

Mental Health

FINANCE COMMITTEE

MINUTES

OCTOBER 22, 2001

PRESENT: Harris Schipper, Lucile Van Koevering, Cornelius Vander Kam, Fred Vander Laan, Steve Waters

EXCUSED: Darell Schregardus

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the October 22, 2001 meeting to order at 2:05pm.

APPROVAL OF MINUTES of September 17, 2001

Motion: To approve the Minutes of September 17, 2001.

Moved by: Schipper

Supported by: Waters

MOTION CARRIED

APPROVAL OF AGENDA of October 22, 2001

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

Moved by: Vander Kam

Supported by: Schipper

MOTION CARRIED

SERVICE CONTRACTS

The committee reviewed and Ms. Pekelder answered questions regarding the following Service Contracts:

MOKA Corporation (New: 10/01/2001 - 09/30/2002)

Heritage Homes (Amendment: 11/01/2001 - 07/31/2002)

Macomb-Oakland Regional Center - SIL (Renewal: 11/01/2001 - 10/31/2002)

Life Services System of Ottawa County (Renewal: 10/01/2001 - 09/30/2002)

Horizons of Michigan - North Ottawa II (Renewal: 12/01/2001 - 01/31/2003)

Southland Adult Rehabilitation/Behavior System (Renewal: 12/01/2001 - 11/30/2002)

MOKA Corporation - Ferris Street - SIL (Renewal: 10/01/2001 - 09/30/2002)

MOKA Corporation - 26th Street - SIL (Renewal: 10/01/2001 - 09/30/2002)

MOKA Corporation - Main Street - SIL (Renewal: 10/01/2001 - 09/30/2002)

MOKA Corporation - Shift Staff Homes (Renewal: 10/01/2001 - 09/30/2002)

Heritage Homes - Shift Staff Homes (Renewal: 10/01/2001 - 09/30/2002)

El Centro of Bethany Christian Services (Renewal: 10/01/2001 - 09/30/2002)

Michigan Department of Career Development (Renewal: 10/01/2001 - 09/30/2002)

Kandu Industries:

A. Supported Employment/Skill Building (Renewal: 10/01/2001 - 09/30/2002)

B. Transportation (Renewal: 10/01/2001 - 09/30/2002)

Following discussion it was recommended that the Service Contracts be presented to the Board for approval.

Motion: To present the Service Contracts to the Board for approval.

Moved by: Waters

Supported by: Vander Kam

MOTION CARRIED

Ms. Pekelder explained that no financial statements were available at today's meeting due to year end processing.

OLD BUSINESS

Update/Discussion: Local Match Issue

Mr. Cyranowski informed committee members that he received an e-mail response from County Administration indicating they needed further clarification 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 committee members and the full CMH Board updated.

NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the October 22, 2001 meeting at 2:35pm.