

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
October 24, 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 8:03 a.m.

ROLL CALL

Members Present: Janet Thomas, Chuck Buzzell, Ralph Christiansen, Ollie Dunbar, Duane Gaultney, Bill Gill, Josephine House, Tony Moulatsiotis, Ken Shelton, I John Snider III

Members Excused: Cheryl Natte, Dr. Remington Sprague

Others Present: John North, Dave Parnin, Judy Cohen, Joy Vander Ven

Guests: none

MINUTES

It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to approve the minutes of the September 26, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Chuck Buzzell

CMHB-09-001 – It was moved by Mr. Buzzell, seconded by Mr. Snider, to approve the Community Mental Health Services of Muskegon County Policy “Discharge Planning to Prevent Homelessness.” MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-09-002 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to authorize modification and separation of the following positions to be classified as Mental Health Aide-Residential: M03006, M03003, M03041, M03045, M03001, M03004, M03005; and the following positions to be classified as Mental Health Aide-Skills Building: M03035, M03010, M03046, M03026, M03047, M03014, M03042, M03016, M03038, M03020, M03015, M03031, M03028, M03043, M03025, M03021, M03007, M03030, M03033, M03017, M03022, M03034, M03011, M03008, M03002, M03009, M03029, M03039, M03037, M03044, M03040, M03019, M03024, M03023, M03036, M03013, M03018, M03027, M03032. It was further moved to authorize the Mental Health Aide-Hourly classification to be modified and separated so that the following positions are classified as Mental Health Aide-Residential/Hourly: M03048, M03049, M03056, M03058, M03059, M03060, M03061; and the following positions are classified as Mental Health Aide-Skills Building/Hourly: M03050, M03051, M03052, M03053, M03054, M03055, M03057. MOTION CARRIED.

CMHB-09-003 – It was moved by Mr. Gill, seconded by Mr. Gaultney, to authorize the Community Mental Health Services of Muskegon County Director to approve the privileging for Gregory G. Green, M.D. in the areas of psychiatric evaluation, psychopharmacology, medical evaluation,

certification, and authorize/approve clinical treatment for the MI Adult, MI Child, DD, Geriatric, and Chemical Dependence populations, effective for two years from the date of approval. MOTION CARRIED.

CMHB-09-004 – It was moved by Mr. Gill, seconded by Mr. Buzzell, to approve the Recipient Rights Report for the month of September 2008. MOTION CARRIED.

CMHB-09-005 – It was moved by Mr. Gill, seconded by Mr. Snider, to approve the Recipient Rights Budget for 2008/2009. MOTION CARRIED.

Finance Committee via I. John Snider III

CMHB-09-006 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the expenditures for the month ending September 30, 2008, in the amount of \$6,943,201.37. MOTION CARRIED.

CMHB-09-007 – It was moved by Mr. Snider, seconded by Ms. House, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Gregory G. Green, M.D. for the delivery of 16-20 hours per month of Psychiatric Services, effective November 1, 2008 through September 30, 2009, at the rate of \$136.72 per hour and \$25.00 per after-hours consultation, not to exceed \$35,000.00 for the contract period. MOTION CARRIED.

CMHB-09-008 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to contract with those service vendors/providers who have submitted written agreements 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-09-009 – It was moved by Mr. Snider, seconded by Mr. Christiansen, to authorize Community Mental Health Services of Muskegon County to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Authorize Request for Bids to Replace Vans

CMHB-09-010 - It was moved by Mr. Gaultney, seconded by Ms. House, to authorize a Request for Bids process by the Purchasing Department to replace vans that have exceeded mileage or age limits. MOTION CARRIED.

Motion to Authorize CMH Director to Sign Contracts with DCH

CMHB-09-011 - It was moved by Mr. Buzzell, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign contracts with DCH for FY2009 Mental Health Block Grant Funding. This includes the grant for Mental Health Practice Improvements, and the grant for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance. Both grants commence on October 1, 2008 and continue through September 30, 2009, and establish total funding of \$512,832. MOTION CARRIED.

Motion to Authorize LBHA to Enter into Coordination Agreement with CareSource Michigan and Great Lakes Health Plan

CMHB-08-114 - It was moved by Mr. Christiansen, seconded by Ms. House, to approve our PIHP, Lakeshore Behavioral Health Alliance, enter into a Coordination Agreement with CareSource Michigan and Great Lakes Health Plan, newly operational Medicaid Health Plans in Muskegon and Ottawa Counties, effective November 1, 2008. MOTION CARRIED.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Gaultney discussed the Muskegon public transit system.

COMMUNICATION

Director's Evaluation

Mr. North offered explanation of a form distributed to Board members, to be used as the Director's evaluation for 2008.

BoardWorks 2.0 Video Series

CMHB-08-115 – It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to authorize CMH to purchase BoardWorks 2.0 The Video Series from MACMHB. MOTION CARRIED.

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:

- Community Mental Health raised over \$24,000 for the United Way this year, reaching our goal.
- The CMH Annual Public Hearing was held this past Wednesday at the Muskegon Fire Station. There were approximately 35 people present, with the community being well represented.
- The search has begun for a new Clubhouse building.
- A meeting was held recently with Bill Allen (DCH Transition Coordinator) and Gerald Provencal (Executive Director of MORC Agency) regarding reducing the census at the Mount Pleasant Center.
- Dr. Bruce Walters will continue his role as CMH Medical Director through Wednesday, November 14, 2008. Dr. Vajendra DeSai will be assuming the role effective December 1, 2008.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:04 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv