

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
April 25, 2008
8 a.m. – John Halmond Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:03 a.m.

ROLL CALL

Members Present: Bill Gill, Cheryl Natte, Chuck Buzzell, Duane Gaultney, Janet Thomas, I. John Snider III, Josephine House, Ollie Dunbar, Dr. Remington Sprague, Tony Moulatsiotis

Members Excused: Ralph Christiansen

Guests: Ken Mahoney, County Commissioner; Peggy Selmon, Group Home Provider; Cindi Posthumas, Muskegon County Citizen

MINUTES

It was moved by Ms. House, seconded by Mr. Gaultney, to approve the minutes of the March 28, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-054 – It was moved by Ms. Natte, seconded by Mr. Buzzell, to approve the Community Mental Health Strategic Plan for the Fiscal Year 2008. MOTION CARRIED.

CMHB-08-055 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to submit proposals for Mental Health Block Grant funds to the Michigan Department of Community Health. MOTION CARRIED.

CMHB-08-056 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to authorize Community Mental Health of Muskegon County staff to apply for funding under the Michigan Department of Community Health's Children's Block Grant in the amount of \$75,000 with an in-kind match of \$12,500 and a cash match of \$12,500 for services provided to children in the Youth Services program. MOTION CARRIED.

CMHB-08-057 – It was moved by Ms. Natte, seconded by Ms. House, to approve the Muskegon County Proclamation recognizing May 2008 as Mental Health Awareness Month. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-08-058 - It was recommended by Mr. Gaultney, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of March 2008. MOTION CARRIED.

CMHB-08-059 - It was recommended by Mr. Gaultney, seconded by Ms. House, to approve the Semiannual Recipient Rights Data Report covering the time period of October 1, 2007, to March 31, 2008. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-060 - It was recommended by Mr. Snider, seconded by Mr. Gaultney, to approve the expenditures for the month ending March 31, 2008, in the amount of \$5,836,082.28. MOTION CARRIED.

CMHB-08-061 – It was recommended by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to participate in the Request for Panel Participation organized by the Inpatient Affiliation Group of eight Community Mental Health Boards for Inpatient, Partial Hospitalization, and Electroconvulsive Therapy Services for the contract effective October 1, 2008, through September 30, 2011. MOTION CARRIED.

CMHB-08-062 – It was recommended by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to apply for funding from the U.S. Department of Justice (CFDA 16.580) through its Edward Byrne Discretionary Grants Program, FY 2008, Congressionally Mandated Awards for total funding not to exceed \$352,500. MOTION CARRIED.

CMHB-08-063 - It was recommended by Mr. Snider, seconded by Mr. Buzzell, to amend the Funds Transfer Agreement between Ottawa County Community Mental Health and Muskegon County Community Mental Health to allow the transfer of State General Fund, Medicaid, Internal Service Funds, and/or Fund Balances whenever funds are available and deficit spending occurs. Each transfer that is requested would need specific approval by both Boards before the transfer(s) could occur. MOTION CARRIED.

CMHB-08-064 - It was recommended by Mr. Snider, seconded by Mr. Gaultney, to authorize Community Mental Health Services to conduct the 2008 Annual Consumer Outreach Event, for a total cost not to exceed \$2,000. MOTION CARRIED.

Nominating Committee via Janet Thomas

CMHB-08-065 – It was recommended by Mr. Gill, seconded by Dr. Sprague, to appoint Janet Thomas as Chair of the CMH Board. MOTION CARRIED.

CMHB-08-066 – It was recommended by Mr. Gill, seconded by Dr. Sprague, to appoint Cheryl Natte as Vice-Chair of the CMH Board. MOTION CARRIED.

CMHB-08-067 – It was recommended by Mr. Gill, seconded by Dr. Sprague, to appoint Tony Moulatiotis as Treasurer of the CMH Board. MOTION CARRIED.

CMHB-08-068 - It was recommended by Mr. Gill, seconded by Dr. Sprague, to appoint Josephine House as Secretary of the CMH Board. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Strategic Plan for 2008

Mr. North gave a brief explanation of the CMH Strategic Plan for FY2008. Goals for the next five years were outlined and discussed.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

COMMUNICATION

MACMHB Spring Conference

The conference will be held May 20 and 21, 2008, at the Hyatt Regency in Dearborn. Please notify Administration at your earliest convenience if you plan to attend.

Friday Facts of April 11, 2008

The Friday Facts of April 11, 2008, was presented for Board member review.

DIRECTOR'S REPORT

A written report was provided to the Board of activity within the agency during the past month.

In addition, Mr. North reported the following:

- The State is discussing facilities and lease property arrangements between CMHs and county government.
- A May meeting has been scheduled with DCH to discuss the new Children's Standards.

AUDIENCE PARTICIPATION

Ms. Cindi Posthumas, an advocate for two people with mental impairments as well as a gentleman with a disability, presented before the board asking for help in adopting new techniques to assist individuals with mental impairments who cannot or will not accept CMH services. Ms. Posthumas was referred to the Probate Court, where it was suggested she could petition for guardianship of these individuals.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:11 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv