

Approved Minutes  
Community Mental Health of Ottawa County Board of Directors  
June 22, 2009

**Present:** Ed Berghorst, Rita Bird, Mary Ann Cartwright, Donald Disselkoen, Rebecca Gretzner, Richard Kanten, Joyce Kortman, Penny Hesse, Barbara Vanderveen, Keith Van Zoeren

**Absent:** Michelle Bucek, Rosa Nino

**Staff:** Michael Brashears, Jennifer Luzum, Greg Hofman, Gentry Mohr, Joan Brown, Albert Doorn, Betty O'Rourke, Patrick O'Rourke, Jane Longstreet, Patricia Genesky

CALL TO ORDER

Mr. Keith Van Zoeren, Board Chair, called the June 22, 2009 Board of Directors meeting to order at 6:00 p.m.

INVOCATION

Mr. Van Zoeren provided the invocation

CMHOC MISSION AND VISION STATEMENTS

Mr. Van Zoeren noted the CMH mission and vision statements

ANNUAL PUBLIC HEARING

CMH 09-025 Motion: To open the Annual Public Hearing, as required by Section 226(3) of the Michigan Mental Health Code

Moved by: Vanderveen Support: Cartwright

MOTION CARRIED

**ANNUAL PUBLIC HEARING**

Tom Bird

Mr. Bird requested that information related to the existing budgetary constraints be presented during the Board meeting

CMH 09-026 Motion: To close the Annual Public Hearing

Moved by: Disselkoen Support: Vanderveen

MOTION CARRIED

CONSENT ITEMS:

CMH 09-027 Motion: To approve by consent the following items:

- a. Agenda of June 22, 2009
- b. Minutes of May 18, 2009
- c. June Service Contracts as presented
- d. May Financial Statements as presented
- e. FY09 Budget Adjustment #6 as presented

Moved by: Cartwright Support: Disselkoen

MOTION CARRIED

## CHAIRPERSON'S REPORT

### **Vision and Value Statements**

CMH 09-028 Motion: To adopt the Community Mental Health of Ottawa County Vision and Value Statements.

Moved by: Bird

Support: Kanten

MOTION CARRIED

Mr. Van Zoeren noted that the Board Finance and Program Planning Committee assignments will remain the same for the coming year.

## EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears reported on recent activities at the State level, detailing many proposed changes to the CMH budget for FY2010. The senate has proposed a \$61 million in cuts to General Fund for CMH services. Dr. Brashears discussed the potential impact of these cuts, including the need to determine which services will be directly operated by CMH and which will be provided contractually. A meeting of local mental health providers has been scheduled to explore ways in which CMHOC can work collaboratively with community partners to provide mental health services.

Dr. Brashears has been participating on a work group at the State level to look at funding equity. He invited Board members to contact Mr. Michael Head and thank him for his efforts toward funding equity.

CMHOC Leadership continues to deal with the current budget deficit. Dr. Brashears will be making determination whether additional staff reductions are needed to meet the challenges for the remainder of this fiscal year. Currently more than 10 percent of the CMHOC positions are vacant and will be permanently cut for FY2010.

## COMMITTEE REPORTS

### **Program Planning & Quality Improvement Committee – Rita Bird**

Ms. Bird reviewed and distributed a written report to the Board members, outlining the activities of the Program Planning & Quality Improvement Committee. Contracts were reviewed and approved. Topics of discussion included jails services, the annual needs assessment, medical emergency procedures, transportation concerns, the CLS curriculum, and eligibility.

### **Finance Committee – Mary Ann Cartwright**

As Ms. Cartwright was unable to attend the June Finance Committee meeting, Mr. Van Zoeren reported on the activities of that committee. Contracts and financial statements were reviewed and forwarded to the Board for approval.

## OLD BUSINESS

No old business

## NEW BUSINESS

### **MDCH/CMHSP Managed Mental Health Supports and Services Contract Amendment No. 1 for FY2008-09 – Michael Brashears**

Dr. Brashears noted that this amendment to the contract reflects changes that resulted from the Governor's executive order. Included in the amendment are some slight reductions, but also reflected is an increase in funding of \$20,540.

**CMHOC FY09 Budget** – Michael Brashears

Dr. Brashears provided updated information related to the projected FY09 General Fund budget deficit, noting that efforts to address the budget continue, which include holding the freeze on vacant positions, working to define “most severe,” and limiting access to services for those without Medicaid.

**CMHOC FY10 Budget** – Michael Brashears

Dr. Brashears reported that there is a projected \$1.2 million deficit for FY10. He has asked management staff for proposals for addressing that expected deficit. Once plans for next year are finalized, Dr. Brashears will present the information to the Board.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Vanderveen reported on her attendance and participation at the National Council for Community Behavioral Healthcare Hill Day in Washington DC.

Ms. Bird reviewed correspondence from the Attorney general and provided a copy to Board members for review.

PUBLIC COMMENT

Sandra Kiernan  
426 Century Lane  
Holland, M 49423

Ms. Kiernan commented on the limited attendance by CMHOC at the recent Application for Renewal and Recommitment stakeholder meetings hosted by the Lakeshore Behavioral Health Alliance.

ADJOURNMENT

CMH 09-029 Motion: To adjourn the June 22, 2009 CMHOC Board of Directors meeting.  
Moved by: Disselkoen Support: Vanderveen  
MOTION CARRIED

Mr. Van Zoeren adjourned the June 22, 2009 CMHOC Board of Directors meeting at 6:49 pm.

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Keith Van Zoeren, Board Chair

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Donald Disselkoen, Secretary