

Approved Minutes
Community Mental Health of Ottawa County Board of Directors
January 26, 2009

PRESENT: Ed Berghorst, Rita Bird, Michelle Bucek, Mary Ann Cartwright, Rebecca Gretzner, Penny Hesse, Richard Kanten, Keith Van Zoeren

ABSENT: Don Disselkoen, Joyce Kortman, Rosa Nino, Barb Vanderveen

STAFF: Michael Brashears, Patricia Genesky, Gentry Mohr, Brianna Fowler

GUESTS Nella Uitvlugt, Mike Vizena, June Hagan

CALL TO ORDER – 3:03 pm

Mr. Keith Van Zoeren, Board Chair, called the January 26, 2009 meeting of the Community Mental Health Board of Directors to order at 3:30 p.m.

INVOCATION

Mr. Berghorst provided the invocation

CMHOC Mission and Vision Statements

Mr. Van Zoeren noted the CMHOC Mission and Vision statements

COMMUNICATIONS AND PRESENTATIONS

Friendship Ministries - Nella Uitvlugt

Dr. Brashears introduced Ms. Nella Uitvlugt, who provided an overview of Friendship Ministries. Dr. Brashears expressed his appreciation to Ms. Uitvlugt for presenting at the meeting and noted that he will continue to discuss ways this ministry can work with CMHOC and consumers.

Office of Recipients Rights Annual Report – Gentry Mohr

Ms. Gentry Mohr, Recipient Rights Director and Ms. Brianna Fowler, Recipient Rights Officer presented the FY08 annual ORR report and answered questions. Ms. Fowler distributed and reviewed information pertaining to new definitions of Class I and Class II Abuse and Neglect. She also reviewed the process for reviewing rights complaints. Ms. Mohr provided data covering the past five years and reviewed the appeals process and answered questions. Dr. Brashears has requested that the Recipient Rights Director develop and offer a series of community educational presentations pertaining to Recipient Rights.

PUBLIC COMMENT

Tom Bird

359 Waukazoo Drive

Holland, MI 49424

Mr. Bird applauded the efforts of the ORR and asked that training materials be made available to the public.

CONSENT ITEMS

CMH 09-001 Motion: To approve by consent the following items:

Agenda for the January 26, 2009 Board of Directors Meeting

Minutes from the December 22, 2008 Board of Directors Meeting as amended

January Service Contracts (Harbor House Ministries and Westshore Medical Personnel contracts removed from consent agenda).

December 2008 Financial Statements as presented

Moved by: Berghorst

Support: Bucek

MOTION CARRIED

Ms. Bird requested that the contract with West Shore Medical Personnel be removed from the consent agenda for further discussion and that the minutes from the December meeting be amended to more

accurately reflect her comments made during the Program Planning and Quality Improvement Committee report.

Ms. Gretzner asked that the contract with Harbor House Ministries also be removed from the consent agenda as she was seeking clarification regarding increase. Ms. Cartwright noted that there was an increase in the number of consumers served under the Harbor House contract, which resulted in a higher annualized value.

CMH 09-002 Motion: To approve the contract with Harbor House Ministries
Moved by: Cartwright Support: Bird
MOTION CARRIED

Ms. Bird noted her objections to the contract with West Shore Medical Personnel, citing the previous decision by the Board to refrain from granting rate increases to contract agencies due to the current budget crisis and concerns regarding the message being sent to other providers that have been denied a rate increase. Ms. Cartwright stated that there was a lengthy discussion during the Finance Committee meeting regarding this contract and it was determined that replacing the services provided by this contract would be far more expensive than granting the rate increase.

CMH 09-003 Motion: To approve the contract with West Shore Medical Personnel
Moved by: Cartwright Support: Kanten
Yeas: Berghorst, Bucek, Cartwright, Gretzner, Hesse, Kanten, Van Zoeren
Nays: Bird
MOTION CARRIED

CHAIRPERSON'S REPORT

Mr. Van Zoeren noted that the Executive Director's Evaluation is included in the Board Packets. He asked that Board members return the completed evaluation no later than Monday, February 2. Mr. Van Zoeren will compile the information and the results will be reported in closed session during the February, 2009 Board meeting.

A strategic planning session has been scheduled for March 28, 2009 from 8:00 am to 12:00 p.m. in the Main Conference Room at the Fillmore complex. Mr. Van Zoeren requested that Board members note this date on their calendar and plan to attend.

EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears reviewed his written January, 2009 Executive Director's report.

Committee Reports

Program Planning & Quality Improvement Committee – Rita Bird

Ms. Bird provided information regarding the work of the PPQI Committee over the past year, which includes development of the roles and functions of the committee and review of issues including the medical emergency protocol, CLS, OAC Transition, and transportation services. The committee has received presentations on the development of the Children's Services Program and the process for site reviews. A presentation on PT/OT/Speech-Language services is pending.

Finance Committee – Mary Ann Cartwright

Ms. Cartwright reviewed the activities of the Finance Committee, noting ongoing concerns with the budget deficit issue. The Committee continues to look to Dr. Brashears for his recommendation for addressing the deficit. The Committee continues to look at ways to address over-expenditures, particularly in CLS.

OLD BUSINESS

No Old Business

NEW BUSINESS

Dr. Brashears introduced Mr. Michael Vizena, the new Executive Director of the MACMHB. Dr. Brashears discussed the recent CMHOC Board Resolution regarding services to the Developmentally Disabled population. Mr. Vizena received questions from the Board members and provided comment. He expressed his appreciation for the opportunity to meet with this Boards and noted that he looks forward to becoming familiar with Board members.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Bird shared information regarding a two-day conference entitled "Only God is Able"

Ms. Gretzner reported on her attendance at the MACMHB Children's Issues Committee meeting.

Ms. Kelly Sall provided an update on the ongoing collaborations with Holland Community Hospital and Christ Memorial Church.

PUBLIC COMMENT

Sandy Keirnan,
Disability Network
Century Lane,
Holland, MI

Ms. Keirnan provided comment regarding a consumer of CMH services. She discussed concerns related to the potential decrease in services to consumers due to the projected budget deficit.

ADJOURNMENT

CMH 09-003 Motion: To adjourn the January 23, 2009 CMHOC Board of Directors meeting

Moved by: Berghorst

Support: Cartwright

MOTION CARRIED

Mr. Van Zoeren adjourned the January 23, 2009 CMHOC Board of Directors meeting at 5:09 p.m.

Keith Van Zoeren, Board Chair

Donald Disselkoen, Secretary