

**Muskegon County
Human Resources Committee Meeting
July 7, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Charles Buzzell, Chair

I. John Snider, II, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Buzzell at 3:31 p.m.

ROLL CALL

Present: Chuck Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, John Snider, Roger Wade

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Collins, to approve the minutes of the June 2, 2009, meeting as written. Motion Carried.

ITEMS FOR CONSIDERATION

- HR09/07 - 52 It was moved by Mahoney, supported by Wade, to authorize the creation of an additional Admissions/Marketing Coordinator position with a salary range of NX00120 (\$16.356-\$20.881/hr) and to eliminate three budgeted vacant CNA II positions (A04601, A04602, A04603) with a salary range of AF00050 (\$12.06 - \$13.65/hr) at the Brookhaven Medical Care Facility. Motion Carried.
- HR09/07 - 53 It was moved by Collins, supported by Engle, to approve the Ancillary Provider Affiliation Agreement, including the Medicare Advantage Amendment, between Brookhaven Medical Care Facility and Blue Care Network of Michigan. Motion Carried.
- HR09/07 - 54 It was moved by Snider, supported by Mahoney, to approve the Ancillary Services Participation for HMO, PPO, Medicare Advantage, and MICHild programs between Brookhaven Medical Care Facility and Priority Health. Motion Carried.

- HR09/07 - 55 It was moved by Snider, supported by Collins, to authorize the Community Mental Health (CMH) Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through September 30, 2009. Motion Carried.
- HR09/07 - 56 It was moved by Derezinski, supported by Snider, to authorize Community Mental Health to continue the FY 2007/2008 contract for Community Living Supports with Heritage Homes, Inc., through September 30, 2009. Motion Carried.
- HR09/07 - 57 It was moved by Snider, supported by Mahoney, to authorize the Public Health Department to amend its FY09 budget (revenue and expenditures) from \$6,715,313 to \$6,778,868 to include grant funding changes, program line item adjustments, and staffing/funding transfers with no change in the general fund appropriation. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:45 p.m.