

CMH BOARD MEETING MINUTES

THURSDAY, MARCH 28, 2002

PRESENT: Edward Berghorst, Mark Bombara, Joyce Kortman, Kristine Nale, James McDowall, Veronica Persenaire, Harris Schipper, Steve Waters

ABSENT: Cornelius Vander Kam

EXCUSED: Darell Schregardus, Lucile Van Koevering, Fred Vander Laan

STAFF: Gerry Cyranowski, Sue Buist, Greg Hofman, Gloria Pelon

OTHERS:

CALL TO ORDER - Board Chairperson

Mark Bombara, Vice Chairperson called the March 28, 2002 meeting to order at 1:00pm.

PUBLIC COMMENT

There was no Public Comment.

APPROVAL OF MINUTES of February 20, 2002

CMH 02-021 Motion: To approve the minutes of the February 20, 2002 meeting.

Moved by: Schipper

Supported by: Berghorst

MOTION CARRIED

APPROVAL OF AGENDA of March 28, 2002

CMH 02-022 Motion: To approve the agenda for March 28, 2002.

Moved by: Berghorst

Supported by: Mc Dowall

MOTION CARRIED

COMMUNICATIONS

Mr. Bombara read correspondence received on March 17, 2002, from Darell J. Schregardus, Ph.D., expressing his regret with not requesting a second term on the Mental Health Board. To show the Board's appreciation for Dr. Schregardus' service on the CMH Board, Ms. Persenaire will purchase a card and bring to the April 22, 2002 CMH Board Meeting for members to sign.

Mr. Bombara announced that at the March 26, 2002 Board of Commissioners meeting the following appointments to the CMH Board were made for three (3) year terms: Mr. Bombara, Ms. Persenaire, Mr. Waters were reappointed; Commissioner Vander Kam was reappointed; and, Ms. Kellye Slaggert was appointed. Mr. Cyranowski will contact Ms. Slaggert and begin the orientation process and informing her of the April 22, 2002 CMH Board Meeting.

Mr. Cyranowski referred Board members to the correspondence from the Michigan Association of Community Mental Health Boards (MACMHB), specifically the request for input from CMH Boards regarding the MACMHB Strategic Planning Process. Board members will forward their responses to Gloria Pelon by April 10, 2002. Mr. Cyranowski will bring this information to the April 22, 2002 CMH Board Meeting for review and discussion prior to being sent to MACMHB by the April 26, 2002 deadline.

Mr. Bombara suggested inviting Mr. David LaLumia or Mr. Scott Dzurka to a future CMH Board Meeting to provide a presentation regarding the Michigan Association of Community Mental Health Boards and answer Board members' questions.

Board members, Ms. Persenaire, Ms. Kortman, Ms. Nale and; CMH staff, Ms. Buist and Mr. Hofman provided a brief report on the MACMHB Winter Conference which they attended in Lansing on February 25-26, 2002.

CHAIRPERSON'S REPORT

None

EXECUTIVE DIRECTOR'S REPORT

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

Mr. Cyranowski noted that MDCH completed their site review on March 20, 2002; with CMH Board members Ms. Van Koevering, Mr. Berghorst and Mr. Vander Kam in attendance. The reviewers met with consumers at the Grand Haven Clubhouse for one hour and forty-five minutes; with very good participation from Ottawa County CMH consumers.

Mr. Cyranowski stated that even though a score could not be given, it is felt that statewide we did very well. MDCH is considering posting all the scores. The announcement by MDCH will be May 1, 2002.

Mr. Cyranowski praised the Executive Team, CMH staff, as well as support staff for the united effort in pulling all the information together. Ms. Nale recommended the CMH Board send a letter of appreciation, thanking the staff and consumers for all the time, energy and effort given to this endeavor. All Board members agreed.

Mr. Cyranowski stated that he has sent an e-mail to local legislators regarding CMH's concern with MDCH's plans to take \$56 million of CMH funds out of the State General Fund to finance the MI Family Health Insurance Program. A copy, via e-mail, was sent to County Commissioners who serve on the CMH Board.

COMMITTEE REPORTS

Finance Committee

The Minutes of the March 18, 2002 meeting were accepted.

Service Contracts

CMH 02-023 Motion: To approve the Service Contracts as presented.

Moved by: Mc Dowall

Supported by: Berghorst

MOTION CARRIED

Board members stated they would greatly appreciate if acronyms would not be used in the body of the Service Contracts. Ms. Pekelder will be made aware of this request.

FY 2001/2002 February Financial Report

CMH 02-024 Motion: To receive the FY 2001/2002 February Financial Report as presented.

Moved by: Berghorst

Supported by: Kortman

MOTION CARRIED

Program/Planning & QI Committee

The Minutes of March 5, 2002 were accepted.

Executive Committee

The Minutes of March 18, 2002 were accepted.

CMH 02-025 Motion: To approve the following Nominating Committee to recommend a slate for Executive Officers on the CMH Board for 2002-2003:

Veronica Persenaire, Lucile Van Koeving, Joyce Kortman,
Kristi Nale, James Mc Dowall.

Moved by: Berghorst

Supported by: Schipper

MOTION CARRIED

OLD BUSINESS

Mr. Cyranowski stated that he received confirmation from Mr. William Fullmer, MDCH, approving CMH's Reinvestment Plan. There are some areas still under review/discussion, however, the process of implementing the Reinvestment Plan will begin. All purchase requests will be presented to the CMH Finance Committee, beginning at the April 15, 2002 meeting.

NEW BUSINESS

None

PUBLIC COMMENT

There was no Public Comment.

ADJOURNMENT

Mr. Bombara adjourned the March 28, 2002 meeting at 2:12pm.

Mark Bombara, Vice Chairperson Edward Berghorst, Secretary

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