

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

November 20, 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 8:04 a.m.

ROLL CALL

Members Present: Janet Thomas, Cheryl Natte, Chuck Buzzell, Ollie Dunbar, Duane Gaultney, Josephine House, Tony Moulatsiotis, Ken Shelton, I. John Snider II

Members Excused: Ralph Christiansen, Bill Gill, Dr. Remington Sprague

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

Guests Present: Peggy Selmon

MINUTES

It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the minutes of the October 23, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-10-014 – It was moved by Ms. Natte, seconded by Mr. Snider, to accept the Jail Diversion Performance Indicators Report for Fiscal Year 2008/2009 for the PIHP. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-10-015 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of September 2009. MOTION CARRIED.

CMHB-10-016 – It was moved by Mr. Gaultney, seconded by Ms. Natte, to approve the Recipient Rights Report for the month of October 2009. MOTION CARRIED.

Recipient Rights Appeals Committee via Duane Gaultney

CMHB-10-017 – It was moved by Mr. Gaultney, seconded by Ms. House, 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 II

CMHB-10-018 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve Community Mental Health Services of Muskegon County expenditures for the month ending October 31, 2009, in the amount of \$4,001,132.63. MOTION CARRIED.

CMHB-10-019 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the Risk Management Plan for Fiscal Year 2009/2010 for Community Mental Health Services of Muskegon County. MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Gaultney requested a Board retreat be held after the first of the year to discuss the direction of Muskegon Community Mental Health.

Discussion was held regarding the DCH contract with our agency.

COMMUNICATION

FridayFacts of November 13, 2009

The FridayFacts of November 13, 2009, was distributed for Board member review.

DIRECTOR'S REPORT

A written report was provided to the Board of activity within the agency during the past month. Discussion was held regarding the dashboard report. In addition, Mr. North reported the following:

- Community Mental Health received the United Way trophy this year for the highest average contribution per participant.
- Staff from the John Halmond Center are in the process of completing their move to the new Mental Health Center. Youth Services staff will be moving in next week, to be followed by ACT in mid-December.
- Work continues to implement the Integrated Health program. A CMH therapist will begin working at Hackley Community Care beginning January 1, 2010. We are also looking into hiring a Physician's Assistance with primary health care background to assist individuals seen by the Psychiatrists who have primary health care issues requiring immediate attention.
- CMH is proceeding with our attempt to assume substance abuse services.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:50 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv