

# Mental Health EXECUTIVE COMMITTEE MINUTES AUGUST 19, 2002

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

EXCUSED: Fred Vander Laan

STAFF: Gerry Cyranowski, Gloria Pelon

CALL TO ORDER - Board Chairperson

Mark Bombara, Vice Chair called the August 19, 2002 meeting to order at 12:41pm.

APPROVAL OF MINUTES of July 15, 2002

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

Moved by: Van Koevering

Supported by: Berghorst

MOTION CARRIED

APPROVAL OF AGENDA of August 18, 2002

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

Moved by: Persenaire

Supported by: Berghorst

MOTION CARRIED

OLD BUSINESS

**Update: Demographics Report**

Mr. Cyranowski reviewed and answered questions relative to the Demographics Report provided by

Mr. Hofman.

To gain further insight into this report, Mr. Cyranowski will prepare a year-to-date table and trending graph relative to CMH admissions, discharges and unduplicated count of consumers served. This will be an agenda item at the September 16, 2002 Executive Committee Meeting.

**Update: State Comparative Data Through June 2002**

Mr. Cyranowski reviewed and answered questioned relative to the State Comparative Data Through June 2002.

Mr. Cyranowski pointed out that this report shows a decrease in the following Indicators:

Indicator #1: Access - Penetration Rate - Mentally Ill Child

Indicator #2: Access - Penetration Rate - Elderly

Indicator #3: Access - Penetration Rate - Ethnic Minorities

Indicator #8: Timeliness - Mentally Ill Child; Mentally Ill Adult and Developmentally Disabled

Indicator #11: Continuity of Care

As the above will require further research, Mr. Cyranowski will report findings at a future Executive Committee Meeting.

**Update: Application for Participation/Muskegon Affiliation**

Mr. Cyranowski stated that he will attend the Governor's Panel Meeting, in Lansing, on August 27, 2002; where the determination will be made as to whether Muskegon/Ottawa will receive a contract. He noted that the reviewer, Judy Webb, indicated she was satisfied with all the corrections; specifically relative to Self-determination and lack of common policies.

Mr. Cyranowski stated that he has a breakfast meeting on Thursday, August 22, 2002 with Muskegon CMH interim administrator, Jim Elwell.

NEW BUSINESS

Mr. Cyranowski distributed copies of *'Open Minds'* Volume 14, Issue 5 - "Growing To Like Regional Models for Public Behavioral Health Care", He reviewed and answered questions regarding "best value purchasing".

August 26, 2002 CMH BOARD MEETING AGENDA

There were no changes and/or additions to the August 26, 2002 CMH Board Meeting Agenda.

ROUND TABLE

None

ADJOURNMENT

Mr. Bombara adjourned the August 19, 2002 meeting at 1:29pm.