

**Muskegon County
Human Resources Committee Meeting
January 10, 2012
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 3:49 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the December 6, 2011, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/01 - 01 It was moved by Scolnik, supported by Snider, to authorize the Community Mental Health Services Chief Operating Officer to sign a contract with Diversified Medical Staffing, LLC for the provision of Private Duty Nursing Services - LPN at a rate of \$30.20 an hour and \$45.30 an hour for overtime and holidays, effective December 1, 2011 through September 30, 2012, with an annual cap not to exceed \$75,000.00. Motion Carried.

HR12/01 - 02 It was moved by Derezinski, supported by Longmire, to authorize Community Mental Health Services of Muskegon County Chief Operating Officer to enter into Hospital Reimbursement Adjustment (HRA) agreements with those community inpatient hospitals in which either Ottawa or Muskegon affiliates paid for inpatient care of their consumers during FY2010, or Michigan Department of Community Health has established Community Mental Health as one of the payees for the facility. Motion Carried.

- HR12/01 - 03 It was moved by Longmire, supported by Collins, to authorize the Community Mental Health Services of Muskegon County (CMH) Chief Operating Officer to amend the CMH FY 2011/2012 contract with Pioneer Resources to include a reduced rate for community living support services of \$4.50 per 15-minute unit for services delivered at a 1 to 1 ratio, and \$2.12 per 15-minute unit for services delivered at a 1 to 2+ ratio to residents at Gretchen's Place, effective December 1, 2011 through September 30, 2012. Motion Carried.
- HR12/01 - 04 It was moved by Mahoney, supported by Snider, to authorize the Public Health Director to sign the agreement with the Michigan Department of Environmental Quality for the rendering of technical services in the amount of \$52,664.00, effective from October 1, 2011, to September 30, 2012, with no effect on County General Funds. Motion Carried.
- HR12/01 - 05 It was moved by Longmire, supported by Cross, to authorize Public Health to accept the grant extension from the Centers for Disease Control through September 30, 2012, in the amount of \$43,951. Further authorize Public Health to continue the contract with West Michigan Shoreline Regional Development Commission for the remaining balance of \$12,773 in order to continue to conduct a community based environmental health assessment using the Protocol for Assessing Community Excellence in Environmental Health, with no effect on county general funds. Motion Carried.

OLD BUSINESS

Commissioner Derezinski requested future discussion on the jail and the Brookhaven Medical Care Facility. Commissioner Mahoney noted the upcoming Board Planning session scheduled for January 24th is dedicated to goal setting and strategic planning in which these items likely will be discussed.

Commissioner Snider discussed the West Michigan Strategic Alliance regional study and noted the West Michigan Shoreline Regional Development Commission did not participate. Commissioner Collins noted the Board did approve its participation.

NEW BUSINESS

None.

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PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 4:00 p.m.