

Mental Health

EXECUTIVE COMMITTEE

MINUTES

OCTOBER 22, 2001

PRESENT: Edward Berghorst, Mark Bombara, Veronica Persenaire, Lucile Van Koevering, Fred Vander Laan

ABSENT:

EXCUSED:

STAFF: Gerry Cyranowski, Gloria Pelon

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the October 22, 2001 meeting to order at 12:31pm.

APPROVAL OF MINUTES of September 17, 2001

Motion: To approve the minutes of the September 17, 2001 meeting.

Moved by: Berghorst

Supported by: Bombara

MOTION CARRIED

APPROVAL OF AGENDA of October 22, 2001

Motion: To approve the agenda for October 22, 2001.

Moved by: Persenaire

Supported by: Van Koevering

MOTION CARRIED

OLD BUSINESS

Update/Discussion: Lakeshore Behavioral Health Alliance

Mr. Cyranowski noted that Muskegon County is ready and energized to go forward with the Alliance. The Lakeshore Behavioral Health Alliance document was distributed at the MACMHB Fall Conference and a copy has been forwarded to both Mr. Oosterbaan and Mr. Rappleye. Mr. Cyranowski will provide

Mr. Oosterbaan and Mr. Rappleye with a summary of that document.

An administrative meeting will be held with Muskegon on Tuesday, October 30, 2001. Mr. Cyranowski will keep the Executive Committee and CMH Board updated.

Update/Discussion: Local Match Issue

Mr. Cyranowski noted that after presenting the request, he received an e-mail response from County Administration indicating that further clarification was needed relative to CMH's request for \$300,000.00, to dissolve CMH as a PA 423 Board and receive full local match from the county.

Mr. Cyranowski will respond by requesting a meeting with Mr. Oosterbaan and Ms. Zink and will provide them with a flow chart to further clarify. He will keep the Executive Committee, Finance Committee and full CMH Board updated.

Christmas Card Project

Ms. Persenaire stated that the cards have been purchased. Mr. Vander Laan noted that he will announce at the October 29, 2001 CMH Board Meeting that donations (\$9.00 to \$10.00) toward this project will be accepted. A box will be available for the donations.

NEW BUSINESS

None

OCTOBER 29, 2001 CMH BOARD MEETING AGENDA

There were no changes and/or additions to the October 29, 2001 CMH Board Meeting.

ROUND TABLE

Mr. Cyranowski announced that the vacant Program Director's position was posted internally and externally. He received four internal applications; with ten to twelve external applications. Interviews with the internal applicants was held on Thursday, October 18, 2001. Mr. Cyranowski stated that he will make a decision very soon.

Mr. Vander Laan encouraged promoting from within.

Mr. Cyranowski stated that he has been meeting with all CMH teams. He is in the process of meeting with CMH Board members, Ottawa County Commissioners and state legislators. It is his intention to send a monthly e-mail to the state legislators to keep them updated on key CMH issues.

Mr. Cyranowski will provide the CMH Board with a monthly written Executive Director's Report.

ADJOURNMENT

Mr. Vander Laan adjourned the October 22, 2001 meeting at 1:45pm.