

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board Meeting
July 25, 2008
8 a.m. – John Halmond Center**

CALL TO ORDER

The regular meeting of the Full Board was called to order by Vice-Chair Natte at 8:03 a.m.

ROLL CALL

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

Members Excused: Janet Thomas, Tony Moulatsiotis

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

Guests: Peggy Selmon, Group Home Provider

MINUTES

It was moved by Mr. Gill, seconded by Dr. Sprague, to approve the minutes of the June 27, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

The Program Committee meeting scheduled for Friday, July 11, 2008, was cancelled due to lack of action items.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-08-087 - It was moved by Mr. Gill, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of June 2008. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-088 - It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve the expenditures for the month ending June 30, 2008, in the amount of \$5,868,577.60. MOTION CARRIED.

CMHB-08-089 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the transfer of an amount up to \$300,000 of State General Fund Dollars to Ottawa County CMH, with the understanding that Ottawa County CMH will transfer a corresponding amount of their Medicaid Internal Service Fund dollars back to Muskegon County CMH. This transfer would be effective for FY 2008 only. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Reclassify Positions

CMHB-08-090 - It was moved by Mr. Gaultney, seconded by Ms. House, to approve the reclassification of the vacant Clinical Services Supervisor II position #17803 to a Master Level Clinician, and the vacant Mental Health Utilization Specialist position #55302 to a Master Level Clinician, and the Mental Health Utilization Specialist #55301 to that of a Master Level Clinician to reflect current job duties. MOTION CARRIED.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Gaultney requested that an ad hoc committee be convened to review the CMH Board by-laws.

COMMUNICATION

Rehmann Robson Audit

The report of the CMH Compliance Examination completed by Rehmann Robson for the year ended September 30, 2007 was distributed with the agenda. Mr. Tom Best, Finance Supervisor, noted that the results were positive, with a few minor changes recommended.

CMH Statewide Board Meeting Schedule

The CMH Statewide Board meeting schedule was included in the agenda packet for review.

FridayFacts of July 18, 2008

The FridayFacts of July 18, 2008, was presented for Board member information. Of special interest to Community Mental Health is the notice that H.R. 6331, the Medicare Improvements for Physicians and Providers Act, has passed. This bill is very important to us as it phases in parity for mental illness and substance use disorder treatment.

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:

- The recent two week DCH site review ended with very favorable comments regarding our affiliation. We apparently have the highest compliance score of any CMHs in the state who have been reviewed to date.
- Meetings continue with the Department of Human Services and Family Court in an effort to determine a more effective way of managing children who are placed out of county. It is the goal of the committee to provide a service in the community that meets the needs of these children so they can remain in the Muskegon area. A plan has been outlined for one child that would provide an

array of services and allow this 10 year old child to come home. Funding would be provided by current sources and supplemented with the Child Care fund.

- Efforts continue with Hope Network regarding the Northridge Home.
- The transition from the Mount Pleasant Center is underway. One person will be brought to the Muskegon community in approximately two weeks, and another individual in a few months.

AUDIENCE PARTICIPATION

Mr. Christiansen requested information regarding a recent Recipient Rights complaint.

Mr. Gill asked for an update on the Jail Diversion program.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:07 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv