

# Mental Health

## EXECUTIVE COMMITTEE

### MINUTES

#### MARCH 18, 2002

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

STAFF: Gerry Cyranowski, Gloria Pelon

#### CALL TO ORDER - Board Chairperson

Fred Vander Laan, Chairperson called the January 21, 2002 meeting to order at 12:34pm.

#### APPROVAL OF MINUTES of February 18, 2002

Motion: To approve the minutes of the February 18, 2002 meeting.

Moved by: Persenaire

Supported by: Bombara

MOTION CARRIED

#### APPROVAL OF AGENDA of March 18, 2002

Motion: To approve the agenda for March, 2002.

Moved by: Persenaire

Supported by: Van Koevering

MOTION CARRIED

Mr. Cyranowski requested that the following discussion items be added under New Business: Jail Services and Reinvestment Plan Dispute with MDCH.

#### OLD BUSINESS

##### **Update: Application for Participation**

Mr. Cyranowski updated the Executive Committee on the status of the Application for Participation. He stated that the CMH Executive Team met with the MDCH Review Team this morning at 10:00am. There are four reviewers, the meeting lasted for one hour. Mr. Cyranowski noted that Muskegon/Ottawa is the first group to be reviewed. The reviewers will be meeting with consumers and advocates from both Muskegon and Ottawa counties; this meeting will be held at the Grand Haven Clubhouse.

On March 19, 2002, the CMH Executive Team will be meeting with the Review Team from 8:30am until 10:00am. The Review Team will be reviewing MIS and Finance.

Mr. Cyranowski stated that overall responses from the Review Team are very positive.

##### **Discussion Item: Review Process for Future CMH Board Vacancies**

Mr. Bombara requested that this process be discussed by the Executive Committee, relative to future vacancies on the CMH Board.

Mr. Vander Laan reviewed the current process. Following discussion, the Executive Committee recommended that this committee review all prospective applications prior to being forwarded to the Health and Human Services Committee.

## NEW BUSINESS

### **Discussion Item #1: Nominating Committee**

Following discussion, the Executive Committee made the following motion:

Motion: To recommend to the CMH Board the following Nominating Committee to recommend a slate for Executive Officers on the CMH Board for 2002-2003: Veronica Persenaire, Lucile Van Koevering, Joyce Kortman, Kristi Nale, James Mc Dowall.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

### **Discussion Item #2: MACMHB Strategic Planning**

Mr. Cyranowski reviewed and answered questions regarding the correspondence received from Rudy Kemppainen, President, MACMHB Strategic Planning.

Mr. Cyranowski questioned how the Executive Committee would like to receive input into the MACMHB Strategic Planning Process. It was recommended that the questions be sent to all CMH Board members requesting their input. Mr. Cyranowski will obtain input from the CMH Executive Team; incorporate responses from CMH Board members and bring results to the April 15, 2002 Executive Committee Meeting.

### **Discussion Item #3: Reinvestment Plan Dispute with DCH**

Mr. Cyranowski explained that the Reinvestment Plan was submitted to MDCH on January 3, 2002; requesting their response by January 25, 2002. MDCH could not honor that request due to some areas needing further investigation. Mr. Cyranowski has been corresponding with MDCH in an effort to obtain approval.

CMH did scale back by \$400,000.00 and resubmitted to MDCH on March 15, 2002. CMH will not change financial reports.

Mr. Cyranowski noted that he met with Mr. Rappleye on March 15, 2002 to review contractual provisions. Mr. Rappleye noted that county administration will support CMH and he will review the administrative stance with county finance staff.

### **Discussion Item #4: Jail Services**

Mr. Cyranowski stated that it is likely the Medical Authority Board will submit a letter to the CMH Board requesting more psychiatric time. They are requesting a CMH psychiatrist be on-site at the jail for up to four or more hours per month.

The Executive Committee recommended no further discussion on this issue until a letter is received from the Medical Authority Board.

## March 28, 2002 CMH BOARD MEETING AGENDA

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

ROUND TABLE

None

ADJOURNMENT

Mr. Vander Laan adjourned the March 18, 2002 meeting at 1:45pm.