

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

December 18, 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, Cheryl Natte, Chuck Buzzell, Ralph Christiansen, Duane Gaultney, Josephine House, Tony Moulatsiotis, Ken Shelton, Dr. Remington Sprague

Members Excused: Ollie Dunbar, Bill Gill, John Snider

Others Present: David Parnin, Thomas Best, Joy Vander Ven

Guests Present: Bonnie Hammersley

MINUTES

It was moved by Mr. Christiansen, seconded by Ms. House, to approve the minutes of the November 20, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-10-020 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to reclassify BPN#N19701 from Clubhouse Rehabilitation Specialist to Peer Support Specialist. MOTION CARRIED.

CMHB-10-021 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve that effective Wednesday, January 6, 2010, Community Mental Health make available to Alcoholics Anonymous (A.A.) the use of a meeting room at 376 Apple Avenue in order to conduct weekly A.A. meetings. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-10-022 – It was moved by Mr. Gaultney, seconded by Mr. Christiansen, to approve the Recipient Rights Report for the month of November 2009. MOTION CARRIED.

CMHB-10-023 – It was moved by Mr. Gaultney, seconded by Ms. House, to accept the Recipient Rights Annual Report for the period of October 1, 2008, through September 30, 2009. MOTION CARRIED.

Finance Committee via Tony Moulatsiotis

CMHB-10-024 – It was moved by Mr. Moulatsiotis, seconded by Dr. Sprague, to approve Community Mental Health Services of Muskegon County expenditures for the month ending

November 30, 2009, in the amount of \$6,674,385.39. MOTION CARRIED.

CMHB-10-025 – It was moved by Mr. Moulatsiotis, seconded by Ms. House, to enter into Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which both Ottawa and Muskegon Affiliates paid for inpatient care of their consumers during FY2008, and as determined by the Department of Community Health. MOTION CARRIED.

CMHB-10-026 – It was moved by Mr. Moulatsiotis, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign a contract with Netsmart University. This contract is not to exceed \$16,000.00, and is effective January 1, 2010, through December 31, 2010. MOTION CARRIED.

CMHB-10-027 – It was moved by Mr. Moulatsiotis, seconded by Ms. House, to approve the Community Mental Health Services of Muskegon County Network Procurement Plan for Fiscal Year 2009/2010, effective December 1, 2009. MOTION CARRIED.

CMHB-10-028 – It was moved by Mr. Moulatsiotis, seconded by Dr. Sprague, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2009, through September 30, 2010. MOTION CARRIED.

CMHB-10-029 – It was moved by Mr. Moulatsiotis, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Authorization to Submit Proposal to DCH to Create a Substance Abuse Coordinating Agency

CMHB-10-030 – It was moved by Dr. Sprague, seconded by Mr. Gaultney, to authorize Community Mental Health to complete and submit a proposal to Michigan Department of Community Health to create a Substance Abuse Coordinating Agency for Muskegon and Ottawa Counties under the auspices of Lakeshore Behavioral Health Alliance. MOTION CARRIED.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATION

FridayFacts of December 11, 2009

The FridayFacts of December 11, 2009, was distributed for Board member review.

DIRECTOR'S REPORT

A written report was provided to the Board of activity within the agency during the past month. Discussion was held regarding the dashboard report. In addition, Mr. Parnin reported the following:

- Keith VanDyke is scheduled to transition over to working at Hackley Community Care effective January 1, 2010.
- DCH has indicated there may be a 20% cut in the mental health budget, with no reduction in services. This is being followed closely and options will be investigated in anticipation of this potential budget cut.
- An article on the Muskegon Mental Health Court was in the December 17, 2009, issue of the Muskegon Chronicle.

AUDIENCE PARTICIPATION

Bonnie Hammersley, County Administrator, stated she spent some time yesterday visiting with staff at the Mental Health Center. We will be seeing more of Ms. Hammersley at the CMH Board meetings during the coming year.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:48 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv