

Mental Health

EXECUTIVE COMMITTEE

MINUTES

APRIL 15, 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 April 15, 2002 meeting to order at 12:37pm.

APPROVAL OF MINUTES of March 18, 2002

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

Moved by: Persenaire

Supported by: Van Koevering

MOTION CARRIED

APPROVAL OF AGENDA of April 15, 2002

Motion: To approve the agenda for April 15, 2002.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

OLD BUSINESS

Discussion Item: MACMHB Strategic Planning

Mr. Cyranowski stated that he will compile all responses regarding the MACMHB Strategic Planning process and provide the CMH Board members with a written summary.

Another way of sharing information received from MACMHB will be by mailing a copy of the "Friday Fax" to all CMH Board members.

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In the near future, Mr. Scott Dzurka will be invited to a CMH Board Meeting to provide a presentation regarding the Michigan Association of CMH Boards and answer CMH Board members' questions.

NEW BUSINESS

Discussion Item: May 27, 2002 CMH Board Meeting - Memorial Day Holiday

Due to the Memorial Day Holiday conflict, the CMH Board Meeting will be held on **Wednesday, May 29, 2002 at 1:00pm**. Mr. Vander Laan will make this announcement at the April 22, 2002 CMH Board Meeting.

APRIL 22, 2002 CMH BOARD MEETING AGENDA

There were no changes and/or additions to the April 22, 2002 CMH Board Meeting Agenda.

Ms. Persenaire will introduce Kellye Slaggert, new CMH Board member, prior to the Organizational

Meeting.

ROUND TABLE

Mr. Vander Laan questioned if any new details regarding jail services were available. Mr. Cyranowski stated that he has not received a letter from the Medical Authority Board, but will begin discussions with Mr. Oosterbaan as to the future of these services. Mr. Cyranowski will inquire as to how Muskegon CMH provides jail services and how they are compensated. He will also survey other CMHs. Mr. Cyranowski will keep the Executive Committee informed.

Mr. Cyranowski stated that May is Mental Health Month and announced that CMH is planning community awareness and enhancement during the month of May. A billboard will be placed between Holland and Grand Haven, place mats will be in local restaurants and there will be media coverage and announcements. On May 24, 2002 CMH will sponsor a "Walk and Roll" for Mental Health. This will be a walk from the Grand Roller Rink to the Lakeshore Clubhouse. Other agencies, staff, Board members and consumers will be encouraged to join in this venture. More information will be provided as soon as confirmed.

May 13, 2002 is the date for the JCAHO Review. There is an opening conference on the first day; with a closing conference on the final day. As soon as the schedule is confirmed, information will be sent.

Mr. Bombara stated that he spent some time with the JCAHO consultant and shared how Board members will need to be involved in the review. Mr. Cyranowski stated that at a future date, a planning session should be scheduled relative to future strategic planning and to review the mission statement.

Mr. Cyranowski informed the Executive Committee members that CMH is currently in negotiations with Heritage Homes regarding lease issues; stating he is making them aware of this in the event they are contacted.

ADJOURNMENT

Mr. Vander Laan adjourned the April 15, 2002 meeting at 1:30pm.