

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

August 28, 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 8:03 a.m.

ROLL CALL

Members Present: Janet Thomas, John Snider, Ralph Christiansen, Josephine House, Chuck Buzzell, Cheryl Natte, Ollie Dunbar, Dr. Remington Sprague, Duane Gaultney, Ken Shelton, Bill Gill

Members Excused: Tony Moulatsiotis

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

Guests: Bonnie Hammersley, Greg Scott, Peggy Selmon, Shonda McPherson, Alanders McPherson

MINUTES

It was moved by Mr. Christiansen, seconded by Ms. House, to approve the minutes of the July 24, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-09-194 – It was moved by Ms. Natte, seconded by Ms. House, to endorse the commitment of Community Mental Health Services for individuals with serious mental illness or developmental disabilities living in the rehabilitated properties funded through the US Department of Housing and Urban Development in collaboration with the City of Muskegon and the Neighborhood Investment Corporation. MOTION CARRIED.

CMHB-09-195 – It was moved by Ms. Natte, seconded by Ms. House, to authorize the Community Mental Health Director to initiate discussions with Muskegon and Ottawa County officials concerning changes in the county arrangement for coordination of substance abuse services in the Lakeshore Behavioral Health Alliance region. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-09-196 – It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the Recipient Rights Report for the month of June 2009. MOTION CARRIED.

CMHB-09-197 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of July 2009. MOTION CARRIED.

Recipient Rights Appeals Committee via Duane Gaultney

CMHB-09-198 – It was moved by Mr. Gaultney, seconded by Mr. Christiansen, to uphold the investigative findings of the Recipient Rights office and the action taken or plan of action proposed

by the respondent. MOTION CARRIED.

Finance Committee via John Snider

CMHB-09-199 – 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, 2009, in the amount of \$6,742,471.41. MOTION CARRIED.

CMHB-09-200 – It was moved by Mr. Snider, seconded by Mr. Christiansen, to authorize the Community Mental Health Director to sign a contract with Proto Call Services, Inc., for after-hours telephone emergency services effective October 1, 2009 through September 30, 2011. The cost for the service will be a monthly rate for 200 calls of \$1,950.00; an additional per call cost of over 200 calls per month of \$10.75 per call; and an additional per call cost for as needed interpreter services of \$1.86 per minute/approximately \$9.50 per call. MOTION CARRIED.

CMHB-09-201 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to affirm continuation of Community Mental Health agreements that are non-expiring and include state facilities, Medicaid health plans, interagency agreements that have no monetary exchange, colleges and universities, CMHSP board access agreements (County of Financial Responsibility – COFR), substance abuse referral agreements, and for 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-09-202 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to sign a contract with those service vendors and providers who have submitted written agreements to continue service provision at the current Fiscal Year 2008/2009 rates for the time period effective October 1, 2009 through September 30, 2010. MOTION CARRIED.

CMHB-09-203 – It was moved by Mr. Snider, seconded by Ms. House, to accept the proposed rate changes by those vendors and providers listed in Attachment A: FY 2009/2010 Proposed Vendor Rate Changes, effective October 1, 2009 through September 30, 2010. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Sign Contract with Netwerkes, LLC

CMHB-09-205 - It was moved by Mr. Gaultney, seconded by Ms. House, to authorize the Community Mental Health Director to sign a contact with Netwerkes, LLC to provide internet transaction and database services effective October 1, 2009 through September 30, 2010. The costs are not to exceed \$4,500.00. MOTION CARRIED.

Motion to Sign Contract with Patrick J. Handlin, PA-C, MPAS

CMHB-09-206 – It was moved by Mr. Christiansen, seconded by Ms. House, to authorize the Community Mental Health Director to sign a contract with Patrick J. Handlin, PA-C, MPAS for the delivery of up to 20 hours per week of physician assistant services and after-hours consultation services, effective September 14, 2009 through September 30, 2010, at the rate of \$72.56 per hour, not to exceed \$78,500.00. MOTION CARRIED.

Motion to Sign a Contract with Caro Center

CMHB-09-207 – It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign a contract with Caro Center for the provision of State Facility Inpatient Services effective September 9, 2009 at the per diem rate set by Michigan Department of Community Health. MOTION CARRIED.

Motion to Sign Pioneer Resources Memorandum of Understanding

CMHB-09-208 – It was moved by Ms. House, seconded by Mr. Gaultney, to authorize the Community Mental Health (CMH) Director to sign the Memorandum of Understanding with Pioneer Resources concerning the development of four units of permanent supportive housing and the delivery of CMH support services to individuals in residence. MOTION CARRIED.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATION

Annual Public Hearing

The annual public hearing will be held Wednesday, September 16, at 5:30PM at the Louis McMurray Building on Sixth Street.

FridayFacts of August 21, 2009

The FridayFacts of August 21, 2009, 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:

- A meeting with Ottawa County officials will be held on Monday, August 31, 2009 to discuss coordination of substance abuse services.
- The current CMH contract with the Department of Community Health has been extended.
- Improvement has been reported regarding the food served at Brinks facility.

AUDIENCE PARTICIPATION

Peggy Selmon, Foster Care Provider, and guests Shonda and Alanders McPherson discussed the opening of AFC homes.

Bonnie Hammersley, Muskegon County Administrator, commented on information received during the Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:51 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv