

Meeting Minutes (proposed)

CMHOC Board of Directors

Board Room – 12220 Fillmore Street, West Olive, MI

Friday, March 22, 2024

Immediately following Recipient Rights Advisory Committee

In attendance: Donna Bunce, Gretchen Cosby (10:02 am), Christian Kleinjans, Lucy Ebel, David Parnin, Sylvia Rhodea, Stephen Rockman, Terry Goldberg, Vonnie VanderZwaag, Kendra Wenzel

Absent: Steven Savage

CALL TO ORDER

Vonnice VanderZwaag, CMHOC Board Vice-Chair, called the March 22, 2024, CMHOC Board meeting to order at 10:42 a.m.

INVOCATION

Ms. Cosby provided the invocation.

CMHOC MISSION AND VISION STATEMENTS

Ms. VanderZwaag noted the CMHOC Mission and Vision Statements

PUBLIC COMMENT

Rosalie Austin – Holland City

Denise Newhouse

Barbara Lee VanHorssen – Grand Haven City

CONSENT ITEMS

CMH 24-017 Motion: To approve by consent the following items:

- a. Agenda for the March 22, 2024, CMHOC Board of Directors Meeting
- b. Minutes for the February 23, 2024, CMHOC Board of Directors Meeting

Moved by: Cosby

Support: Rhodea

MOTION CARRIED

PRESENTATION

Stakeholder Survey Results – Anna Bednarek

The survey, required by MDHHS every two years to assess mental health needs in the community, was completed in early February. MDHHS determines which stakeholders receive the survey. A total of 105 surveys were submitted, with 85 surveys being completed. Based on responses received, CMHOC is required to identify five priority areas. Access to Services was the highest priority gap identified in survey responses followed by housing, mental health, community resources, and staffing. A response will be submitted to the state identifying the top five priorities and planned actions to address these gaps.

OLD BUSINESS

No Old Business

NEW BUSINESS

March 2024 Service Contracts– Bill Phelps

Mr. Phelps reviewed details of the March contracts presented for Board approval.

CMH 24-0 Motion: To approve the March 2024 service contracts in groups, considering ABA contracts together, grant-funded contracts together, Flatrock Manor individually, and the remaining contracts together.

Moved by: Rhodea Support: Cosby

MOTION CARRIED

CMH 24-0 Motion: To approve the contracts with Arts in Motion, MOKA and Robynn Gobbel

Moved by: Rhodea Support: Cosby

MOTION CARRIED

CMH 24-0 Motion: To approve the amended contract with Flatrock manor adding the Flint Township South home for a 90-day probationary period.

Moved by: Rhodea Support: Goldberg

MOTION CARRIED

CMH 24-0 Motion: To approve the contracts with Professional Rehabilitation Services, Inc DBA Rebound Home and Community Therapy; Hope Discovery ABA Services, LLC; Therapy Research Autism Center (TRAC), Inc.; and Positive Behavior Supports Corporation

Moved by: Cosby Support: Goldberg

MOTION CARRIED

CMH 24-0 Motion: To approve the contracts with Gabriela Croese, Preferred Employment and Living Supports, Bethesda Farms, Home Safe Home, Protocall, and Streamline Verify

Moved by: Rhodea Support: Goldberg

MOTION CARRIED

FY2024 February Financial Statement – Amy Bodbyl-Mast

MH/SUD Fund continue to be in a healthy position. That state will adjust rates in April and the budget will be adjusted accordingly. No concerns with millage and grant funds were noted.

CMH 24-0 Motion: To approve the FY2024 February Financial Statement as presented.

Moved by: Rockman Support: Goldberg

MOTION CARRIED

FY2024 CMHOC Recipient Rights Operating Budget

CMH 24-0 Motion: To approve the FY24 CMHOC Recipient Rights budget as presented to assure sufficient funding, and to assure the Recipient Rights Office does not have pressures which could interfere with the impartial, even-handed, and thorough performance of its duties.

Moved by: Parnin Support: Goldberg

MOTION CARRIED

EXECUTIVE (DEPUTY) DIRECTOR'S REPORT

MDHHS - Electronic Visit Verification (EVV) implementation for mental health services goes live September 1. Information ensures consumers are receiving care as expected. Training will be provided.

Lakeshore Regional Entity – Current Medicaid rates are under review due to a higher-than-expected number of individuals being disenrolled as a result of the Public Health Emergency Unwind.

CMHOC

- Partners Advancing Self Determination Group presented at a recent conference in Baltimore. The presenters included 3 parents of adults with Intellectual/Developmental Disabilities who receive CMH services and the CMH Self-Determination, Respite Coordinator, the Arc and Developmental Disabilities Institute.
- Working with Human Resources to bring a CMH IT Business Analyst position to the Board of Commissioners for approval.
- The Millage Steering Committee continues to meet regularly. Current members of the Committee consist of CMH Staff, Board members, and community stakeholders.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Appointment of Nominating Committee – Vonnie VanderZwaag

Ms. VanderZwaag appointed Donna Bunce and Chris Kleinjans to serve as the Nominating Committee, with Ms. Bunce serving as Chair of that Committee.

PUBLIC COMMENT

Rosalie Austin – City of Holland

ADJOURN

CMH 24-0 Motion: To adjourn the March 22, 2024, CMHOC Board of Directors meeting.

Moved by: Goldberg

Support: Parnin

MOTION CARRIED

Ms. VanderZwaag adjourned the March 22, 2024, CMHOC Board of Directors meeting at 12:48 p.m.

Board Chair

Secretary