

Meeting Minutes (proposed)
CMHOC Board of Directors

Board Room - 12265 James Street, Holland, MI 49424
Monday, March 20, 2017

Present: Michelle Cassens, Don Disselkoen, Peg Driesenga, Matthew Fenske, Rebecca Gretzner
Richard Kanten, Alberto Serrano, James Steinke, Vonnie VanderZwaag

Absent: Andrew Brown, Al Dannenberg, James Holtvluwer

Staff: Lynne Doyle, Patricia Genesky

CALL TO ORDER

Ms. Cassens, Board Chair, called the March 20, 2017 CMHOC Board of Directors Meeting to order at 3:15 p.m.

INVOCATION

Mr. Kanten provided the invocation.

CMHOC MISSION AND VISION STATEMENTS

Ms. Cassens noted the Mission and Vision statements

PUBLIC COMMENT

No Public Comment

CONSENT ITEMS

CMH 17-013 Motion: To approve by consent the following items:

- a. Agenda for the March 20, 2017 CMHOC Board of Directors Meeting
- b. Minutes from the February 27, 2017 CMHOC Board of Directors Meeting

Moved by: Fenske

Support: VanderZwaag

MOTION CARRIED

COMMITTEE REPORTS

Ms. VanderZwaag report on activities from the March 20, 2017 CMHOC Board Finance Committee. Service contracts were reviewed as presented. Mental Health, Substance Use Disorder and Millage financial statements were discussed, with no significant areas of concern identified. Finance Committee members unanimously agreed to forward all reports to the full Board with a recommendation for approval.

Finance Committee – Vonnie VanderZwaag

March 2017 Service Contracts

CMH 17-014 Motion: To approve the March 2017 service contracts as presented

Moved by: VanderZwaag

Support: Disselkoen

MOTION CARRIED

FY2017 February MH Financial Reports

CMH 17-015 Motion: To approve the FY2017 February MH Financial Reports as presented

Moved by: VanderZwaag

Support: Fenske

MOTION CARRIED

FY2017 February SUD Financial Reports

CMH 17-016 Motion: To approve the FY2017 February MH SUD Financial Reports as presented

Moved by: VanderZwaag

Support: Kanten

MOTION CARRIED

FY2017 February MH Millage Financial Reports

CMH 17-017 Motion: To approve the FY2017 February MH Millage Financial Reports as presented

Moved by: VanderZwaag

Support: Fenske

MOTION CARRIED

Program Planning & Quality Improvement Committee – Andrew Brown

As Mr. Brown was unavailable to report, Ms. Doyle updated Board members on activities from the March 13, 2017 CMHOC PPQI Committee meeting:

- Ms. Heerde, Program Supervisor - Family Services presented information on Wraparound Services being provided by Wedgewood.
- FY2017 Needs Assessment Survey results were provided by Mr. Don Avery, CMH Program Evaluator.
- The service contract with Safehouse was reviewed.
- Ottawa County Drug Court has been identified as a National Drug Court Mentor Court.

OLD BUSINESS

No Old Business

NEW BUSINESS**Mental Health Millage Funding – Lynne Doyle/Joan Brown**

CMH 17-017 Motion: To CMHOC Board of Directors approves the 2017 Mental Health Millage at the maximum allowable mills and forward to the Ottawa County Board of Commissioners.

Moved by: Disselkoen

Support: VanderZwaag

MOTION CARRIED

This request will be made annually to the Board of Commissioners for the duration of the millage funding. The motion identifies the organization's anticipated need of the full amount of millage funds collected in 2017 for FY2018. If in the future it is determined that the full amount is not required, adjustments to the amount requested will be made.

Appoint Nominating Committee – Michelle Cassens

Ms. Cassens reported that the Nominating Committee will be responsible to make recommendations to the Board for members to serve as officers for the coming year. Mr. Holtvluwer (Chair), Mr. Kanten, and Ms. VanderZwaag will serve as the Committee

EXECUTIVE DIRECTOR'S REPORT**LRE & MDHHS/Michigan**

- The Section 298 Proposal Final Report has been submitted to the state legislature and Ms. Doyle has distributed this report to Board members. Included in the report are summary paragraphs which include recommendations that any pilot models be investigated thoroughly prior to implementation. The report also recommends that the legislature act upon the recommendations and follow through with the process. Please contact Ms. Doyle with any questions.

- MACMHB will issue a report on the cost-effectiveness of public behavioral health services in Michigan as compared to other states. Report indicates significant savings in Michigan when compared to those other systems.
- MDHHS review of LRE Plan of Correction occurred on March 7 and a written report is anticipated
- The LRE Board has approved the purchase of a managed care software system, which will allow the PIHP to better collect encounter data and provide reports.
- Information from the state related to the HCBS rules is pending. Providers will be informed regarding their status. Providers will also be advised about the need for a corrective action plan or heightened scrutiny status. CMHSPs and PIHPs will receive the status reports on providers. A meeting has been scheduled with the PIHP liaison for HCBS. Provider information meetings will be scheduled to assist providers in writing plans of correction. Providers must meet HCBS rules by March, 2019.

CMHOC

- Ms. Doyle continues to work with LRE to address budget issues and ask for assistance on how the deficit might be addressed. A significant portion of the deficit is related to recent emergency residential placements that were unavoidable.
- A formal request to the LRE has been made that the region to reconsider the revised funding methodology and consider a needs-based funding formula as outlined in the Milliman study in 2016.
- Millage-funded social recreation programs are running. CMHOC is close to an agreement with the OAISD for starting a collaborative model based on the Kent School Support Network (KSSN) model, which co-locates community services (DHS, Behavioral Health Services, School Nursing) in the school system and provides for a coordinator to assist students and families.
- CARF will be on site for accreditation review May 22 – 24
- Board member interviews have been scheduled to fill vacant positions.
- Ms. Doyle expressed her appreciation to Ms. Cassens and Ms. Gretzner for their years of service to the Ottawa County Mental Health Board and wished them well in their future endeavors.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Mr. Kantan reported on a recent Miranda segment focusing on Hope Network Job Coaching program. He reported on his son's success in being placed into independent employment and expressed ongoing concerns with regard to transportation availability in the County. Ms. Doyle reported that a Transportation Coordinator has been hired and is working on creative ways to solve county-wide transportation issues.

PUBLIC COMMENT

Peg Fakler
ARC

Ms. Fakler noted her interest in the KSSN model being developed working with ISD.

ADJOURNMENT

CMH 17-018 Motion: To adjourn the March 20, 2017 CMHOC Board of Directors Meeting

Moved by: Disselkoen

Support: Kantan

MOTION CARRIED

Ms. Cassens adjourned the March 20, 2017 CMHOC Board of Directors Meeting at 4:08 p.m.

Matthew Fenske, Board Chair

Donald Disselkoen, Secretary