

Mental Health FINANCE COMMITTEE MINUTES JULY 15, 2002

PRESENT: Harris Schipper, Lucile Van Koevering, Fred Vander Laan, Steve Waters

EXCUSED: James Mc Dowall, Cornelius Vander Kam

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the July 15, 2002 meeting to order at 2:02pm.

APPROVAL OF MINUTES of June 17, 2002

Motion: To approve the Minutes of June 17, 2002.

Moved by: Schipper

Supported by: Vander Laan

MOTION CARRIED

APPROVAL OF AGENDA of July 15, 2002

Motion: To approve the Agenda for July 15, 2002.

Moved by: Vander Laan

Supported by: Schipper

MOTION CARRIED

SERVICE CONTRACTS

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

Michigan Family Independence Agency (Renewal: 10/01/2002 - 09/30/2003)

Dave Doenges, PTA (Renewal: 09/01/2002 - 08/31/2003)

Communication Clinic (Renewal: 09/01/2002 - 08/31/2003)

Marie Broersma/Pine Ridge Assisted Living Facility (Renewal: 09/01/2002 - 08/31/2004)

ProtoCall Services, Inc. (Extension: 06/01/2002 - 07/08/2003)

Horizons of Michigan - North Ottawa (Amendment: 07/01/2002 - 01/31/2003)

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: Vander Laan

MOTION CARRIED

BUDGET ADJUSTMENT

Budget Adjustment #5, 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 #5, FY 2001/2002 to the Board for approval as presented.

Moved by: Vander Laan

Supported by: Schipper

MOTION CARRIED

Mr. Cyranowski pointed out that the State General Fund continues to run in deficit.

FINANCIAL STATEMENT

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

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

Moved by: Waters

Supported by: Schipper

MOTION CARRIED

OLD BUSINESS

Mr. Cyranowski reviewed and answered questions regarding the July 1, 2002 letter to Mr. Haveman, Director, Michigan Department of Community Health; from John Halmond, Chairman, Community Mental Health Services of Muskegon County.

Mr. Cyranowski noted that a lead person from MDCH will be here the first week of August to review and verify cited deficiencies have been corrected.

NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the July 15, 2002 meeting at 2:10pm.