

Mental Health

EXECUTIVE COMMITTEE

MINUTES

JANUARY 21, 2002

PRESENT: Edward Berghorst, Mark Bombara, Veronica Persenaire, Lucile Van Koevering, Fred Vander Laan

ABSENT:

EXCUSED:

STAFF: Gerry Cyranowski, Gloria Pelon

CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the January 21, 2002 meeting to order at 12.35pm.

APPROVAL OF MINUTES of December 17, 2001

Motion: To approve the minutes of the December 17, 2001 meeting.

Moved by: Berghorst

Supported by: Bombara

MOTION CARRIED

APPROVAL OF AGENDA of January 21, 2002

Motion: To approve the agenda for January 21, 2002.

Moved by: Van Koevering

Supported by: Persenaire

MOTION CARRIED

OLD BUSINESS

Update: AFP (Application for Participation) and Lakeshore Behavioral Health Alliance.

Mr. Cyranowski reviewed and answered questions regarding the anticipated policy issues relative to the AFP and the Lakeshore Behavioral Health Alliance.

Mr. Cyranowski stated that recent meetings with Muskegon have gone very well. Staff are working together in subgroups (financial, person-centered-planning and self-determination) with consumers being involved. He noted that a work group is meeting to define how Muskegon and Ottawa CMHs will do "functional consolidation". Last week, Mr. Cyranowski and Mr. Vander Laan had lunch with Muskegon's Executive Director and Board Chairperson.

Overall, Mr. Cyranowski stated that he is pleased with the progress made and the working relationships with Muskegon County.

NEW BUSINESS

Discussion: February 25, 2002 CMH Board Meeting - Conflict with MACMHB Winter Conference

Mr. Cyranowski stated that many Board Members and CMH staff will be attending the MACMHB

Winter Conference in Lansing on February 25, 26 and 27, 2002.

Following discussion, it was recommended that the **February CMH Board Meeting be held on Wednesday, February 20, 2002 at 12:00noon**, thus allowing adequate travel time for Board Members and CMH staff to attend the MACMHB Conference.

Another conflict will occur with the March 25, 2002 CMH Board Meeting. CMH staff will be attending an Annual Training Conference. This is sponsored by the National Council for Community Behavioral Healthcare, to be held in Chicago, March 20-26, 2002.

Following discussion, it was recommended that the **March CMH Board Meeting be held on Thursday, March 28, 2002 at 1:00pm.**

Mr. Vander Laan will make this announcement at the January 28, 2002 CMH Board Meeting.

January 28, 2002 CMH BOARD MEETING AGENDA

There were no changes and/or additions to the January 28, 2002 CMH Board Meeting Agenda.

ROUND TABLE

ADJOURNMENT

Mr. Vander Laan adjourned the January 21, 2002 meeting at 1:40pm.