

Mental Health

FINANCE COMMITTEE

MINUTES

MARCH 18, 2002

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

ABSENT:

EXCUSED:

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the March 18, 2002 meeting to order at 2:00pm.

APPROVAL OF MINUTES of February 18, 2002

Motion: To approve the Minutes of February 18, 2002.

Moved by: Schipper

Supported by: Vander Kam

MOTION CARRIED

Ms. Van Koevering wondered if Ms. Pekelder had clarification regarding the bonding issue for a CMH staff person who is payee for consumers. Ms. Pekelder stated that the county has blanket bonding up to \$100,000.00 for county employees and explained the internal controls that are in place.

APPROVAL OF AGENDA of March 18, 2002.

Motion: To approve the Agenda for March 18, 2002.

Moved by: Vander Kam

Supported by: Schregardus

MOTION CARRIED

SERVICE CONTRACTS

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

Wise Personnel (New: 03/19/2002 - 03/31/2003)

Health Care Associates (New: 02/01/2002 - 12/31/2003)

MOKA Corporation - Meadows SIL (Renewal: 05/01/2002 - 04/30/2003)

Randall and Linda Portoluri - Sam's Place CTH (Renewal: 05/01/2002 - 04/30/2004)

Dhanashree Mahesh, MD (Renewal: 04/01/2002 - 03/31/2003)

Carlos A. Marcano, MD (Renewal: 04/01/2002 - 03/31/2003)

Bruce Walters, MD (Renewal: 04/01/2002 - 03/31/2003)
Holland Home Care (Renewal: 02/01/2002 - 12/31/2003)
West Shore Medical (Renewal: 02/01/2002 - 12/31/2003)
Alliance Medical Services, Inc. (Renewal: 04/01/2002 - 03/31/2003)
Larry Dittmar, R.PH.,FASCP (Extension: 04/01/2002 - 05/31/2002)

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: Vander Laan
Supported by: Schipper
MOTION CARRIED

FINANCIAL STATEMENT

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

Motion: To present FY 2001/2002 February Financial Statement to the Board for information.
Moved by: Vander Laan
Supported by: Schipper
MOTION CARRIED

OLD BUSINESS

Update: Financial Aspects from the Application for Participation

Mr. Cyranowski noted that the CMH Executive Team met in Muskegon today with the MDCH Review Team, stating there are four reviewers on site. This afternoon, the Review Team will be meeting with consumers and advocates from both Ottawa and Muskegon counties at the Grand Haven Clubhouse.

Mr. Cyranowski reminded the Finance Committee that the Intergovernmental Transfer of Functions and Responsibilities Act (ITFRA) agreement was written into the contract to protect all financial aspects. He noted no problems with funding unless MDCH makes overall cuts. Mr. Cyranowski stated that Muskegon and Ottawa counties are able to share Medicaid dollars and General Fund dollars.

The Exit Conference will be held in Muskegon, at 3:00pm on March 20, 2002. Mr. Cyranowski stated that comments, thus far, from the Review Team have been very favorable.

NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the March 18, 2002 meeting at 2:25pm.