

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
November 21, 2008
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 8:01 a.m.

ROLL CALL

Members Present: Cheryl Natte, Chuck Buzzell, Ollie Dunbar, Duane Gaultney, Bill Gill, Josephine House, I John Snider III, Dr. Remington Sprague

Members Excused: Janet Thomas, Ralph Christiansen, Tony Moulatsiotis, Ken Shelton

Others Present: John North, David Parnin, Thomas Best, Sue Savoie, Judy Kell, Joy Vander Ven

Guests: None

MINUTES

It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the minutes of the October 21, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Chuck Buzzell

CMHB-09-116 – It was moved by Mr. Buzzell, seconded by Mr. Snider, to accept the Lakeshore Behavioral Health Alliance Quality Assurance and Improvement Program Plan. MOTION CARRIED.

CMHB-09-117 – It was moved by Mr. Buzzell, seconded by Ms. House, to accept the Corporate Compliance Program Report for the period of October 1, 2007 through September 30, 2008. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

The Personnel/Recipient Rights Committee meeting scheduled for Friday, November 7, 2008, was cancelled.

Finance Committee via I. John Snider III

CMHB-09-118 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the expenditures for the month ending October 31, 2008, in the amount of \$3,430,338.14. MOTION CARRIED.

CMHB-09-119 – It was moved by Mr. Snider, seconded by Mr. Gill, to authorize the Community Mental Health Executive Director to sign a contract with Heritage Homes, who has submitted written agreement to continue service provision at the Fiscal Year 2007/2008 rates for the time period

effective October 1, 2008 through September 30, 2009. MOTION CARRIED.

CMHB-09-120 – It was moved by Mr. Snider, seconded by Ms. Dunbar, to accept the proposed rate changes for Hope Network Behavioral Health Services, Specialized Residential Homes including River Valley I (\$275.00 per day), River Valley II (\$256.00 per day plus the SSI rate of \$24.67), and for Enhanced Staffing services (\$6.00 per 15 minute unit), effective October 1, 2008 through September 30, 2009. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Approve the LBHA 2008-2009 Risk Management Plan

CMHB-09-121 - It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the LBHA 2008-2009 Risk Management Plan. MOTION CARRIED.

Plan for Application for Recommitment and Renewal

Discussion was held regarding the plan for Application for Recommitment and Renewal (ARR). A timeline was provided to the Board, with the final submission scheduled for February of 2009.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

COMMUNICATION

The Friday Facts of November 14, 2008, were 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:

- Bids for the new CMH building have been received, with the cost being less than anticipated. Correspondence has been received from MDCH which indicates that proceeds of the sale of the Southern Avenue facility should be returned to CMH or used to reduce the debt obligation for the new building. In addition, CMH may not charge the principal payments for the new building but may charge only depreciation over a 40 year period. This will leave a shortage of some \$2,800,000 at the end of the 25 year debt obligation. The Director is working with County officials towards a solution.
- Youth Services staff will be moving to the Oak Street facility the last few weeks of December.
- The Adult Benefit Waiver will expire in January of 2009. At this time, we have not been notified that this program will be continued.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:48 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv