

Meeting Minutes (proposed)
Community Mental Health of Ottawa County Board of Directors
Board Room - 12265 James Street, Holland, MI 49424
Monday, February 22, 2016 3:00 PM

Present: Michelle Cassens, Rita Bird, Andrew Brown, Al Dannenberg, James Holtvluwer, Richard Kanten, James Steinke, Alberto Serrano, Vonnie VanderZwaag

Absent: Don Disselkoen, Rebecca Gretzner, Keith VanZoeren

Staff: Lynne Doyle, Patricia Genesky

CALL TO ORDER

Ms. Cassens, CMHOC Board Vice Chair, called the February 22, 2016 CMHOC Board of Directors Meeting to order at 3:00 p.m.

INVOCATION

Mr. Dannenberg provided the invocation.

CMHOC MISSION AND VISION STATEMENTS

Ms. Cassens noted the CMHOC Mission and Vision statements.

PUBLIC COMMENT

No public comment

CONSENT ITEMS

CMH 16-006 Motion: To approve by consent the following items:

- a. Agenda for the February 22, 2016 Board of Directors Meeting
- b. Minutes from the January 25, 2015 Board of Directors Meeting

Moved by: Dannenberg Support: Kanten

MOTION CARRIED

COMMITTEE REPORTS

Finance Committee – Vonnie VanderZwaag

Ms. VanderZwaag reported on activities from the February 22, 2016 CMHOC Finance Committee meeting. Contracts were reviewed and advanced to the full board with a recommendation for approval. Ms. Joan Brown, Mental Health Finance Manager, reviewed the January Financial statements. The Committee also recommends that the Board approve the January Financial Statements as presented.

February 2016 Service Contracts

CMH 16-007 Motion: To approve the February 2016 service contracts as presented

Moved by: VanderZwaag Support: Dannenberg

MOTION CARRIED

FY2016 January MH Financial Reports

CMH 16-008 Motion: To approve the FY2016 January MH Financial Reports as presented

Moved by: VanderZwaag Support: Kanten

MOTION CARRIED

FY2016 January SUD Financial Reports

CMH 16-009 Motion: To approve the FY2016 January MH SUD Financial Reports as presented

Moved by: VanderZwaag

Support: Dannenberg

MOTION CARRIED

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE DIRECTOR'S REPORT

Ms. Doyle provided the following updates:

LRP

- Mr. Jeffrey Brown has been named as the LRP Chief Executive Officer. Mr. Brown has been serving for the past several months as Interim CEO.
- Mr. Renwick, MDHHS, acknowledged that the Corrective Action Plan has been received from the department and is under review, reporting that the plan appears to be appropriate. However, given the language in the governor's proposed FY2017 budget related to the elimination of the mental health carve out, he presented the LRP with an opportunity to review the plan and make changes prior to the department formally accepting the plan. The governor's plan calls for the integration of mental health into the Medicaid Health Plans. Advocacy efforts related to Section 298 are underway. There are shared concerns that the proposal is not well-thought out and considerable work is needed toward designing a system which focuses on the beneficiaries to ensure the best possible delivery of service. The lieutenant governor has agreed to organize a workgroup to engage in meaningful dialogue toward true integration and consumer-focused services. Ms. Doyle will provide talking points and information on engaging legislators in the discussion.

CMHOC Updates

- Work continues on promoting the Mental Health Millage. Ms. Doyle has been meeting with community group to educate the public about the millage. The Friends of CMH are advocating on behalf of the millage
- There has been an increase in the number of Medicaid Fair Hearing requests filed, the majority of which are related to the closing of Kandau, which resulted in a gap in the number of contract service providers available to provide those services. Contract providers are engaged in building capacity to provide services that were lost when that facility closed its doors. In response to the increase in requests, CMHOC is developing a stronger advocacy effort within the community. The ARC will be training more independent facilitators to allow more choice in PCP planning. Stacy Coleman, LRP Compliance Officer, will assist in developing trainings for Supports Coordinators and Case Managers to help staff identify goals and objectives appropriately to ensure the right amount, scope and duration of services. Assessment tools are utilized as a means to help inform decisions in developing a person's plan of services.
- Ms. Doyle, along with CMH Program Supervisors, met with Michigan Protection and Advocacy with the intent of better understanding each other and to recognize that both organizations are working toward the same goals.
- A meeting with Directory Nick Lyon has been rescheduled for March 11. Ms. Doyle will provide a report to the Board.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Bird spoke to the issue of medical necessity and noted her concerns that as part of privatization there would be changes to the Mental Health Code that would not be beneficial to consumers.

PUBLIC COMMENT

Peg Fakler, The ARC

Ms. Fakler reported that Mr. Elmer Serrano, MP&A, has contacted his counterpart in New Mexico, which has undergone privatization of the mental health system. It was reported that the result has been added stress on natural supports and additional administrative cost for the insurance companies.

Marge DeBlay

Ms. DeBlay reported on a recent phone call she participated in with Mr. Renwick and Ms. Zeller (MDHHS). She inquired as to which tools are being utilized to assess capacity and make decisions

Todd Whiteman

Disability Network Lakeshore

Mr. Whiteman reported that Disability Network Lakeshore Board voted unanimously to endorse the Mental Health millage.

ADJOURNMENT

CMH 16-009 Motion: To adjourn the February 22, 2016 CMHOC Board of Directors Meeting.

Moved by: Dannenberg

Support: Kanten

MOTION CARRIED

Ms. Cassens adjourned the February 22, 2016 CMHOC Board of Directors meeting at 4:19 p.m.

Donald Disselkoen, Board Chair

Andrew Brown, Secretary