

Meeting Minutes (proposed)
Community Mental Health of Ottawa County Board of Directors
Board Room - 12265 James Street, Holland, MI 49424
Monday, March 28, 2016
Immediately Following 3:00 PM Recipient Rights Advisory Committee

Present: Don Disselkoen, Rita Bird, Michelle Cassens, Al Dannenberg, Rebecca Gretzner, James Holtvluwer, James Steinke, Alberto Serrano, Vonnie VanderZwaag

Absent: Andrew Brown, Richard Kanten, Keith VanZoeren

Staff: Lynne Doyle, Patricia Genesky

CALL TO ORDER

Mr. Disselkoen called the March 28, 2016 CMHOC Board of Directors Meeting to order at 3:18 p.m.

INVOCATION

Mr. Dannenberg provided the invocation.

CMHOC MISSION AND VISION STATEMENTS

Mr. Disselkoen noted the CMHOC Mission and Vision statements.

PUBLIC COMMENT

No public comment

LAKESHORE REGIONAL ENTITY UPDATES – Jeff Brown, LRE CEO

Mr. Brown updated the Board on activity at the Lakeshore Regional Entity (LRE). Since January the organization has been focusing on the implementation of the Corrective Action Plan that has been submitted to MDHHS. Although a formal response has not yet been received, the LRE is moving forward with implementation activity. After the release of the Governor's budget proposal and the language included in Section 298, there were some adjustments made to the timeframes outlined in the plan of correction to ensure that the LRE did not move forward with activities that might not be necessary.

CONSENT ITEMS

CMH 16-010 Motion: To approve by consent the following items:

- a. Agenda for the March 28, 2016 Board of Directors Meeting
- b. Minutes from the February 22, 2016 Board of Directors Meeting

Moved by: Dannenberg

Support: Serrano

MOTION CARRIED

COMMITTEE REPORTS

Finance Committee – Vonnie VanderZwaag

Ms. VanderZwaag noted that service contracts and financial statements were reviewed during the March 28 Finance Committee meeting, and although a quorum was not present, those reports were received for information and no concerns were identified.

March 2016 Service Contracts

CMH 16-011 Motion: approve the March 2016 service contracts as presented

Moved by: VanderZwaag

Support: Dannenberg

MOTION CARRIED

FY2016 February MH Financial Reports

CMH 16-012 Motion: approve the FY2016 February MH Financial Reports as presented

Moved by: VanderZwaag

Support: Dannenberg

MOTION CARRIED

FY2016 February SUD Financial Reports

CMH 16-013 Motion: approve the FY2016 February MH SUD Financial Reports as presented

Moved by: VanderZwaag

Support: Dannenberg

MOTION CARRIED

Program Planning & Quality Improvement Committee – Michelle Cassens

Ms. Cassens reported on activities from the March 14, 2016 PPQI Committee meeting. An update on the Autism benefit was received from Ms. Ann Heerde. New service contracts were reviewed and Ms. Doyle provided an update.

OLD BUSINESS

No Old Business

NEW BUSINESS

Board Resolution Ratifying Lakeshore Regional Entity Revised Bylaws and Operating Agreement

CMH 16-014 Motion: To adopt the resolution approving the revisions to the Lakeshore Regional Entity Revised Bylaws and Operating Agreement and authorizing the Executive Director to sign the revised Operating Agreement

Moved by: Dannenberg

Support: Steinke

MOTION CARRIED

Ms. Doyle and Mr. Brown provided background information and detail with regard to the revised documents. The revisions seek to clarify identified areas and eliminate discrepancies which were found to exist between the original documents. The primary area of change in the bylaws is related to the power and composition of the Board of Directors. The new governance allows for the CMHSP members to retain focused decision-making powers while expanding membership to include at-large members representing the broader community. The Operating Agreement changes focus mainly on changes to the funding methodology. Mr. Brown reported that the state of Michigan is paying very close attention to the activities in the region through the plan of correction.

Nominating Committee Appointments – Don Disselkoen, Board Chair

The CMHOC Organizational Meeting will take place in April. Mr. Disselkoen appointed Mr. Holtvluwer, Mr. Dannenberg, Ms. VanderZwaag, and Mr. Steinke to serve as the Nominating Committee.

Mr. Disselkoen introduced newly appointed CMHOC Board members. Ms. Peg Driesenga and Mr. Matt Fenske have been appointed by the Ottawa County Board of Commissioners to serve three-year terms.

EXECUTIVE DIRECTOR'S REPORT

Ms. Doyle provided the following updates:

- With regard to Section 298 of the Governor’s proposed budget, it appears as though both the house and the senate have determined that the language as written will not be included in their budget revisions.
- Lt. Gov. Calley has convened a workgroup to develop plans for integrated health care. Work product from this group is expected in May. The lakeshore region is well represented on the workgroup.
- The results of the HCBS Waiver pilot survey have been distributed. The report was lacking in specific detail as it contained only a regional overview of the findings.
- The mental health millage has passed. Funding received from this millage will enhance services already being provided as well as assist in providing to those in the Ottawa County community who have had difficulty accessing needed services. Ms. Doyle expressed her appreciation to Board members, community partners, and staff members who provided assistance and promoted the passing of the millage. She expressed particular appreciation to Ms. Anna Bednarek for the hard work and dedication she provided. It is anticipated that the millage funds will be available in January, 2017. CMH Leadership has been discussing the possibility of using General Fund dollars to begin implementing of some programs as early as October, 2016. Leadership has developed some priority areas to be addressed by the millage funds, and the Leadership Team has been asked to develop detailed project descriptions for consideration. The Board will be kept informed of the planning process.
- During a recent LRE Operations Committee meeting there were discussions related to the allocation of any new money coming into the region and the need to consider a direct-care worker wage increase. Providers are struggling with attracting a sufficient workforce to meet service needs. The region is aware of these concerns and is looking for ways that they might address these concerns.
- MDHHS has issued their request for proposals for Certified Community Behavioral Healthcare Centers (CCBHCs). CMHOC will submit an application of interest, which is due at the end of April. Ten pilot sites awarded the funding for the planning grant.
- Notice has been received of the approval of several block grant applications in Ottawa County.
 - Acupuncture Training (OAR)
 - Expansion of Adolescent services at Pathways.
 - Women’s Support Services (OAR)
- A prescription opiate awareness taskforce has been developed. The group will meet monthly with a goal of developing a strategic plan which follows the state’s recommendations for reduction programming (highlighting medication drop off sites, education for prescribers, overall community awareness).
- After careful consideration, it has been determined that the ACT program will remain a directly operated CMHOC program.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Cassens invited Board members to consider attending the Health Forum of West Michigan (formally Alliance for Health). The two-part series is titled Medical Behavioral Integration and will take place May 1 and May 6 at the GVSU campus downtown Grand Rapids. Members can register on line

Mr. Dannenberg requested that members consider serving as an alternate appointee on the LRE Oversight Policy Board. The OPB meets the first Wednesday of each month at 4:00 PM. This item will be included on the April agenda.

Mr. Disselkoen expressed appreciation to Ms. Bird and Mr. VanZoeren for their service to the CMHOC Board of Directors.

PUBLIC COMMENT

No comments from the public were offered.

ADJOURNMENT

CMH 16-015 Motion: To adjourn the March 28, 2016 CMHOC Board of Directors meeting

Moved by: Dannenberg

Support: Serrano

MOTION CARRIED

Mr. Disselkoen adjourned the March 28, 2016 CMHOC Board of Directors meeting at 4:19 PM

Board Chair

Secretary