

CONSENT ITEMS –

CMH 09-020 Motion: To approve by consent the following items:

- a. Revised Agenda of May 18, 2009
- b. Minutes of April 27, 2009

Moved by: Vanderveen

Supported by: Berghorst

MOTION CARRIED

Dr. Brashears requested that agenda be revised and the Executive Director's Report be moved to immediately follow the Consent Agenda items.

EXECUTIVE DIRECTOR'S REPORT

- Dr. Brashears will be attending MACMHB Conference, which will include the Executive Director's Forum. The Governors recent executive order will be discussed as well as General Fund and Medicaid funding equity. He reported on his participation in a telephone conference on May 15 with CMH Executive Directors across the state, noting that as a result of the goal toward funding equity, Ottawa County gained twenty thousand dollars in additional General Fund. At Ms. Vanderveen's suggestion, Mr. Van Zoeren requested that Dr. Brashears draft a thank-you letter to Mr. Michael Head on behalf of the CMHOC Board of Directors.
- The MACMHB Executive Committee will meet during the conference. Dr. Brashears noted his intent to vote against the Board Association's request for a pay increase for employees.
- Dr. Brashears, Dr. Lubbers and Patrick O'Rourke will provide a two-part presentation during the Board Conference. He will forward copy of the presentation to Board members.
- CMHOC currently has a 12 - 13 percent vacancy in staff positions. The Management Team continues to work diligently to address the General Fund budget deficit. The Board will be updated during the June 22 Strategic Planning meeting.

CONTRACTS

CMH 09-021 Motion: To approve the May Service Contracts as presented

Moved by: Bucek

Supported by: Gretzner

MOTION CARRIED

Dr. Brashears provided updated information on the Hope Network Behavioral Health contract, which will allow Hope Network to assume operations of the two residential facilities currently being directly operated by CMHOC. He noted that approximately 15 CMHOC staff positions will be effected by this contract. It is estimated that the transition will take up to 12 months to complete. Mr. Van Zoeren requested that Dr. Brashears draft a press release related to this contract and the anticipated positive outcomes.

COMMUNICATIONS AND PRESENTATIONS

Harbor House Ministries – Peggy Driesenga

Mr. Van Zoeren expressed the Board's appreciation to Harbor House for hosting the Board meeting. Ms. Peggy Driesenga reviewed the history of the development of the facility and shared information about the amenities that are available to the residents. She provided a brief

video presentation, which gave an overview of services and programs at Harbor House Ministries. She discussed the future development of a day program for consumers of services and answered questions.

PUBLIC COMMENT

Leslie Brown

Ms. Brown shared a letter from a parent of a resident at Harbor House. On behalf of all families of residents, she expressed appreciation to the Board for their support.

FINANCIAL STATEMENTS

CMH 09-022 Motion: To approve the April 2009 Financial Statements as presented

Moved by: Bucek

Supported by: Disselkoen

MOTION CARRIED

Ms. Joan Brown, Mental Health Finance Manager, reviewed the financial statements as presented. She noted that work on addressing the budget deficit continues. She distributed a budget summary report for the Board members, which provided a more concise version of the details. The Board requested that this report be provided monthly in lieu of the detail report. The detail will continue to be provided to the Finance Committee.

FY09 BUDGET ADJUSTMENT #4

CMH 09-023 Motion: To approve the FY09 Budget Adjustment #4 as presented.

Moved by: Cartwright

Supported by: Vanderveen

MOTION CARRIED

CHAIRPERSON'S REPORT

Mr. Van Zoeren reported that the Board Strategic Planning session will be held on June 22, 2009 at 3:00 p.m. The Annual Public Hearing and regular monthly Board meeting will be held the same day at 6:00 p.m. at the Department of Human Services, 12185 James Street, Holland, in the Macatawa Conference Rooms.

COMMITTEE REPORTS

Program Planning & Quality Improvement Committee – Rita Bird

In Ms. Bird's absence, Ms. Bucek provided updates on the following discussions from the May PPQI Committee meeting:

- Draft Wait List procedure – development of eligible diagnoses and use of LOCUS tool.
- Task List review and prioritization
- Contract review
- Annual Needs Assessment – Greg Hofman to present data in the near future.
- Review of Completed Tasks – Transportation Services, CMS Rule Change, CLS Services (information available to Board members upon request), Medical Emergency Protocol ((information available to Board members upon request)

OLD BUSINESS

No old business

NEW BUSINESS

No new business

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

No report

PUBLIC COMMENT

No public comment

ADJOURNMENT

CMH 09-024 Motion: To adjourn the May 18, 2009 CMHOC Board of Directors meeting.

Moved by: Vanderveen

Support: Disselkoen

MOTION CARRIED

Mr. Van Zoeren adjourned the May 18, 2009 CMHOC Board of Directors meeting at 3:55 p.m.

Keith Van Zoeren, Board Chair

Donald Disselkoen, Secretary