

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
March 27, 2009
8 a.m. – John Halmond Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chuck Buzzell at 8:01 a.m.

ROLL CALL

Members Present: Duane Gaultney, Ralph Christiansen, John Snider, Chuck Buzzell, Josephine House, Bill Gill, Ollie Dunbar, Tony Moulatsiotis, Dr. Remington Sprague

Members Excused: Janet Thomas, Cheryl Natte, Ken Shelton

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

Guests: Peggy Selmon, Foster Care Provider

MINUTES

It was moved by Mr. Gaultney, seconded by Ms. House, to approve the minutes of the February 27, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Chuck Buzzell

CMHB-09-158 – It was moved by Mr. Buzzell, seconded by Mr. Gaultney, to approve the revisions to the 2008-2010 Strategic Plan. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-09-159 – It was moved by Mr. Gill, seconded by Mr. Gaultney, to approve the Recipient Rights Report for the month of February 2009. MOTION CARRIED.

Finance Committee via John Snider

CMHB-09-160 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending February 28, 2009, in the amount of \$6,319,109.04. MOTION CARRIED.

CMHB-09-161 – It was moved by Mr. Snider, seconded by Dr. Sprague, to amend the Mental Health FY2009 Budget proposed to the County of Muskegon from \$75,677,852 up to \$77,045,368 for revenues and from \$75,844,258 up to \$76,984,004 for expenditures, to approve CMH personnel position changes listed on the attached CMH Budget Amendment, and approve use of Adult Benefit Waiver Fund balance and/or the Internal Service Fund to cover any revenue shortfalls. MOTION CARRIED.

CMHB-09-162 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve the Mental Health FY2010 Budget proposed to the County of Muskegon in the amount of \$79,022,462 for revenues and \$79,983,220 for expenditures, CMH personnel position changes listed on the attached CMH Budget Amendment, and use of Adult Benefit Waver Fund balance and/or the Internal Service Fund to cover any revenue shortfalls. MOTION CARRIED.

CMHB-09-163 – It was moved by Mr. Snider, seconded by Mr. Christiansen, to authorize the Community Mental Health Services of Muskegon County (CMH) Executive Director to sign a contract with Turning Leaf Residential Rehabilitation Services, Inc., for the provision of Specialized Residential Services at the Northridge Home at a rate of \$164.15 per diem and enhanced staffing (H2015) at a rate of \$3.47 per 15 minutes, effective October 1, 2010 through September 30, 2011, with an annual cap not to exceed \$420,500.00. MOTION CARRIED.

CMHB-09-164 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health (CMH) Director to sign a contract with Mary Beth Reimer for the provision of Reflective Supervision for CMH staff working towards their Michigan Association for Infant Mental Health Level II Endorsement, at the rate of \$125.00 per hour plus mileage, effective March 16, 2009 through September 30, 2009, not to exceed \$8,000.00 for the contract period. MOTION CARRIED.

CMHB-09-165 – It was moved by Mr. Snider, seconded by Ms. House, to authorize Community Mental Health to purchase an additional 50 AVATAR user licenses from Netsmart and to pay the additional annual support fees, for a total cost not to exceed \$44,400.00. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CMHB-09-166 – It was moved by Mr. Christiansen, seconded by Ms. House, to authorize the Community Mental Health Executive Director to sign a contract with Carol Hopma (dba Support Services) to provide Guardianship Services from April 1, 2009, through September 30, 2009, at a rate of \$47.00 per authorized consumer per month. MOTION CARRIED.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Mr. Christiansen reported on the MACMHB Member Services Committee.

COMMUNICATION

The Arc Muskegon FY 09/10 Budget Recommendations

Correspondence from the Arc Muskegon to Senator Gerald Van Woerkom regarding Fiscal Year 2009/2010 recommendations was included for Board member review.

Correspondence from Gerber Memorial Health Services

Notification has been received that the Gerber inpatient unit and crisis intervention unit will no longer be accepting clients, and are terminating their contracts with Muskegon CMH.

FridayFacts for March 20, 2009

A summary of each of the Board Association's committee activities is included in the March 20, 2009 FridayFacts. Mr. North encouraged Board members to consider participating on one of the committees.

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:

- Notification has been received that the CARF tri-annual survey will be held in June of 2009.
- The DCH Application for Renewal and Recommitment is currently in process. Stakeholder meetings are currently being held.
- The State has indicated they are planning to restore the potential cuts in our General Fund budget for next year.
- Progress continues on the new CMH building.

AUDIENCE PARTICIPATION

Ms. Peggy Selmon, Foster Care Provider, commented on the importance of the attitude of individuals offering public assistance in the Muskegon community.

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