

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

January 22, 2010

8 a.m.

Mental Health Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:00 a.m.

ROLL CALL

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

Members Excused: Ralph Christiansen

Others Present: John North, Dave Parnin, Thomas Best, Joy Vander Ven

Guests Present: Joellen Rhyndress

MINUTES

It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the minutes of the December 18, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-10-031 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve the annual review of the Quality Assessment and Performance Improvement Program and Plan. MOTION CARRIED.

CMHB-10-032 – It was moved by Ms. Natte, seconded by Mr. Snider, to approve the Quality Assessment and Performance Improvement plan for Fiscal Year 2009/2010. MOTION CARRIED.

CMHB-10-033 – It was moved by Ms. Natte, seconded by Ms. House, to accept the summary results of the Lakeshore Behavioral Health Alliance annual review of Sentinel Events of the Affiliates for the review period of October 01, 2008, through September 30, 2009. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-10-034 – It was moved by Mr. Gill, seconded by Mr. Moulatsiotis, to approve the continued privileging of Dr. Vajendra Desai to include psychiatric evaluation, psychopharmacology, medical evaluation, certification, and authorize/approve clinical treatment for the DD, MI Child, and MI Adult populations; and psychiatric evaluation and psychopharmacology for the geriatric population, effective for two (2) years from the date of approval. MOTION CARRIED.

CMHB-10-035 – It was moved by Mr. Gill, seconded by Ms. House, to approve the Recipient Rights Report for the month of December 2009. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-10-036 – It was moved by Mr. Snider, seconded by Ms. Natte, to approve Community Mental

Health Services of Muskegon County expenditures for the month ending December 31, 2009, in the amount of \$6,203,282.91. MOTION CARRIED.

CMHB-10-037 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health (CMH) Director to amend the inpatient contract with Mercy Health Partners, Hackley Campus-Northwood Center, to increase the per diem to \$801.00 for those dually diagnosed DD/MI consumers who are authorized by CMH Emergency Services staff as requiring enhanced staffing during their inpatient stay, effective October 1, 2009, through September 30, 2010.

AYES: Thomas, Natte, Buzzell, Dunbar, Gaultney, Gill, House, Moulatsiotis, Shelton, Snider
ABSTAIN: Sprague

MOTION CARRIED.

CMHB-10-038 – It was moved by Mr. Snider, seconded by Dr. Sprague, to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010, through December 31, 2010. MOTION CARRIED.

CMHB-10-039 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign the purchase of services contract with Ottawa County Michigan Works Agency for the provision of case management services for the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010, through September 30, 2010. MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

Mr. Gaultney asked for information regarding the Community Mental Health Board retreat. Ms. Thomas stated that discussions regarding the retreat are currently being held.

NEW BUSINESS

There was no new business.

COMMUNICATION

PowerPoint Presentation: The Right to Live in the World

Mr. North provided information on future DCH budget cuts and the effect it will have on individuals receiving CMH services. It is felt that CMHs within the state are moving from having legacy programs to providing services in more of a community setting. Legacy programs use segregated and congregated settings. Discussion ensued regarding a safety net for these individuals once this takes place. It was suggested to find models in other parts of the state and examine their processes. Other models could also be explored, such as how other communities deal with the aged. If we need to do budget cuts we need to maintain or enhance a quality life for our consumers by reducing legacy programs and substituting less costly innovations. Representation from both the DD and MI population needs to occur when these discussions are held.

Mt. Pleasant Center – Update

The handout on the Mt.. Pleasant Center was reviewed. The second MOKA home is currently under construction and scheduled to open in March. Extensive planning is underway to make this program successful.

Strategic Planning Meeting Summary

Mr. Parnin recently attended a meeting in Lansing regarding the MACMHB strategic plan. Key priority issues were identified on which it was felt the Board Association should focus its efforts.

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:

- It was reported at the January 13 meeting of the State Revenue Estimating committee that there is no budget deficit for this fiscal year. There is an estimated 1.8 billion dollar deficit for next year, however.
- A freeze has been placed on all County hiring. At this time, any hiring has to be approved by the Commissioners.
- A Juvenile Diversion Coordinator has been selected. There have been good outcomes on the adult side, and we are hoping for similar outcomes on the adolescent side. We have also identified someone to provide services to juveniles at the detention center twice a week.
- The doctors are moving to the Mental Health Center from Southern on February 8.

AUDIENCE PARTICIPATION

Mr. Gill requested a meeting with Chairperson Thomas at a later date to discuss the hiring practices of CMH.

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