

Proposed Minutes
Community Mental Health of Ottawa County Board of Directors
February 23, 2009

PRESENT: Ed Berghorst, Rita Bird, Michelle Bucek, Mary Ann Cartwright, Don Disselkoen, Rebecca Gretzner, Penny Hesse, Richard Kanten, Joyce Kortman, Barb Vanderveen, Keith Van Zoeren

ABSENT: Rosa Nino

STAFF: Greg Hofman, Patricia Genesky, Joan Brown

GUESTS: June Hagan

CALL TO ORDER

Mr. Keith VanZoeren, Board Chair, called the February 23, 2009 CMHOC Board of Directors meeting to order at 3:00 p.m.

INVOCATION

Ms. Bird provided the invocation

CMHOC MISSION AND VISION STATEMENTS

Mr. Van Zoeren noted the mission and vision statements

PUBLIC COMMENT

Bob Poll

Mr. Poll requested placement at Harbor House for his son.

Sandy Kiernan

Disability Network

Ms. Kiernan expressed concern for those consumers whose lives will be changing if services are reduce or terminated.

CONSENT ITEMS –

CMH 09-004 Motion: To approve by consent the following items:

- Agenda for the February 23, 2009 Board of Directors Meeting
- Minutes from the January 26, 2009 Board of Directors Meeting
- February Service Contracts as presented
- January 2009 Financial Statements as presented
- FY09 Budget Adjustment #2 as presented

Moved by: Cartwright

Supported by: Bird

MOTION CARRIED

CHAIRPERSON'S REPORT

Mr. Van Zoeren reported that the Executive Director's Performance Evaluation will be reviewed during the March meeting. The Board will hold a work session on Saturday, March 28 from 8:00 am to 12:00 pm in the Board Room.

EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears was unavailable to report. Mr. Greg Hofman, Director of Quality Improvement, provided the following updates on behalf of Dr. Brashears:

- Dr. Brashears is initiating meetings with DCH regarding the closure of Mt. Pleasant to determine what plans are being made for a regional effort.
- Our contractual provider of guardianship services is conducting a review to ascertain whether or not they wish to continue contracting with CMHOC for those services. Dr. Brashears is in discussion with the director of that agency.

COMMITTEE REPORTS

Program Planning & Quality Improvement Committee – Rita Bird

Ms. Rita Bird, Committee Chair, provided the following updates from the Program Planning and Quality Improvement Committee meeting held February 9, 2009:

- The committee received a report on PT/OT/Speech services. The number of services provided in the past year, the services provided by contract agencies, and the process obtaining assessments for consumers were reviewed. Delivery of habilitative services was also discussed.
- The committee received an update on the Transportation committee. Ms. Bird recommended that a Board member volunteer to participate on this committee. The recommendation from the PPQI Committee is that the Transportation committee look at routes, service quality, equipment, maintenance, capacity, consumer complaints, and health and safety training for the drivers.

Finance Committee – Mary Ann Cartwright

Ms. Mary Ann Cartwright, Committee Chair, provided the following updates from the Finance Committee meeting held February 16, 2009:

- Service contracts were reviewed and approved by the committee. CMHOC continues to hold the line on contractual increases due to budget constraints.
- The agency continues to face a potential deficit for the year.
- The Committee recommends that the Board look at developing volunteer opportunities for parents and educational institutions engaged in social work and nursing that may have interest in volunteering services.

OLD BUSINESS

No old business.

NEW BUSINESS

2009 Application for Renewal and Recommitment/2009 Program Policy Guidelines – Michael Brashears

Mr. Hofman reported that the Program Policy Guidelines (PPG) are due on April 6. The five areas to be addressed are:

- Building a system of care for children with serious emotional disturbance
- Building a system of care for children with developmental disabilities
- Improving outcomes for people with developmental disabilities
- Implementing the Recovery Enhancing Environment measure for adults with serious mental illness
- Enhancing access to, and improving the implementation of, self-determination arrangements

The ARR is to be submitted in June, 2009. The Affiliation will be partnering with stakeholders to complete an environmental scan of each topic. Currently, CMHOC management staff is working with Muskegon CMH staff to create necessary work groups.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Bird reported on a conversation with Mr. Mike Cox regarding a correspondence that she previously submitted to him. She will re-submit the letter to Mr. Cox, who will respond in writing.

Ms. Vanderveen recently attended a meeting of the MACMHB Legislative Committee and reported on that committee's activities.

PUBLIC COMMENT

No public comment

ADJOURNMENT

CMH 09-005 Motion: To adjourn the February 23, 2009 CMHOC Board of Directors Meeting

Moved by: Berghorst

Supported by: Kanten

MOTION CARRIED

Mr. Van Zoeren adjourned the February 23, 2009 CMHOC Board of Directors meeting at 3:29 p.m.

Keith Van Zoeren, Board Chair

Donald Disselkoen, Secretary