

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board Meeting
October 26, 2007
8 a.m. – John Halmond Center**

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:03 a.m.

ROLL CALL

Members Present: Vern Brusseau, Chuck Buzzell, William Darcy, Ollie Dunbar, Duane Gaultney, Josephine House, Cheryl Natte, Janet Thomas

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

Others Present: James M. Elwell, John North, Thomas Best, Glenn Eaton, Joy Vander Ven

Guests: Kenneth Mahoney, County Commissioner

MINUTES

It was moved by Mr. Gaultney, seconded by Ms. House, to approve the minutes of the September 28, 2007, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-001 – It was moved by Ms. Natte, seconded by Mr. Darcy, to authorize the Community Mental Health Director to acquire OQ Analyst software and licenses, including installation and initial training, at a cost not to exceed \$5,000. MOTION CARRIED.

CMHB-08-002 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to acquire Infoscriber Medication Management software from Netsmart, Inc., at a cost not to exceed \$15,000 for Fiscal Year 2007/2008. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-08-003 – It was moved by Mr. Gaultney, seconded by Mr. Brusseau, to accept the Recipient Rights report for the month of September 2007. MOTION CARRIED.

Finance Committee via Janet Thomas

CMHB-08-004 – It was moved by Ms. Thomas, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending September 30, 2007, in the amount of \$2,023,774.56 for Fund 2220 and \$4,995,990.48 for Fund 2222. MOTION CARRIED.

CMHB-08-005 – It was moved by Ms. Thomas, seconded by Ms. Natte, to authorize Community Mental Health, in conjunction with County Purchasing, to seek proposals through the Request for Proposal process from interested and qualified parties and/or community agencies to cover the dispensing and management of medications for the uninsured and the provision of two Clozaril/Clozapine clinics for individuals receiving services from the CMH Brinks Residence,

Assertive Community Treatment program, and persons receiving CMH Clinic services. MOTION CARRIED.

CMHB-08-006 – It was moved by Ms. Thomas, seconded by Ms. House, to authorize the Community Mental Health Director to approve the Lakeshore Behavioral Health Medicaid Savings Reinvestment Strategy plan for FY2008. MOTION CARRIED.

CMHB-08-007 – It was moved by Ms. Thomas, seconded by Mr. Brusseau, to authorize the Community Mental Health Director to initiate the payment of up to \$42,000 to Lakeshore Coordinating Council to cover shortages in Medicaid funding for FY 2007, with such amounts being recovered by CMH in FY2008. MOTION CARRIED.

CMHB-08-008 – It was moved by Ms. Thomas, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2007/2008 Proposed Vendor Rate Changes, effective October 1, 2007, through September 30, 2008. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CMHB-08-009 – It was moved by Mr. Gaultney, seconded by Ms. House, to approve the appointment of John North as the Executive Director of Community Mental Health of Muskegon County effective November 1, 2007, and authorize the Community Mental Health Board Chairperson to sign an employment agreement. MOTION CARRIED.

The FridayFacts of October 19, 2007, were presented for review. This issue of the FridayFacts included information regarding Federal Senate Bills 2182 and 2183, which impact the mental health system.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

DIRECTOR'S REPORT

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

Mr. Buzzell expressed his appreciation for the monthly director's report, and remarked that it is very helpful in keeping aware of what is happening within the Community Mental Health system. He stated that all of the Muskegon County Directors submit a monthly report to Administration, and it is very beneficial for the Commissioners.

Several individuals expressed their appreciation to Mr. Elwell for his many years of service to the community and, especially, for his past five years serving as the Executive Director for Community Mental Health. Mr. Elwell's retirement will begin on November 01, 2007, making this his last CMH Board meeting.

Mr. Elwell thanked the Board members for their support and involvement in the mental health system.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:37 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv