

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board Meeting
December 21, 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 8:01 a.m.

ROLL CALL

Members Present: Vern Brusseau, Chuck Buzzell, Ollie Dunbar, Duane Gaultney, Bill Gill, Josephine House, Cheryl Natte, John Snider, Dr. Remington Sprague, Janet Thomas

Members Excused: William Darcy, Ralph Christiansen

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

Guests: Ken Mahoney, County Commissioner

MINUTES

It was moved by Mr. Snider, seconded by Ms. House, to approve the minutes of the November 16, 2007, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-016 - It was moved by Ms. Natte, seconded by Mr. Brusseau, to approve the 2007-2008 Risk Management Plan. MOTION CARRIED.

CMHB-08-017 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve the 2007-2008 Network Procurement Plan. MOTION CARRIED.

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-08-018 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to accept the Recipient Rights report for the month of November 2007. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-019 - It was moved by Mr. Snider, seconded by Mr. Brusseau, to approve expenditures for the month ending November 30, 2007, in the amount of \$6,878,123.30. MOTION CARRIED.

CMHB-08-020 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health Executive Director to sign the addendum extending the March 22, 2007, Medicaid Contract with Lakeshore Coordinating Council through September 30, 2008, and to amend the Reimbursement Rate Schedule for the period January 1, 2008, through September 30, 2008. MOTION CARRIED.

CMHB-08-021 – It was moved by Mr. Snider, seconded by Ms. House, to authorize the Community Mental Health Executive Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MICHild and Adult Benefits Waiver Attachment Agreements, for a total of \$4,000 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2007, through September 30, 2008. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CMHB-08-022 – It was moved by Mr. Gaultney, seconded by Ms. House, to request County of Muskegon approval and execution of an agreement with Ottawa County Community Mental Health (CMH) for funds transfers related to the CMH Medicaid program. MOTION CARRIED.

Ottawa County CMH Budget

A memo dated December 17, 2007, from Gerald M. Homminga, Interim Executive Director at Ottawa County Community Mental Health, was included with the agenda. This memo lists budget revision recommendations.

FridayFacts – December 07 and December 13, 2007

The FridayFacts of December 07 and 13, 2007, were distributed for Board member review.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

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:

- We have received a very favorable report from DCH regarding our Family Psychoeducation Services.
- An outline has been submitted to DCH regarding the census reduction of the Mt. Pleasant Regional Center. A presentation on this plan is being prepared for the January 2008 Program Committee meeting.
- A grant has been included in Federal budget bills which will create a substantial Jail Assessment and Diversion program for Muskegon.
- The CMH budget deficit remains an issue, and efforts in this area continue. A presentation at the January 2008 Finance Committee meeting is planned.

- Discussions continue regarding buildings with appropriate workspace for CMH staff until construction of the new building is completed in early 2010.
- Board members are encouraged to stay after the Board meeting for a farewell reception for Mr. Brusseau, whose CMH Board term will expire in the Spring of 2008 while he is out of state.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:49 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv