

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**Full Board Meeting
September 26, 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: Janet Thomas, Cheryl Natte, Chuck Buzzell, Ralph Christiansen, Ollie Dunbar, Duane Gaultney, Bill Gill, Ken Shelton, I John Snider III, Dr. Remington Sprague

Members Excused: Josephine House, Tony Moulatsiotis

Others Present: Dave Parnin, Thomas Best, Joy Vander Ven

Guests: None

MINUTES

It was moved by Dr. Sprague, seconded by Mr. Christiansen, to approve the minutes of the August 22, 2008 meeting as written. MOTION CARRIED.

COMMITTEE REPORTS

Program Committee via Cheryl Natte

CMHB-08-103 – It was moved by Ms. Natte, seconded by Mr. Gaultney, to recommend to County Commission that CMH Policy and Procedure 02-001: Training in Non-Abusive Psychological and Physical Intervention be updated to include the safety of visitors in the policy statement, and to ensure that employees are trained in NAPPI (Non-Abusive Psychological and Physical Intervention) curriculum. MOTION CARRIED.

Personnel/Recipient Rights Committee via Bill Gill

CMHB-08-104 – It was moved by Mr. Gill, seconded by Mr. Snider, to approve the Recipient Rights Report for the month of August 2008. MOTION CARRIED.

Finance Committee via I. John Snider

CMHB-08-105 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the expenditures for the month ending August 31, 2008, in the amount of \$6,133,830.14. MOTION CARRIED.

CMHB-08-106 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to accept the proposed rate changes by those vendors/providers listed in Attachment A: Fiscal Year 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009. MOTION CARRIED.

CMHB-08-107 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current

Fiscal Year 2007/2008 rates for the time period effective October 1, 2008, through September 30, 2009. MOTION CARRIED.

CMHB-08-108 – It was moved by Mr. Snider, seconded by Mr. Gaultney, to approve the extension of Fiscal Year 2007/2008 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed Fiscal Year 2008/2009 rate negotiations or submitted Network re-applications. MOTION CARRIED.

CMHB-08-109 – It was moved by Mr. Snider, seconded by Dr. Sprague, to contract with Lakeshore Office Furniture to move the CMH Youth Services/HBS Program and support staff from South Campus Building C to 1611 Oak Street, Muskegon, MI 49442, at a cost not to exceed \$21,012.50. MOTION CARRIED

CMHB-08-110 – It was moved by Mr. Snider, seconded by Dr. Sprague, to amend the Mental Health Fiscal Year 2009 budget proposed to the County of Muskegon from \$73,981,460 up to \$75,677,852 for revenues and from \$75,236,867 up to \$75,844,258 for expenditures, to approve CMH personnel position changes listed on the attached CMH Budget Amendment, and approve use of Adult Benefit Waiver Fund balance and/or the Internal Service Fund to cover any revenue shortfalls. MOTION CARRIED.

CMHB-08-111 – It was moved by Mr. Snider, seconded by Mr. Buzzell, to adopt the Resolution initiating Public Act 423 for the 2009 Fiscal Year, and to further authorize the Board Chair to sign the Resolution. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Establish Wrap-Around Position at Youth Services

CMHB-08-112 - It was moved by Mr. Christiansen, seconded by Mr. Gaultney, to approve County Board establishing a position and classification for Wrap-Around Coordinator in the Community Mental Health Youth Services program to be funded by the Michigan Department of Community Health Block Grant. MOTION CARRIED.

Motion to Sign FY2009 DCH/PIHP Medicaid Contract

CMHB-08-113 - It was moved by Mr. Gaultney, seconded by Mr. Christiansen, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2008, through September 30, 2009. MOTION CARRIED.

Motion to Sign FY2009 DCH/CMHSP State General Fund Contract

CMHB-08-114 - It was moved by Mr. Snider, seconded by Mr. Gaultney, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through September 30, 2009. MOTION CARRIED.

Motion to Approve 2009 Meeting Schedule of CMH Board

CMHB-08-115 - It was moved by Mr. Gaultney, seconded by Mr. Snider, to approve the 2009 Meeting Schedule of the Community Mental Health Services Board of Muskegon County. MOTION CARRIED.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

COMMUNICATION

Letter from DCH re: FY2008 General Fund Allocation

Correspondence from DCH was distributed for Board member review.

Mr. Christiansen reported on recent proceedings at the Children's Issues Committee and the Member Services Committee.

DIRECTOR'S REPORT

A written report was provided to the Board of activity within the agency during the past month.

In Mr. North's absence, David Parnin, Clinical Director, reported the following:

- The first annual Employee Appreciation Picnic was held recently and was well attended. Many thanks to Duane Gaultney for volunteering as head chef at this event.
- Community discussions have been held regarding the initiatives of Integrated Health. The next meeting is planned for October 30 in Lansing, when a meeting will occur at the State level.
- Community Mental Health is putting additional emphasis on substance abuse training, as are other agencies within the community.
- The transition of individuals from the Mt. Pleasant Center into the community continues.
- The Muskegon City Rescue Mission reports they are at 100% capacity at both facilities this week. This is noteworthy as this is the first time this has occurred at this time of year.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:44 a.m.

Respectfully,

Josephine House
Board Secretary

/jvv