

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
February 27, 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, Ralph Christiansen, Ollie Dunbar, Duane Gaultney, Bill Gill, Josephine House, Tony Moulatsiotis, Ken Shelton, John Snider, Dr. Remington Sprague

Members Excused: Chuck Buzzell

Others Present: John North, David Parnin, Thomas Best, Sue Savoie, Joy Vander Ven

Guests: Frank Minor, Mental Health Speakers Bureau

MINUTES

It was moved by Mr. Christiansen, seconded by Mr. Snider, to approve the minutes of the January 23, 2009, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

There were no action items to report.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-09-151 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to approve a new classification for Midlevel Medical Practitioner. MOTION CARRIED.

CMHB-09-152 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to sign a contract with Derek Burt, Nurse Practitioner. MOTION CARRIED.

CMHB-09-153 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to approve the Recipient Rights Report for the month of December 2008. MOTION CARRIED.

CMHB-09-154 – It was moved by Mr. Gill, seconded by Mr. Christiansen, to approve the Recipient Rights Report for the month of January 2009. MOTION CARRIED.

Finance Committee via John Snider

CMHB-09-155 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve expenditures for the month ending January 31, 2009, in the amount of \$6,275,400.81. MOTION CARRIED.

CMHB-09-156 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign amendments with contractors to increase the rates for Community Living Supports, Personal Care Services, and Skill-building Services to provide for a one percent (1.0%) increase in wages and mandatory fringe benefits, effective February 1, 2009. MOTION CARRIED.

CMHB-09-157 – It was moved by Mr. Snider, seconded by Mr. Christiansen, to approve the revised fee rates for services provided by Community Mental Health effective March 01, 2009. MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

COMMUNICATION

- Mr. Frank Minor from the Mental Health Speakers Bureau gave a presentation on mental health in our community.
- Discussion was held regarding Community Mental Health Board member involvement at the state level. A list of current MACMHB committees was requested.

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:

- The Governor has issued the state budget which includes a 5% reduction to our General Fund allocation. We are examining individual cases to determine if alternate funding may be available for mental health services. Ottawa County Community Mental Health is predicting a \$900,000 deficit in their General Fund dollars.
- We have received notice from the State that the Mount Pleasant Center will be closed by October 1, 2009.

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

/jv