

# Mental Health

## FINANCE COMMITTEE

### MINUTES

#### MONDAY, JANUARY 21, 2002

PRESENT: Darell Schregardus, Lucile Van Koevering, Cornelius Vander Kam, Fred Vander Laan, Steve Waters

ABSENT:

EXCUSED: Harris Schipper

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

#### CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the January 21, 2002 meeting to order at 2:02pm.

#### APPROVAL OF MINUTES of November 19, 2001

Motion: To approve the Minutes of November 19, 2001.

Moved by: Waters

Supported by: Schregardus

MOTION CARRIED

#### APPROVAL OF AGENDA of January 21, 2002

Motion: To approve the Agenda for January 21, 2002.

Moved by: Waters

Supported by: Vander Kam

MOTION CARRIED

#### SERVICE CONTRACTS

The committee reviewed and Ms. Pekelder answered questions regarding the following Service Contracts:

Smith, Haughey, Rice & Roegge, PC - Attorneys At Law (New: 02/01/2002 - 04/30/2003)

Stephanie Hansma - Hansma CTH (New: 12/01/2001 - 09/30/2003)

Joseph Kohley, MSW, ACSW, CACII, CCS (New: 02/01/2002 - 09/30/2002)

Lorrie Wynsma-Country Dream CTH (New: 01/01/2002 - 12/31/2003)

Staff Care, Inc. (Renewal: 01/05/2002 - 01/04/2003)

Hope Network - Sojourners Transitional Living Ctr (Renewal: 02/01/2002 - 01/31/2003)

Horizons of Michigan - West Lake (Renewal: 02/01/2002 - 01/31/2003)

John and Diana Geisel (Renewal: 02/01/2002 - 01/31/2004)

Heritage Homes - Magnolia Drive AFC Home (Amendment: 01/02/2002 - 03/31/2002)

Larry Dittmar, R.PH., FASCP (Extension: 02/01/2002 - 03/31/2002)

***Mr. Cyranowski will bring to the January 28, 2002 CMH Board Meeting, supporting rationale for continuing the contract with Mr. Larry Dittmar.***

Following discussion it was recommended that the Service Contracts be presented to the Board for approval.

Motion: To present the Service Contracts to the Board for approval.

Moved by: Schregardus

Supported by: Vander Kam

MOTION CARRIED

#### BUDGET ADJUSTMENT

Budget Adjustment #1, FY 2001/2002 was reviewed and Ms. Pekelder answered questions. Following discussion it was recommended that the adjustments be presented to the Board for approval as presented.

Motion: To present Budget Adjustment #1, FY 2001/2002 to the Board for approval as presented.

Moved by: Vander Kam

Supported by: Vander Laan

MOTION CARRIED

#### FINANCIAL STATEMENT

Pam Pekelder reviewed and answered questions regarding FY 2000/2001 *Final* September Financial Statement. Following discussion it was recommended that the Financial Statement be presented to the Board for information.

Motion: To present FY 2000/2001 *Final* September Financial Statement to the Board for information.

Moved by: Vander Kam

Supported by: Schregardus

MOTION CARRIED

Pam Pekelder reviewed and answered questions regarding FY 2001/2002 November Financial Statement. Following discussion it was recommended that the Financial Statement be presented to the Board for information.

Motion: To present FY 2001/2002 November Financial Statement to the Board for information.

Moved by: Vander Kam

Supported by: Schregardus

MOTION CARRIED

Pam Pekelder reviewed and answered questions regarding FY 2001/2002 December Financial Statement. Following discussion it was recommended that the Financial Statement be presented to the Board for information.

Motion: To present FY 2001/2002 December Financial Statement to the Board for information.

Moved by: Vander Kam

Supported by: Schregardus

MOTION CARRIED

***At the January 28, 2002 CMH Board Meeting, Ms. Pekelder will provide clarification regarding the Accrued Retirement Amount.***

## OLD BUSINESS

### **Update: Psychiatric Expenses**

At the November 19, 2001 Finance Committee Meeting, questions were raised concerning the increase in psychiatric expenses. Mr. Cyranowski reviewed and answered questions regarding the report which depicted the psychiatric budget and contract information per psychiatrist.

Mr. Cyranowski noted that he is in the process of recruiting another full time psychiatrist; if this is accomplished, CMH would no longer contract with Staff Care, Inc.

## NEW BUSINESS

### **Medicaid Managed Care Program Reinvestment Plan for FY 2001/2002**

Mr. Cyranowski reviewed and answered questions regarding the Medicaid Managed Care Program Reinvestment Plan for FY 2001/2002.

Motion: To accept the Medicaid Managed Care Program Reinvestment Plan for FY 2001/2002 and forward to the CMH Board for submission to MDCH, as recommended by the Program/Planning and QI Committee.

Moved by: Schregardus

Supported by: Vander Laan

**MOTION CARRIED**

Mr. Cyranowski noted that the Reinvestment Plan has not yet been approved by MDCH. Clarification was made that no purchases are being approved; only the concept. If approved by MDCH, approval for purchases would go through the CMH Finance Committee and then to the full CMH Board.

Adjournment - Ms. Van Koevering adjourned the January 21, 2002 meeting at 3:40pm.