

## COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board Meeting  
February 22, 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 8:00 a.m.

### **ROLL CALL**

Members Present: Chuck Buzzell, Ralph Christiansen, Ollie Dunbar, Duane Gaultney, Bill Gill, Josephine House, Cheryl Natte, John Snider, Janet Thomas

Members Excused: Vern Brusseau, William Darcy, Dr. Remington Sprague

Others Present: John North, Glenn Eaton, Bernadette Arnold, Joy Vander Ven

Guests: Margaret O'Toole, Arc/Muskegon; Kathy Hoogstra, Register of Probate for Muskegon County; Peggy Selmon, Group Home Provider

### **MINUTES**

It was moved by Mr. Christiansen, seconded by Ms. House, to approve the minutes of the January 25, 2008 meeting as written. MOTION CARRIED.

### **COMMITTEE REPORTS**

#### ***Program Committee via Cheryl Natte***

The Program Committee meeting scheduled for Friday, February 08, 2008 was cancelled.

#### ***Personnel/Recipient Rights Committee via Duane Gaultney***

CMHB-08-030 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the re-privileging of Dr. Erwin Grasman for the provision of Psychopharmacology and Medical Evaluation for the DD, MI Adult, Geriatric, and MI Child populations, effective for two years from the date of approval. MOTION CARRIED.

CMHB-08-031 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve re-privileging of Dr. Russel Brubaker for the provision of Psychiatric Evaluation, Psychopharmacology, Certification, Authorize/Approve Clinical Treatment, and Clinical/Internship Supervision for Licensure for the MI Adult population, effective for two years from the date of approval. MOTION CARRIED.

CMHB-08-032 – It was moved by Mr. Gaultney, seconded by Ms. House, to approve re-privileging of Community Mental Health Senior Psychologist, Ronald Kidder, Ph.D. Licensed Psychologist, for the provision of Certification and Authorize/Approve Clinical Treatment for the DD, MI Adult, MI Child, Geriatric and Chemically Dependent populations, and Clinical/Internship Supervision for Licensure for the DD, MI Adult, MI Child, and Geriatric populations, effective for two years from the date of approval. MOTION CARRIED.

CMHB-08-033 – It was moved by Mr. Gaultney, seconded by Ms. House, to accept the Recipient Rights Report for the month of January 2008. MOTION CARRIED.

***Finance Committee via I. John Snider***

CMHB-08-034 – It was moved by Mr. Snider, seconded by Mr. Christiansen, to approve expenditures for the month ending January 31, 2008, in the amount of \$5,859,005.20. MOTION CARRIED.

CMHB-08-035 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Executive Director to approve the fee rates for services provided by Community Mental Health effective March 01, 2008. MOTION CARRIED.

**ITEMS FOR CONSIDERATION**

***Motion to Reclassify Position***

CMHB-08-036 – It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to approve reclassification of the vacant Supports Coordinator/DD position (BPN #X87122), and transferring this position from Supports Coordination 7144 to Michigan Prisoner Re-entry Initiative 7043. MOTION CARRIED.

***Presentation: Guardianship***

Ms. Bernadette Arnold, Supports Coordination Manager, introduced Kathy Hoogstra, the Register of Probate for Muskegon County, and Margaret O'Toole, the Executive Director for Arc/Muskegon. A presentation was given on how these organizations work together with Community Mental Health to establish guardianship for DD/MI consumers while assuring their rights are protected. The court provides an objective forum to bring forward guardianship petitions, and Arc/Muskegon educates the families on options and alternatives.

***Boardworks 2.0 Certificates***

A list of all Michigan Board members, showing individual progress and classes needed to acquire a Boardworks 2.0 certificate, was distributed for review.

***LBHA Board of Directors' Meeting***

A Board of Directors' meeting for the Lakeshore Behavioral Health Alliance will be held March 14, 2008 at 3:00 p.m. at the Community Center in Grand Haven. Community Mental Health Board members from both Ottawa and Muskegon Counties will be in attendance.

**OLD BUSINESS**

CMHB-08-037 - It was moved by Mr. Gaultney, seconded by Ms. Natte, to recommend signing the Resolution of Support for the Prosperity Index Project. MOTION CARRIED.

**NEW BUSINESS**

CMHB-08-038 – It was moved by Mr. Gaultney, seconded by Mr. Christiansen, to approve the purchase of video conferencing equipment and supplies from AVI Systems, Inc, in the amount of \$18,543. MOTION CARRIED.

## **COMMUNICATIONS**

The FridayFacts of February 15, 2008 was presented for Board member review.

Mr. Christiansen requested that we check on the distribution of the Police Officer's Guide to Mental Health & Community Services, a guide written to assist law enforcement officers by CMH staff. It was also asked if an update for the book is planned for the near future.

## **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:

- Michigan's Community Mental Health MACMHB "Creative Minds Changing Minds" Traveling Art Show is currently on display at Muskegon CMH. Organizations were asked to submit works of two-dimensional art, including paintings, drawings, prints, fabric, and photography. This project was created to help de-stigmatize mental illness, developmental disabilities, and addictive disorders by showcasing the multidimensionality of the artists and to highlight the recovery potential of art.
- The CMH budget is complete and will be presented at the March Finance Committee meeting.
- We are in the process of implementing this year's billboard campaign. A contract has been established with Ability magazine, which displays successful people with disabilities on its cover each month. We will be displaying their magazine covers on our billboards throughout this campaign.

## **AUDIENCE PARTICIPATION**

There was no audience participation.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:59 a.m.

Respectfully,

Josephine House  
Board Secretary

/jvv