

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
August 24, 2007
8 a.m. – John Halmond Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:01 a.m.

ROLL CALL

Members Present: Vern Brusseau, Chuck Buzzell, William Darcy, Ollie Dunbar, Duane Gaultney, Josephine House, Cheryl Natte, I. John Snider, Remington Sprague, Janet Thomas

Members Excused: Ralph Christiansen, Bill Gill

Others Present: James M. Elwell, John North, Thomas Best, Glenn Eaton, Joy Vander Ven

Guests: None

MINUTES

It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the minutes of the July 27, 2007, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

The Program Committee meeting scheduled for Friday, August 10, 2007, was canceled due to lack of action items.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-07-116 – It was moved by Mr. Gaultney, seconded by Mr. Darcy, to change the Adult Activity Site Supervisor classification from overtime eligible to overtime exempt status. MOTION CARRIED.

CMHB-07-117 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to authorize the Community Mental Health Board to approve the policy titled “Choice of Mental Health Professional.” MOTION CARRIED.

CMHB-07-118 – It was moved by Mr. Gaultney, seconded by Ms. House, to accept the Recipient Rights report for the month of July 2007. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-07-119 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending July 31, 2007, in the amount of \$1,371,343.58 for Fund 2220 and \$4,569,346.77 for Fund 2222. MOTION CARRIED.

CMHB-07-120 – It was moved by Mr. Snider, seconded by Mr. Sprague, to authorize the

Community Mental Health Director to sign a contract with Hackley Life Counseling to provide services for the Child Care Expulsion Prevention Program (CCEP) Grant, effective October 1, 2007, through September 30, 2008. The amount of the MDCH grant is \$70,000. MOTION CARRIED.

CMHB-07-121 – It was moved by Mr. Snider, seconded by Mr. Brusseau, to authorize the CMH Director to sign the amended FY06/07 contract with Disability Connection to increase the contract amount for Consumer Employee Support/Consumer Participation in QI Planning and Evaluation to \$38,951, and to create an additional 10-hour per week consumer employee position effective August 17, 2007. I further move to authorize Disability Connection to pay a Dual-Diagnosis consumer a stipend of \$510 for services provided related to the implementation of Integrated Dual-Disorders programming during the period of July 11 through July 31, 2007. MOTION CARRIED.

CMHB-07-122 – It was moved by Mr. Snider, seconded by Mr. Darcy, to contract with those service vendors who have submitted written agreements to continue service provision at the current Fiscal Year 2006/2007 rates for the time period effective October 1, 2007, through September 30, 2008. MOTION CARRIED.

CMHB-07-123 – It was moved by Mr. Snider, seconded by Mr. Sprague, to affirm continuation of CMH agreements that are nonexpiring and include State Facilities, Medicaid Health Plans, Interagency Agreements that 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.

CMHB-07-124 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2007/2008 Proposed Vendor Rate Changes, effective October 1, 2007, through September 30, 2008. MOTION CARRIED.

CMHB-07-125 – It was moved by Mr. Snider, seconded by Ms. House, to approve the extension of Fiscal Year 2006/2007 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed Fiscal Year 2007/2008 rate negotiations or submitted Network re-applications. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CMHB-07-126 – It was moved by Mr. Gaultney, seconded by Mr. Darcy, to authorize a Request for Bids process by the Purchasing Department to replace vans that have exceeded mileage or age limits. MOTION CARRIED.

The presentation on Family Psycho-Education Evidence Based Practice will be given at a future Board meeting.

The revised MACMHB By-Laws were presented to Board members for review and discussion.

Information regarding the MACMHB Fall Conference to be held October 22 and 23, 2007, at the Grand Traverse Resort was distributed. Board members are asked to RSVP by Friday, September 07, 2007.

Board members were reminded that the Annual Public Hearing and Board meeting will be held

September 28, 2007 at the MATS Building on Sixth Street in Muskegon. At this meeting, we will present our budget and plan for next year.

The FridayFacts of August 20, 2007, were presented for review. It was reported that at the present time there are no changes to the 2007 budget that would impact the funding for mental health agencies. The 2008 budget is still under discussion.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

DIRECTOR'S REPORT

Mr. Elwell provided a written report to the Board of activity within the agency during the past month.

Mr. Elwell also reported the following:

- The 2007 United Way campaign is currently underway. The goal for Community Mental Health is \$24,000, which is a significant portion of the County goal of \$105,000. To date, CMH has raised \$15,513 or 65% of our goal with one week left of the campaign. Pledge forms have been mailed to Board members in the event that they would like to contribute through our organization.
- Efforts continue to schedule the Affiliation Board meeting with Ottawa CMH.
- A request has been received from the Ottawa CMH Interim Director for Mr. Elwell to give a presentation on the direction of the affiliation at the September 24, 2007 Ottawa CMH Board meeting. Mr. Elwell would prefer to wait until after the Affiliation Board meeting is held to make this presentation, as the direction of the affiliation is one of the topics to be discussed at that time.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:37 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv