

# MENTAL HEALTH EXECUTIVE COMMITTEE MINUTES

FEBRUARY 18, 2002

PRESENT: Mark Bombara, Veronica Persenaire, Lucile Van Koevering,

ABSENT:

EXCUSED: Edward Berghorst, Fred Vander Laan

STAFF: Gerry Cyranowski, Gloria Pelon

CALL TO ORDER - Board Chairperson

Mark Bombara, Vice Chairperson, called the February 18, 2002 meeting to order at 12:32pm.

APPROVAL OF MINUTES of January 21, 2002

Motion: To approve the minutes of the January 21, 2002 meeting.

Moved by: Persenaire

Supported by: Van Koevering

MOTION CARRIED

APPROVAL OF AGENDA of February 18, 2002

Motion: To approve the agenda for February 18, 2002.

Moved by: Van Koevering

Supported by: Persenaire

MOTION CARRIED

OLD BUSINESS

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

Mr. Cyranowski updated the Executive Committee on the status of the AFP and Lakeshore Behavioral Health Alliance.

Final AFP information was sent to Muskegon County CMH via mail and e-mail last Friday, February 15, 2002. It is hopeful a copy of the completed AFP will be available prior to the CMH Board Meeting which will be held on Wednesday, February 20, 2002.

The completed AFP will be submitted to MDCH, in Lansing, on Friday, February 22, 2002. MDCH indicates that state visits will start the last week of March 2002, with the process to be completed within three to four weeks.

Mr. Cyranowski stated that he and Mr. Greg Rappleye worked together relative to funding issues and clarified language. The revised agreement has been submitted to the Muskegon County CMH Board.

NEW BUSINESS

Mr. Cyranowski stated that the process for accepting applications for CMH Board positions has

closed as of February 12, 2002.

Three applications were received for the consumer board seat (one incumbent); six applications were received for the general public board seat (two incumbents).

The applications will be forwarded to the Health and Human Services Committee for their March 14, 2002 meeting. The Board of Commissioners will make the CMH Board appointments at their March 26, 2002 meeting.

Mr. Bombara requested that future board openings and review process be an agenda discussion item at the March 18, 2002 Executive Committee.

Mr. Cyranowski distributed copies of correspondence received from the Michigan Association of Community Mental Health Boards regarding the proposed HIFA Waiver. Mr. Cyranowski emphasized that this is a major funding factor for CMH. He noted that this topic was added to the list of questions to be used at the Legislative Reception to be held at the MACMHB Winter Conference, February 26, 2002.

#### February 20, 2002 CMH BOARD MEETING AGENDA

There were no changes and/or additions to the February 20, 2002 CMH Board Meeting Agenda.

#### ROUND TABLE

None

#### ADJOURNMENT

Mr. Bombara adjourned the February 18, 2002 meeting at 1:26pm.