

**Muskegon County
Human Resources Committee Meeting
August 4, 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 3:36 p.m.

ROLL CALL

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

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of the July 7, 2009, meeting as written. *MOTION CARRIED.*

PUBLIC HEARING - Muskegon County Clean Indoor Air Regulation

It was moved by Wade, supported by Mahoney, to open the Public Hearing regarding Muskegon County Clean Indoor Air Regulation. *MOTION CARRIED.*

Mr. Ken Kraus, Public Health Director, recommended the adoption of a public health regulation entitled, "The Muskegon County Clean Indoor Air Regulation".

The following individuals spoke in support of this proposed Clean Indoor Air Regulation: Clara Shepard, Sean Mullally, Bernease Herman, Mary Hill, Curtis Evans, Richard Mullally, John Emrich, George Slater, Kim Parmer, Karen Youngs-Hartley, Paul Billings, Joshua Allison, Ryan Spencer, Marcia Hovey-Wright, Jeff Fortenbacher, Dr. Remington Sprague and Becky Capaldi.

There being no further comments, it was moved by Collins, supported by Mahoney, to close the Public Hearing. *MOTION CARRIED.*

PRESENTATION - Vicki Webster, Public Health - BURNING PERMITS

Ms. Vicki Webster, Environmental Health Division Supervisor, provided information relative to burning permits. She noted burn permits are issued via her department by individuals first calling an automated telephone number, listening to the pertinent message and then speaking directly with staff who will issue a permit number. Once this number is obtained, the individual must then contact their local Fire Department who will issue the permit as appropriate. She did note however, there have been times when her department and/or the Fire Department has not issued the permit due to weather condition, ozone action days being declared, etc.

She noted her department, in 2009, has investigated 72 fire complaints and issued 20 warnings from those investigations. A database of those warnings is kept for three years and if further occurrences occur, tickets are then issued. Ms. Webster noted there are very few repeat offenders.

ITEMS FOR CONSIDERATION

It was moved by Derezinski, supported by Mahoney, to move agenda items HR09/08 - 67 and HR09/08 - 68 before item HR09/08 - 58 due to public interest in these items. *MOTION CARRIED.*

(The items will remain in order however to keep the numbering sequence appropriate.)

HR09/08 - 58 It was moved by Engle, supported by Snider, to authorize a request for proposals through County Purchasing for architectural services for renovation of the County Mental Health Clubhouse program at 1470 Peck Street, Muskegon. *MOTION CARRIED.*

HR09/08 - 59 It was moved by Scolnik, supported by Snider, to authorize the Community Mental Health Director to amend the contracts with the providers listed below to increase per diems listed below effective August 1, 2009 through September 30, 2009, and to contract with the listed providers for services in the homes from October 1, 2009 through September 30, 2010 at the per diems listed below:

Provider	Home	Current Per Diem	Per Diem Aug/Sep 2009	Per Diem FY 2009/2010
Amanda	Amanda	\$197.68	\$256.33	\$207.48
Fa-Ho-Lo	Wolf Lake	\$162.04	\$210.51	\$170.14
HGA	Shaffer	\$115.39	\$172.36	\$124.91
HGA	W. Fruitport	\$151.67	\$156.06	\$152.40
LSSM	Ducey	\$164.74	\$167.56	\$165.21
MOKA	Benston	\$180.64	\$227.88	\$188.53

MOKA	Slocum	\$170.69	\$221.06	\$179.11
MOKA	Sternberg	\$184.93	\$212.42	\$189.52
Pioneer	Broadway	\$182.72	\$230.58	\$190.72
Pioneer	Parkside	\$171.60	\$219.78	\$179.65
Pioneer	Riverwood	\$193.98	\$267.92	\$206.34
Pioneer	Ruddiman	\$179.90	\$254.55	\$192.38
Turning Leaf	Northridge	\$164.15		\$174.21

MOTION CARRIED.

HR09/08 - 60 It was moved by Snider, supported by Mahoney, to authorize the Community Mental Health (CMH) Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2008, through December 31, 2009. *MOTION CARRIED.*

HR09/08 - 61 It was moved by Collins, supported by Scolnik, to authorize the Community Mental Health (CMH) Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through December 31, 2009. *MOTION CARRIED.*

HR09/08 - 62 It was moved Snider, supported by Mahoney, to authorize the Community Mental Health (CMH) Director to sign an amendment to the contract with the MOKA Corporation (3391 Merriam, Suite #201, Muskegon, MI 49444) for the development and operation of two (2) group homes for our consumers placed at the Mt. Pleasant Regional Center, to change the effective date from October 1, 2009 to July 21, 2009, with an annual cap not to exceed \$110,500 for the remainder of FY 2008/2009. *MOTION CARRIED.*

HR09/08 - 63 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health (CMH) Director to sign a contract with Michigan Center for Positive Supports for the provision of Specialized Consultative and Supportive Services, effective July 22, 2009 through September 30, 2010, with a fee schedule which will not exceed \$10,000.00 for this approximately 14-month contract. *MOTION CARRIED.*

HR09/08 - 64 It was moved by Derezinski, supported by Wade, to authorize the Community Mental Health Director to sign a contract with BDO Seidman, LLP for professional auditing services for FY 2009 through FY 2011, with costs not to exceed \$37,800 for FY 2009, \$38,900 for FY 2010, and \$39,900 for FY 2011 and a maximum of \$600 for out of

pocket expenses. *MOTION CARRIED.*

HR09/08 - 65 It was moved by Collins, supported by Mahoney, to authorize the Purchasing Department to solicit bids on behalf of the County of Muskegon, Medical Examiner Program for removal/ transfer service of human remains. *MOTION CARRIED.*

HR09/08 - 66 It was moved by Engle, supported by Wade, to approve the contract between Public Health - Muskegon County in partnership with Grand Valley State University's Annis Water Resources Institute and Michigan Department of Environmental Quality to provide an assessment of cyanobacteria toxins and their potential for release by algaecide application in Muskegon County lakes. Pubic Health - Muskegon County will receive \$10,722 and the Annis Water Resources Institute will receive \$35,778. Further move to authorize the Public Health Director to sign the agreement. *MOTION CARRIED.*

HR09/08 - 67 It was moved by Mahoney, supported by Collins, to adopt a public health regulation entitled "The Muskegon County Clean Indoor Air Regulation" as it has been proposed by Public Health - Muskegon to take effect 90 days after adoption.

Commissioner Snider noted that although he does support this Regulation, he wanted to share some comments he received from constituents who are small business owners who feel this is a government intrusion.

Commissioner Mahoney noted this Regulation isn't trying to converge smokers into non-smokers, it simply is helping to protect local public health.

MOTION CARRIED.

HR09/08 - 68 It was moved by Mahoney, supported by Wade, to adopt a resolution entitled "A Call to the Michigan Legislature to Pass Comprehensive Smoke-Free Workplace Legislation" and forward the resolution to each Michigan Representative and Senator in the Michigan Legislature. *MOTION CARRIED.*

HR09/08 - 69 It was moved by Mahoney, supported by Collins, to adopt a resolution entitled "Resolution on Local Public Health Funding for Legally Mandated Services". *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 4:32 p.m.