

**Muskegon County
Human Services Committee Meeting
January 9, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve the minutes of the December 5, 2017, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/01 - 01 It was moved by Chairman Cross, supported by Commissioner Mahoney, to authorize retroactive compensation to Public Health Nurse – Unit Leader positions #H05502 and #H05501 for the increased level of responsibilities/duties performed during the period from June 26, 2017 through September 30, 2017 at an additional \$1.25 per hour worked, which is approximately \$700 per position. Motion carried.

HS18/01 - 02 It was moved by Commissioner Snider, supported by Commissioner Mahoney, 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 \$59,862, effective from October 1, 2017, to September 30, 2018, with no effect on County General Funds. Motion carried.

HS18/01 – 03 It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$410,000 for substance abuse prevention services in Muskegon County for FY2018; and further authorize the Public Health Director to sign the contract. Motion carried.

HS18/01 – 04 It was moved by Commissioner Mahoney, supported by Chairman Cross, to approve 16 senior millage funding awards, totaling \$875,462 as recommended by the Senior Activities Committee and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs. 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 4:11 p.m.

**Muskegon County
Human Services Committee Meeting
February 6, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, 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, Gary Foster, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins

Excused: Susie Hughes, I. John Snider, II

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Marcia Wilkes, Chief Deputy County Clerk; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Engle, to approve the minutes of the January 9, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/02 - 05 It was moved by Commissioner Mahoney, supported by Commissioner Engle, to accept the "Agreement for Extension Services" for FY2018 to collaborate with Michigan State University Extension and authorize the Board Chair to sign. Motion Carried.

HS18/02 - 06 It was moved by Chairman Cross, supported by Commissioner Engle, to approve FY18 millage funding of \$329,280 for Purchase of Service activities as proposed/requested by Senior Resources and recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the program to serve an additional 120 Muskegon County residents in 2018, including snow removal and lawn care for approximately 86 qualified participants. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Jack Berends addressed the Board regarding the increased cost of ridership for the transit system as well as his concerns regarding Senior Millage funds going toward Brookhaven.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:05 p.m.

**Muskegon County
Human Services Committee Meeting
March 6, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:13 p.m.

ROLL CALL

Present: Benjamin Cross, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Marvin Engle

Also

Present: Susan Franklin, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve the minutes of the February 6, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION – MSU Extension Update

Mr. Mike Krauch, District 5 Coordinator, presented information to the Board on the programs, services, education, etc. provided by the MSU Extension staff. He gave kudos to the Muskegon staff consisting of: Cherri Wright, support staff; Frank Cox, Children & Youth Institute Educator; Jane Hart, Food Safety Extension Educator; Tonya Pell, 4-H Program Coordinator; Anna EldenBrady, 4-H Tech Wizards; Naomi Hyso, Health & Nutrition Disease Prevention & Management & Extension Health Research Educator; Karla Murphy, Health and Nutrition Program Associate and Eric Elgin, Water Resource Educator. He noted there are more than 90 volunteers who assist in the community to include 4-H Clubs of which there are 23 clubs currently in Muskegon with over 400 participants. The 4-H Program has over 800 youth participants. He then introduced Ms. Tonya Pell and Ms. Anna EldenBrady.

Ms. Pell, 4-H Program Coordinator, noted she is hoping to gain contacts to start more 4-H clubs in the city of Muskegon and in the city of Muskegon Heights focusing on Muskegon Middle & High School and Muskegon Heights Academy.

Ms. EldenBrady, Tech Wizards Program Coordinator, noted there is currently Tech Wizard programming at Montague Elementary and Mona Shores Middle School. She hopes to broaden that area and hopes for more youth mentors.

Commissioner Wilkins inquired if there was a designated location for seniors to go to for nutritional training, etc. Mr. Krauch noted the programs and trainings now go to the community centers and other locations where the folks are instead of the folks coming to them. He encouraged Commissioners to let he or his staff know of needed senior training or in-services.

Commissioner Hughes noted she enjoys receiving the “Report to Partners” and requested this report to be sent in pdf format so she can share it on social media. Mr. Krauch will do so in the future.

The Commissioners thanked him and his staff present for their informative presentation.

ITEMS FOR CONSIDERATION

- HS18/03 - 07 It was moved by Commissioner Mahoney, supported by Commissioner Snider, to authorize Public Health-Muskegon County to accept the grant award from Southeastern Michigan Health Association in the amount of \$10,000; further authorize the Public Health Director to sign the related agreement; amend the Public Health (Fund 2210) Children’s Special Health Care Services program (Org. 6416) budget to include an increase in Reimbursements-Other (680.000) by \$10,000 and increase expenditures for printing (728.000) by \$760, Postage (730.000) by \$1,715 and Community Events (902.020) by \$7,525; with no effect on county general fund. Motion carried.
- HS18/03 - 08 It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve additional FY18 millage funding of \$45,237 for senior activities and classes (start-up costs) as proposed/requested by Agewell Services and recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the program. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Mark Eisenbarth, County Administrator, reminded the Commissioners of the Coalition for a Drug Free Muskegon meeting being held Wednesday, March 7, 2018, at 11:30 a.m. at the Innovation Hub.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:05 p.m.

**Muskegon County
Human Services Committee Meeting
April 3, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Beth Dick, Finance Director/Assistant County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Chairman Cross, supported by Commissioner Wilkins, to approve the minutes of the March 6, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/04 - 09 It was moved by Commissioner Engle, supported by Commissioner Snider, to authorize the County Administrator to create the position Veterans Resource Specialist (NO-00164 \$14.964 - \$18.962/hr) and to appoint Decenthia Hatcher to the position effective April 16, 2018 provided she pass a pre-employment physical. Motion carried.

HS18/04 - 10 It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve Public Health – Muskegon County’s *Plan of Organization* as presented. Motion carried.

HS18/04 – 11 It was moved by Commissioner Mahoney, supported by Commissioner Snider, to approve the establishment of an “unmet needs” fund in the amount of \$50,000 to cover identified gaps in senior needs and/or services for which no other funding exists, as proposed/requested by Senior Resources and recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to administer the funds using the established guidelines. 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 4:03 p.m.

**Muskegon County
Human Services Committee Meeting
May 1, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Charles Nash

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Engle, supported by Commissioner Mahoney, to approve the minutes of the April 3, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/05 - 12 It was moved by Commissioner Engle, supported by Commissioner Snider, to approve the proposed WIC participation and improvement strategies to include establishing new off-site WIC clinics, expanding community outreach and awareness efforts, and creating 1 hourly (less than 25 hrs/wk) Community Nutrition Counselor position at pay table NO-00280 (\$21.102 - \$26.562/hr); 1 hourly (less than 25 hrs/wk) Community Nutrition Specialist position at pay table NO-00210 (\$17.539 - \$22.089/hr); and 2 hourly (less than 25 hrs/wk) Public Health Technician positions at pay table GU-00110 (\$11.51 - \$16.11/hr); and re-classing the Community Nutrition Counselor (N20601, NO-00280) to WIC Quality

Coordinator at pay table NX-00220 (\$22.089 - \$27.836/hr) with no impact on general fund appropriation. Motion carried.

Ms. Moore, Public Health Director, introduced Ms. Nelethia Jones, WIC Supervisor, who apprised the Board of the WIC opportunities as well as some of the challenges of the program.

HS18/05 - 13 It was moved by Chairman Cross, supported by Commissioner Mahoney, to authorize Public Health to participate in the WIC Project FRESH Program as the state authorized WIC Market Master, to enter into individual agreements with each of the approximately 20 local farmers and to reimburse the participating farmers for Project FRESH coupons redeemed for fresh fruits and vegetables sold to eligible WIC program participants; further authorize the Public Health Director to sign the Agreements between WIC Market Master and Farmer and WIC Market Master Michigan Department of Health and Human Services, with no change in the general fund appropriation. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

HS18/05 – 14 It was moved by Commissioner Foster, supported by Commissioner Snider, to request a Proclamation for Girl Scout Troop 3800 of Egelston Township for completing their political badges and for honoring their local community heroes. Motion carried.

Ms. Kathy Moore distributed the Public Health 2016 Vital Statistics of Muskegon County and Michigan Residents. Ms. Moore re-introduced Jean Chang, PhD, Public Health Epidemiologist, who reviewed statistics with the Board.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:32 p.m.

MUSKEGON COUNTY

MICHIGAN

Board of Commissioners

June 1, 2018

Benjamin Cross
Chair, District 2

Charles Nash
Vice-Chair, District 6

Marvin R. Engle
District 5

Gary Foster
District 7

Susie Hughes
District 3

Kenneth Mahoney
District 9

Robert Scolnik
District 4

I. John Snider, II
District 8

Rillastine R. Wilkins
District 1

MEETING CANCELLATION

Notice is hereby given that the Muskegon County Board of Commission Human Services Committee meeting of June 5, 2018 is cancelled.

Posted: June 1, 2018

**Muskegon County
Human Services Committee Meeting
July 10, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Charles Nash

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Snider, to approve the minutes of the May 1, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/07 - 15 It was moved by Commissioner Snider, supported by Commissioner Foster, to authorize the Board Chair to sign Memorandums of Understanding with the Veterans of Foreign Wars, Disabled American Veterans, Volunteers of America, Women Injured IN Combat, and the Department of Veterans Affairs. Motion carried.

HS18/07 - 16 It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve Phase 3 senior millage funding to: the Association for the Blind and Visually Impaired (\$11,720) for low vision rehabilitation and counseling services; the Muskegon Community Health Project (\$26,730) to provide outreach and access navigation services in rural/municipal

townships, villages, etc.; Casnovia Township (\$6,000) to promote social interactions and activities via monthly service/activity/dinner events for senior residents; Fruitport Lions Club (\$15,000) to support farmer's market tokens to be exchanged for fresh fruits and vegetables via the Senior Power of Produce program; approve all phase 3 contract dates effective 7/1/18 through 12/31/18; and to authorize the designated senior millage grants administrator, Senior Resources, to proceed with the administration of the programs. Motion carried.

HS18/07 – 17

It was moved by Chairman Cross, supported by Commissioner Mahoney, to allow Agewell Services to reallocate senior millage funding awarded for congregate meals to home delivered meals (\$68,000) and elder abuse services (\$2,000) with no change in the overall contract amount; approve additional funding to Red Cross for \$15,000 to provide continued medical transportation (up to 3,000 rides/units) to senior residents; approve an additional \$5,000 to Diana's School of Innovation for senior yoga classes; approve extending the termination dates for all three contract to 12/31/18; and to authorize the designated senior millage grants administrator, Senior Resources, to proceed with the administration of the programs. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Ms. Erin Kuhn, Executive Director West Michigan Regional Shoreline Development Commissioner, gave an update on the progress at Veterans' Park. She noted work continues and the next phase will include raising low lying areas to include sidewalks, areas surrounding the monuments and bridge approaches. She noted some of the plaques that are currently underwater will be removed and stored until project completion. The orange fencing which was placed to protect the plantings will be removed soon.

Mr. Michael Baauw, Muskegon County Department of Veterans Affairs, noted the plaques that have been removed will be placed in the same sidewalk square where they were originally located. Any new markers, plaques will be placed on the north side of the park and he encouraged folks to contact him for those new markers.

Commissioner Scolnik asked if the water control structure caused some of the problems at the park. Ms. Kuhn noted with the structure, the ponds became stagnant and the fish habitat was reduced. She also noted the structure will not be put back into place.

Commissioner Snider inquired if the information regarding the progress and plans going forward could be shared with the public to a greater degree. Ms. Kuhn noted they are currently utilizing social media and are working with the Muskegon Lake Watershed to help inform the public.

Commissioner Hughes gave thanks for the Northside Lions for their continued efforts at the Veterans Park.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:18 p.m.

MUSKEGON COUNTY

MICHIGAN

**Board
of Commissioners**

July 31, 2018

Benjamin Cross
Chair, District 2

Charles Nash
Vice-Chair, District 6

Marvin R. Engle
District 5

Gary Foster
District 7

Susie Hughes
District 3

Kenneth Mahoney
District 9

Robert Scolnik
District 4

I. John Snider, II
District 8

Rillastine R. Wilkins
District 1

MEETING CANCELLATION

Notice is hereby given that the Muskegon County Board of Commission Human Services Committee meeting of August 7, 2018 is cancelled.

Posted: August 1, 2018

**Muskegon County
Human Services Committee Meeting
September 4, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:11 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, I. John Snider, II, Rillastine Wilkins

Excused: Bob Scolnik

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Engle, supported by Commissioner Wilkins, to approve the minutes of the July 10, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/09 - 18 It was moved by Commissioner Snider, supported by Commissioner Foster, to authorize Muskegon County Department of Veterans Affairs staff to apply for the 2019 State of Michigan County Veteran Service Fund Grant. Motion carried.

HS18/09 - 19 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to authorize Public Health to reclassify a Public Health Nurse position to a Public Health Nurse - Unit Leader position to provide oversight and guidance of daily work activities in the STD (Sexually Transmitted Diseases) and HIV/AIDS Prevention programs with no change to general fund, effective September 17, 2018. Motion carried.

- HS18/09 - 20 It was moved by Commissioner Mahoney, supported by Commissioner Snider, to update the Muskegon County Smoking Policy to include the statement, “In addition to traditional tobacco products such as cigarettes and chewing tobacco, the policy also prohibits use of e-cigarettes and vaporizers” and provide a list of resources for smoking cessation resources. Motion carried.
- HS18/09 - 21 It was moved by Chairman Cross, supported by Commissioner Engle, to Authorize Public Health to pay GVSU Annis Water Resources Institute (AWRI) to conduct FY18 Great Lakes Beach Water and Inland Lakes Beach water, using pass through funds received from the Michigan Department of Environmental Quality (MDEQ), with no effect on county general funds. Motion carried.
- HS18/09 - 22 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve and/or adjust senior millage funding as follows: Habitat for Humanity (reduce by \$264,600), Community encompass (increase by \$60,000), Love, Inc. (increase by \$70,000), Senior Resources (\$63,000 for minor home repairs and modifications); and Senior Resources (\$2,500 for community awareness signs to identify senior millage dollars at work). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Wilkins noted Dr. Alveda King, niece of Dr. Martin Luther King, Jr., will be coming to Muskegon to speak on October 4th. Her message will be Redeeming the Dream – Life. Worth Defending.

- HS18/09 – 23 It was moved by Commissioner Wilkins, supported by Commissioner Foster, to approve a resolution in support of Dr. Alveda King’s message. Motion carried.

Commissioner Nash inquired as to how the public is notified of services available to seniors through the Senior Millage fund.

Ms. Moore, Public Health Director, noted a millage navigator, The Muskegon Health Project, will have staff stationed at various townships and villages regularly to connect with seniors and inform them of available services.

Mr. Damian Jarocki, Senior Resources Grants Manager, also noted they work very closely with 2-1-1 call center and the millage navigator to keep them apprised of services available.

Mr. Mark Eisenbarth, County Administrator, reminded Commissioners of the Public Hearing and closed session at the Ways & Means Committee meeting on Thursday.

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
October 9, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Engle, supported by Commissioner Foster, to approve the minutes of the September 4, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION: Veterans Memorial Park & Modern Warrior Monument Updates

Mr. Michael Baauw, Muskegon County Department of Veterans Affairs, provided an update on the Veterans Memorial Park. He noted some of the work completed to date includes the orange waterfowl exclusion fence has been removed from around the south pond native plantings, the low-lying pathways and lawn areas were raised to 582 feet above sea level, the filling and seeding of ruts and lawn damage has taken place, final vegetative plantings and invasive plant control around the ponds has been underway. A decision from NOAA is expected regarding whether or not to raise the bridges which in turn will lead to decisions about the Aqua Dam. He also noted the target is to have the park restored and fully demobilized well in advance of Veterans Day.

He also provided an update regarding the Modern Warrior Monument and apprised those present that Ms. Beeman has recently approved the monument design. Communication has taken place with the City of Muskegon Parks Director, the County of Muskegon Public Works Director and the Veterans Advisory Committee on the location of the monument. The monument is expected to be in place within six to eight weeks.

Commissioners thanked Mr. Baauw for the important update. Commissioner Foster asked if a dedication ceremony could be held weather permitting and requested Mr. Baauw to take the lead in that ceremony.

Commissioner Snider asked if the available grant funds would cover a flood gate that could be opened and closed as needed. Mr. Baauw will investigate the availability of grant funds for that purpose.

ITEMS FOR CONSIDERATION

- HS18/10 - 24 It was moved by Commissioner Mahoney, supported by Commissioner Nash, to authorize Muskegon County Department of Veterans Affairs personnel to apply for the 2019 State of Michigan County Veteran Service Fund Grant to offset the salary of the Veterans Resource Specialist position. Motion carried.
- HS18/10 - 25 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize Muskegon County Department of Veterans Affairs personnel to apply for the 2019 State of Michigan County Veteran Service Fund Grant for technology upgrades/investments. Motion carried.
- HS18/10 - 26 It was moved by Commissioner Nash, supported by Commissioner Snider, to authorize Public Health to enter into the Collaborative Partnership Agreement with Muskegon Family Care Center to expand community outreach and referrals for the WIC program to the Getty Street off-site location; and further authorize the Public Health Director to sign the agreement. Motion carried.
- HS18/10 - 27 It was moved by Commissioner Engle, supported by Chairman Cross, to accept the “Agreement for Extension Services” for FY2019 to collaborate with Michigan State University Extension and authorize the Board Chair to sign. Motion carried.
- HS18/10 - 28 It was moved by Chairman Cross, supported by Commissioner Mahoney, to approve \$52,500 additional Senior Millage funding to Agewell Services for home delivered meals to cover the cost of extending the contract period from September 30, 2018 to December 31, 2018. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Snider noted a brown floating mass was seen in Muskegon Lake and he inquired about the mass to Ms. Kathy Moore, Public Health Director. Ms. Moore in turn contacted the GVSU research team who investigated and provided information within hours. It was discovered the brown floating mass or brown jelly-like blobs were actually “bryozoans” which are actually colonies of sessile invertebrate animals that are not harmful to humans and do not form toxins.

Commissioner Snider thanked and commended Ms. Moore for her quick response of his inquiry.

PUBLIC COMMENT

Ms. Shari Spoelman, MSU Extension, provide the Commissioners with information regarding the three statewide ballot proposals.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:29 p.m.

**Muskegon County
Human Services Committee Meeting
November 6, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Engle, supported by Commissioner Wilkins, to approve the minutes of the October 9, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/11 - 29 It was moved by Commissioner Foster, supported by Chairman Cross, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$410,000 for substance abuse prevention services in Muskegon County effective October 1, 2018 to September 30, 2019; and further authorize the Public Health Director to sign the related agreement. Motion carried.

HS18/11 - 30 It was moved by Commissioner Snider, supported by Commissioner Foster, 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 \$65,331 effective October 1, 2018 to September 30, 2019. Motion carried.

HS18/11 - 31 It was moved by Chairman Cross, supported by Commissioner Mahoney, to authorize the Public Health Director to sign the Comprehensive,

Planning, Budget and Contracting Agreement with the Michigan Department of Health and Human Services for the provision of public health programs and services in the amount of \$2,537,514 effective October 1, 2018 to September 30, 2019. Motion carried.

HS18/11 - 32 It was moved by Commissioner Snider, supported by Chairman Cross, to authorize the Public Health Director to sign the agreement with the Kent County Health Department for the provision of services and participation in the Regional Perinatal Care System Quality Improvement Initiative in the amount of \$9,500 effective October 1, 2018 to September 30, 2019. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Commissioner Foster noted the mock trial in Judge Smedley's courtroom with the Egelston Township Girl Scouts and leaders was a big success. He thanked Commissioner Hughes for attending.

Commissioner Hughes discussed the need for setting internal rules and regulations concerning the animal shelter. Commissioner Snider noted the need to look at the entire process in its entirety and also the facility proposals.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:07 p.m.

**Muskegon County
Human Services Committee Meeting
December 4, 2018
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Engle, supported by Commissioner Mahoney, to approve the minutes of the November 6, 2018, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HS18/12 - 33 It was moved by Commissioner Engle, supported by Chairman Cross, to approve 36 senior millage funding awards as recommended by the Senior Activities Committee and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the programs. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

HS18/12 – 34 It was moved by Commissioner Wilkins, supported by Chairman Cross, to approve a Resolution in Recognition of Mr. Larry Gardner for his services to the community. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:08 p.m.