

# Mental Health EXECUTIVE COMMITTEE MINUTES MAY 20, 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 May 20, 2002 meeting to order at 12:37pm .

APPROVAL OF MINUTES of April 15, 2002

Motion: To approve the minutes of the April 15, 2002 meeting.

Moved by: Berghorst

Supported by: Persenaire

MOTION CARRIED

APPROVAL OF AGENDA of May 20, 2002

Motion: To approve the agenda for May 20, 2002.

Moved by: Persenaire

Supported by: Berghorst

MOTION CARRIED

OLD BUSINESS

**Update: JCAHO Survey Impressions**

Mr. Cyranowski reviewed impressions relative to the JCAHO Survey which occurred May 13 through May 17, 2002.

Mr. Cyranowski reported that overall the survey went very well; with results indicating accreditation. The survey was in two areas: (1) Behavioral Healthcare Services and (2) Managed Care Organization.

The preliminary score was reported at 92 out of a possible 100; national average is 87. A final report should be sent within 35 to 45 days. The final report regarding the Managed Care Organization survey will take longer than 45 days, as the headquarters is located in Chicago and the process differs from the Behavioral Healthcare Services report.

Mr. Cyranowski shared that the surveyors were very complimentary of CMH staff and the services provided.

## NEW BUSINESS

### **Discussion Item #1: State Inpatient Facility Funding**

Mr. Cyranowski reviewed the status of state inpatient facility funding; indicating that generally charges have been the same as the funding received. This year, MDCH imposed rate increases for Kalamazoo Regional Hospital and Mt. Pleasant Hospital, but did not increase the funding. This left CMH with a \$60,000 State General Fund deficit for this year to date.

On May 3, 2002 a letter was received indicating that MDCH is retroactively eliminating the billable rate increase for FY 2002. However, this will be a contract issue for next fiscal year.

### **Discussion Item #2: Policy Statement for Use of Medicaid & State General Fund Dollars**

Mr. Cyranowski stated that CMH needs to develop an agency policy statement for use of Medicaid and State General Fund dollars. This policy will need CMH Board endorsement. In this policy statement, it will need to be clear as to (1) who is eligible for the dollars and (2) how will the dollars be spent to meet consumers needs.

A draft policy statement will be presented in June 2002 to the Executive Committee, Finance Committee and full CMH Board.

## May 29, 2002 CMH BOARD MEETING AGENDA

Ms. Persenaire requested an agenda item addition under Old Business - Report on MACMHB Spring Conference.

## ROUND TABLE

Ms. Van Koevering stated that the Consumer Advisory (Rights) Committee was a participant of the Recipient Rights Audit, conducted by MDCH. The audit results provided a score of 289 out of a possible 292. As members of the Consumer Advisory (Rights) Committee, Ms. Van Koevering and Ms. Nale were interviewed.

Ms. Van Koevering questioned the outcome of Mr. Cyranowski's research of other CMH's as to how they provide jail services and how they are compensated. Mr. Cyranowski shared the following information:

- Allegan County CMH does not receive compensation from the county. They provide crisis evaluations and jail diversion services.
- Newaygo County CMH only provides jail diversion services
- CMH of Clinton-Eaton-Ingham Counties use General Fund dollars for emergency services provided and the three sheriff departments pay for all psychiatric and clinical services.

Muskegon, Kent and Kalamazoo counties did not respond.

Mr. Bombara suggested developing a grid of the information received.

Mr. Cyranowski provided an update regarding the ongoing lease negotiations with Heritage Homes. He stated that CMH has a long-standing lease agreement with Heritage Homes. Heritage Homes wants to sell a couple of the homes. A meeting was held with Heritage Homes and CMH staff regarding this issue. CMH continues to stand firm on the decision to not change its current lease agreements with Heritage Homes. Mr. Rappleye has been involved in these meetings. Mr. Cyranowski will keep the Executive Committee updated.

#### ADJOURNMENT

Mr. Vander Laan adjourned the May 20, 2002 meeting at 1:30pm.