

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FULL BOARD MEETING MINUTES

February 26, 2010

8 a.m.

Mental Health Center

CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:02 a.m.

ROLL CALL

Members Present: Janet Thomas, Ollie Dunbar, Duane Gaultney, Josephine House, Tony Moulatsiotis, Ken Shelton, I. John Snider, Dr. Remington Sprague, Bill Gill

Members Excused: Ralph Christiansen

Others Present: John North, David Parnin, Thomas Best, Judy Cohen, Kathy Fremd, Linda Cloz, Joy Vander Ven

Guests Present: None

MINUTES

It was moved by Mr. Gaultney, seconded by Ms. House, to approve the minutes of the January 22, 2010, meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Janet Thomas

CMHB-10-042 – It was moved by Ms. Thomas, seconded by Mr. Snider, to accept the Lakeshore Behavioral Health Alliance Michigan Mission-Based Performance Indicator System (MMBPIS) report for the review period of October 1, 2008, through September 30, 2009. MOTION CARRIED.

CMHB-10-043 – It was moved by Ms. Thomas, seconded by Mr. Gaultney, to accept the summary results of the Lakeshore Behavioral Health Alliance annual review of the affiliates for the review period of October 1, 2008, through September 30, 2009. MOTION CARRIED.

CMHB-10-044 – It was moved by Ms. Thomas, seconded by Mr. Gaultney, to approve assignment of Community Mental Health staff to provide mental health services at the Muskegon County Youth Detention Center effective March 2010. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill and Duane Gaultney

CMHB-10-045 – It was moved by Mr. Gill, seconded by Mr. Snider, to approve re-privileging of Dr. Russell Brubaker for the provision of Psychiatric Evaluation, Psychopharmacology, Certification, Authorize/Approve Clinical Treatment, and Clinical/Internship Supervision for Licensure for the MI Adult population, to be effective for six months from the date of approval. MOTION CARRIED.

CMHB-10-046 – It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the 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 (2) years from the date of approval. MOTION CARRIED.

CMHB-10-047 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to authorize the CMH Director to approve creation of a new full-time Peer Support Specialist position for a total salary and fringe of \$44,090.11, and eliminate three vacant hourly Peer Support Specialist positions: #N54005/7147, #N54004/7147, and #N54008/7707, with a total salary and fringe of \$47,136, for a total budget savings of \$3,045.89; and to waive the current hiring freeze to permit immediate recruitment and hiring. MOTION CARRIED with Mr. Gill voting no.

CMHB-10-048 – It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of January 2010. MOTION CARRIED.

CMHB-10-049 – It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the Recipient Rights Budget for FY2010. MOTION CARRIED.

Finance Committee via Tony Moulatsiotis

Due to lack of quorum, action items were deferred to the Full Board meeting of February 26, 2010.

ITEMS FOR CONSIDERATION

CMHB-10-050 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve expenditures for the month ending January 31, 2010, in the amount of \$6,472,758.47. MOTION CARRIED.

CMHB-10-051 - It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve an increase in hours for Supports Coordinator position X87125/7144, from 28 hours per week to 40 hours per week. MOTION CARRIED.

CMHB-10-052 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve the attached fee rates for services provided by Community Mental Health effective March 01, 2010. MOTION CARRIED.

CMHB-10-053 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Executive Director to sign a contract with Hope Network Behavioral Health Services for the provision of Specialized Residential Services (Personal Care, Community Living Supports, and Room and Board) at their Harbor Point Program (17160 130th Ave., Nunica, MI 49448) effective March 1, 2010 through September 30, 2010, at a rate of \$314.89 per diem with a cap not to exceed \$66,150.00 in Fiscal Year 2009/2010. MOTION CARRIED.

CMHB-10-054 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Services Executive Director to sign a contract with Heritage Homes, Inc. for the delivery of Children's Respite Services, effective October 1, 2009 through September 30, 2010, at the rates of one aide to one child for \$3.56 per 15 minute unit; one aide to multiple children for \$2.67 per 15 minute unit; one aide to one child, holiday rate, for \$5.34 per 15 minute unit; and one aide to multiple children, holiday rate, for \$4.00 per 15 minute unit, not to exceed \$5,000.00 for the term of the contract. MOTION CARRIED.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Gaultney reported that during the recent MACMHB conference, Mike Head addressed the Medicaid/Medicare negotiations currently underway with CMS.

Ms Thomas suggested that it would be helpful and informative to have Board members attending MACMHB conferences prepare a report to the Board regarding specific thoughts on the individual breakout sessions they attended.

COMMUNICATION

Recognition of Linda Closz

Ms. Kathy Fremd, Client Information Manager and Clerical Supervisor, introduced Linda Closz, Transcriptionist and Receptionist at the CMH Southern location. Ms. Closz received a letter recently from one of our individuals receiving services, expressing gratitude for the positive image Ms. Closz presents for Community Mental Health. The letter was framed and presented to Ms. Closz to commemorate her exceptional customer service.

Overview of Governor Granholm's FY2010/11 Budget

Discussion was held regarding a summary of the Governor's proposed budget. Mr. North commented on the sales tax proposal, Community Health recommendations, DHS recommendations, and revenue sharing payments.

Duane Gaultney Article

An interview between Clinton Galloway of Ionia County CMH and Mr. Gaultney was featured in a recent issue of Connections.

FridayFacts of February 19, 2010

The FridayFacts of February 19, 2010, was presented for Board member review.

DIRECTOR'S REPORT

A dashboard and written report were provided to the Board of activity within the agency during the past month. In addition, Mr. North reported the following:

- County Commissioners and Directors participated recently in a Strategic Planning session with the County Administrator. Mr. North reported he addressed issues affecting CMH, including the hiring freeze as well as current purchasing practices. Three major topics were identified during the discussions: a clear definition of the core county government functions is needed, information technology issues need to be addressed, and there is a concern about diversity in the workforce. Mr. Moulatsiotis expressed appreciation to the Board of Commissioners and the Administrator for holding the Strategic Planning session and encouraging communication at the various levels of county government.

- The National Health Care debate is in process, with health care reform anticipated.
- Mr. Gill was featured in an article in the Muskegon Chronicle on February 22, 2010.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:57 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv