

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Human Services Committee

AGENDA

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

September 7, 2021 - 3:00 p.m.

Marcia Hovey-Wright, Chair
Zach Lahring, Vice-Chair

Connect to Zoom from your computer, tablet or smartphone at:

<https://us06web.zoom.us/j/81503656871?pwd=SGRiVmt5RHhBVUF4THYrMFd2bTZRZz09>

Phone: (312) 626-6799

Meeting ID: 815 0365 6871

Passcode: 818002

Cell phones may mute & unmute by dialing *6
Raise and lower hand to speak by dialing *9

To raise your digital hand from your PC or
MAC, at the bottom of the window on the right
side of the screen, click the button labeled
"Raise Hand"

View the meeting on Facebook at:

<https://www.facebook.com/MuskegonCountyMI>

1. Call to Order
2. Roll Call (w/location)
3. Approval of Minutes of August 3, 2021
4. Public Comment (on an agenda item)
5. Items for Consideration

Board Work Session regarding
the American Rescue Plan
begins immediately following the
meeting

[HS21/09 - 22](#)

(Public Health/Kathy Moore) To authorize Public Health to request bids for drinking water laboratory analysis for the period of October 2021 through September 2022 with the option for two one-year renewals, with no change in general fund appropriation.

[HS21/09 - 23](#)

(Public Health/Kathy Moore) To approve entering into a contract agreement with Senior Resources for Senior Millage Grants Administration Services effective October 1, 2021 through September 30, 2023.

[HS21/09 - 24](#)

(Resolution) To approve the Resolution to declare September 2021 as National Recovery Month in Muskegon County; and that a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

6. Unfinished Business

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 the majority of the Commission.

7. New Business
8. Public Comment
9. Final Board Comment
10. Adjourn (call of the Chair)

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

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Human Services Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

Tuesday, August 3, 2021 – 3:00 p.m.

Marcia Hovey-Wright, Chair
Zach Lahring, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hovey-Wright at 3:09 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve the minutes of the July 13, 2021, meeting as written. {Voice Vote} **Motion carried.**

PUBLIC COMMENT

Two members of the public spoke in favor of the Senior Resources motions.

ITEMS FOR CONSIDERATION

HS21/08 – 16 It was moved by Commissioner Wilkins, supported by Commissioner Lahring, to make an exception and allow Senior Millage Grants Administrator to also receive senior activities and service grants (In-Home Care and Supports Coordination and Medicare/Medicaid Assistance Program).

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright

No: Susie Hughes, Malinda Pego

Motion carried.

HS21/08 – 17 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve 41 senior millage funding awards totaling \$1,776,820 for FY22, effective October 1, 2021 through September 30, 2022 as recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator to proceed with the administration of the programs.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: None

Motion carried.

HS21/08 – 18 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve senior millage grant funding to be awarded to Senior Resources for continuation of the Medicare/Medicaid Assistance Program in the amount of \$22,400 for FY22, effective October 1, 2021 through September 30, 2022.

Roll Call:

Yes: Doug Brown, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright

No: None

Motion carried.

HS21/08 – 19 It was moved by Commissioner Hughes, supported by Commissioner Nash, to authorize the Public Health Department to change the vacant Accounting Technician position G03007 from hourly to full-time to better align with current programing needs and funding requirements, with no change in general fund allocation.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright

No: None

Motion carried.

HS21/08 – 20 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to enter into a contract agreement with Senior Resources of West Michigan for In-Home Care Administration and Coordination Services for Seniors effective October 1, 2021 through September 30, 2022, with two one-year renewal options, at a cost not to exceed \$386,000 for the first year of the grant cycle (\$300,000 for In-Home Services and \$86,000 for Support Coordination).

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright

No: None

Motion carried.

HS21/08 – 21 It was moved by Commissioner Nash, supported by Commissioner Hughes, to Authorize the Public Health Department to amend its FY21 budget from \$9,254,543 to \$9,195,710 to reflect changes in grants, fees and other line items with no change in general fund allocation.

Roll Call:

Yes: Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Susie Hughes, Kim Cyr, Marcia Hovey-Wright

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Nash stated that he thinks the Board has done their due diligence on these matters and we can keep providing services to the community at a high level.

Commissioner Lahring questioned who asked for the barriers which were put back in the boardroom.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 3:40 p.m.

Muskegon County Human Services Committee

Request for Board Consideration

Requestor: Kathy Moore

Committee Date: 2021-09-07

Requesting Department: Public Health

Full Board Date: 2021-09-14

Budget: Budgeted

Agenda Number: HS21/09 - 22

Suggested Motion: *(State the following exactly as it should appear in the minutes.)*

Authorize Public Health to request bids for drinking water laboratory analysis for the period of October 2021 through September 2022 with the option for two one-year renewals, with no change in general fund appropriation.

Summary of Request: *(General description of financing, other operational impact, possible alternatives.)*

Public Health is requesting authorization to request bids for drinking water laboratory analysis from a United States Environmental Protection Agency certified laboratory for the period of October 2021 through September 2022 with the option for two one-year renewals. Public Health will collect and submit approximately 1,600 – 2,000 samples per fiscal year for testing. The laboratory analysis is needed to test for the presence and levels of water coliforms (bacteriology), automated partial chemistry (fluoride, chloride, hardness, nitrite, nitrate, sulfate, sodium, and iron), arsenic, lead, lead and copper, cyanide, metals (private supply), metals (public supply), synthetic organic chemicals, volatile organic compounds, and volatile organic compounds plus. The unit cost of each test is paid by the clients via fees collected and passed through PHMC.

Kristen Wade, HR Director Analysis Required? No	Beth Dick, Finance Director/Management Analysis: <input checked="" type="checkbox"/> 
Michael Homier, Corporate Counsel Analysis Required? No	Mark Eisenbarth, County Administrator Recommendation: <input type="checkbox"/> 

Muskegon County Human Services Committee

Request for Board Consideration

Requestor: Kathy Moore

Committee Date: 2021-09-07

Requesting Department: Public Health

Full Board Date: 2021-09-14

Budget: Budgeted

Agenda Number: HS21/09 - 23

Suggested Motion: *(State the following exactly as it should appear in the minutes.)*

Move to approve entering into a contract agreement with Senior Resources for Senior Millage Grants Administration Services effective October 1, 2021 through September 30, 2023.

Summary of Request: *(General description of financing, other operational impact, possible alternatives.)*

At the full board meeting on May 11, 2021 the Board of Commissioners entered into a 1-year contract agreement with Senior Resources for Senior Millage Grants Administration Services effective October 1, 2020 through September 30, 2021. At its regular meeting on March 16, 2021, the Senior Activities Committee (SAC) reviewed and moved to recommend entering into a contract agreement with Senior Resources for Senior Millage Grants Administration Services effective October 1, 2021 through September 30, 2023. Per RFP21-2408 Bid Summary, the agreement would be in the amount of \$197,800.00 for FY22 and \$203,700.00 for FY23.

<p>Kristen Wade, HR Director Analysis Required? No</p>	<p>Beth Dick, Finance Director/Management Analysis:</p> <p><input type="checkbox"/> </p>
<p>Michael Homier, Corporate Counsel Analysis Required? No</p>	<p>Mark Eisenbarth, County Administrator Recommendation:</p> <p><input type="checkbox"/> </p>

Muskegon County Human Services Committee

Request for Board Consideration

Requestor: Commissioner Charles Nash

Committee Date: 2021-09-07

Requesting Department: Board of Commissioners

Full Board Date: 2021-09-14

Budget:

Agenda Number: HS21/09 - 24

Suggested Motion: *(State the following exactly as it should appear in the minutes.)*

Move to approve the Resolution to declare September 2021 as National Recovery Month in Muskegon County; and that a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

Summary of Request: *(General description of financing, other operational impact, possible alternatives.)*

Mental health and substance use disorders affect all communities nationwide. Observing National Recovery Month continues to improve the lives of those affected by mental health and substance abuse disorders by raising awareness and educating communities about the effective services that are available. To show our community wide support, the resolution (see attached) shall be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

Kristen Wade, HR Director Analysis Required? No	Beth Dick, Finance Director/Management Analysis: <input checked="" type="checkbox"/> 
Michael Homier, Corporate Counsel Analysis Required? No	Mark Eisenbarth, County Administrator Recommendation: <input type="checkbox"/> 

County of Muskegon



RESOLUTION TO DECLARE SEPTEMBER 2021 AS NATIONAL RECOVERY MONTH IN MUSKEGON COUNTY

At a regular meeting of the Muskegon County Board of Commissioners, Muskegon County, Michigan, held on 14th day of September, 2021, at 3:00 p.m. local time, the following resolution was adopted; and

WHEARAS, mental health and substance use disorders affect all communities nationwide, with commitment and support, those impacted can embark on a journey of improved health and overall wellness. The focus of *National Recovery Month (Recovery Month)* this September is to celebrate all people that make the journey of recovery possible by embracing the 2021 theme, "*Recovery is For Everyone: Every Person, Every Family, Every Community.*" *Recovery Month* spreads the message that people can and do recover every day; and

WHEREAS, the impact of mental health and substance use disorders is apparent in our local community, and thousands of people in Muskegon County are affected by these conditions. Through *Recovery Month*, people become more aware and able to recognize the signs of mental health and substance use disorders and encourages people in need of recovery services to seek help. Managing the effects of these conditions helps individuals achieve healthy lifestyles, both physically and emotionally; and

WHEREAS, the *Recovery Month* observance continues to work to improve the lives of those affected by mental health and substance use disorders by raising awareness and educating communities about the effective services that are available. For the above reasons, I am asking the citizens of Muskegon County to join me in celebrating this September as *National Recovery Month*; and

NOW THEREFORE BE IT RESOLVED, the Muskegon County Board of Commissioners hereby declares the month of September 2021 as *National Recovery Month* in Muskegon County and calls upon our community to observe this month with compelling programs and events that support this year's observance, the 32nd anniversary of Recovery Month.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

The Muskegon County Board of Commissioners, at its September 14, 2021, meeting recommended approval by Commissioner Charles Nash, support by Commissioner _____, the aforementioned resolution.

Ayes:

Nayes:

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 September 14, 2021.

Nancy A. Waters, Clerk
County of Muskegon

Date

