

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

September 26, 2014

8 a.m.

Mental Health Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:00 a.m.

ROLL CALL

Members Present: Chuck Buzzell, Coleen Davis, Jeff Fortenbacher, Bonnie Gonzalez, Charles Nash, Cheryl Natte, Ken Shelton, Janet Thomas, Lori Wells

Members Excused: Susie Hughes, John Snider, Remington Sprague

Others Present: Thomas Best, Brandy Carlson, Sandy Neff, Dave Parnin, Michael Pyne, Julia Rupp, Sue Savoie, Margaret Tietze

Guests: None

MINUTES

It was moved by Mr. Shelton, seconded by Ms. Gonzalez, to approve the minutes of the August 22, 2014, meeting as written.

MOTION CARRIED.

COMMITTEE REPORTS

Program/Personnel Committee via Cheryl Natte

CMHB-100 – It was moved by Ms. Natte, seconded by Mr. Shelton, to approve the continued privileging of Gregory G. Green, M.D. in the areas of psychiatric evaluation, psychopharmacology, medical evaluation, certification, and authorize/approve clinical treatment and clinical/internship supervision for licensure for the MI Adult, MI Child, DD, Geriatric, and Chemical Dependence populations, effective for two (2) years from the date of approval.

MOTION CARRIED.

CMHB-101 – It was moved by Ms. Natte, seconded by Mr. Shelton, to approve the privileging for Katherine Jawor, D.O. in the areas of psychiatric evaluation, psychopharmacology, medical evaluation, certification, authorize/approve clinical treatment, and clinical/internship supervision for licensure for the MI Adult and Geriatric populations, and in the areas of psychiatric evaluation, psychopharmacology, medical evaluation, and authorize/approve clinical treatment for the Chemical Dependence population, effective for two (2) years from the date of approval.

MOTION CARRIED.

Recipient Rights Advisory Committee via Ken Shelton

CMHB-102 – It was moved by Mr. Shelton, seconded by Ms. Davis, to approve the Recipient Rights Report for the month of August 2014.

MOTION CARRIED.

Finance Committee via Janet Thomas

CMHB-103 – It was moved by Ms. Thomas, seconded by Mr. Buzzell, to approve expenditures for the month ending August 31, 2014, in the total amount of \$5,426,404.79.

MOTION CARRIED.

CMHB-104 - It was moved by Ms. Thomas, seconded by Mr. Buzzell, to sign a contract with the National Council for Behavioral Health for the redesign of our CMH Access System as well as introduce a centralized scheduling model, for a cost not to exceed \$15,145.00, effective October 1, 2014.

MOTION CARRIED.

CMHB-105 – It was moved by Ms. Thomas, seconded by Mr. Buzzell, to amend the Mental Health FY2015 Budget proposed to the County of Muskegon from \$56,653,658 up to \$58,872,320 for both revenues and expenditures, and to approve Community Mental Health (CMH) personnel position changes listed on the attached CMH Budget Amendment.

MOTION CARRIED.

CMHB-106 - It was moved by Ms. Thomas, seconded by Mr. Buzzell, to affirm continuation of Community Mental Health agreements that are non-expiring and include State Facilities, Medicaid Health Plans, Interagency Agreements (most of which have no monetary exchange), colleges/universities, CMHSP Board Access Agreements (County of Financial Responsibility (COFR), Substance Abuse Referral Agreements, and Nursing Home Agreements. With the exception of the State Facilities, these agreements are primarily for coordination and collaboration of our services. All may be terminated by written notification to the other party with an effective date of termination.

MOTION CARRIED.

CMHB-107 – It was moved by Ms. Thomas, seconded by Mr. Buzzell, to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015.

MOTION CARRIED.

CMHB-108 - It was moved by Ms. Thomas, seconded by Mr. Buzzell, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015.

MOTION CARRIED.

CMHB-109 – It was moved by Ms. Thomas, seconded by Mr. Buzzell, to approve the extension of Fiscal Year 2013/2014 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2014/2015 rate negotiations or submitted their Network Re-applications.

MOTION CARRIED.

CMHB-110 - It was moved by Ms. Thomas, seconded by Mr. Buzzell, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2014 through September 30, 2015.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Accept the CMH Services of Muskegon County Board Meeting Schedule

CMHB-111 – It was moved by Mr. Nash, seconded by Ms. Wells, to accept the 2015 Meeting Schedule of the Community Mental Health Services Board of Muskegon County.

MOTION CARRIED.

Motion to Approve Extending the FY 2014 Contract Between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for the Medical Director Services of Dr. Gregory Green

CMHB-112 - It was moved by Mr. Nash, seconded by Ms. Natte to extend the FY 2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Medical Director Services at a monthly rate of \$9,159.36, effective October 1, 2014 through September 30, 2015.

Mr. Buzzell questioned whether dollars are coming back to Muskegon County for services the medical director is providing to Ottawa County. This was confirmed that they are.

MOTION CARRIED.

Motion to Approve Extending the FY 2014 Contract Between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Information Management Services

CMHB-113 - It was moved by Ms. Natte, seconded by Mr. Shelton, to extend the FY 2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Information Management Services at a monthly rate of \$11,089.87, effective October 1, 2014 through December 31, 2014.

MOTION CARRIED.

Motion to Approve Extending the FY 2014 Contract Between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for up to 90 Days

CMHB-114 - It was moved by Mr. Nash, seconded by Mr. Shelton to approve extending the FY 2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for up to ninety (90) days.

MOTION CARRIED.

Motion to Request for CMH to Contract with the 25 Agencies that Provide Substance Use Disorder Services, Effective October 1, 2014 through September 30, 2015.

CMHB-115 - It was moved by Ms. Davis, seconded by Mr. Fortenbacher, to sign contracts with the aforementioned substance use disorder services vendors/providers who have agreed to continue treatment services for the time period effective October 01, 2014, through September 30, 2015.

**MOTION CARRIED
with Mr. Nash abstaining**

OLD BUSINESS

Lakeshore Regional Partners (LRP) Update

Ms. Gonzalez and Ms. Rupp reported that the LRP is moving along well. The LRP plans to hire an expert to take a look at a funding methodology. Muskegon may have to use ISF monies next year.

It was also mentioned there is talk about the possibility of hiring another consultant to help us advocate more swiftly toward morbidity.

NEW BUSINESS

Branding Subcommittee Update:

Mr. Pyne discussed the changes suggested by the board and employees regarding subtle revisions to the logo/cards. The committee will be getting together next Thursday to discuss the website that will be created. No business cards will be distributed to anyone before December 11, 2014. There will be department and consumer representation at the meeting.

Mr. Fortenbacher said the website should have good content and foundation for employees and consumers. Staff will be able to maintain the website.

COMMUNICATION

Director's Report

Ms. Rupp reported that at 12:01 a.m. yesterday (September 25), she received notification of approval of the Integrated Health Care (SAMHSA) grant for \$1.6 million. This grant is geared toward adults with severe mental illness. It will also help target the indigent.

Mr. Fortenbacher said Muskegon has worked hard toward this goal and was well ahead of other states in offering the services that support the grant.

Ms. Rupp commented on how it was a great feat to create and approve the SUD contract by October 1.

Ms. Rupp reported that the LRP has hired a few people from LCC and most of the people from LCC have been placed in other jobs.

Ms. Rupp reported that CMH of Muskegon County had its first Suicide Awareness walk. Mr. Pyne discussed the walk. He noted that over 250 people had expressed an interest in participating and 150+ showed up. A subcommittee was created and the walk was very successful. The whole walk is posted online on a Youtube type video. CMH teamed with people in the community to look at suicides through autopsies to glean information on age, gender, ethnicity, etc.

Ms. Rupp reported that MAISD received a grant to train staff on Mental Health First Aid. Ms. Rupp reported that Ms. Meldrum essentially wrote the grant for them.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:43 a.m.

Respectfully,

Bonnie Gonzalez
Board Secretary

/jv²

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of October 24, 2014