

EXECUTIVE COMMITTEE MINUTES NOVEMBER 19, 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 November 19, 2001 meeting to order at 12:40pm.

APPROVAL OF MINUTES of October 22, 2001

Motion: To approve the minutes of the October 22, 2001 meeting.

Moved by: Persenaire

Supported by: Berghorst

MOTION CARRIED

APPROVAL OF AGENDA of November 19, 2001

Motion: To approve the agenda for November 19, 2001.

Moved by: Berghorst

Supported by: Van Koevering

MOTION CARRIED

OLD BUSINESS

Local Match Issue: The Executive Committee and Finance Committee Members met jointly to receive an update from Mr. Cyranowski regarding the Local Match Issue and FY 2001-2002 Budget.

Mr. Cyranowski stated that the FY 2001-2002 CMH Budget submitted to the county had the increased local match dollars included, but the increased funding was denied. He stated that he continues to meet with Mr. Oosterbaan and Ms. Zink to address this issue.

At the last meeting, Mr. Cyranowski explained the drawbacks of being a PA 423 Board; explained CMH's hesitancy to reverse its decision to discontinue serving consumers with private insurance and explained that CMH can not use the Internal Service Fund as a long term solution to the funding problem.

Mr. Cyranowski will continue to meet with Mr. Oosterbaan and Ms. Zink regarding the Local Match Issue; he will provide them with options should the increased funding request be denied. He will keep the CMH Board informed.

Update: FY 2001- 2002 Budget

Mr. Cyranowski stated that the Executive Order from Governor Engler had no major impact on CMH operations.

Two service areas impacted are:

Multicultural Services - previously received \$68,563 annually; will now receive \$64,060 annually. Dollars are used for in-house services and El Centro.

Prevention Grant for Infant Mental Health Services - funding of \$34,750 eliminated effective December 1, 2001.

Mr. Cyranowski stated that DCH may recalculate inpatient daily charges, which would impact CMHs General Fund. He noted that CMH management is looking into options for General Fund should this occur.

NEW BUSINESS

Action Item: December 24, 2001 CMH Board Meeting

Motion: To recommend to the CMH Board to cancel the December 24, 2001 Board Meeting due to the Christmas Holiday.

Moved by: Van Koevering

Supported by: Persenaire

MOTION CARRIED

Discussion Item: December 17, 2001 CMH Executive Committee Meeting

The December 17, 2001 Executive Committee Meeting will be held only if necessary. Ms. Pelon will mail a notice should the meeting be canceled.

December 17, 2001 CMH Finance Committee Meeting

Due to the Christmas Holiday, the December 17, 2001 Finance Committee Meeting was canceled.

NOVEMBER 26, 2001 CMH BOARD MEETING AGENDA

There were no additions and/or changes to the November 26, 2001 CMH Board Meeting.

ROUND TABLE

None

ADJOURNMENT

Mr. Vander Laan adjourned the November 19, 2001 meeting at 1:17pm.