

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

October 23, 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 8:02 a.m.

ROLL CALL

Members Present: Janet Thomas, Cheryl Natte, Chuck Buzzell, Ralph Christiansen, Duane Gaultney, Bill Gill, Josephine House, Tony Moulatsiotis, Dr. Remington Sprague

Members Excused: Ollie Dunbar, Ken Shelton, I. John Snider

Others Present: David Parnin, Thomas Best, Garland Kilgore, Joy Vander Ven

MINUTES

It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to approve the minutes of the September 25, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-10-001 – It was moved by Ms. Natte, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to sign the contract with Gregory G. Green, M.D., for the delivery of forty (40) hours per week of psychiatric services and after-hours consultation services effective December 1, 2009 through November 30, 2010, with the option for renewal for two (2) additional years. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

The Personnel/Recipient Rights Committee meeting of Friday, October 9, 2009, was cancelled due to the absence of Community Mental Health Recipient Rights staff.

Finance Committee via Tony Moulatsiotis

CMHB-10-002 – It was moved by Mr. Moulatsiotis, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County expenditures for the month ending September 30, 2009, in the amount of \$7,343,673.77. MOTION CARRIED.

CMHB-10-003 – It was moved by Mr. Moulatsiotis, seconded by Ms. House, to authorize the Community Mental Health Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2008/2009 rates for the time period effective October 1, 2009, through September 30, 2010. MOTION CARRIED.

CMHB-10-004 – It was moved by Mr. Moulatsiotis, seconded by Ms. House, to authorize acceptance of the proposed rate changes by those vendors/providers listed in Attachment A: FY 2009/2010 Proposed

Vendor Rate Changes, effective October 1, 2009 through September 30, 2010. MOTION CARRIED.

CMHB-10-005 - It was moved by Mr. Gaultney, seconded by Dr. Sprague, to revisit Motion #CMHB-10-004. MOTION CARRIED.

Roll Call

Ayes: Thomas, Natte, Buzzell, Gill, House, Moulatsiotis, Sprague

Excused: Dunbar, Shelton, Snider

Nays: Christiansen, Gaultney

MOTION CARRIED.

CMHB-10-006 – It was moved by Mr. Moulatsiotis, seconded by Mr. Christiansen, to authorize Community Mental Health (CMH) of Muskegon County to apply for funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$44,546 through the 2009 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMH providing \$41,000 in supports as the in-kind match. MOTION CARRIED.

CMHB-10-007 – It was moved by Mr. Moulatsiotis, seconded by Dr. Sprague, to authorize the Community Mental Health Services Director to sign a contract with Michigan Department of Community Health to assume the Regional Coordination of the Parent Management Training – Oregon Model for Region 3, effective October 1, 2009, through September 30, 2010, for a total budget of \$50,000.00. MOTION CARRIED.

CMHB-10-008 – It was moved by Mr. Moulatsiotis, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to pass on the rate increases to the vendors as identified on Attachment A, effective October 1, 2009 through September 30, 2010. MOTION CARRIED.

CMHB-10-009 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize a Request for Bids process by the County Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits. MOTION CARRIED.

CMHB-10-010 – It was moved by Mr. Moulatsiotis, seconded by Mr. Gaultney, to authorize the Community Mental Health (CMH) Director to initiate the transfer of \$100,000 in FY2009 Adult Benefit Waiver savings to CMH of Ottawa County, in return for an equivalent transfer of Ottawa Medicaid savings to Muskegon CMH. MOTION CARRIED.

CMHB-10-011 – It was moved by Mr. Moulatsiotis, seconded by Ms. House, to authorize Community Mental Health to request that Kenneth Mahoney, as the Chairman of the County Board of Commissioners, sign on behalf of Muskegon County verification that the applications by Community Mental Health of Muskegon County and West Michigan Therapy for funding under the Supportive Housing Program, CFDA 14.235 are consistent with Muskegon County's Consolidated Plan. MOTION CARRIED.

CMHB-10-012 – It was moved by Mr. Gill, seconded by Dr. Sprague, to revise Motion #CMHB-10-011 to read as follows:

I move to authorize Community Mental Health to request that the Chairman of the County Board of Commissioners sign on behalf of Muskegon County verification that the applications by Community Mental Health of Muskegon County and West Michigan Therapy for funding under the Supportive Housing Program, CFDA 14.235 are consistent with Muskegon County's Consolidated Plan.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Approve the 2010 CMH Board Meeting Schedule

CMHB-10-013 - It was moved by Mr. Gaultney, seconded by Mr. Christiansen, to approve the 2010 meeting schedule of the Community Mental Health Services Board of Muskegon County. MOTION CARRIED.

OLD BUSINESS

Mr. Moulatsiotis requested information regarding costs for the new CMH building.

NEW BUSINESS

There was no new business.

COMMUNICATION

FridayFacts of October 16, 2009

The FridayFacts of October 16, 2009, were 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. In addition, Mr. Parnin reported the following:

- Beginning the first week of January 2010, a Community Mental Health social worker will be providing on-site individual therapy at Hackley Community Care.
- The open house for the new Community Mental Health Center will be held November 5, 2009. The ribbon cutting ceremony will occur at 2 p.m. with an open house following from 3 until 6.
- Early indications from the State are that the cut in General Fund dollars is not going to be nearly as large as anticipated.
- Meetings have been held with Ottawa County CMH regarding a strategy for monitoring the implementation of the Application for Renewal and Recommitment (ARR) milestones.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:06 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv