

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board
February 23, 2007
8 a.m. – John Halmond Center Board Room**

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:02 a.m.

ROLL CALL

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

Members Excused: Vern Brusseau, William Darcy

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

Guests: Margaret O'Toole – Executive Director, Arc/Muskegon

MINUTES

It was moved by Mr. Christiansen, seconded by Ms. House, to approve the minutes of the January 26, 2007, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-07-056 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve the Community Mental Health Services of Muskegon County Network Procurement Plan for Fiscal Year 2006/2007, effective January 1, 2007. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-07-057 - It was moved by Mr. Gill, seconded by Ms. House, to accept the Recipient Rights report for the month of January 2007. MOTION CARRIED.

CMHB-07-058 – It was moved by Mr. Gill, seconded by Mr. Snider, to approve the revised CMHS of Muskegon County Policy 04-011, “Change in Type of Treatment.” MOTION CARRIED.

CMHB-07-059 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to authorize the CMH Director to approve the re-privileging of Bruce W. Walters, M.D. for the MI Adult, MI Child, DD, Geriatric, and Chemical Dependence populations, in the area of psychiatric evaluations, psychopharmacology, medical evaluation, certification, authorization/approval of clinical treatment, and clinical/internship supervision for licensure, effective for two years from the date of approval. MOTION CARRIED.

Finance Committee via John Snider

CMHB-07-060 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending January 31, 2007, in the amount of \$1,473,332.74 for Fund 2220 and \$3,963,187.27 for Fund 2222. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Accept the Study of Network Capacity

A presentation was given by John North, Chief Operating Officer, and Judy Cohen, Contract Specialist, regarding the report on Network Capacity for the Lakeshore Behavioral Health Affiliation.

CMHB-07-061 – It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to accept the Study of Service Demand, Network Capacity, and Provider Resourcing prepared by Michael Barkey Consulting. MOTION CARRIED.

MACMHB Survey

A request has been made by Don Johnson, President of MACMHB, for CMH Board members to complete a survey offering input regarding the Association Annual Conferences. Board members were asked to review the survey and offer their suggestions for completion at the March Board meeting, to assure return of the survey to MACMHB by their deadline of March 31, 2007.

Director's Report

Mr. Elwell provided a written report to the Board of activity within the agency during the past month. In addition, Mr. Elwell reported the following:

- Mr. Gaultney and Mr. Christiansen have been appointed to another term on the CMH Board.
- The Nominating Committee meeting is being planned for March.
- The CMH budget will be presented at next month's meeting.
- A dinner meeting with Ottawa Board members and staff is planned for February 27, 2007, at the Stillwater Grill in Okemos. This dinner meeting will occur during the MACMHB Winter Conference next week.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

AUDIENCE PARTICIPATION

Ms. Margaret O'Toole, Arc/Muskegon, encouraged the CMH Board members who are representing consumers to maintain communication with the advocacy organizations within the community.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:52 a.m.

Respectfully,

Josephine House
Board Secretary

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