

## COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting  
January 25, 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 8:02 a.m.

### **ROLL CALL**

Members Present: Chuck Buzzell, Ralph Christiansen, Duane Gaultney, Bill Gill, Josephine House, Cheryl Natte, I. John Snider, Dr. Remington Sprague, Janet Thomas

Members Excused: Vern Brusseau, William Darcy, Ollie Dunbar

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

Guests: Joe Siedenstrang, Muskegon County Accounting Manager; Ken Mahoney, County Commissioner; Ken Kraus, Muskegon County Health Department; Arnold Boezaart, Community Foundation for Muskegon County; Rumonica Long, citizen

### **MINUTES**

It was moved by Mr. Snider, seconded by Mr. Christiansen, to approve the minutes of the December 21, 2007, meeting as written. MOTION CARRIED.

### **COMMITTEE REPORTS**

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

CMHB-08-023 - It was moved by Ms. Natte, seconded by Mr. Gaultney, to authorize the Community Mental Health Executive Director to sign the Comprehensive, Continuous, Integrated System of Care Quality Improvement Charter Document, and promote the signing and participation of quality improvement work with community partners. MOTION CARRIED.

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

CMHB-08-024 – It was moved by Mr. Gaultney, seconded by Ms. House, to approve the continued privileging for Dr. Vajendra Desai to include psychiatric evaluation, psychopharmacology, medical evaluation, certification, and authorize/approve clinical treatment for the DD and MI Child populations; psychiatric evaluation and psychopharmacology for the MI Adult and Geriatric populations; and psychiatric evaluation, psychopharmacology, and authorize/approve clinical treatment for persons with chemical dependency, effective for two (2) years from the date of approval. MOTION CARRIED.

CMHB-08-025 – It was moved by Mr. Gaultney, seconded by Mr. Gill, to accept the Recipient Rights report for the month of December 2007. MOTION CARRIED.

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

CMHB-08-026 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve expenditures for the month ending December 31, 2007, in the amount of \$5,875,132.04. MOTION CARRIED.

CMHB-08-027 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Executive Director to sign Amendment #6 to the contract with the Michigan Department of Community Health for Medicaid Managed specialty Supports and Services effective October 01, 2007, through September 30, 2008. MOTION CARRIED.

CMHB-08-028 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health Executive Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 01, 2007, through September 30, 2008. MOTION CARRIED.

CMHB-08-029 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Executive Director to sign a contract with Netsmart University in an amount not to exceed \$8,000 effective January 01, 2008, through December 31, 2008. MOTION CARRIED.

Mr. Snider reported that Community Mental Health is facing some budget difficulties, which will be addressed in detail over the course of the year. Mr. Snider is confident we will find a budget solution.

### **ITEMS FOR CONSIDERATION**

#### ***Presentation: Muskegon County Prosperity Index***

Mr. Ken Kraus, Muskegon County Health Department, and Mr. Arnold Boezaart, Community Foundation for Muskegon County, gave a presentation on the Prosperity Index for Muskegon County. This report, dated October 2007, was developed by the Muskegon Area Sustainability Coalition as a tool to track progress and guide actions to assure that our county is a community that thrives and is desired and enjoyed by this and future generations. This index will be a valuable tool in monitoring progress and developing more comprehensive responses to Muskegon County's challenges and opportunities. The selected indicators provide a broad, overall view. Over the next several months, and on a continual basis, subsets of the indicator data, such as breakdowns by race or location, and other more detailed data sets will be collected and analyzed. These data sets will help to identify and target appropriate actions for specific groups and areas that could improve the overall outcomes and indicator scores.

#### ***MACMHB Correspondence Regarding Essential Learning***

The MACMHB recently announced a partnership with the California based e-learning company, *Essential Learning*, that will give them the ability to offer courses and trainings online. This will make training content more accessible to MACMHB members and providers in Michigan, and provide an easy way to meet training requirements and offer continuing education to employees. A subscription to the Learning Management System includes access to a course library on a variety of clinical and compliance topics, continuing education credit, course building services, and new courses every month.

#### ***FridayFacts – January 18, 2008***

The FridayFacts of January 18, 2008, were presented for Board member review.

### **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

Ms. Thomas asked for Board member comments on rescheduling the Personnel/Recipient Rights Committee meetings from Wednesdays to the first Friday of each month.

### **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:

- In December of 2007, more individuals were served than in prior years, it was a good month financially, and we were able to meet the 14-day indicator over the holidays. Mr. North expressed his appreciation to staff for their efforts.
- Board members are asked to notify CMH Administration by the end of the day today if they plan to attend the MACMHB Board Conference in Lansing on February 26 and 27, 2008.
- The next meeting of the Ottawa/Muskegon Board Committee will be on February 29 at 9:30, with the open meeting of the two Boards with all members in attendance scheduled for March 14 at 3:00 p.m. at the Grand Haven Community Center.
- There has been more discussion with County administrative staff and the architects regarding moving CMH from the Youth Services building on South Campus to the Oak Street building. The move is tentatively planned for late Spring.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:05 a.m.

Respectfully,

Josephine House  
Board Secretary

/jvv