

## COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

### Full Board Meeting

May 25, 2007

8 a.m. – GVSU Michigan Alternative and Renewable Energy Center

### CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:07 a.m.

### ROLL CALL

Members Present: Vern Brusseau, Chuck Buzzell, Duane Gaultney, Josephine House, Cheryl Natte, John Snider, Dr. F. Remington Sprague, Janet Thomas, Ollie Dunbar

Members Excused: Ralph Christiansen, Bill Darcy, Bill Gill

Others Present: James M. Elwell, Glenn Eaton, John North, Cindy Mahan, Sue Savoie, Bernadette Arnold, Judy Kell, Linda Gyori, Dan Williams

Guests: Peggy Selmon (plus 2 guests) – Group Home Provider, Morning Glory AFC  
Margaret O'Toole – Executive Director, Arc/Muskegon  
Many Consumers

### MINUTES

It was moved by Mr. Brusseau, seconded by Mr. Gaultney, to approve the minutes of the April 27, 2007, meeting as written. MOTION CARRIED.

### COMMITTEE REPORTS

#### ***Program Committee via Cheryl Natte***

CMHB-07-088 – It was moved by Ms. Natte, seconded by Dr. Sprague, to authorize the Community Mental Health Board to approve the policy titled “Adult Jail Diversion.” MOTION CARRIED.

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

The May 16, 2007, Personnel/Recipient Rights Committee meeting was canceled due to lack of quorum.

#### ***Finance Committee via I. John Snider***

CMHB-07-089 - It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending April 30, 2007, in the amount of \$1,254,633.44 for Fund 2220 and \$6,028,461.54 for Fund 2222. MOTION CARRIED.

CMHB-07-090 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to sign the Second Amendment to the 2006/2007 Contract with Beacon Specialized Living Services Inc. (555 Railroad Street, Bangor MI 49013), to include their two homes in the Traverse City area (Silverview AFC, 4024 Wyatt Road, Traverse City, MI, and Mission Point AFC, 604 Ash Street, Kingsley, MI) at our current per diem of \$229.11 with no change in the annual cap. MOTION CARRIED.

CMHB-07-091 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to sign a 17-month contract, effective May 1, 2007, through September 30, 2008, with Development Centers, Inc., 17421 Telegraph Road, Detroit, MI 48219, for the provision of authorized Outpatient Mental Health Services including Psychiatric Services for a Muskegon County youth, with varying rates not to exceed \$5,000. MOTION CARRIED.

CMHB-07-092 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to approve the privileging for Katherine Jawor, D.O., in the areas of psychiatric evaluation, psychopharmacology, medical evaluation, certification, authorize/approve clinical treatment, and clinical/internship supervision for licensure for the MI Adult and Geriatric populations, effective for two years from the date of approval. MOTION CARRIED.

CMHB-07-093 – It was moved by Mr. Snider, seconded by Dr. Sprague, to authorize the Community Mental Health Director to release a Request for Information for Community Living Support Services to empanel all willing and qualified providers to deliver Community Living Support Services at the market value rate, for Fiscal Year 2008, effective October 1, 2007, through September 30, 2008. MOTION CARRIED.

#### ***Nominating Committee Report via Janet Thomas***

CMHB-07-094 – It was moved by Mr. Snider, seconded by Dr. Sprague, to nominate Janet Thomas as Chair of the CMH Board. MOTION CARRIED.

CMHB-07-095 – It was moved by Mr. Snider, seconded by Dr. Sprague, to nominate Cheryl Natte as Vice-Chair of the CMH Board. MOTION CARRIED.

CMHB-07-096 – It was moved by Mr. Snider, seconded by Dr. Sprague, to nominate Duane Gaultney as Treasurer of the CMH Board. MOTION CARRIED.

CMHB-07-097 – It was moved by Mr. Snider, seconded by Dr. Sprague, to nominate Josephine House as Secretary of the CMH Board. MOTION CARRIED.

#### **ITEMS FOR CONSIDERATION**

##### ***Director's Report***

Mr. Elwell provided a written report to the Board of activity within the agency during the past month.

Mr. Elwell reminded Board members that a Consumer Appreciation reception was scheduled to be held following the Full Board meeting.

##### **OLD BUSINESS**

There was no old business to discuss.

##### **NEW BUSINESS**

There was no new business to discuss.

**AUDIENCE PARTICIPATION**

Mr. Elwell and Ms. Thomas thanked the consumers for their continued support and participation and distributed certificates of appreciation. A Consumer Appreciation reception was held immediately following the meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:45 a.m.

Respectfully,

Josephine House  
Board Secretary

/jvv/jal