

**Muskegon County
Human Services Committee Meeting
January 9, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:08 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the December 3, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/01 – 01 It was moved by Derezinski, supported by Cross, to authorize the Community Mental Health Executive Director to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2012/2013 rates for the time period effective October 1, 2013, through September 30, 2014. Motion carried.
- HS14/01 – 02 It was moved by Wilkins, supported by Sabo, to authorize the Community Mental Health Executive Director to sign a contract with AH Services, Inc., for a clinically integrated wellness program, effective October 1, 2013, through September 30, 2014, at an amount not to exceed \$10,000.00. Motion carried.
- HS14/01 – 03 It was moved by Derezinski, supported by Cross, to authorize the reclassification of Community Mental Health Supports Coordinator/TAT position #X86302 (NX 00150) to a Masters level Clinician/TAT position (NX 00240) effective January 15, 2014, with the funding for this position staying in org 7321. Motion carried.
- HS14/01 – 04 It was moved by Derezinski, supported by Hughes, to authorize the salary range change for the Community Mental Health Medical Office Coordinator position #N51801 from NO 00060 to NO 00160 effective January 15, 2014, with the funding for this position staying in org 7322. Motion carried.

**Muskegon County
Human Services Committee Meeting
February 4, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:33 p.m.

ROLL CALL

Present: Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Benjamin Cross, James Derezinski

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of the January 9, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

REMOVED FROM AGENDA

The following motion was removed from agenda prior to vote:

HS14/02 – 11 To authorize the increase in hours from 28 hours per week to 32 hours per week for Supports Coordinator/DD position #X87124 (NX 00150) effective February 12, 2014, with the funding for this position staying in org 7144.

ITEMS FOR CONSIDERATION

HS14/02 – 09 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign a contract with Sandra Dodd, Nationally Certified Sign Language Interpreter, effective January 1, 2014, through September 30, 2014, at the rate of \$40.00-\$45.00 per hour for interpretation services, with mileage at the current federal mileage rate, not to exceed \$3,000.00. Motion carried.

HS14/02 – 10 It was moved by Hughes, supported by Mahoney, to authorize the reclassification of the Fiscal Technician position #N33901 (NO 00161) to an Accounting Technician position (NO 00135) effective February 12, 2014, with the funding for this position staying in org 7706. Motion carried.

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Chairman Mahoney reminded Commissioners of the Board Planning Session scheduled for Thursday, February 6th, 2014, 1:30 p.m., South Campus Training Center, Room 202.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:51 p.m.

**Muskegon County
Human Services Committee Meeting
March 4, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:07 p.m.

ROLL CALL

Present: Benjamin Cross, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski, Marvin Engle

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Mahoney, to approve the minutes of the February 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/03 – 17 It was moved by Scolnik, supported by Cross, to authorize Public Health – Muskegon County to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants; further authorize Public Health to enter into agreements with the State of Michigan and each of the local famers and authorize these agreements to be signed by the Health Officer. Motion carried.

HS14/03 – 18 It was moved by Cross, supported by Mahoney, to authorize the Public Health Director to sign the Local Public Health Mutual Aid Agreement. Motion carried.

HS14/03 – 19 It was moved by Wilkins, supported by Cross, to authorize Public Health to create and fill a Fiscal Technician position (NO 00161) to be funded 100% with WIC federal funds, with no effect on County general funds. Motion carried.

HS14/03 – 20 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign a contract with HealthSource Saginaw for Adult and Child Inpatient Psychiatric Services, effective October 1, 2013, through September 30, 2014, at the rate of \$702.25 per diem. Motion carried.

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ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:21 p.m.

**Muskegon County
Human Services Committee Meeting
April 1, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:24 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Hughes, to approve the minutes of the March 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/04 – 24 It was moved by Cross, supported by Sabo, to authorize the Community Mental Health (CMH) Executive Director to sign a contract with Ronald Kidder, Ph.D. Licensed Psychologist, for the provision of Clinical Supervision and Consultation at CMH, at a rate of \$125.00 per hour, for no more than eight (8) hours per week, effective April 1, 2014, through September 30, 2014. Motion carried.

HS14/04 – 25 It was moved by Hughes, supported by Wilkins, to approve the fee rates for services provided by Community Mental Health Services of Muskegon County effective May 1, 2014. Motion carried.

OLD BUSINESS

Chairman Mahoney reminded Commissioners to return, to him, their completed County Administrator evaluations.

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NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:30 p.m.

**Muskegon County
Human Services Committee Meeting
May 6, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:00 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Hughes, to approve the minutes of the April 1, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PUBLIC HEARING – PROPOSED MUSKEGON COUNTY ENVIRONMENTAL HEALTH REGULATIONS

It was moved by Engle, supported by Hughes, to open the public hearing regarding the Proposed Muskegon County Environmental Health Regulations. Motion carried.

Mr. Ken Kraus, Public Health Director, addressed the Board and public and noted Public Health – Muskegon County is recommending adoption of the Muskegon County Environmental Health Regulations which addresses many of the on-site sewage treatment and on-site water supply systems in the county, as well as public health nuisances due to improper food waste and rubbish disposal. He noted, these regulations would replace the sanitary regulations adopted in 1984. Mr. Kraus noted these proposed regulations have been an ongoing project with staff and the community.

Mr. Kraus introduced Mr. Max Bjorkman, Public Health Environmental Quality Supervisor. Mr. Bjorkman noted the regulations have been reviewed and written to improve clarity, provide consistency with state laws and rules and to protect the area's groundwater.

Mr. Terry Kiel, West Michigan Septic Systems, requested consistency and further clarification regarding existing systems.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:58 p.m.

**Muskegon County
Human Services Committee Meeting
June 3, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:12 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the May 6, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

The following individuals spoke regarding the "Adoption of the Muskegon County Environmental Health Regulations" under Old Business:

Tom Monette, Mark Grant, Tom George, George Carr, Chad Brewer, Bryan Brewer, Jim McEwan, Phillip Bednarek, Dale Ladouceur, Peter Brink, Garth Miller, Terry Kiel, Tom Dunning, Dave Spyke, John Warner, Brenda Moore, Bill Carlson, Amy Fisher, Carrie Kiel, Gary Langlois and Mike Wahlfield.

ITEMS FOR CONSIDERATION

- HS14/06 – 31 It was moved by Cross, supported by Hughes, to authorize the Community Mental Health (CMH) Director to sign a contract with Kori Bissot for the provision of Consultation Services at CMH, at a rate of \$75.00 per hour, for no more than ten (10) hours per week, effective May 1, 2014, through January 31, 2015, with a maximum amount of \$18,000.00 for the contract. Motion carried.
- HS14/06 – 32 It was moved by Engle, supported by Hughes, to amend the Mental Health FY2104 budget proposed to the County of Muskegon from \$64,357,613 up to \$66,390,310 for revenues and from \$67,916,936 up to \$69,949,633 for expenditures, and to approve Community Mental Health (CMH) personnel position changes listed on the CMH Budget Amendment to be effective June 11, 2014. Motion carried.

**Muskegon County
Human Services Committee Meeting
July 8, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:06 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Hughes, to approve the minutes of the June 3, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/07 – 35 It was moved by Hughes, supported by Cross, to authorize the creation of a Child Psychiatrist position (NX00701) in Community Mental Health’s Psychiatric Services Program (Org 7323) effective July 16, 2014. Motion carried.
- HS14/07 – 36 It was moved by Hughes, supported by Sabo, to authorize the reclassification of the Recipient Rights/Contracts Coordinator position #N61101 (NO 00165) to a Recipient Rights Advisor Assistant position (NO 00240) effective July 16, 2014, with the funding for this position transferring from org 7551 to org 7705. Motion carried.
- HS14/07 – 37 It was moved by Cross, supported by Wilkins, to authorize the Community Mental Health (CMH) Executive Director to sign a contract with Ashley McCormick MSW, LMSW, IMH-E(III), for the provision of Infant Mental Health Services at CMH, at a rate of \$100.00 per hour, for no more than ten (10) hours per week plus mileage, effective July 21, 2014, through September 30, 2015, not to exceed \$66,000. Motion carried.
- HS14/07 – 38 It was moved by Hughes, supported by Wilkins, to authorize the Community Mental Health (CMH) Executive Director to sign a Memorandum of Agreement with Stars Behavioral Health Group (SBHG), National Network on Youth

Transition (NNYT) Academy for Consultation Services, Training, and Technical Assistance for implementation and sustainability of the Transition to Independence Process (TIP) Model training for CMH staff serving transition-age youth and their families, at a cost not to exceed \$36,285.00, for Year 2 of the agreement, effective June 14, 2014. Motion carried.

OLD BUSINESS

Commissioner Nash inquired as to the status of the Muskegon County Environmental Health Regulations. Mr. Heath Kaplan, Interim County Administrator, recommended further analysis and further discussion.

NEW BUSINESS

Commissioner Scolnik noted the Veterans' Advisory Committee discussed the need for a Veteran's hiring preference within the County's hiring practices. He recommended Ms. Debbie Groeneveld, Human Resources Director, report on this topic.

Mr. Doug Hughes, Corporate Counsel, noted he will share recent correspondence/research regarding this topic.

Commissioner Sabo discussed a Veteran's preference if two individuals had equal scores in all areas.

Mr. Kaplan, Interim County Administrator, will survey other surrounding counties on their hiring practices in this regard and share that info with Commissioners.

Commissioner Sabo inquired from Ms. Julia Rupp, CMH Director, if there were problems in the CMH lobby with pharmacy issues? Ms. Rupp noted occasionally there are disturbances in the lobby and she noted protocols are in place and staff are trained in handling such issues. She noted, she herself feels very safe in the building. She directed anyone with concerns to discuss with her.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:24 p.m.

**Muskegon County
Human Services Committee Meeting
August 5, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:16 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Cross, to approve the minutes of the July 8, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/08 – 39 It was moved by Hughes, supported by Mahoney, to authorize the creation of a Masters Level Clinician/I-DD position (NX00240) in Community Mental Health's Autism Services Program (Org 7319) effective August 13, 2014. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

There was a request of Corporate Counsel to review the statutory responsibilities of the Board of Commissioners during this interim time period.

A closed session will be added to the Ways and Means agenda of Thursday, August 7th, 2014, to review the legal opinion of Corporate Counsel.

PUBLIC COMMENT

Mr. Lupe Alviar addressed the Board and encouraged communication among the Commissioners to assist in a smooth transition during this time.

Ms. Julia Rupp, Mental Health Director, assured the Commissioners the Directors and staff will continue operating as a team and will ensure day to day operations are uninterrupted.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:40 p.m.

**Muskegon County
Human Services Committee Meeting
September 2, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:00 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Sabo, to approve the minutes of the August 5, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/09 – 40 It was moved by Hughes, supported by cross, to authorize the Community Mental Health Executive Director to sign a contract with Kent Record Management, Inc. for record storage, retrieval, and destruction as requested by authorized CMH staff for an initial term effective July 14, 2014, through July 13, 2015, at the rates set forth in their Service Schedule, not to exceed \$25,000.00. Motion carried.
- HS14/09 – 41 It was moved by Mahoney, supported by Hughes, to approve the contract amendment between Community Mental Health Services with MOKA Non-Profit Services Corporation to add up to twenty-five (25) hours of a BCBA (Board Certified Behavior Analyst) to work within the CMH Autism program, effective September 10, 2014, through September 30, 2015, at a rate of \$55.15 per hour, with a maximum additional amount of \$75,830.00. Motion carried.
- HS14/09 – 42 It was moved by Cross, supported by Wilkins, to approve the renewal of four (4) Supportive Housing Projects (SHP) financed with grants from the U.S. Department of Housing and Urban Development (HUD) through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon

County Consolidated Plan for Housing for 2011-2016 and submission of the four HUD forms 2991 to the Chair of the County Board for signature.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

It was moved by Hughes, supported by Wilkins, to offer Aflac and MetLife insurance to employees who wish to purchase it individually via payroll deduction.

Commissioner Engle communicated this was a bargaining issue and not something that should be handled or approved by the Board in order to maintain the integrity of the system.

Commissioner Scolnik noted that while Commissioner Hughes was looking out for the employees, this is not a precedent that should be set, by bypassing the Administrator.

Chairman Mahoney noted he would appreciate more detail and an actual written motion with a recommendation or review by the Administrator.

Commissioners Hughes and Wilkins withdrew their motion and directed the Interim Administrator to gather further information from the Human Resources Director regarding payroll deduction of these two programs.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:17 p.m.

**Muskegon County
Human Services Committee Meeting
October 7, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:00 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Wilkins, supported by Cross, to approve the minutes of the September 2, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- HS14/10 – 43 It was moved by Mahoney, supported by Sabo, to contract with the
aforementioned Substance Use Disorder Services vendors/providers who have
agreed to continue treatment services for the time period effective October 1,
2014 through September 30, 2015. Motion carried.
- HS14/10 – 44 It was moved by Cross, supported by Hughes, to authorize the Community
Mental Health Services of Muskegon County Director to sign a contract with the
National Council for Behavioral Health for the redesign of our CMH Access
System as well as introduce a centralized scheduling model, for a cost not to
exceed \$15,145.00, effective October 1, 2014. Motion carried.
- HS14/10 – 45 It was moved by Cross, supported by Hughes, to affirm continuation of
Community Mental Health (CMH) agreements that are non-expiring and include
State Facilities, Medicaid Health Plans, Interagency Agreements (most of which
have no monetary exchange), colleges/universities, CMHSP Board Access
Agreements (County of Financial Responsibility [COFR]), Substance Abuse
Referral Agreements, and Nursing Home Agreements; with the exception of the
State Facilities, these agreements are primarily for coordination and

collaboration of our services; all may be terminated by written notification to the other party with an effective date of termination. Motion Carried.

- HS14/10 – 46 It was moved by Mahoney, supported by Cross, to approve Community Mental Health to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/10 – 47 It was moved by Cross, supported by Engle, To accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/10 – 48 It was moved by Mahoney, supported by Wilkins, to approve the extension of Fiscal Year 2013/2014 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2014/2015 rate negotiations or submitted their Network Re-applications. Motion carried.
- HS14/10 – 49 It was moved by Cross, supported by Mahoney, 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, 2014 through September 30, 2015. Motion carried.
- HS14/10 – 50 It was moved by Wilkins, supported by Hughes, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Medical Director Services at a monthly rate of \$9,159.36, effective October 1, 2014, through September 30, 2015. Motion carried.
- HS14/10 – 51 It was moved by Engle, supported by Hughes, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Information Management Services at a monthly rate of \$11,089.87, effective October 1, 2014 through December 31, 2014. Motion carried.
- HS14/10 – 52 It was moved by Hughes, supported by Sabo, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for up to ninety (90) days. Motion carried.
- HS14/10 – 53 It was moved by Cross, supported by Mahoney, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount of \$243,100 per year, for the delivery of public health related services for indigent and low-income residents of Muskegon County for the 2014-2015 fiscal year; further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:06 p.m.

**Muskegon County
Human Services Committee Meeting
November 4, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:05 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the October 7, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Tony Moulatsiotis, Treasurer, addressed the Board regarding motion #HS14/11 – 54 and requested authorization to proceed with the remodel of office space for two Land Bank employees.

PRESENTATION:

Streamlining Grant Funding Programs for Property Acquisition and Rehabilitation

Ms. Maxim-Sparrow, Grants Coordinator, presented information regarding streamlining grant funding as it pertains to property acquisition, land management projects and housing and urban development.

ITEMS FOR CONSIDERATION

HS14/11 – 54 It was moved by Hughes, supported by Mahoney, to accept \$1,000,000 Lead Based Paint Hazard Control grant and \$100,000 healthy homes initiative funding pending final negotiations of the contract with the U.S. Department of Housing and Urban Development; and authorize the transition of the US Department of Housing and Urban Development Healthy Homes Program and Lead Abatement grant award of 2015 with the FTE of environmental projects

supervisor to the Muskegon County Land Bank; and authorize the remodel of Equalization department space for two Land Bank staff relocation with no effect on County General Fund. Motion carried.

- HS14/11 – 55 It was moved by Cross, supported by Sabo, to authorize the Community Mental Health Services of Muskegon County Director to sign contracts with those service vendors/providers listed on Attachment A: Vendor Agreement for Continuation of FY2013/2014 Rates Through September 30, 2015, who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/11 – 56 It was moved by Engle, supported by Mahoney, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/11 – 57 It was moved by Cross, supported by Wilkins, to authorize Community Mental Health to contract with the sixteen (16) Community Inpatient providers listed on Attachment A: Hospitals Contracting with the Inpatient Affiliation for FY15, effective October 1, 2014 through September 30, 2015, at the listed rates for each hospital. Motion carried.
- HS14/11 – 58 It was moved by Hughes, supported by Mahoney, to approve the acceptance of the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Mental Health Services, Program Grant Award for the Muskegon Community Mental Health Integrated Primary and Behavioral Health Care Collaborative, effective September 30, 2014, through September 29, 2018, in the total amount of \$1,588,623.00. Motion carried.
- HS14/11 – 59 It was moved by Wilkins, supported by Mahoney, to authorize the Community Mental Health Director to sign contracts with the Substance Use Disorder Services vendors/providers listed on Attachment A: SUD Agencies Contracting with CMHSMC through September 30, 2015, who have agreed to continue treatment services for the time period effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/11 – 60 It was moved by Cross, supported by Hughes, to amend the Mental Health FY2015 Budget proposed to the County of Muskegon from \$58,872,320 up to \$63,482,803 for both revenues and expenditures, and to approve Community Mental Health (CMH) personnel position changes listed on the attached CMH Budget Amendment. Motion carried.
- HS14/11 – 61 It was moved by Engle, supported by Wilkins, to approve the purchase of a new server in the total amount of \$61,366.32 from ISI for Community Mental Health;

\$34,780.02 is to come from regular CMH funds, and \$26,586.30 is to come from the County's Equipment Revolving Account; furthermore, the \$26,586.30 is to come from the ABW Fund Balance dollars CMH has transferred into this equipment revolving account. Motion carried.

HS14/11 – 62 It was moved by Cross, supported by Hughes, to extend the FY 2014 contract between Muskegon Community Mental Health and West Michigan Community Mental Health for Qualify Management staff services (.25 FTE) on behalf of the Lakeshore Regional Partners (LRP) through December 31, 2014, at a cost not to exceed \$2,264.50 per month. Motion carried.

HS14/11 – 63 It was moved by Hughes, supported by Mahoney, to approve extending the FY2014 contract between Muskegon Community Mental Health and West Michigan Community Mental Health for their agency's Information Systems staff services on behalf of the Lakeshore Regional Partners (LRP), at a cost not to exceed \$5,366.00 per month, effective October 1, 2014 through December 31, 2014. Motion carried.

HS14/11 – 64 It was moved by Cross, supported by Hughes, to authorize Public Health to renew its Medical Director agreement with Douglas Hoch, M.D. for an amount not to exceed \$48,000 per fiscal year and covering the period October 1, 2014 through September 30, 2017, with no further impact on Public Health's FY2014-15 General Fund Allocation; further authorize the Board Chair and Public Health Director to sign the associated agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Tim Burgess, Land Bank Coordinator, thanked Mr. Elwell for again, "stepping up to the plate" to assist the County of Muskegon during its transition.

Ms. Julia Rupp, CMH Director, thanked Commissioners who attended the recent Brinks open house.

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ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:33 p.m.

ATTACHMENT A: Vendor Agreement for Continuation of FY 2013/2014 Rates Through September 30, 2015

Vendor	Provider/Service	Vendor	Provider/Service
<p>Access Health 1200 Ransom, Suite 102 Muskegon, MI 49442</p> <p>Projected Expenditure: \$10,000.00</p>	<p>Health Coaching</p>	<p>Aval, Inc. 1145 E. Wesley Avenue Muskegon, MI 49442</p> <p>Projected Expenditure: \$220,000.00</p>	<p>CLS 1:1 Staffing Ratio 2:1 Staffing Ratio 3:1 Staffing Ratio</p>
<p>Hope Network Behavioral Health Services 3075 Orchard Vista SE Grand Rapids, MI 49546</p> <p>Projected Expenditure: \$133,000.00</p>	<p>Room and Board, Personal Care and CLS in a Specialized Residential Setting</p> <p>-Harbor Point East -Harbor Point West</p>	<p>Michigan Center for Positive Living Supports, Inc. 16200 Nineteen Mile Rd. P.O. Box 380710 Clinton Township, MI 480380</p> <p>Projected Expenditure: \$8,200.00</p>	<p>Supports Intensity Scale Assessment Training</p>

Vendor	Provider/Service		Vendor	Provider/Service
<p>MOKA Corporation 3391 Merriam, Suite 201 Muskegon, MI 49441</p> <p>Projected Expenditure: \$2,185,940.00</p>	<p>Room and Board, Personal Care and CLS in a Specialized Residential Setting</p> <ul style="list-style-type: none"> -Airline Home -Benston Home -Brookmere Home -Crystal Lake Home -Skyline Home <p>CLS Enhanced Staffing</p>		<p>West Shore Medical Personnel 941 W. Broadway Muskegon, MI 49441</p> <p>Projected Expenditure: \$155,800.00</p>	<p>Health Services-RN</p> <p>Private Duty Nursing/Child Waiver</p> <p>Medical Respite/Child Waiver</p> <p>Respite Care – Aide Level</p>

ATTACHMENT A: FY 2014/2015 Proposed Vendor Rate Changes

Vendor Name/Address	Vendor/Provider Service	FY 13/14 Rate	Proposed FY 14/15 Rate	Unit	Amount of Change	% of Change
<p>Aval, Inc. 1145 E. Wesley Avenue Muskegon, MI 49442</p> <p>Projected Expenditure: \$130,000.00</p>	<p>CLS Per Diem for Gretchen's Place Residents</p>	<p>Resident A= \$66.57 Resident B= \$68.63 Resident C= \$81.31 Resident D= \$70.96</p>	<p>Resident A= \$86.11 Resident B= \$89.30 Resident C= \$78.18 Resident D=\$100.86</p>	<p>Per Diem Per Diem Per Diem Per diem</p>	<p>+\$19.54 +\$20.67 -\$3.13 +\$29.90</p>	<p>29% increase 30% increase 5% decrease 42% increase</p> <p>Significant increases in health issues for 3 of the 4 residents. Agency has requested a re-evaluation of the Home Help through MDHS.</p>
<p>Daybreak Adult Services 572 Lake Forest Muskegon, MI 49441</p> <p>Projected Expenditure: \$548,680.00</p>	<p>CLS</p>	<p>\$3.55</p>	<p>\$3.95</p>	<p>Per 15 Minutes</p>	<p>+\$0.35 for program +\$0.05 for transport= +\$0.40 increase</p>	<p>11% increase</p> <p>Increase includes transportation to and from the program for our consumers. Program also includes lunch.</p>

Vendor Name/Address	Vendor/Provider Service	FY 13/14 Rate	Proposed FY 14/15 Rate	Unit	Amount of Change	% of Change
Home Life, Inc. 5420-A Beckley Rd. Battle Creek, MI 49015 Projected Expenditure: \$76,650.00	Room and Board, Personal Care and CLS in a Specialized Residential Setting	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	-7519 S. 10 th St.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- 5359 N. 8 th St.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- Interlochen	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- 10713 S. 12 th St.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- 10633 W. J. Ave.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- 824 W. Kalamazoo	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	- 9445 N. 24th St.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
	-6595 Ravine Rd.	\$207.93	\$210.00	Per Day	+\$2.07	1% increase
-691 W. Bridge St.						
-10745 S. 12 th St.						
	CLS Enhanced Staffing	\$4.20	\$4.20	Per 15 Minutes	No Change	Rarely use their homes. Same rates for all contracted agencies.
Hope Network Behavioral Health Services 3075 Orchard Vista SE Grand Rapids, MI 49546 Projected Expenditure: \$294,000.00	Room and Board, Personal Care and CLS in a Specialized Residential Setting					
	-Pivot Crisis Residence	\$319.00	\$369.83	Per Diem	+\$50.83	16% increase
	-DART Program	\$549.37	\$577.44	Per Diem	+\$28.07	5.1% increase
	-River Valley	New contracted home.	\$324.44	Per Diem	-----	Work is under way to negotiate all of their rates Region-wide. Network180 has taken the lead.

Vendor Name/Address	Vendor/Provider Service	FY 13/14 Rate	Proposed FY 14/15 Rate	Unit	Amount of Change	% of Change
<p>MOKA Corporation 3391 Merriam, Suite 201 Muskegon, MI 49441</p> <p>Projected Expenditure: \$904,500.00</p>	<p>Room and Board, Personal Care and CLS in a Specialized Residential Setting -Oxford Circle Home -Slocum Home</p>	<p>\$380.03 \$215.39</p>	<p>\$424.38 \$258.47</p>	<p>Per Diem Per Diem</p>	<p>+\$44.35 +\$43.08</p>	<p>11.7% increase 20% increase</p> <p>Oxford Circle Home will receive a temporary increase to cover a 3-bed home for up to 90 days until the 4th bed can be filled. It has been empty since September, 2013.</p> <p>Slocum Home will be decreased from 6 beds to 5 beds due to clinical reasons (dementia challenges and increased medical issues). The 6th bed could not be filled and has been empty since November, 2013.</p>

Vendor Name/Address	Vendor/Provider Service	FY 13/14 Rate	Proposed FY 14/15 Rate	Unit	Amount of Change	% of Change
Turning Leaf Residential Rehabilitation Services P.O. Box 6310 East Lansing, MI 48826 Projected Expenditure: Total for all Turning Leaf programs is \$2,787,000.00.	Room and Board, Personal Care and CLS in a Specialized Residential Setting					
	-Northridge Home	\$189.76	\$201.55	Per Diem	+\$11.79	<u>Northridge Home</u> 6% increase Besides an increase in operating expenses, the 7 th bed in this six-bedroom house cannot be filled due to clinical reasons. The requested per diem increase will match the rates in the newer two six-bed homes operating in Muskegon.
	-Maple Cottage	\$259.55	\$284.55	Per Diem	+\$25.00	<u>Lansing Cottages</u> 9.6% increase
	-Poplar Cottage	\$259.55	\$284.55	Per Diem	+\$25.00	9.6% increase
	-Redwood Cottage	\$259.55	\$284.55	Per Diem	+\$25.00	9.6% increase
-Spruce Cottage	\$259.55	\$284.55	Per Diem	+\$25.00	9.6% increase	
					Increase in staffing ratios to be consistent with other Lansing programs while still keeping a 9.1% discount to rates that have been in place with every other CMH since 10/1/12.	

Vendor Name/Address	Vendor/Provider Service	FY 13/14 Rate	Proposed FY 14/15 Rate	Unit	Amount of Change	% of Change
	<p>New Program: Eastwood Village High Intensity Apartment Program</p> <p>Supported Independent Living (H0043)</p> <p>Enhanced Community Living Support (1:1 staff)</p> <p>Monthly Property Rent</p> <p>Increase in Projected Expenditure from the Continuation Board Motion dated 9/19/14 for Turning Leaf Programs listed.</p>	<ul style="list-style-type: none"> • Room and Board, Personal Care and CLS in a Specialized Residential Setting <ul style="list-style-type: none"> - Cedar Cottage - Elm Cottage -Cypress Cottage -Blue Spruce Cottage -Eastwood Cottage I -Eastwood Cottage II • Ancillary Services- Lansing • CLS in Supported Living • Vehicle Use Agreement • CLS Enhanced Staffing 	<p>\$166.25</p> <p>\$5.06</p> <p>\$550</p>	<p>Per Diem</p> <p>Per 15 Minutes (Up to 96 units per day)</p> <p>Per Month</p>	<p>Add \$687,000.00 to the previously stated Projected Expenditure to equal \$1,580,000.00 for the listed services.</p>	<p>Services and supports are in addition to those currently being provided as part of the existing contract rate. Highly complex individuals served; increased base rate compensation for staff.</p> <p>There is no potential for the one consumer in this program to live with another individual in the double occupancy apartment.</p> <p>Correct error on previous board motion.</p>

Attachment A: Hospitals Contracting with the Inpatient Affiliation for FY15

HS14/11-57

	Provider Service	FY 13/14 Rate Per Diem (unless otherwise specified)	FY 14/15 Rate Per Diem (unless otherwise specified)	% of Change
BCA StoneCrest 15000 Gratiot Avenue Detroit, MI 48205	Adult Inpatient	\$675.00	\$714.00 (inclusive of 1:1 staffing as authorized)	5.8% increase
	Child Inpatient	\$675.00	\$714.00 (inclusive of 1:1 staffing as authorized)	5.8% increase
Bronson-Battle Creek- Fieldstone Center 300 North Avenue Battle Creek MI 49017	Adult Inpatient	\$695.00	\$723.00	4% increase
	Physician Services	\$100.00	\$100.00	0
Community Health Center of Branch County 274 E. Chicago Street Coldwater, MI 49036	Adult Inpatient	\$675.00	\$700.00	3.7% increase
Forest View Hospital 1055 Medical Park Drive Grand Rapids, MI 40546	Adult Inpatient	\$783.00	\$783.00	0
	Child Inpatient	\$814.00	\$830.00	2% increase
	Adult Partial Hosp.	\$335.00	\$345.00	3% increase
	Child Partial Hosp.	\$335.00	\$345.00	3% increase
Harbor Oaks Hospital 35031 23 Mile Road New Baltimore, MI 48047	Adult Inpatient	\$650.00	\$650.00	No change
	Child Inpatient	\$650.00	\$650.00	No change
	Adult Partial Hosp.	\$260.00	\$300.00	15% increase
	Child Partial Hosp.	\$260.00	\$300.00	15% increase

	Provider Service	FY 13/14 Rate Per Diem (unless otherwise specified)	FY 14/15 Rate Per Diem (unless otherwise specified)	% of Change
Havenwyck Hospital 1525 University Drive Auburn Hills, MI 48326	Adult Inpatient	\$550.00	\$635.00	15% increase
	Child Inpatient	\$550.00	\$635.00	15% increase
	Adult Partial Hosp.	\$225.00	\$275.00	22% increase
	Child Partial Hosp.	\$225.00	\$275.00	22% increase
HealthSource Saginaw 3340 Hospital Road Saginaw, MI 48608	Adult Inpatient	\$712.25	\$726.50	2% increase
	Child Inpatient	\$712.25 (Plus Medicare rates for physician)	\$726.50 (Plus Medicare rates for physician)	2% increase
Henry Ford Kingswood Hospital 10300 W. 8 Mile Road Ferndale, MI 48220	Adult Inpatient	No contract	\$650.00	0
	Child Inpatient	No contract	\$650.00	0
Hillsdale Community Health Center 168 S. Howell Street Hillsdale, MI 49242	Adult Inpatient	\$637.50	\$660.00	3.5% increase
Holland Community Hospital 602 Michigan Avenue Holland, MI 49423	Adult Inpatient	\$740.00	\$755.00	2% increase
	ECT-Inpatient	\$112.00	\$114.00 Per Treatment	1.8% increase
	ECT-Outpatient	\$621.00	\$633.00 Per Treatment	1.9% increase

	Provider Service	FY 13/14 Rate Per Diem (unless otherwise specified)	FY 14/15 Rate Per Diem (unless otherwise specified)	% of Change
Mercy Health-Hackley Behavioral Health 1700 Clinton Avenue Muskegon, MI 49442	Adult Inpatient	\$876.00	\$894.00	2% increase
	With 1:1 Staffing DD	\$976.00	\$994.00	1.8% increase
Oaklawn Hospital 200 N. Madison Street Marshall, MI 49068	Adult Inpatient	\$770.00	\$760.00	2% decrease
	Adult Partial Hosp.	Not contracted	\$415.00	New service this year.
Pine Rest Christian Mental Health Services 300 68 th Street P.O. Box 165 Grand Rapids, MI 49501	Adult Inpatient	\$876.75	\$907.00	3.4% increase
	Older Adult Inpatient	\$909.75	\$941.00	3.4% increase
	Child Inpatient	\$909.75	\$941.00	3.4% increase
	Child Partial Hosp.	\$375.00	\$388.00	3.5% increase
	Adult Partial Hosp.	\$375.00	\$388.00	3.5% increase
	ECT-Outpatient	\$793.00	\$821.00	3.5% increase
	ECT-Inpatient	\$596.00	\$617.00	3.5% increase
				(These rates represent a 3% increase over last year's rates plus an additional \$4.00 per day for their Residency Program. PR rates for FY 15 inpatient are based on each individual CMH's use of 1-1 and plugged into a formula.)
Mercy Health-Saint Mary's Health Care 200 Jefferson Street SE Grand Rapids, MI 49501	Adult Inpatient	\$876.75	\$907.00	3.4% increase
	Adult Partial Hosp.	\$375.00	\$388.00	3.5% increase
	ECT-Inpatient	\$596.00	\$617.00	3% increase
				(These rates represent a 3-3.5% increase over last year's rates plus an additional \$4.00 per day for their Residency

	Provider Service	FY 13/14 Rate Per Diem (unless otherwise specified)	FY 14/15 Rate Per Diem (unless otherwise specified)	% of Change
				Program. SM rates for FY 15 inpatient are based on each individual CMH's use of 1-1 and plugged into a formula.)
Samaritan Behavioral Center 555 Conner Avenue Suite 3N Detroit, MI 48213	Adult Inpatient	\$710.00	\$710.00	0
Spectrum Health Ludington Hospital-Hadley Center One Atkinson Drive Ludington, MI 49431	Adult Inpatient	\$783.18	\$814.51	4% increase

ATTACHMENT A: SUD Agencies Contracting with CMHSMC through September 30, 2015

<p>Addiction Treatment Services, Inc. 116 East Eighth Street Traverse City, MI 49684</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Cherry Street Services 100 Cherry Street, SE Grand Rapids, MI 49503</p> <p>Projected Expenditure: \$2,500.00</p>	<p>Great Lakes Recovery Centers, Inc. 301 E. Spruce Street Sault Ste. Marie, MI 49783</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Kowalski Counseling, LLC 41 Washington, Suite 384 Grand Haven, MI 49417</p> <p>Projected Expenditure: \$2,000.00</p>
<p>Baldwin Family Health Care 1615 Michigan Avenue Baldwin, MI 49304</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Community Healing Centers 2615 Stadium Drive Kalamazoo, MI 49008</p> <p>Projected Expenditure: \$102,000.00</p>	<p>Harbor Hall, Inc. 704 Emmet Street Petoskey, MI 49770</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Mercy Health Life Counseling 125 E. Southern Avenue Muskegon, MI 49442</p> <p>Projected Expenditure: \$944,000.00</p>
<p>Building Men For Life 100 Fairbanks, Suite E3 Holland, MI 49423</p> <p>Projected Expenditure: \$1,000.00</p>	<p>DOT Caring Centers, Inc. 3190 Hallmark Court Saginaw, MI 48603</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Holland Hospital-Behavioral Health Services 602 Michigan Avenue Holland, MI 49423</p> <p>Projected Expenditure: \$5,000.00</p>	<p>Muskegon County Health Department 209 E. Apple Avenue Muskegon, MI 49442</p> <p>Projected Expenditure: \$10,000.00</p>
<p>Catholic Charities West Michigan 40 Jefferson SE Grand Rapids, MI 49503</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Eastside Outpatient Clinic 445 E. Sherman Boulevard Muskegon Heights, MI 49444</p> <p>Projected Expenditure: \$495,000.00</p>	<p>Kairos Healthcare 3400 S. Washington Saginaw, MI 48601</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Ottagan Addictions Recovery 483 Century Lane Holland, MI 49423</p> <p>Projected Expenditure: \$185,000.00</p>

ATTACHMENT A: SUD Agencies Contracting with CMHSMC through September 30, 2015

<p>Pathways, MI 412 Century Lane Holland, MI 49423</p> <p>Projected Expenditure: \$2,000.00</p>	<p>Sunrise Centre 630 Walnut Alpena, MI 49707</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Wedgwood Christian Services 3300 36th Street, SE Grand Rapids, MI 49512</p> <p>Projected Expenditure: \$110,000.00</p>	
<p>Pine Rest Christian Mental Health Services-Addiction Services 300 68th Street, SE P.O. Box 165 Grand Rapids, MI 49501</p> <p>Projected Expenditure: \$13,000.00</p>	<p>Ten Sixteen Recovery Network 220 W. Main Street Suite 202 Midland, MI 48640</p> <p>Projected Expenditure: \$1,000.00</p>	<p>West Michigan Therapy, Inc. 1823 Commerce Street Muskegon, MI 49441</p> <p>Projected Expenditure: \$653,000.00</p>	
<p>Salvation Army Turning Point 72 Sheldon Boulevard, SE Grand Rapids, MI 49503</p> <p>Projected Expenditure: \$358,000.00</p>	<p>Victory Clinical Services 1020 S. Westnedge Avenue Kalamazoo, MI 49008</p> <p>Projected Expenditure: \$1,000.00</p>	<p>Wolverine Human Services 15100 Mack Avenue Grosse Pointe Park, MI 48230</p> <p>Projected Expenditure: \$1,000.00</p>	

CHANGE IN REVENUES ON COUNTY OF MUSKEGON BUDGET FROM THE CURRENT APPROVED BUDGET FOR FY 2015 TO THE NEW PROPOSED BUDGET FOR FY 2015

REVENUE SOURCE	CURRENT APPROVED FY 2015 BUDGET	NEW PROPOSED FY 2015 BUDGET	DIFFERENCE
MEDICAID: STATE PLAN	\$17,760,643	\$17,760,643	\$0
MEDICAID: HAB SUPPORTS WAIVER	\$8,985,395	\$8,985,395	\$0
MEDICAID: B3 SERVICES	\$18,981,243	\$18,981,243	\$0
MEDICAID: HEALTHY MICHIGAN	\$3,085,904	\$3,085,904	\$0
FEE FOR SERVICE/CHILDREN'S WAIVER	\$1,023,200	\$1,023,200	\$0
SED WAIVER	\$131,800	\$131,800	\$0
DHS INCENTIVE PAYMENT	\$226,200	\$226,200	\$0
AUTISM PROGRAM	\$1,267,002	\$1,267,002	\$0
SA SERVICES	\$267,190	\$4,480,515	\$4,213,325
MICHILD	\$46,400	\$46,400	\$0
TOTAL MEDICAID	\$51,774,977	\$55,988,302	\$4,213,325
STATE ALLOCATION	\$3,087,075	\$3,087,075	\$0
SSI	\$2,318,600	\$2,318,600	\$0
THIRD PARTY FEES	\$131,000	\$131,000	\$0
BLOCK GRANTS	\$300,782	\$300,782	\$0
SAMSHA GRANT	\$0	\$397,158	\$397,158
INTERCOUNTY REVENUES	\$96,500	\$96,500	\$0
INTERCOUNTY REVENUES-LRP	\$113,000	\$113,000	\$0
OBRA	\$27,600	\$27,600	\$0
FQHC EARNED REVENUES	\$55,149	\$55,149	\$0
MISCELLANEOUS	\$105,800	\$105,800	\$0
TOTAL OTHER REVENUE SOURCES	\$6,235,506	\$6,632,664	\$397,158
COUNTY LOCAL MATCH	\$786,937	\$786,937	\$0
INTEREST EARNED	\$51,200	\$51,200	\$0
CHILDREN'S WAIVER ADJUSTER	\$23,700	\$23,700	\$0
TOTAL LOCAL MATCH	\$861,837	\$861,837	\$0
TOTAL MUSKEGON CO. REVENUE BUDGET	\$58,872,320	\$63,482,803	\$4,610,483

CHANGE IN EXPENDITURES ON COUNTY OF MUSKEGON BUDGET FROM THE CURRENT APPROVED BUDGET FOR FY 2015 TO THE NEW PROPOSED BUDGET FOR FY 2015

ORG. NUMBER	ORGANIZATION NAME	CURRENT APPROVED FY 2015 BUDGET	NEW PROPOSED FY 2015 BUDGET	DIFFERENCE
7040	WRAPAROUND SERVICES	\$311,483	\$311,483	\$0
7043	COURT COLLABORATION	\$583,019	\$583,019	\$0
7048	INTEGRATED HEALTH #2	\$70,000	\$70,000	\$0
7050	HUD SUPPORTIVE HOUSING GRANT	\$101,275	\$101,275	\$0
7051	HUD SUPPORTIVE HOUSING GRANT #2	\$16,075	\$16,075	\$0
7054	CENTER FOR POSITIVE LIVING SUPPORTS	\$0	\$0	\$0
7056	HUD SUPPORTIVE HOUSING GRANT #4	\$21,125	\$21,125	\$0
7058	HUD SUPPORTIVE HOUSING GRANT #3	\$22,100	\$22,100	\$0
7063	SUD SERVICES	\$0	\$4,213,325	\$4,213,325
7064	SAMHSA INTEGRATED HEALTH CARE	\$0	\$397,158	\$397,158
7073	MI ADULT INPATIENT	\$1,604,125	\$1,604,125	\$0
7074	MI CHILD INPATIENT	\$363,875	\$363,875	\$0
7132	DD SKILL BUILDING	\$3,462,199	\$3,462,199	\$0
7134	VOCATIONAL SERVICES	\$472,356	\$472,356	\$0
7137	CLUB INTERACTIONS	\$538,091	\$538,091	\$0
7144	DD SUPPORTS COORDINATION	\$3,950,221	\$3,950,221	\$0
7146	HIGH INTENSITY SUPPORTS COORDINATION	\$464,160	\$464,160	\$0
7147	MI ADULT SUPPORTS COORDINATION	\$3,323,339	\$3,323,339	\$0
7148	INTENSIVE CASE MANAGEMENT	\$819,153	\$819,153	\$0
7155	MI ADULT VOCATIONAL SERVICES	\$208,925	\$208,925	\$0
7156	DD VOCATIONAL SERVICES	\$2,261,400	\$2,261,400	\$0
7157	IN HOME SUPPORT SERVICES	\$1,545,625	\$1,545,625	\$0
7158	CONSUMER RUN PROGRAM	\$109,365	\$109,365	\$0
7159	DD RESPITE	\$626,450	\$626,450	\$0
7160	HEALTH SERVICES	\$374,875	\$374,875	\$0
7161	MI CHILD RESPITE	\$28,550	\$28,550	\$0
7318	YOUTH COMMUNITY BASED SERVICES	\$624,238	\$624,238	\$0
7319	AUTISM PROGRAM	\$1,293,780	\$1,293,780	\$0
7320	MI OUTPATIENT	\$2,497,912	\$2,497,912	\$0
7321	TRANSITION AGE TEAM	\$788,618	\$788,618	\$0
7322	NURSING	\$865,250	\$865,250	\$0
7324	ACT	\$1,067,884	\$1,067,884	\$0
7325	HOME BASED	\$1,119,615	\$1,119,615	\$0
7326	INTEGRATED HEALTH	\$62,749	\$62,749	\$0
7327	HOMELESS PROJECT	\$138,856	\$138,856	\$0
7328	INFANT MENTAL HEALTH HOME BASED TEAM	\$628,998	\$628,998	\$0
7329	DD OUTPATIENT	\$1,475,980	\$1,475,980	\$0
7330	INTAKE/CRISES INTERVENTION	\$1,073,594	\$1,073,594	\$0
7331	INTEGRATED HEALTH #3	\$359,355	\$359,355	\$0
7333	MI ADULT PARTIAL HOSPITALIZATION	\$48,150	\$48,150	\$0
7341	KENNETH L. BRINKS FACILITY	\$2,139,142	\$2,139,142	\$0
7343	INDIAN BAY RESIDENCE	\$776,020	\$776,020	\$0
7344	CHILDREN'S WAIVER	\$180,250	\$180,250	\$0
7346	MI CHILD RESIDENTIAL	\$30,000	\$30,000	\$0
7347	DD RESIDENTIAL	\$13,026,888	\$13,026,888	\$0
7348	MI ADULT RESIDENTIAL	\$3,420,339	\$3,420,339	\$0
7652	STATE INPATIENT	\$1,291,743	\$1,291,743	\$0
7701	UTILIZATION MANAGEMENT	\$529,804	\$529,804	\$0
7702	NETWORK DEVELOPMENT	\$227,874	\$227,874	\$0
7703	IS MANAGEMENT	\$720,533	\$720,533	\$0
7704	QI & TRAINING	\$336,090	\$336,090	\$0
7705	MANAGED CARE ADMINISTRATION	\$1,884,091	\$1,884,091	\$0
7706	MANAGED CARE FINANCE	\$591,485	\$591,485	\$0
7707	CUSTOMER SERVICES	\$395,296	\$395,296	\$0
	TOTAL CMH EXPENDITURES	\$58,872,320	\$63,482,803	\$4,610,483

POSITION CHANGES FOR FY 2015 COUNTY BUDGET

1. CHANGED POSITIONS

CURRENT POSITION	POS. NO.	INCUMBENT	BUDGETED	PERCENTAGE	NEW POSITION	BUDGETED	PERCENTAGE	PAY RANGE IF NEW
JAIL DIVERSION COORDINATOR	N40801	PRISCILLA SHAFOR	7043	100	ACCESS SUD SPECIALIST	7701	100	NO 00280
OCCUPATIONAL THERAPIST SITE SUPER.	X59101	GLORIA SIMS	7132	100	OCCUPATIONAL THERAPIST	7133	100	

2. NEW POSITIONS

POSITION	BUDGETED	PERCENTAGE	PAY RANGE IF NEW
SKILLS BLDG. & COMM. INT. SITE SUPER.	7132	100	

14-Oct-14 TB (Position Changes Requested on County Budgets)

**Muskegon County
Human Services Committee Meeting
December 2, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Vice-Chair Wilkins at 4:47 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Cross, supported by Mahoney, to approve the minutes of the November 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS14/12 – 65 It was moved by Hughes, supported by Cross, to approve the agreement with Pathway Health for consultation and assistance for the Brookhaven operation for an annual cost of \$144,000.00 through 7/30/2015. Motion carried.

HS14/12 – 66 It was moved by Hughes, supported by Cross, to amend the Community Mental Health (CMH) FY2015 Budget proposed to the County of Muskegon from \$63,482,803 up to \$63,551,399 for both revenues and expenditures, and to approve CMH personnel position changes listed on the CMH Budget Amendment. Motion carried.

- HS14/12 – 67 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health (CMH) Executive Director to Sign the FY 2015 contract between CMH Services of Muskegon County and the Lakeshore Regional Partners effective October 1, 2014 through September 30, 2015 to provide the following services: Medicaid Managed Specialty Supports and Services, Concurrent 1915 (b)/(c) Waiver Program(s), The Healthy Michigan Program, and Substance Use Disorder Community Grant Programs. Motion carried.
- HS14/12 – 68 It was moved by Cross, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the Indian Bay Residence from George Dean, effective January 1, 2015 through December 31, 2015, at a monthly rent of \$2,048.36. Motion carried.
- HS14/12 – 69 It was moved by Engle, supported by Hughes, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the White Lake Community Skill Building Center with George Dean, effective January 1, 2015 through December 31, 2015, at a monthly rent of \$2,094.09. Motion carried.
- HS14/12 – 70 It was moved by Hughes, supported by Engle, to authorize the Community Mental Health Executive Director to sign the contract with Healthcare Services Group, Inc., for the provision of housekeeping services at Brinks Residential Facility located at 1890 E. Apple Avenue, Suite 2, Muskegon, MI 49442, effective November 5, 2014 at an amount not to exceed \$31,788.00 per year. Motion carried.
- HS14/12 – 71 It was moved by Hughes, supported by Mahoney, to authorize the Community Mental Health Executive Director to sign the extension of the FY2014 License and Services Agreement to license software programs and purchase professional services from West Michigan Community Mental Health, effective October 1, 2014 through September 30, 2015, for a cost not to exceed \$270,600.00. Motion carried.
- HS14/12 – 72 It was moved by Cross, supported by Hughes, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers listed on Vendor Agreement for Continuation of FY2013/2014 Rates Through September 30, 2015, who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015. Motion carried.

- HS14/12 – 73 It was moved by Hughes, supported by Sabo, to authorize the Community Mental Health Executive Director to sign contracts accepting the proposed rate changes by those vendors/providers listed in FY 2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/12 – 74 It was moved by Engle, supported by Hughes, to authorize the least of five (5) mid-size sedans from the Ford Motor Corporation as part of the state vehicle procurement list process. Motion carried.
- HS14/12 – 75 It was moved by Hughes, supported by Engle, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers listed on Vendor Agreement for Continuation of FY2013/2014 Rates Through September 30, 2015, who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015. Motion carried.
- HS14/12 – 76 It was moved by Hughes, supported by cross, to authorize the Community Mental Health Executive Director to sign the contract with Healthcare Services Group, Inc., for the provision of dining/food services at Brinks Residential Facility located at 1890 E. Apple Avenue, Suite 2, Muskegon, MI 49442, effective November 5, 2014 at an amount not to exceed \$60,000.00 per year. Motion carried.

OLD BUSINESS

Commissioner Hughes noted she was simply not “rubber stamping” the items on the agenda but rather is brought up to the date on the motion requests from Community Mental Health (CMH) as she is a member of the CMH Board.

Commissioner Sabo inquired about the Veterans Hiring Preference and noted he thought the policy was to mirror the State’s policy but noted the State’s policy uses a points system which the County does not utilize. Corporate Counsel was asked to review and provide an update on the status of the policy.

NEW BUSINESS

- HS14/12 – 77 It was moved by Sabo, supported by Cross, to authorize a Tribute Resolution to Ms. Lucy Carpenter; 10th Grader at North Muskegon High School who is a Michigan High School Athletic Association State

Qualifier as a varsity swimmer who also carries a 4.00 GPA.

Motion carried.

HS14/12 – 78

It was moved by Mahoney, supported by Sabo, to authorize a Tribute Resolution in Remembrance of Former Whitehall Mayor and longtime White Lake area community activist Mr. Norman Ullman.

Motion carried.

PUBLIC COMMENT

Mr. Ron Jenkins, Muskegon Lake Hawks Head Coach, addressed the Board and noted they are having a great season. He invited all present to the upcoming home games being held at the Muskegon High School on December 13th and December 21st.

He noted the Lake Hawks' players are planned to go to the Juvenile Transition Center to meet with the youth currently located there. He also noted the players were involved in Thanksgiving community activities.

Commissioners Hughes and Sabo thanked Mr. Jenkins for his involvement as well as the involvement of the team in the community and for their positive influence in the community.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 5:04 p.m.