

**Muskegon County
Human Resources Committee Meeting
March 2, 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 Snider at 3:30 p.m.

ROLL CALL

Present: James Derezinski, Marvin Engle, Bill Gill [arrived 4:07], Kenneth Mahoney, Louis McMurray, Charles Nash [arrived at 3:36], Bob Scolnik, I. John Snider, II, Roger Wade

Excused: Charles Buzzell, Lewis Collins, Roger Wade

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of the February 2, 2010, meeting as written. Motion Carried.

PUBLIC HEARING

It was moved by Engle, supported by Mahoney, to open the meeting to the public hearing regarding The Muskegon County Clean Indoor Act Regulation. Motion Carried.

There were no written or verbal comments or requests to speak from the public.

It was moved by Engle, supported by Mahoney, to close the public hearing. Motion Carried.

PRESENTATION - Local Public Health Accreditation Award

Mr. Mark Miller, Director, Local Health Services and Ms. Jean Chabut, Department of Public Health Administration presented a Certificate of Accreditation to Mr. Ken Kraus, Public Health Director.

Ms. Chabut noted the accreditation process from the Michigan Local Public Health Accreditation Program is a stringent process and not easily met.

Mr. Miller reviewed excellent comments from the accreditation reviewers regarding staff, processes, programs and public health in the community.

Mr. Ken Kraus, Public Health Director, reviewed the County Health Rankings 2010 Michigan information and provided hand outs.

ITEMS FOR CONSIDERATION

- HR10/03 - 18 It was moved by Scolnik, supported by Engle, to authorize the Community Mental Health Director to sign a contract with Hope Network Behavioral Health Services for the provision of Specialized Residential Services (Personal Care, Community Living Supports, and Room and Board) at their Harbor Point Program (17160 130th Avenue, Nunica, MI 49448) effective March 1, 2010 through September 30, 2010, at a rate of \$314.89 per diem with a cap not to exceed \$66,150.00 in Fiscal Year 2009/2010. Motion Carried.
- HR10/03 - 19 It was moved by Engle, supported by Scolnik, to authorize the Community Mental Health Director to sign a contract with Heritage Homes, Inc., for the delivery of Children's Respite Services, effective October 1, 2009 through September 30, 2010, at the rates of one aide to one child for \$3.56 per 15 minute unit; one aide to multiple children for \$2.67 per 15 minute unit; one aide to one child, holiday rate, for \$5.34 per 15 minute unit; and one aide to multiple children, holiday rate, for \$4.00 per 15 minute unit, not to exceed \$5,000.00 for the term of the contract. Motion Carried.
- HR10/03 - 20 It was moved by Derezinski, supported by Engle, to approve an increase in hours for Community Mental Health Supports Coordinator position X87125/7144, from 28 hours per week to 40 hours per week. Motion Carried.
- HR10/03 - 21 It was moved by Engle, supported by Nash, to authorize the Community Mental Health Director to create a new full-time Peer Support Specialist position for a total salary and fringe of \$44,090.11, and eliminate three

vacant hourly Peer Support Specialist positions: #N54005/7147, #N54004/7147 and #N54008/7707, with a total salary and fringe of \$47,136 for a total budget savings of \$3,045.89; and to waive the current hiring freeze to permit immediate recruitment and hiring, at step 1. Motion Carried.

HR10/03 - 22 It was moved by Nash, supported by Mahoney, to adopt the amendments to The Muskegon County Clean Air Regulation as proposed for Sections 1005, 1007, 1008, and 1016 to be effective May 1, 2010 as authorized by the Michigan Public Health Code (Act 368 of 1978), as amended, MCL 333.2442. 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 4:15 p.m.