

**Muskegon County  
Human Resources Committee Meeting  
January 8, 2009  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**



**Charles Buzzell, Chair**

**John Snider, Vice-Chair**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Chairman Buzzell at 3:54 p.m.

**ROLL CALL**

Present: Chuck Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, Roger Wade

Excused: John Snider

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Wade, to approve the minutes of the December 2, 2008, meeting as written. *MOTION CARRIED.*

**ITEMS FOR CONSIDERATION**

HR09/01 - 01 It was moved by Collins, supported by Mahoney, to authorize the adoption of the Resolutions, both entitled Recognition of Deputy Medical Examiner, to recognize Dr. Mary Boyer and Dr. Jerry Evans for their outstanding service to Muskegon County as Deputy Medical Examiners. *MOTION CARRIED.*

HR09/01 - 02 It was moved by Engle, supported by Wade, to authorize Public Health to enter in an agreement with Great Lakes Health Plan for public health services. Further authorize the Public Health Director to sign the agreement. *MOTION CARRIED.*

HR09/01 - 03 It was moved by Collins, supported by Mahoney, to authorize the Health Department to accept \$17,350 from the Michigan Department of Community Health for the assessment phase of the Safe Routes to School program. *MOTION CARRIED.*

HR09/01 - 04 It was moved by Engle, supported by Mahoney, to authorize Public Health to accept a grant from Rotary Club in the amount of \$996 to pay for 83 free flu shots for qualified Muskegon County residents. *MOTION CARRIED.*

HR09/01 - 05 It was moved by Engle, supported by Mahoney, To authorize Public Health - Muskegon County to establish a QI policy and plan utilizing the guidebook created by Michigan Multi-State Learning Collaborative entitled *Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook*; and further, to implement the QI policy/plan accordingly. *MOTION CARRIED.*

HR09/01 - 06 It was moved by Engle, supported by Mahoney, to amend the agreement between Sparrow Hospital and the County of Muskegon for Medical Examiner Services to include the cost of body transport back to Muskegon from Lansing as follows: CY2009 +\$26,201; CY2010 +\$26,987; CY2011 +\$27,797; C:Y2012 +\$28,631 and authorize the County Board Chair to sign the amendment; and further to amend the Public Health/Medical Examiner budget and increase general fund appropriation by \$7,500 to accommodate these changes.

ROLL CALL:

Ayes: Buzzell, Collins, Engle, Mahoney, Scolnik, Wade

Nays: Derezinski, Gill, McMurray, Nash

*MOTION CARRIED.*

HR09/01 - 07 It was moved by Engle, supported by Mahoney, to authorize the reclassification of the one (1) vacant full time Community Mental Health Residence Care Supervisor position (N69006) and two (2) hourly Resident Care Supervisor positions, effective January 1, 2009. *MOTION CARRIED.*

HR09/01 - 08 It was moved by Engle, supported by Collins, to approve a petty cash fund for the Community Mental Health Family Psycho-Education program in the amount of \$400.00. *MOTION CARRIED.*

HR09/01 - 09 It was moved by Engle, supported by Mahoney, to authorize the amendment of the FY2008/2009 Community Mental Health contract with Vajendra Desai, M.D. to incorporate Medical Director

duties for the Lakeshore Behavioral Health Affiliation, effective December 1, 2008. *MOTION CARRIED.*

HR09/01 - 10 It was moved by Collins, supported by Mahoney, to authorize the Community Mental Health Director to sign the Medical Service Provider Agreement for Substance Abuse Treatment Services with Lakeshore Coordinating Council for the period of October 1, 2008 through September 30, 2009. *MOTION CARRIED.*

HR09/01 - 11 It was moved by Derezinski, supported by Mahoney, to authorize the Community Mental Health Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MICHild and Adult Benefits Waiver Attachment Agreements, for a total of \$1,028.00 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2008 through September 30, 2009. *MOTION CARRIED.*

HR09/01 - 12 It was moved by Engle, supported by Collins, to contract with Lutheran Social Services of Michigan to continue providing Specialized Residential Enhanced staffing, and CLF services effective October 1, 2008 through September 30, 2009 at their FY 2007/2008 rates. *MOTION CARRIED.*

HR09/01 - 13 It was moved by Engle, supported by Gill, to authorize the Community Mental Health Director to release a Request for Proposal (RFP) to operate the Northridge Adult Foster Care (AFC) Home, effective October 1, 2009. *MOTION CARRIED.*

HR09/01 - 14 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Director to sign a contract with Hope Network Developmental and Community Services for the provision of Specialized Residential Services, effective December 1, 2008 through September 30, 2009, not to exceed a total cost of \$79,017.50. *MOTION CARRIED.*

HR09/01 - 15 It was moved by Derezinski, supported by Collins, to authorize the Community Mental Health Director to release a Request for Information (RFI) for a provider of assessment, planning, community placement, and services for individuals with developmental disabilities currently residing at the Mount Pleasant Regional Center. *MOTION CARRIED.*

HR09/01 - 16            It was moved by Engle, supported by Collins, to authorize Community Mental Health to extend the Fiscal Year 2007/2008 contract for community living supports with Heritage Homes, Inc., through March 31, 2009. *MOTION CARRIED.*

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**AUDIENCE PARTICIPATION**

Mr. Joshua Lowe, Oakridge High School Student, was introduced.

**ADJOURNMENT**

There being no further business to come before the Human Resources Committee, the meeting adjourned at 4:35 p.m.