

# Mental Health FINANCE COMMITTEE MINUTES AUGUST 19, 2002

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

EXCUSED: Cornelius Vander Kam, Fred Vander Laan

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

## CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the August 19, 2002 meeting to order at 2:04pm.

## APPROVAL OF MINUTES of July 15, 2002

Motion: To approve the Minutes of July 15, 2002.

Moved by: Mc Dowall

Supported by: Schipper

MOTION CARRIED

## APPROVAL OF AGENDA of August 19, 2002

Motion: To approve the Agenda for August 19, 2002, with the addition under New Business, Purchase of Vehicles.

Moved by: Mc Dowall

Supported by: Schipper

MOTION CARRIED

## SERVICE CONTRACTS

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

Bill and Anne La Duke/Respite Services (Renewal: 10/01/2002 - 09/30/2004)

Center for Women n Transition (CWIT) (Renewal: 10/01/2002 - 09/30/2003)

The Michael Woods Group (New: 07/30/2002 - 09/30/2002)

Children's Resource Network (Renewal: 10/01/2002 - 09/30/2003)

Children's Resource Network (Renewal: 10/01/2002 - 09/30/2003)

Heritage Homes/Shift Staff Homes (Renewal: 10/01/2002 - 09/30/2003)

Pine Rest Christian Homes (New: 08/01/2002 - 07/31/2003)

Gerontology Network (New: 08/01/2002 - 07/31/2003)

St. John's Health Care/Support Services (Renewal: 09/01/2002 - 08/31/2003)

Community Residence Corporation (New: 08/01/2002 - 07/31/2003)

Home Health Services, Inc. (Renewal: 08/01/2002 - 07/31/2003)

City of Grand Haven/Harbor Transit Services (Renewal: 09/01/2002 - 08/31/2003)

MOKA Corporation/Shift Staff Homes (Renewal: 10/01/2002 - 09/30/2003)

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: Waters

MOTION CARRIED

### FINANCIAL STATEMENT

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

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

Moved by: Schipper

Supported by: Mc Dowall

MOTION CARRIED

Mr. Mc Dowall questioned why Prevention was at 49.46%. At the August 26, 2002 CMH Board Meeting, Ms. Pekelder will bring detail to answer this question.

### OLD BUSINESS

Mr. Cyranowski noted that he and Ms. Pekelder met with Mr. Robert Oosterbaan and Ms. Rosemary Zink to review the FY 2002-2003 budget. They are confident that the FY 2002-2003 budget will be available to be presented at the September 16, 2002 CMH Finance Committee Meeting.

### NEW BUSINESS

#### **Purchase of Vehicles**

Mr. Cyranowski stated that the MACMHB executive board has been negotiating with the MDCH for possible distribution of a Medicaid increase authorized by the FY 2002 supplemental appropriation and the FY 2003 appropriation act. The legislation authorizes use of local funds already in the CMH budget as match to draw down additional Federal Medicaid dollars. The approach recommended includes a redirection of additional Medicaid and General Fund dollars to help alleviate funding inequities across boards.

The MACMHB is urging MDCH to begin working on drawing down on FY 2002 payments immediately. Ms. Pekelder explained that due to this redistribution of funds, CMH of Ottawa County would gain an estimated 1.3 million general fund dollars. Mr. Cyranowski explained that this would take care of the current general fund deficit and would allow for the purchase of 12 new vehicles to replace current, older, higher mileage vehicles.

Following discussion, the Finance Committee recommended that the full CMH Board approve the purchase of twelve (12) vehicles by September 30, 2002, contingent upon the receipt of State, Medicaid and General Fund dollars.

Adjournment - Ms. Van Koevering adjourned the August 19, 2002 meeting at 2:55pm.

