

# BOARD MEETING MINUTES

MONDAY, NOVEMBER 25, 2002

PRESENT: Edward Berghorst, Mark Bombara, Joyce Kortman, Kristine Nale, James McDowall, Veronica Persenaire, Harris Schipper, Kellye Slaggert, Lucile Van Koevering, Fred Vander Laan, Steve Waters

EXCUSED: Cornelius Vander Kam

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

OTHERS: Greg Rappleye

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the November 25, 2002 meeting to order at 7:07pm.

PUBLIC COMMENT

Presentation by the Town Meeting Coalition; Mr. Tom Bird, spokesperson for the Coalition.

Mr. Bird introduced:

Ms. Cindy Risicli, parent, presented on self-esteem.

Mr. Roger Nyland, parent, presented on choice.

Ms. Linda Nikkel, parent, presented on safety.

Ms. Rita Bird, parent, presented on rights and dignity.

Ms. Ruth Stegeman, Director of Lakeshore Center for Independent Living.

Mr. Robert Brown, presented on mandates.

Mr. Tom Bird, presented the closing remarks.

For the record, written information and signed petitions were presented to Mr. Vander Laan.

CMH Response and Introduction of A Resolution

Mr. Vander Laan thanked everyone for coming and for sharing of the information; stating that it was of great value to the CMH Board. He stated that "this was the best thing that has ever happened to this Board."

Ms. Persenaire thanked everyone for attending and especially the parents for sharing; emphasizing

the importance of working together for a solution. She stated that the CMH Board valued and very much appreciated their presence at the meeting.

Mr. Bombara read the Resolution and the following motion was made:

CMH 03-005 Motion: To adopt A Resolution in Response to the Concerns of the Town Meeting Coalition.

Moved by: Bombara  
Supported by: Van Koevering  
ROLL CALL VOTE

YEAS: Van Koevering, Slaggert, Schipper, Persenaire, Kortman, Mc Dowall, Berghorst, Bombara, Nale, Waters, Vander Laan

NAYS:  
MOTION CARRIED

***8:25pm Mr. Vander Laan announced a 15 minute break.***

***CMH Board Meeting resumed at 8:50pm.***

APPROVAL OF MINUTES of October 28, 2002

CMH 03-006 Motion: To approve the minutes of the October 28, 2002 meeting.

Moved by: Waters  
Supported by: Slaggert  
MOTION CARRIED

APPROVAL OF AGENDA of November 25, 2002

CMH 03-007 Motion: To approve the agenda for November 25, 2002.

Moved by: Schipper  
Supported by: Van Koevering  
MOTION CARRIED

COMMITTEE REPORTS

**Finance Committee**

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

**Service Contracts**

CMH 03-008 Motion: To approve the Service Contracts as presented.

Moved by: Persenaire

Supported by: Mc Dowall

MOTION CARRIED

**FY 2001/2002 Preliminary September Year End Financial Statement**

CMH 03-009 Motion: To receive FY 2001/2002 *Preliminary September Year End* Financial Statement as presented.

Moved by: Mc Dowall

Supported by: Waters

MOTION CARRIED

**FY 2002/2003 Budget Adjustment #1**

CMH 03-010 Motion: To approve FY 2002/2003 Budget Adjustment #1 as presented.

Moved by: Mc Dowall

Supported by: Slaggert

MOTION CARRIED

Ms. Kortman questioned how many consumers are transported to Clubhouse. Ms. Pekelder did not have the information readily available and will provide the answer to this question at the next meeting.

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

The Minutes of November 5, 2002 were accepted.

CMH 03-011 Motion: To approve the Request for Proposal (RFP) Process for Specialized Services.

Moved by: Berghorst

Supported by: Schipper

MOTION CARRIED

It was noted that two more services have been added to the list and they are as follows:

- Services relative to Pain Management
- Services to the Hispanic population, outside the Holland area

***Executive Committee***

The Minutes of November 18, 2002 were accepted.

Mr. Bombara thanked Mr. Cyranowski for all his work and efforts relative to the scheduling of tonight's meeting.

## OLD BUSINESS

None

## NEW BUSINESS

### **Consumer Advisory Committee Appointment**

CMH 03-012 Motion: To appoint James L. Veling as a member of the Consumer Advisory Committee for a two year term.

Moved by: Van Koevering

Supported by: Persenaire

**MOTION CARRIED**

In response to a question from the audience, Ms. Van Koevering explained the role of the Consumer Advisory Committee. She stated that there are openings on the Committee and invited anyone that may be interested to contact the CMH administration office for an application. She noted that the next Committee meeting will be held on Monday, December 9, 2002, at 1:00pm. The meeting is held at the 12265 James Street office, in the Board Room.

Mr. Mc Dowall requested an update relative to requesting a new information system. Mr. Hofman stated that CMH is seeking approval to publish a Request for Proposal (RFP) for a new information system. He stated that rationale has been provided to Mr. Mankoski and Mr. Oosterbaan. He noted that a list of potential vendors has been developed. Mr. Cyranowski will provide more information to the Executive Committee at their December 16, 2002 meeting and the CMH Board at their December 23, 2002 meeting.

Mr. Vander Laan stated that all subcommittees will meet in December; with the CMH Board Meeting being held on December 23, 2002. The meeting will be held from 12:30pm - 1:00pm; with an Open House for CMH Staff from 1:00pm - 2:00pm. This will be a time for CMH staff to meet and speak informally with all Board members.

## PUBLIC COMMENT

Mr. Harv Nikkel thanked the CMH Board for taking this first step; for listening to consumers and is looking forward to working with the CMH Board.

## ADJOURNMENT

Mr. Vander Laan adjourned the November 25, 2002 meeting at 9:12pm.

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Fred Vander Laan, Chairperson Edward Berghorst, Secretary

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