

**COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY**

**FULL BOARD MEETING MINUTES**

**July 24, 2009**

**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, Ollie Dunbar, Duane Gaultney, Josephine House, Tony Moulatsiotis, John Snider

Members Excused: Janet Thomas, Dr. Remington Sprague, Ralph Christiansen, Bill Gill, Ken Shelton

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

Guests: Ken Mahoney

**MINUTES**

It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the minutes of the June 26, 2009, meeting as written. MOTION CARRIED.

**COMMITTEE REPORTS**

***Program Committee via Cheryl Natte***

The Program Committee scheduled for July 12, 2009, was canceled.

***Personnel/Recipient Rights Committee via Duane Gaultney***

The Program/Recipient Rights Committee scheduled for July 12, 2009, was canceled.

***Finance Committee via John Snider***

CMHB-09-186 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve Community Mental Health Services of Muskegon County expenditures for the month ending June 30, 2009, in the amount of \$6,306,538.31. MOTION CARRIED.

CMHB-09-187 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to amend the contracts with the providers listed below to increase per diems listed below effective August 1, 2009 thru September 30, 2009, and to contract with the listed providers for services in the homes from October 1, 2009 thru September 30, 2010 at the per diems listed below:

Provider	Home	Current Per Diem	Per Diem Aug/Sep 2009	Per Diem FY 2009/2010
Amanda	Amanda	\$197.68	\$256.33	\$207.48
Fa-Ho-Lo	Wolf Lake	\$162.04	\$210.51	\$170.14
HGA	Shaffer	\$115.39	\$172.36	\$124.91

HGA	WFruitport	\$151.67	\$156.06	\$152.40
LSSM	Ducey	\$164.74	\$167.56	\$165.21
MOKA	Benston	\$180.64	\$227.88	\$188.53
MOKA	Slocum	\$170.69	\$221.06	\$179.11
MOKA	Sternberg	\$184.93	\$212.42	\$189.52
Pioneer	Broadway	\$182.72	\$230.58	\$190.72
Pioneer	Parkside	\$171.60	\$219.78	\$179.65
Pioneer	Riverwood	\$193.98	\$267.92	\$206.34
Pioneer	Ruddiman	\$179.90	\$254.55	\$192.38
Turning Leaf	Northridge	\$164.15		\$174.21

**ITEMS FOR CONSIDERATION**

***Motion to Sign Contract for Continuation of FY09 General Fund Contract***

CMHB-09-188 – It was moved by Mr. Snider, seconded by Ms. House, to authorize the Community Mental Health (CMH) Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through December 31, 2009. MOTION CARRIED.

***Motion to Sign Contract for Continuation of FY09 Medicaid Contract***

CMHB-09-189 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health (CMH) Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2008, through December 31, 2009. MOTION CARRIED.

***Motion to Sign a Contract with Michigan Center for Positive Supports***

CMHB-09-190 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to authorize the Community Mental Health Services of Muskegon County Executive Director to sign a contract with Michigan Center for Positive Supports for the provision of Specialized Consultative and Supportive Services, effective July 22, 2009 through September 30, 2010, with a fee schedule which will not exceed \$10,000.00 for this approximately 14-month contract. MOTION CARRIED.

***Motion to Award a Bid on Audit***

CMHB-09-191 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with BDO Seidman, LLP for professional auditing services for FY 2009 through FY 2011, with costs not to exceed \$37,800 for FY 2009, \$38,900 for FY 2010, and \$39,900 for FY 2011 and a maximum of \$600 for out of pocket expenses. MOTION CARRIED.

***Motion to Issue an RFP for Architectural Services for Peck Street Building Renovation***

CMHB-09-192 – It was moved by Mr. Snider, seconded by Ms. House, to authorize a request for proposals through County Purchasing for architectural services for renovation of the Community Mental Health Clubhouse program at 1470 Peck Street, Muskegon. MOTION CARRIED.

***Motion to Amend Contract with MOKA Corporation***

CMHB-09-193 – It was moved by Mr. Buzzell, seconded by Ms. House, to authorize the Director to amend the Community Mental health contract with the MOKA Corporation for the development and operation of two (2) group homes for our consumers placed at the Mt. Pleasant Regional Center, to change the effective date from October 1, 2009 to July 21, 2009 with an annual cap not to exceed \$110,500 for the remainder of F 2008/2009. MOTION CARRIED.

**OLD BUSINESS**

Mr. Buzzell requested an update on progress of the new CMH facility.

Mr. Snider requested an update on progress with Lakeshore Coordinating Council.

**NEW BUSINESS**

There was no new business.

**COMMUNICATION**

***FridayFacts of July 17, 2009***

The FridayFacts of July 17, 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:

- The State has asked us for a plan to reduce our Fiscal Year 2010 General Fund by 20%. Plans to accomplish this were discussed.
- Negotiations are in the works to hire an additional psychiatrist.
- Progress is being made on moving individuals from the Mt. Pleasant Center into the community.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:04 a.m.

Respectfully,

Josephine House  
Board Secretary

/jvv