

**Muskegon County
Human Resources Committee Meeting
January 12, 2010
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 4:21 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Scolnik, supported by Mahoney, to approve the minutes of the December 1, 2009, meeting as written. Motion Carried.

ITEMS FOR CONSIDERATION

- HR10/01 - 01 It was moved by Engle, supported by Mahoney, to approve the amendments to Muskegon County Board Rules I-Sessions & Meetings, XIV-Committees, XV-Departments, and XVII-Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business (Travel). Motion Carried.
- HR10/01 - 02 It was moved by Snider, supported by Collins, To waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at step 1. Motion Carried.
- HR10/01 - 03 It was moved by Derezinski, supported by Snider, to reclassify the Clubhouse Rehabilitation Specialist position #N19701 (salary table NO00230 \$33,240-\$46,313) to a Peer Support Specialist (salary table NO00160 \$27,724-\$35,164). Motion Carried.

- HR10/01 - 04 It was moved by Snider, supported by Collins, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2009, through September 30, 2010. Motion Carried.
- HR10/01 - 05 It was moved by Snider, supported by Collins, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2009, through September 30, 2010. Motion Carried.
- HR10/01 - 06 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$16,000.00, effective January 1, 2010 through December 31, 2010. Motion Carried.
- HR10/01 - 07 It was moved by Nash, supported by Engle, to authorize Community Mental Health to complete and submit a proposal to Michigan Department of Community Health to create a Substance Abuse Coordinating Agency for Muskegon and Ottawa Counties under the auspices of Lakeshore Behavioral Health Alliance. Motion Carried.
- HR10/01 - 08 It was moved by Scolnik, supported by Collins, to authorize the Public Health Department to enter into an agreement with Planned Parenthood of West and Northern Michigan to provide building space for the provision of Title X Family Planning Services at a rental rate of \$375 per quarter. Motion Carried.

The rules were suspended to allow for Ms. Kathy Humphrey, President and CEO of Planned Parenthood of West and Northern Michigan, and Ms. Peggy Jensen to address the Board regarding motion HR10/01 - 08.

The Board was returned to regular session.

- HR10/01 - 09 It was moved by Snider, supported by Mahoney, to allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Grand Valley State University and authorize the Public Health Director to sign the agreement. Motion Carried.

