

# CMH BOARD MEETING MINUTES

WEDNESDAY, MAY 29, 2002

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

ABSENT:

EXCUSED: James McDowall, Kristine Nale

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

OTHERS:

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the May 29, 2002 meeting to order at 1:03pm.

PUBLIC COMMENT

There was no Public Comment.

APPROVAL OF MINUTES of April 22, 2002

CMH 02-032 Motion: To approve the minutes of the April 22, 2002 meeting.

Moved by: Schipper

Supported by: Persenaire

MOTION CARRIED

APPROVAL OF AGENDA of May 29, 2002

CMH 02-033 Motion: To approve the agenda for May 29, 2002.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

COMMUNICATIONS

Ms. Pelon gave an update on Board Member Jim Mc Dowall, who underwent surgery at Holland Community Hospital on Tuesday, May 21, 2002. Mr. Mc Dowall was discharged to his home on Friday, May 24, 2002 and is doing very well.

Mr. Schipper distributed for information a copy of an article which appeared in the Detroit Free Press on May 23, 2002. This article was in reference to Wayne County "about 200 people protesting the mental health cutbacks."

#### CHAIRPERSON'S REPORT

Mr. Vander Laan shared that he had lunch with Rudy Lie and learned that Rudy had sold his home and was in the process of moving back to Denver, Colorado. He will be leaving June 18th or 19th.

#### EXECUTIVE DIRECTOR'S REPORT

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

Mr. Cyranowski noted that the JCAHO surveyors were very complimentary of CMH staff. He stated that CMH staff represented themselves and the agency very well. He also recognized Mr. Greg Hofman and his unit for an excellent job preparing everyone for this survey and all the extra work provided by his unit.

Mr. Cyranowski recognized Ms. Cheri Parks and Ms. Gentry Mohr for their role in obtaining a score of 289 out of a possible total of 292 relative to the Recipient Rights Survey conducted by MDCH. This was an outstanding accomplishment.

Board Members were very impressed by the accomplishments of CMH staff and requested that this be conveyed to all staff.

#### COMMITTEE REPORTS

##### **Finance Committee**

The Minutes of the May 20, 2002 meeting were accepted.

##### **Service Contracts**

CMH 02-034 Motion: To approve the Service Contracts as presented.

Moved by: Persenaire

Supported by: Bombara

MOTION CARRIED

##### **FY 2001/2002 April Financial Report**

CMH 02-035 Motion: To receive the FY 2001/2002 April Financial Report as presented.

Moved by: Vander Kam

Supported by: Persenaire

MOTION CARRIED

##### **FY 2001/2002 Budget Adjustment #4**

CMH 02-036 Motion: To approve the FY 2001/2002 Budget Adjustment #4 as presented.

Moved by: Berghorst

Supported by: Vander Kam

MOTION CARRIED

### ***Program/Planning & QI Committee***

The Minutes of May 7, 2002 were accepted.

CMH 02-037 Motion: To approve the following Licensed Independent Practitioner be privileged: Zia Ahmed Khan, M.D.

Moved by: Van Koevering

Supported by: Berghorst

MOTION CARRIED

Mr. Cyranowski noted that with the addition of Dr. Khan, the second full time psychiatrist hired, we were able to eliminate two part time psychiatrists. Dr. Khan started on May 13, 2002.

Ms. Van Koevering questioned whether information was available relative to the Utilization Management Committee and the increase in re-hospitalizations which has placed an added burden on CMH's general fund. Ms. Buist stated that this is in reference to a small group of individuals requiring multiple hospitalizations. Currently CMH is arranging for specialized services for this group in an effort to limit the number of hospitalizations.

### ***Executive Committee***

The Minutes of May 20, 2002 were accepted.

### **OLD BUSINESS**

#### **Board Member's Report on MACMHB Spring Conference**

Ms. Persenaire attended the MACMHB Spring Conference. This was held at the Hyatt Regency, Dearborn, Michigan from April 29 through May 1, 2002.

Ms. Persenaire shared that this was an excellent conference, of which she found to be intellectually stimulating. She provided a brief report on the following:

- Integrated services for children and Adults with Serious Mental Illness
- Aging of the Mentally Ill Population (as soon as requested information is received, Ms. Persenaire will provide copies to Board Members)

Ms. Kortman stated that everyone needs to be aware of the aging of the developmentally disabled population. She stated that this would be a good topic to have a speaker present at a future Program/Planning & QI Committee meeting.

Ms. Van Koevering referred Board Members to the June 2002 Reader's Digest, as there is an article regarding the aging population.

### **NEW BUSINESS**

None

PUBLIC COMMENT

There was no Public Comment.

ADJOURNMENT

Mr. Vander Laan adjourned the May 29, 2002 meeting at 2:43pm.

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Fred Vander Laan, Chairperson Edward Berghorst, Secretary