MUSKECON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN  

AGENDA  

HUMAN SERVICES COMMITTEE  
Hall of Justice  
990 Terrace Street, Muskegon, MI  
August 6, 2019 – 3:30 PM  

Charles Nash, Chair  
Marcia Hovey-Wright, Vice-Chair  

1. Call to Order  
2. Roll Call  
3. Approval of the Minutes of July 9, 2019  
4. Public Comment (on an agenda item)  
5. Items for Consideration  
   HS19/08 – 22   
   (Administration) Approve Resolution in Support of the 100-Day Challenge Sponsored by the United Way of the Lakeshore, Mercy Health Muskegon and the Muskegon Community Health Innovation Region  
6. Old Business  
7. New Business  
8. Public Comment  
9. Adjournment  

Public Comment  
Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.  

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES  
The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours’ notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520
CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:38 p.m.

ROLL CALL

Present:  Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahrming, Kenneth Mahoney, Charles Nash, Bob Scolnik, John Snider, II, Rillastine Wilkins

Also Present:  Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of the June 4, 2019, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS19/07 - 18  It was moved by Commissioner Foster, supported by Commissioner Mahoney, to authorize Public Health to accept the Inland Beach Monitoring Grant from the Michigan Department of Environment, Great Lakes, and Energy in the amount of $13,080; and to contract with Grand Valley State University – Annis Water Resources Institute not to exceed $8,600 for related sampling and testing services, with no effect on county general fund; and further, authorize the Public Health Director to sign the agreements. Motion carried.

HS19/07 – 19  It was moved by Commissioner Snider, supported by Commissioner Hovey-Wright, to authorize Public Health to request bids for drinking water laboratory analysis for the period of October 2019 through September 2020 with a one year renewal option, with no change in general fund appropriation. Motion carried.
Human Services Committee  
Minutes – July 9, 2019  
Page 2

HS19/07 – 20  It was moved by Commissioner Foster, supported by Chairman Hughes, to approve senior millage funded contract amendments with Community enCompass to provide an additional $40,000 in major home repairs for older adults; and with Disability Network West Michigan to provide an additional $10,000 in transportation for older adults; and to authorize the designated Senior Millage Grants Administrator to proceed with the administration of the programs. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

The following individuals and Commissioners addressed the Board regarding Planned Parenthood: Ms. Donna Pennington, Ms. Faith Groesbeck, Melinda Pego, Commissioner Lahrinig, Commissioner Hovey-Wright, and Chairman Hughes.

HS19/07 – 21  It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to provide a clear link to family planning services in Muskegon County on the Public Health Department web page. Voice Vote – Motion defeated.

Mr. Mark Eisenbarth, County Administrator, reminded Commissioners of the upcoming Board Work Session regarding Board Rules being held on Thursday, July 11th at 2:30 p.m., Hall of Justice, 6th Floor, Jury Assembly Room.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:06 p.m.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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<td>Mark Eisenbarth</td>
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SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The State of Michigan was awarded a State Innovation Model grant for three years to test and implement an innovative model for delivering and paying for healthcare in the state including the establishment of Community Health Innovation Regions to address the social determinants of care that can impact health.

Muskegon County was designated as a Community Health Innovation Region with the Muskegon Community Health Project as support for the CHIR.

The United Way of the Lakeshore, Mercy Health Muskegon and the CHIR is convening a day-long 100-Day Challenge Summit, "Livability Lab" on September 10, 2019 to bring together individuals and groups from every sector throughout Muskegon County to mobilize around a common vision of livability.

The CHIR has chosen to focus the 100 Day Challenge process on creating a system where all Muskegon County residents will have the opportunity to achieve economic self-sufficiency; and, that our community will not only thrive, but that all residents and families will have the opportunity to individually prosper and reach their full potential.

The County Board of Commissioners is being requested to support this effort by the attached resolution. Mark Eisenbarth, the County Administrator, is on the Steering Committee to plan and support the 100-day Challenge. Kathy Moore, Director of Public Health of Muskegon County, is a member of the CHIR Steering Committee.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

I move to approve the resolution of support for the 100-day Challenge sponsored by the United Way of the Lakeshore, Mercy Health Muskegon and the Muskegon Community Health Innovation Region to help achieve economic self-sufficiency in Muskegon County and to ensure that Muskegon County actively participates in this process.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

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<th>HUMAN RESOURCES ANALYSIS:</th>
<th>FINANCE &amp; MANAGEMENT ANALYSIS:</th>
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<th>CORPORATE COUNSEL ANALYSIS:</th>
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If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

AGENDA DATE: 8/6/19  AGENDA NO.: 4S 19/08-25  BOARD DATE: 8/13/19  PAGE NO. 1

Revised 7/5/19
RESOLUTION
IN SUPPORT OF THE 100 DAY CHALLENGE TO ACHIEVE ECONOMIC SELF-SUFFICIENCY IN MUSKEGON COUNTY
2019

WHEREAS, the State of Michigan was awarded a State Innovation Model grant for three years to test and implement an innovative model for delivering and paying for healthcare in the state including the establishment of Community Health Innovation Regions (CHIR) to address the social determinants of care that can impact health; and

WHEREAS, Muskegon County was designated as a Community Health Innovation Region with the Muskegon Community Health Project as support for the CHIR; and

WHEREAS, the United Way of the Lakeshore, Mercy Health Muskegon and the CHIR is convening a day-long 100-Day Challenge Summit, “Livability Lab” on September 10, 2019 to bring together individuals and groups from every sector throughout our county to mobilize around a common vision of livability; and

WHEREAS, the CHIR has chosen to focus the 100 Day Challenge process on creating a system where all Muskegon County residents will have the opportunity to achieve economic self-sufficiency; and, that our community will not only thrive, but that all residents and families will have the opportunity to individually prosper and reach their full potential; and

NOW THEREFORE BE IT RESOLVED that the Muskegon County Board of Commissioners supports the 100 day Challenge to achieve economic self-sufficiency in Muskegon County and will ensure that Muskegon County actively participates in this process.

Voice Vote:

Yes:

No:  

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The Muskegon County Board of Commissioners, at its (insert date, 2019), meeting recommended approval by Commissioner ________________, supported by Commissioner ________________, the aforementioned resolution.

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on (insert date, 2019).

__________________________
Nancy A. Waters, Clerk
County of Muskegon