

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
May 23, 2008
8 a.m. – John Halmond Center

CALL TO ORDER

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

ROLL CALL

Members Present: Janet Thomas, I. John Snider III, Chuck Buzzell, Cheryl Natte, Bill Gill, Duane Gaultney, Ollie Dunbar, Dr. Remington Sprague, Ken Shelton, Tony Moulatsiotis

Members Excused: Josephine House, Ralph Christianson

Others Present: John North, Dave Parnin, Tom Best, Sandy Neff

Guests: Joe Siedenstrang, County Accounting; Eric Hussey, Hope Network Behavioral Health; Diane McGowan, Hope Network Behavioral Health; Maggie O'Toole, Executive Director, Arc/Muskegon; Sandy Hutson, Lutheran Social Services.

Chair Thomas introduced and welcomed new board member, Mr. Ken Shelton.

MINUTES

It was moved by Dr. Sprague, seconded by Mr. Gaultney, to approve the minutes of the April 25, 2008, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-069 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to accept the 2007-2008 Risk Management Plan. MOTION CARRIED.

CMHB-08-070 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve the credentialing policies of the Ottawa and Lakeshore Coordinating Council affiliates. MOTION CARRIED.

CMHB-08-071 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve of the assessment of the affiliation's Regulatory Management Program for the period of October 1, 2006, through September 30, 2007. MOTION CARRIED.

CMHB-08-072 – It was moved by Mr. Snider, seconded by Dr. Sprague, to accept the assessment of Cultural Competency programs throughout the affiliation for the period of October 1, 2006, through September 30, 2007. MOTION CARRIED.

CMHB-08-073 – It was moved by Mr. Snider, seconded by Dr. Sprague, to accept the assessment of Quality Assurance and Improvement programs throughout the affiliation for the period of October 1, 2006, through September 30, 2007. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-08-074 - It was recommended by Mr. Gill, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of April 2008. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-08-075 – It was recommended by Mr. Gill, seconded by Mr. Snider, to uphold the investigative findings of the office and the action taken or plan of action proposed by the respondent. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-076 - It was recommended by Mr. Snider, seconded by Ms. Natte, to approve the expenditures for the month ending April 30, 2008, in the amount of \$5,612,809.52. MOTION CARRIED.

CMHB-08-077 – It was recommended by Mr. Snider, seconded by Ms. Natte, to authorize the Community Mental Health Director to contract with Lutheran Social Services of Michigan for the provision of specialized residential services at the Northridge Home at a rate of \$161.85 per diem, effective October 1, 2008 through September 30, 2009, with an annual cap not to exceed \$413,527.00. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Strategic Plan for 2008

A presentation was made regarding the new Community Mental Health building plans. The new Community Mental Health Center is scheduled for completion in 2010.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

COMMUNICATION

Friday Facts of May 12, 2008

The Friday Facts of May 12, 2008, 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:

- Senate has passed legislation with a veto-proof majority that would delay implementation of new Medicaid regulations until March of next year with a veto-proof majority. This will then go before the new President.

- Met with members of Ottawa CMH and Arc/Muskegon to develop transition plans for moving individuals from the Mount Pleasant Center back to Muskegon County.
- County commissioners believe there is a need to hold pay ranges for staff for the next fiscal year budget; therefore, there will be no wage increase for cost of living next January.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:02 a.m.

Respectfully,

Josephine House
Board Secretary

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