

**COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY**

**FULL BOARD MEETING MINUTES**

**June 26, 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, Ollie Dunbar, Bill Gill, Josephine House, Tony Moulatsiotis, Ken Shelton, John Snider, Dr. Remington Sprague

Members Excused: Duane Gaultney, Ralph Christiansen

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

Guests: Jodi Vandyke, Mental Health Speakers Bureau

**MINUTES**

It was moved by Mr. Buzzell, seconded by Mr. Moulatsiotis, to approve the minutes of the May 22, 2009, meeting as written. MOTION CARRIED.

**COMMITTEE REPORTS**

***Program Committee via Cheryl Natte***

CMHB-09-179 – It was moved by Ms. Natte, seconded by Mr. Snider, to endorse the submission of the Application for Renewal and Recommitment for Medicaid Specialty Behavioral Health Services to the Michigan Department of Community Health. MOTION CARRIED.

***Personnel/Recipient Rights Committee via Janet Thomas***

CMHB-09-180 – It was moved by Ms. Thomas, seconded by Mr. Snider, to authorize the CMH Executive Director to approve the re-privileging for Zia A. Khan, M.D., for the provision of psychiatric services in the areas of MI Adult, Developmentally Disabled, Geriatric, and Chemically Dependent psychiatric evaluation, psychopharmacology, certification, authorization/approval of clinical treatment, and clinical/internship supervision for licensure, effective for two (2) years from the date of approval. MOTION CARRIED.

CMHB-09-181 – It was moved by Ms. Thomas, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of May 2009. MOTION CARRIED.

***Finance Committee via John Snider***

CMHB-09-182 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve Community Mental Health Services of Muskegon County expenditures for the month ending May 31, 2009, in the amount of \$6,821,571.01. MOTION CARRIED.

CMHB-09-183 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to negotiate with county and providers to transfer property costs of group homes to contracted providers of service and to transfer funds to cover those costs in the form of increased

contractor per diem rates. MOTION CARRIED.

CMHB-09-184 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2008 through September 30, 2009. MOTION CARRIED.

CMHB-09-185 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve the continuation of the FY 2007/2008 contract for Community Living Supports with Heritage Homes, Inc., through September 30, 2009. MOTION CARRIED.

### **OLD BUSINESS**

Mr. Snider reported on recent discussions regarding the Lakeshore Coordinating Council and potential changes within their structure.

### **NEW BUSINESS**

Ms. Ollie Dunbar was recognized for her completion of the Michigan Association of Community Mental Health Boards BoardWorks 2.0 program.

### **ITEMS FOR CONSIDERATION**

There were no items for consideration.

### **COMMUNICATION**

#### ***Presentation – Speakers' Bureau***

Ms. Jodi Vandyke of the Mental Health Speakers Bureau gave a presentation on Person First language. She demonstrated how using Person First language presents a positive image, and plays an important role in reducing the stigma which people with disabilities often experience.

#### **Annual PAC Campaign Initiative**

Information regarding the 2009 annual campaign was provided. The CMH-PAC is a political action committee that helps support the Representatives and Senators who support the CMH and providers network. Contributions will be accepted from Board members through the end of the day today, June 26, 2009, in the CMH Administration office.

#### **FridayFacts of June 23, 2009**

The FridayFacts of June 23, 2009, were presented for Board member review. Of note was information regarding the General Fund budget.

### **DIRECTOR'S REPORT**

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

- The Board Association will be conducting regional Board Member Forums this coming year, to keep

Board members current on educational issues and to give them a setting for networking. A survey was distributed requesting prioritization of the top three topics Board members would like to see discussed at future Forums.

- Discussions are in process with other Michigan CMHs regarding the General Fund reductions.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.

Respectfully,

Josephine House  
Board Secretary

/jvv