

Mental Health FINANCE COMMITTEE MINUTES JUNE 17, 2002

PRESENT: James Mc Dowall, Harris Schipper, Lucile Van Koevering, Cornelius Vander Kam, Steve Waters

EXCUSED: Fred Vander Laan

STAFF: Gerry Cyranowski, Gloria Pelon

CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the June 17, 2002 meeting to order at 2:02pm.

APPROVAL OF MINUTES of May 20, 2002

Motion: To approve the Minutes of May 20, 2002.

Moved by: Schipper

Supported by: Mc Dowall

MOTION CARRIED

APPROVAL OF AGENDA of June 17, 2002

Motion: To approve the Agenda for June 17, 2002.

Moved by: Mc Dowall

Supported by: Vander Kam

MOTION CARRIED

SERVICE CONTRACTS

The committee reviewed and Mr. Cyranowski answered questions regarding the following Service Contracts:

Professional Record Keeping Systems (New: 07/01/2002 - 06/30/2003)

Gusco Money Management (New: 07/01/2002 - 06/30/2003)

Horizons of Michigan - Crisis Residential (New: 07/01/2002 - 06/30/2003)

Life Services System of Ottawa County, Inc. (New: 06/17/2002 - 09/30/2002)

Mack E. Foundation (Renewal: 08/01/2002 - 07/31/2003)

Life Services System of Ottawa County, Inc. (Renewal: 07/01/2002 - 06/30/2003)

Vista Staffing Solutions, Inc. (Renewal: 08/01/2002 - 07/31/2003)

Barbara Hapke/Fireside Adult Foster Care Home (Renewal: 08/01/2002 - 07/31/2004)

Linda Wynsma/Oriole Drive Community Training Home (Amendment: 07/01/2002 - 09/30/2003)

Mr. Cyranowski answered questions regarding the contracts of Professional Record Keeping Systems and Gusco Money Management. He noted that at the June 24, 2002 CMH Board Meeting,

a training will take place regarding Person Centered Planning. Mr. Cyranowski will make arrangements for a training on Self Determination to be held at the July 22, 2002 CMH Board Meeting. This will further clarify the reasoning for the two contracts.

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: Schipper

Supported by: Mc Dowall

MOTION CARRIED

FINANCIAL STATEMENT

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

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

Moved by: Mc Dowall

Supported by: Waters

MOTION CARRIED

OLD BUSINESS

Mr. Vander Kam wondered if any further information was available regarding the Application for Participation. Mr. Cyranowski stated that work continues on developing a corrective action plan to address the five (5) cited deficiencies by the July 1, 2002 deadline. MDCH will return in August 2002 to review and verify cited deficiencies are corrected.

A meeting was held on June 14, 2002 with Mr. Rappleye and Muskegon's administrative staff and legal counsel. Another meeting is scheduled for June 25, 2002. Mr. Cyranowski stated that he is keeping local legislators apprised of the issues.

NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the June 17, 2002 meeting at 2:43pm.