

Meeting Minutes (proposed)
CMHOC Board of Directors

Board Room - 12265 James Street, Holland, MI 49424
Monday, January 23, 2017 3:00 PM

Present: Michelle Cassens, Andrew Brown, Al Dannenberg Don Disselkoen, Peg Driesenga, Matthew Fenske, Rebecca Gretzner, James Holtvluwer, Richard Kanten, Alberto Serrano, James Steinke,

Absent: Vonnie VanderZwaag

Staff: Lynne Doyle, Patricia Genesky

CALL TO ORDER

Ms. Cassens, Board Chair, called the January 23, 2016 CMHOC Board of Directors Meeting to order at 3:02 p.m.

INVOCATION

Mr. Dannenberg provided the invocation.

CMHOC Mission and Vision Statements

Ms. Cassens noted the Mission and Vision statements

PUBLIC COMMENT

No Public Comment

CONSENT ITEMS

CMH 17-001 Motion: To approve by consent the following items:

- a. Agenda for the January 23, 2017 CMHOC Board of Directors Meeting as amended
- b. Minutes from the December 19, 2016 CMHOC Board of Directors Meeting

Moved by: Disselkoen Support: Holtvluwer

MOTION CARRIED

COMMITTEE REPORTS

Finance Committee – Matthew Fenske

Mr. Fenske reported on activities from the January 23, 2017 CMHOC Board Finance Committee meeting. Service contracts and financial statement were reviewed and forwarded to the Board with a recommendation for approval. Mental Health Medicaid funding is considered cautionary at this time. This is a result of the four-year reduction in funding due to the newly adopted regional funding methodology. The LRE will be approached with regard to addressing any deficits. SUD funding is as expected and any concerns will be addressed with the distribution of PA2 funds.

January 2017 Service Contracts

CMH 17-002 Motion: To approve the January 2017 service contracts as presented

Moved by: Gretzner Support: Holtvluwer

MOTION CARRIED

FY2017 December MH Financial Reports

CMH 17-003 Motion: To approve the FY2017 December MH Financial Reports as presented

Moved by: Fenske Support: Dannenberg

MOTION CARRIED

Ms. Doyle noted that CMHOC is projecting that Medicaid will be overspent FY2017. A meeting with the LRE CEO and CFO has been scheduled to review the current financial situation. Ms. Doyle will request guidance from the LRE on ways in which CMHOC can further reduce costs. Although implementation of the millage programs may impact the budget as consumers choose these options, Ms. Doyle noted that millage funds cannot be used to supplant Medicaid funded programs and services.

CMHOC will be implementing use of the ANSA (Adult Needs Strength Assessment) tool. Access Center staff will be administering the ANSA to determine initial needs for individuals. Level of care guidelines based on the scores from this tool will be developed. By using this tool and the associated data, CMHOC will be poised to defend the organization's financial needs in order to provide a similar level of care as the other CMHSPs across the region.

FY2017 December SUD Financial Reports

CMH 17-004 Motion: To approve the FY2017 December MH SUD Financial Reports as presented
Moved by: Fenske Support: Holtvluwer

MOTION CARRIED

FY2017 December MH Millage Financial Reports

CMH 17-005 Motion: To approve the FY2017 December MH Millage Financial Reports as presented
Moved by: Fenske Support: Driesenga

MOTION CARRIED

Program Planning & Quality Improvement Committee – Andrew Brown

Mr. Brown reported on activities from the January 9, 2017 Committee meeting. The committee received a presentation from Bethany Vukusic, Clubhouse Program Coordinator on the programs and services provided thorough the Lakeshore Clubhouse. Mr. Francisco presented the 4thQ2016 MMBPIS Report, which reflected no areas of concern.

OLD BUSINESS

CMHOC Executive Director Performance Evaluation

Ms. Cassens thanked Ms. Doyle for her efforts on behalf of both the Board and the citizens of Ottawa County. Goals outlined in the evaluation for the coming year focus on communication. The Board will look to receiving updates from Ms. Doyle in the coming year. Ms. Doyle expressed her appreciation for the goals and objectives that have been identified in the evaluation.

NEW BUSINESS

No New Business

EXECUTIVE DIRECTOR'S REPORT

LRE/STATE UPDATES

- Section 298: The 298 workgroup is accepting submissions for proposals of pilot programs. Several of the Regional CMHSPs will submit proposals for pilot programs related to integrated healthcare.
- MDHHS will be conducting a review of the progress being made on the LRE Corrective Action Plan. There have been several improvements made since the plan was submitted (LRE Board of Directors functioning has vastly improved; the Region is no longer moving toward the financial risk corridor).
- Discussions continue related to the role and responsibilities of a Managed Care Organization and what that means for this region.
- Ms. Doyle continues to meet with the LRE Executive to discuss concerns related to functions that the LRE has or plans to assume (Continued Stay Review, Customer Services, Provider Site Reviews).

- Home and Community Based Setting Rules: The state is using the provider site readiness tool developed in Ottawa County. A list of providers that will advance to the next step in the survey process (heightened scrutiny) is expected.
- Michigan was not selected as a state for the CCBHC Initiative. Those CMH's that have been certified might utilize CCBHC as the foundation for a pilot proposal.

CMHSP UPDATES

- Millage programs continue to be implemented. Ms. Doyle has scheduled a meeting with ISD to discuss potential service model(s). The waiting list is being closely monitored. The Pathways to Better Health program is almost ready to begin serving Ottawa County citizens.
- Ms. Doyle has been asked to sit on a panel discussion with Holland Physicians. The discussion will focus on law enforcement and mental health. Other participants on the panel include Judge Feyen, Holland City Police Chief, Holland City Fire Chief, WEMET representative.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

No report

PUBLIC COMMENT

No public comment

ADJOURNMENT

CMH 17-006 Motion: To adjourn the January 23, 2017 CMHOC Board of Directors meeting

Moved by: Dannenberg Support: Kanten

MOTION CARRIED

Ms. Cassens adjourned the January 23, 2017 CMHOC Board of Directors meeting at 4:05 pm

Michelle Cassens, Board Chair

Donald Disselkoen, Board Secretary