

**Muskegon County  
Human Resources Committee Meeting  
September 1, 2009  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> 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 3:37 p.m.

**ROLL CALL**

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

Excused: Bill Gill (arrived at 3:41 p.m.)

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Snider, to approve the minutes of the August 4, 2009, meeting as written. *MOTION CARRIED.*

**ITEMS FOR CONSIDERATION**

HR09/09 - 70 It was moved by Mahoney, supported by Snider, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2009/2010 Proposed Vendor Rate Changes, effective October 1, 2009 through September 30, 2010. Motion Carried.

Commissioner Gill arrived at 3:41 p.m.

HR09/09 - 71 It was moved by Snider, supported by Wade, to approve the request by Community Mental Health to establish three full-time, mid-level Medical Practitioner positions at a 6-step pay range of \$75,262.72 to \$96,037.76. Motion Carried.

HR09/09 - 72 It was moved by Wade, supported by Mahoney, to authorize the Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue

service provision at the current Fiscal Year 2008/2009 rates for the time period effective October 1, 2009 through September 30, 2010.  
Motion Carried.

HR09/09 - 73 It was moved by Collins, supported by Mahoney, to authorize the Community Mental Health Director to sign a contract with Caro Center for the provision of State Facility Inpatient Services effective September 9, 2009 at the per diem rate set by Michigan Department of Community Health.  
Motion Carried.

HR09/09 - 74 It was moved by Nash, supported by Wade, to authorize the Community Mental Health Director to sign a contract with Netwerkes, LLC to provide Internet Transaction and Database Services, effective October 1, 2009 through September 30, 2010. The costs are not to exceed \$4,500.00.  
Motion Carried.

HR09/09 - 75 It was moved by Derezinski, supported by Engle, to authorize the Community Mental Health Director to sign a contract with Proto Call Services, Inc., for After-Hours Telephone Emergency Services effective October 1, 2009 through September 30, 2011. The cost for the service will be a monthly rate of 200 calls of \$1,950.00; an additional per call cost for over 200 calls per month of \$10.75 per call; and an additional per call cost for as needed Interpreter Services of \$1.86 per minute/approximately \$9.50 per call.  
Motion Carried.

HR09/09 - 76 It was moved by Engle, supported by Snider, to authorize the Community Mental Health Director to sign a contract with Patrick J. Handlin, PA-C, MPAS for the delivery of up to 20 hours per week of Physician Assistant Services and After-Hours Consultation Services, effective September 14, 2009 through September 30, 2010, at the rate of \$72.56 per hour, not to exceed \$78,500.00.  
Motion Carried.

HR09/09 - 77 It was moved by Mahoney, supported by Snider, to authorize Kenneth A. Kraus, Public Health Director, to sign the Associated Health Department Agreement with the Ionia County Health Department, Kent County Health Department and Ottawa County Health Department for the purpose of sharing Medical Direction.  
Motion Carried.

HR09/09 - 78 It was moved by Snider, supported by Wade, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,000, for the delivery of health care related services for indigent and low-income residents of Muskegon County for

the 2009-2010 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement. Motion Carried.

HR09/09 - 79 It was moved by Nash, supported by Engle, to allow Public Health to purchase two hemocue machines from Hemocue at a cost of \$1,375, a client paging system from Inter Page for a total cost of \$1,703, one fax machine with one year maintenance from Office Machines Company for a total cost of \$1,234, one Okidata printer with a three year warranty from Bob Brooks Computer Sales at a total cost of \$306.65 and one Hewlett Packard server not to exceed \$3,500 with no increase in the general fund allocation. Motion Carried.

HR09/09 - 80 It was moved by Collins, supported by Mahoney to allow Public Health to purchase one Continental 2 Stainless Steel Door Refrigerator from Northwestern Bakery & Restaurant Equipment Sales in the amount of \$2,751.67 which includes delivery and set up and one Blood/Vaccine Refrigerator carrier from Innovative Solutions in the amount of \$1,325 plus delivery with no change in the general fund allocation. Motion Carried.

HR09/09 - 81 It was moved by Derezinski, supported by Mahoney, to waive the Retirement Incentive restrictions outlined in Board Motion 2009-364 (WM09/07-80) to allow Public Health to immediately recruit Public Health Nurse positions #H05017 and #H05010, holding one position open until October 30, 2009. 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 4:00 p.m.