

# FINANCE COMMITTEE

# MINUTES

## NOVEMBER 18, 2002

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

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

### CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the November 18, 2002 meeting to order at 2:05pm.

### APPROVAL OF MINUTES of September 16, 2002

Motion: To approve the Minutes of September 16, 2002.

Moved by: Schipper

Supported by: Mc Dowall

MOTION CARRIED

### APPROVAL OF AGENDA of November 18, 2002

Motion: To approve the Agenda for November 18, 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:

Muskegon County Community Mental Health/Facilitator (New: 10/01/2002 - 09/30/2003)

Horizons of Michigan/North Ottawa II Program (New: 12/01/2002 - 01/31/2003)

MOKA Corporation/Ferris Street Lease (New: 11/01/2002 - 09/30/2005)

Staff Care, Inc. (Renewal: 01/05/2003 - 01/04/2004)

Heritage Homes/Smith & Debbie's House Respite Homes (Renewal: 10/01/2002 - 09/30/2003)

Nancy Miles/Spring Haven Adult Foster Care Home (Renewal: 09/01/2003 - 01/31/2005)

Thomas and Connie Beukema/Child Foster Care (Renewal: 12/01/2002 - 11/30/2004)

MOKA Corporation/Shift Staff Homes (Amendment: 11/01/2002 - 09/30/2003)

Michigan Department of Career Development (Amendment: 10/01/2002 - 09/30/2003)

MOKA Corporation/Pierce Street Shift Staff Home (Amendment: 10/01/2002 - 09/30/2003)

Macomb-Oakland Regional Center/SIL (Extension: 11/01/2002 - 01/31/2003)

Heritage Homes-In-Home Respite Services (Extension: 12/01/2002 - 02/28/2003)

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: Mc Dowall  
MOTION CARRIED

#### BUDGET ADJUSTMENT

Budget Adjustment #1, FY 2002/2003 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 2002/2003 to the Board for approval as presented.  
Moved by: Vander Laan  
Supported by: Schipper  
MOTION CARRIED

#### FINANCIAL STATEMENT

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

Motion: To present FY 2001/2002 *Preliminary September Year End* Financial Statement to the Board for information.

Moved by: Mc Dowall  
Supported by: Waters  
MOTION CARRIED

Ms. Pekelder noted that final reports are due by the end of December 2002.

#### OLD BUSINESS

None

#### NEW BUSINESS

Mr. Cyranowski stated that CMH's negotiating team is working closely with Kandu's negotiating team on contract terms.

Mr. Cyranowski reported that on Friday, November 15, 2002, he met with Ms. Ruth Stegeman, Director of Lakeshore Center for Independent Living, Aimee Sterk and Robert Brown, spokesperson for the Town Meeting Coalition.

The discussions focused on review of the framework of which CMH is working; guidelines for use of public funds, the upcoming presentation by the Town Meeting Coalition at the CMH Board Meeting on November 25, 2002; and, resolution of the current controversy. Their presentation will focus on: values, services and ideas for change.

Mr. Cyranowski stated that CMH wants to work cooperatively with the Coalition to identify major issues and establish more options for services and supports to consumers with developmental disabilities.

It was recommended by Mr. Cyranowski that the CMH Board provide the Town Meeting Coalition with a written resolution that will emphasize working together to develop a better system for services to the residents of Ottawa County. He will work with Mr. Rappleye to have this resolution available at the November 25, 2002 CMH Board Meeting.

Adjournment - Ms. Van Koevering adjourned the November 18, 2002 meeting at 3:00pm.

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