

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

Full Board Meeting
June 27, 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 8:03 a.m.

ROLL CALL

Members Present: Chuck Buzzell, Ralph Christiansen, Ollie Dunbar, Duane Gaultney, Josephine House, Tony Moulatsiotis, Cheryl Natte, John Snider II, Ken Shelton, Dr. Remington Sprague, Janet Thomas

Members Excused: Bill Gill

Others Present: John North, Dave Parnin, Sandy Neff

Guests: None

MINUTES

It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to approve the minutes of the May 23, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-078 – It was moved by Ms. Natte, seconded by Mr. Snider, to approve the Community Mental Health Services of Muskegon County revised policy 20-041, “Affiliate Behavioral Supports.” MOTION CARRIED.

CMHB-08-079 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to approve Community Mental Health Services of Muskegon County policy “Integrated Services: Co-Occurring Admission, Assessment, Treatment, and Discharge.” MOTION CARRIED.

CMHB-08-080 – It was moved by Ms. Natte, seconded by Mr. Snider, to approve Community Mental Health Services of Muskegon County policy “Individual Crisis Planning.”

Personnel/Recipient Rights Committee via Duane Gaultney

CMHB-08-081 - It was moved by Mr. Gaultney, seconded by Dr. Sprague, to approve the Recipient Rights Report for the month of May 2008. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-0821 - It was moved by Mr. Snider, seconded by Mr. Buzzell, to approve the expenditures for the month ending May 31, 2008, in the amount of \$6,918,532.88. MOTION CARRIED.

CMHB-08-083 - It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign a contract with Jane Dyer, LMSW, ACSW, to provide outpatient mental

health services at a rate of \$90.00 for an initial assessment, \$45.00 for individual therapy of 20-44 minutes' duration, \$90.00 for individual therapy of 45-74 minutes duration, and \$90 for family therapy as authorized by CMH Access, not to exceed \$5,000.00, effective June 1, 2008 through September 30, 2009. MOTION CARRIED.

CMHB-08-084 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to amend the contract with Pioneer Resources, Inc., to increase the rate by sixty-two cents (\$0.62) per ride from \$6.60 to \$7.22 per client one way trip, effective June 1, 2008 through September 30, 2008 and increase the annual cap by \$12,400. MOTION CARRIED.

CMHB-08-085 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to authorize the Community Mental Health Director to contract with Voices for Health, Inc., for the delivery of Interpretation Services, effective from June 1, 2008 through September 30, 2009 at the rates listed on Attachment A, not to exceed \$5,000.00 for the term of the contract. MOTION CARRIED.

CMHB-08-086 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health Director to sign a contract with Eugene Biegelman, P.A., for the delivery of 8-12 hours per week of Physician Assistant Services, effective from July 1, 2008 through September 30, 2009 at the rate of \$72.56 per hour and \$25.00 per after-hours consultation, not to exceed \$48,760.00 for the contract period. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Reclassify Mental Health Therapist Position

It was moved by Mr. Gaultney, seconded by Dr. Sprague, to recommend to County Commission the reclassification of BPN# X55004 budgeted in the Community Mental Health Brinks Residence from Mental Health Therapist to Supports Coordinator/MI effective July 21, 2008. MOTION CARRIED.

Motion to Revise Schedule of Committee Meetings

It was moved by Mr. Gaultney, seconded by Ms. House, to approve the revised schedule of committee meetings beginning with the meetings scheduled for July 2008. MOTION CARRIED.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Moulatsiotis indicated that property has become available behind the current John Halmond Center through a foreclosure and questioned whether or not Community Mental Health Services would be interested in this property for additional parking for the new facility. After discussion, Ms. Thomas stated that Community Mental Health Services would be interested in obtaining this parcel for future use, and Mr. Moulatsiotis will make the presentation to the Muskegon County Commissioners at their next meeting.

Mr. Christiansen presented reports on the Children Issues Committee and Member Services Committee meetings he attended this week in Lansing.

Mr. Christiansen moved, and it was seconded by Mr. Moulatsiotis, that Community Mental Health Services recognize Bob Carter at the Annual Event, which is to be held in September, for the jail diversion assistance he is giving to Community Mental Health Services. MOTION CARRIED.

COMMUNICATION

Deficit Reduction Act Regulations Update

Correspondence from the Department of Community Health regarding an update on regulations for the Deficit Reduction Act was discussed.

Friday Facts of June 20, 2008

The Friday Facts of June 20, 2008, was presented for Board member review.

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:

- Participated in a video conference along with Mr. Gaultney regarding the Contract and Financial Issues Committee on June 26, 2008.
- Presented an update on revisions to the County Personnel Rules.
- The new building project is moving along and the anticipated date for occupancy is 2010.
- As a result of budget reduction activities on the part of staff, we have seen a turn around that will now allow us to enhance services in those areas highlighted as priorities through our strategic planning process.
- The Groovin' With The Stars, 5th Annual Consumer Outreach and Appreciation Event held at Elk's Park drew a large crowd, and everyone seemed to be have a great time.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:02 a.m.

Respectfully,

Josephine House
Board Secretary

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