

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
April 24, 2009
8 a.m. – John Halmond Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:04 a.m.

ROLL CALL

Members Present: Janet Thomas, Cheryl Natte, Chuck Buzzell, John Snider, Josephine House, Tony Moulatsiotis, Ollie Dunbar, Ken Shelton, Duane Gaultney

Members Excused: Bill Gill, Dr. Remington Sprague, Ralph Christiansen

Others Present: John North, David Parnin, Tom Best, Joy Vander Ven

Guests: Cynthia VanHemert, Speaker's Bureau; Peggy Selmon, Foster Care Provider; Jon Hall, Shawn Tate, and Michael DeJohn, Muskegon County Regional Interagency Consumer Committee

MINUTES

It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve the minutes of the March 27, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

There were no action items to report.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-09-167 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve the Recipient Rights Report for the month of March 2009. MOTION CARRIED.

Recipient Rights Appeals Committee via Duane Gaultney

CMHB-09-168 – It was moved by Mr. Gaultney, seconded by Ms. House, to uphold the investigative findings of the office and the action taken or plan of action proposed by the respondent. MOTION CARRIED.

Finance Committee via John Snider

CMHB-09-169 – It was moved by Mr. Snider, seconded by Ms. House, to approve Community Mental Health Services of Muskegon County expenditures for the month ending March 31, 2009, in the amount of \$5,982,500.60. MOTION CARRIED.

CMHB-09-170 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to amend the current contract with HGA Support Services to include the provision of Home and Community Activity programming at the Lilac Street Home at a cost of \$23.21 per consumer per day, with a cap of \$17,000 for the fiscal year. MOTION CARRIED.

CMHB-09-171 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve the continuation of the FY 2007/2008 contract for Community Living Supports with Heritage Homes, Inc., through June 30, 2009. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Ms. Cynthia VanHemert from the Speaker's Bureau gave a presentation on Perseverance.

CMHB-09-172 – It was moved by Mr. Gaultney, seconded by Ms. House, to authorize the Executive Director to sign a contract with MOKA Corporation for placement services and operation of specialized residential services for the period of October 1, 2009 through September 30, 2010. MOKA will operate two homes, the first for four people at a per diem rate of \$479.56 for each individual for the period of October 1, 2009 through September 30 2010. The second home for four people at a per diem rate of \$751.74 for each individual for the period October 1 through March 31 2010, decreasing to a per diem of \$513.90 for the period of April 1, 2009 through September 30, 2010. MOTION CARRIED.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

COMMUNICATION

MACMHB Proposed FY2010 Budget and Dues

Correspondence from the Board Association regarding the fiscal year 2010 budget and dues was discussed.

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 contract with Carol Hopma for guardianship services, approved at last month's Board meeting, has been referred back by County Board for additional consultation with Probate Court.
- An air quality survey of the Peck Street building has shown that some air problems do exist. Renovation plans are being considered.
- A report on Supported Employment has been received and our fidelity score has improved from 61 to over 81. We now have "fair" fidelity with the Supported Employment Evidence Based Practice.

AUDIENCE PARTICIPATION

Peggy Selmon asked for additional information regarding the RFI process.

Shawn Tate of the Regional Interagency Consumer Committee (RICC) distributed brochures regarding the organization. The purpose of the Muskegon County RICC is to support people with developmental disabilities in an effort to change our community one step at a time.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:02 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv