

# FINANCE COMMITTEE

# MINUTES

## MARCH 17, 2003

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

EXCUSED: Fred Vander Laan

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

### CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the March 17, 2003 meeting to order at 2:04pm.

### APPROVAL OF MINUTES of February 17, 2003

Motion: To approve the Minutes of February 17, 2003.

Moved by: Schipper

Supported by: Waters

MOTION CARRIED

It was noted that MDCH reversed the decision to terminate Medicaid coverage for persons who are relatives or caretakers of individuals on Medicaid.

### APPROVAL OF AGENDA of March 17, 2003

Motion: To approve the Agenda for March 17, 2003.

Moved by: Mc Dowall

Supported by: Schipper

MOTION CARRIED

### SERVICE CONTRACTS

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

Heritage Homes, Inc. In-Home Respite Services (Renewal: 12/01/2002 - 11/30/2003)

Heritage Homes, Inc. Smith & Debbies' House/Respite (Amendment: 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: Mc Dowall

Supported by: Schipper  
MOTION CARRIED

### BUDGET ADJUSTMENT

Budget Adjustment #3, 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 #3, FY 2002/2003 to the Board for approval as presented.

Moved by: Schipper  
Supported by: Waters  
MOTION CARRIED

It was noted that on line item *Reinvestment Carry Forward*, 100% is an incorrect calculation. This will be corrected prior to being included in the CMH Board Packet.

Due to questions concerning line item *Operational Supplies*, Mr. Cyranowski clarified that these purchases were through the approved Reinvestment Plan. The funds are available due to Medicaid savings from a prior year. The noted purchases are program specific, not staff related.

### FINANCIAL STATEMENT

Pam Pekelder reviewed and answered questions regarding FY 2002/2003 February Financial Statement. Following discussion it was recommended that the Financial Statement be presented to the Board for information.

Motion: To present FY 2002/2003 February Financial Statement to the Board for information.

Moved by: Waters  
Supported by: Schipper  
MOTION CARRIED

### OLD BUSINESS

#### **Update: FY 2003/2004 MDCH Budget**

Mr. Cyranowski provided an update regarding Governor Granholm's FY 2004 budget recommendations. He noted that details still need to be worked out and negotiations continue.

Mr. Cyranowski stated that mental health and substance abuse services will be spared. The Governor's budget description indicates a 2% increase. He explained that this is a Medicaid increase financed by moving a portion of CMH General Fund funding over to the Medicaid side of the budget; and, a draw down using local funding already in the CMH budget as a match. This is a positive outlook for CMH of Ottawa County.

It was noted that ongoing efforts are being given to identify individuals who are indigent and may qualify for Medicaid. Mr. Cyranowski stated that CMH is fortunate to have an on-site FIA staff person to assist in this endeavor.

Mr. Cyranowski stated that he will include in the CMH Board Packet a copy of the profile of MDCH Director Janet Olszewski.

### NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the March 17, 2003 meeting at 2:55pm.