia Hovey-Wright

No: None Motion carried.

HS21/11 - 31 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize

Public Health to FY22 Lakeshore Regional Entity Gambling Disorder Prevention Project Grant in the amount of \$35,000; adjust the budget accordingly and further authorize the

Public Health Director to sign the related agreement.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring, Charles Nash,

Malinda Pego, Marcia Hovey-Wright

No: None Motion carried.

HS21/11 - 32 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize

Public Health to accept the Lakeshore Regional Entity COVID-19 Block Grant funding in the amount of \$55,785; adjust the budget accordingly and further authorize the Public

Health Director to sign the related agreement.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring, Charles Nash, Malinda Pego,

Bob Scolnik, Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Pego stated she attended a meeting last week regarding LEIN and asked Public Health Director Kathy Moore to provide an update—Director Moore replied that staff is assessing customer service, areas of waste or duplication, and processes. They have identified steps and now they are preparing to implement.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:34 p.m.

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

December 7, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 3:37 p.m.

ROLL CALL

Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes (Attended from Muskegon Present:

Township via Zoom due to medical concerns), Zach Lahring, Charles Nash, Bob Scolnik,

Malinda Pego

Rillastine Wilkins Absent:

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

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the minutes of the November 2, 2021 meeting as written. [Voice Vote] Motion Carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

HS21/12 - 33 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize

> Public Health, Circuit Court and Human Resources to partner in adding a Human Resources Generalist position at Pay Table/Grade NO-00250 and amend the corresponding budgets accordingly to optimize available grant funding.

Roll Call:

Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Doug Brown, Kim Cyr,

Marcia Hovey-Wright

None Motion carried. No:

HS21/12 - 34 It was moved by Commissioner Pego, supported by Commissioner Nash, to Authorize

> Public Health to amend its FY22 budgeted fund 2210 revenues and expenditures from \$7,473,619 to \$8,205,220 to align with funding per the agreement with Michigan Department of Health and Human Services (MDHHS) and other program line item

adjustments.

Roll Call:

Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Doug Brown, Susie Hughes, Kim Cyr,

Marcia Hovey-Wright

None Motion carried. No:

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HS21/12 - 35 It was moved by Commissioner Pego, supported by Commissioner Cyr, to Authorize

Public Health to amend the Senior Millage FY22 fund 1060 budgeted expenditures from \$2,792,587 to \$3,067,081 to reflect projected expenditures as previously recommended

by the Senior Activities Committee and approved by the board.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Doug Brown, Susie Hughes, Kim Cyr, Zach Lahring,

Marcia Hovey-Wright

No: None Motion carried.

UNFINISHED 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 3:49 p.m.