

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

Present: Ed Berghorst, Rita Bird, Michelle Cassens, Donald Disselkoen, Rebecca Gretzner, Penny Hesse, Richard Kanten, Joyce Kortman, Keith Van Zoeren

Absent: Mary Ann Cartwright, Barbara Vanderveen

Staff: Lynne Doyle, Joan Brown, Greg Hofman, Jane Longstreet, Kathy Coffey, Patricia Genesky

Guests: June Hagan

CALL TO ORDER

Mr. Keith Van Zoeren, Board Chair, called the October 26, 2009 Board of Directors meeting to order at 3:02 p.m.

INVOCATION

Mr. Van Zoeren provided the invocation

CMHOC MISSION AND VISION STATEMENTS

Mr. Van Zoeren noted the CMHOC Mission and Vision Statements

PUBLIC COMMENT

No public comment

CONSENT ITEMS –

CMH 09-052 Motion: To approve by consent the following items:

Agenda for the October 26, 2009 Board of Directors Meeting

Minutes from the September 21, 2009 Board of Directors Meeting

Moved by: Berghorst

Support: Bird

MOTION CARRIED

REVIEW OF SERVICE CONTRACTS

CMH 09-053 Motion: To approve the October service contracts as presented

Moved by: Berghorst

Support: Bird

MOTION CARRIED

Due to his current affiliation with Pine Rest Christian Hospital, Mr. Van Zoeren abstained from voting on the October service contracts.

FINANCE ITEMS

a. Review of financial statements

CMH 09-054 Motion: To receive the FY2009 preliminary estimated financial reports for information.

Moved by: Bird

Support: Disselkoen

MOTION CARRIED

Ms. Joan Brown, Mental Health Finance Manager reviewed the reports as presented and answered questions. Final reports for FY2009 will be presented to the Board during a future meeting.

EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears commended Lynne Doyle and the entire Leadership Group for their efforts in his absence. He expressed his appreciation to the Board and community for their continued encouragement and support.

Dr. Brashears reported that Mr. Michael Head of the Department of Community Health has proposed a funding equity model in distributing general fund cuts for fiscal year 2010, which still requires approval. He discussed waiting lists, noting that CMH's are not permitted to maintain waiting lists for Medicaid recipients who meet eligibility criteria. The waiting list protocol for non-Medicaid (General Fund) consumers has just been finalized and will be forwarded to MDCH for review and approval. CMH is currently maintaining a waiting list of General Fund Consumers seeking mental health services, and that list is being monitored and prioritized based on need and resources. Regarding residential placements, Dr. Brashears will meet with staff to be certain there are no consumers waiting for placement who require residential services based on medically necessary criteria.

COMMITTEE REPORTS

Program Planning & Quality Improvement Committee – Rita Bird

Ms. Bird provided information regarding the activities of the Program Planning and Quality Improvement Committee. She noted that the committee reviewed contracts, the task list, and a proposed dashboard report presented by Ms. Brown. The Board members discussed this dashboard report, and the consensus of the Board is that the dashboard report will be sufficient for their needs. If at any time Board members require more detailed information, it will be provided to them. The Finance and Program Planning Committees will continue to receive the full detail on contracts.

NEW BUSINESS

Mr. Van Zoeren reported that Ms. Barbara Vanderveen has tendered her resignation from the CMHOC Board of Directors effective in November

CMH 09-055 Motion: To accept Ms. Vanderveen's resignation with regrets.

Moved: Disselkoen

Support: Berghorst

MOTION CARRIED

Mr. Van Zoeren appointed Ms. Penny Hesse to the Program Planning and Quality Improvement Committee meeting. He noted that he will be out of the country for the November meeting and requested that Mr. Disselkoen chair that meeting.

OLD BUSINESS

No old business

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Mr. Berghorst reported on his attendance at the MACMHB Fall conference. He noted that the presentation on Wait Lists was outstanding. Ms. Gretzner also reported on her attendance at the conference and her participation in a Boardworks session related to Intended Beneficiaries.

Ms. Bird discussed the Board Member Involvement Committee of the MACMHB. After surveying Association members, it was determined that the largest member population has

served on a CMH board from two to five years. This Committee has requested that Boards forward information to aid in developing Board member orientation materials.

PUBLIC COMMENT

Sandy Kiernan
699 State Street
Holland, MI 49423

Ms. Kiernan commented on recent changes related to funding for respite services.

ADJOURNMENT

CMH 09-056 Motion: To Adjourn the October 26, 2009 CMHOC Board of Directors meeting.
Moved by: Disselkoen Support: Berghorst
MOTION CARRIED

Mr. Van Zoeren adjourned the October 26, 2009 CMHOC Board of Directors meeting at 3:50 pm.

Keith Van Zoeren, Board Chair

Donald Disselkoen, Secretary