

Mental Health BOARD MEETING MINUTES

MONDAY, JANUARY 28, 2002

PRESENT: Edward Berghorst, Mark Bombara, Joyce Kortman, Kristine Nale, Veronica Persenaire, Harris Schipper, Lucile Van Koevering, Cornelius Vander Kam, Fred Vander Laan, Steve Waters

ABSENT:

EXCUSED: James McDowall, Darell Schregardus

STAFF: Gerry Cyranowski, Sue Buist, Greg Hofman, Pam Pekelder, Gloria Pelon, Veronica Garcia

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the January 28, 2002 meeting to order at 1:01pm.

PUBLIC COMMENT

Ms. Veronica Garcia was introduced to the Board, as the Records Processing Clerk III, hired to assist

Ms. Pelon with CMH Board and administrative functions.

Mr. Schipper distributed, for information only, copies of an article entitled "*Mental Health, State shouldn't look at system as area for cuts*", published in the Detroit Free Press on December 17, 2001.

APPROVAL OF MINUTES of November 26, 2001

CMH 02-001 Motion: To approve the minutes of the November 26, 2001 meeting.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

APPROVAL OF AGENDA of January 28, 2002

CMH 02-002 Motion: To approve the agenda for January 28, 2002.

Moved by: Waters

Supported by: Van Koevering

MOTION CARRIED

COMMUNICATIONS

There were no communications.

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CHAIRPERSON'S REPORT

Mr. Vander Laan shared that he and Mr. Cyranowski met with Muskegon County CMH Director and Board Chairperson to get acquainted and begin a strong working relationship between the two Boards. Mr. Vander Laan and Mr. Cyranowski commented that they were pleased with the outcome.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cyranowski reviewed and answered questions regarding his January, 2002 Executive Director's Report.

Mr. Cyranowski explained that the AFP is consuming staff time. Preliminary answers to AFP questions have been submitted to Muskegon County. This week, Mr. Cyranowski will be providing proof of compliance, submitting to Muskegon via e-mail.

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February 5, 2002 CMH administrative staff will be meeting all day with Muskegon staff to go over the AFP item by item.

Mr. Cyranowski noted that overall, we are in good shape, if not in compliance, there is a plan to meet compliance. When the AFP is finalized, both Ottawa and Muskegon counties will forward to their respective Boards for approval prior to submission to MDCH.

It was noted that further discussions of the local match issue with Mr. Oosterbaan and Ms. Zink have been curtailed pending resolution of funding issues created by the AFP. Muskegon is currently under funded in Medicaid dollars and over funded in State General Fund dollars, while Ottawa County has the opposite predicament. A work group is developing proposals to address these funding issues. Ms. Pekelder stated the work group is working with an actuary to decide how to divide the dollars.

Mr. Cyranowski stated that this will be a discussion item when he meets with Mr. Oosterbaan next week. Board members communicated that CMH of Ottawa County must proceed cautiously with this issue.

COMMITTEE REPORTS

Finance Committee

The Minutes of the January 21, 2002 meeting were accepted.

Service Contracts

CMH 02-003 Motion: To approve the Service Contracts as presented.

Moved by: Bombara

Supported by: Waters

MOTION CARRIED

As requested by the Finance Committee, Mr. Cyranowski stated that he had more information relative to the Service Contract with Mr. Larry Dittmar. As it did not affect the Service Contract presented today, it was recommended that Mr. Cyranowski present the supporting rationale for continuing the Service Contract with Mr. Larry Dittmar at the February 18, 2002 CMH Finance Committee Meeting.

FY 2000/2001 *Final* September Financial Report

CMH 02-004 Motion: To receive the FY 2000/2001 *Final* September Financial Report as presented.

Moved by: Van Koevering
Supported by: Persenaire
MOTION CARRIED

FY 2001/2002 November Financial Report

CMH 02-005 Motion: To receive the FY 2001/2002 November Financial Report as presented.

Moved by: Van Koevering
Supported by: Bombara
MOTION CARRIED

FY 2001/2002 December Financial Report

CMH 02-006 Motion: To receive the FY 2001/202 December Financial Report as presented.

Moved by: Van Koevering
Supported by: Berghorst
MOTION CARRIED

FY 2001/2002 Budget Adjustment #1

CMH 02-007 Motion: To approve FY 2001/2002 Budget Adjustment #1 as presented.

Moved by: Van Koevering
Supported by: Vander Laan
MOTION CARRIED

Program/Planning & QI Committee

The Minutes of December 4, 2001 and January 8, 2002 were accepted.

Clinical Privileging

CMH 02-008 Motion: To approve the following Licensed Independent Practitioner be privileged:

Paul W. Hyink, Ph.D.

Moved by: Persenaire
Supported by: Berghorst
MOTION CARRIED

Performance Improvement Plan For 2002

CMH 02-009 Motion: To approve the Performance Improvement Plan For 2002 as presented.

Moved by: Persenaire
Supported by: Van Koevering

As the Leadership Group - By Laws are not a legal binding document, but used more as rules for the Leadership Group, Mr. Vander Kam questioned if a name change was in order. Ms. Persenaire agreed that this should be discussed further at the February 5, 2002 Program/Planning & QI Committee Meeting.

CMH 02-010 Motion: To amend motion.

Moved by: Vander Kam
Supported by: Persenaire
MOTION CARRIED

CMH 02-011 Amended Motion: To refer the Performance Improvement Plan for 2002 back to the Program/Planning & QI Committee for possible renaming and return to the CMH Board for approval.

Moved by: Vander Kam

Supported by: Persenaire
MOTION CARRIED

Executive Committee

The Minutes of December 17, 2001 and January 21, 2002 were accepted.

Mr. Vander Laan announced a change in the CMH Board Meeting dates for the months of February and March 2002.

Due to a conflict with the MACMHB Winter Conference, the February CMH Board Meeting will be held on: **Wednesday, February 20, 2002 at 12noon. As there is not sufficient time to mail the Board Packet, it will be available by 11:00am in the Board Room.**

Due to a conflict with an Annual Training Conference that CMH staff will be attending March 20-26, 2002, in Chicago, the March CMH Board Meeting will be held on:
Thursday, March 28, 2002 at 1:00pm.

OLD BUSINESS

None

NEW BUSINESS

Medicaid Managed Care Program Reinvestment Plan for FY 2001/2002

CMH 02-012 Motion: To accept the Medicaid Managed Care Program Reinvestment Plan for FY 2001/2002 for submission to MDCH as presented.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

Mr. Vander Kam stated that he wanted to be assured that this Plan will be presented to the CMH Finance Committee and CMH Board prior to any purchases being made. Mr. Cyranowski stated, if the Reinvestment Plan is approved by MDCH, approval for purchases will go through the CMH Finance Committee and CMH Board.

CMH FY 2001 Annual Report

CMH 02-013 Motion: To accept CMH FY 2001 Annual Report and forward to the Ottawa County Board of Commissioners.

Moved by: Persenaire

Supported by: Van Koevering

MOTION CARRIED

Board members were very complimentary of the Annual Report.

The CMH FY 2001 Annual Report will be presented to the Ottawa County Board of Commissioners at their February 14, 2002 meeting, which will be held at 1:30pm. Mr. Cyranowski will be in attendance.

MACMHB Legislative Dinner

Mr. Cyranowski stated that letters have been sent to Senators Van Regenmorter and Stille; Representatives Vander Veen and Kuipers inviting them to the Annual Legislative Reception on Tuesday, February 26, 2002; 5:30pm to 8:00pm. Board members who will be attending the

MACMHB Winter Conference were reminded of this reception and the importance of their attendance.

1115 HIFA Waiver

Mr. Cyranowski noted that in Governor Engler's speech he announced the expansion of Medicaid/Mediare coverage to 200,000 Michigan residents. This requires the 1115 Waiver be sent to the Federal Government to change the current Medicaid system, however, with no increase in the budget. CMH does not know the full impact should this occur. A public hearing will be held in Lansing, on February 4, 2002 from 1:00pm to 3:30pm. MDCH staff will present an initial draft of the state's proposal for discussion and comment. The afternoon session is open to health care providers, health plans and health care organizations.

Advocacy/Stakeholder Groups

Mr. Cyranowski noted that MDCH's expectation of CMHs is to involve consumers in activities. He stated that Michigan does not have strong advocacy/stakeholder groups, thus making this condition somewhat difficult to meet.

Clubhouse Newsletter

Ms. Kortman voiced some concern regarding the Clubhouse Newsletter she received in the mail recently. She stated that without specific identifiers on the Newsletter, it is not meeting all requirements when using government dollars to produce/send this Newsletter. Mr. Cyranowski requested that Ms. Buist meet with Mr. Rick Hunter to further discuss this issue and make the appropriate changes.

PUBLIC COMMENT

There was no Public Comment.

ADJOURNMENT

Mr. Vander Laan adjourned the January 28, 2002 meeting at 2:19pm.

Fred Vander Laan, Chairperson Edward Berghorst, Secretary