

FINANCE COMMITTEE

MINUTES

APRIL 21, 2003

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 April 21, 2003 meeting to order at 2:02pm.

APPROVAL OF MINUTES of March 17, 2003

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

Moved by: Schipper

Supported by: Mc Dowall

MOTION CARRIED

APPROVAL OF AGENDA of April 21, 2003

Motion: To approve the Agenda for April 21, 2003.

Moved by: Waters

Supported by: Vander Kam

MOTION CARRIED

SERVICE CONTRACTS

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

Victor Willyard, R.Ph. (Renewal: 06/01/2003 - 05/31/2005)

Macomb-Oakland Regional Center/SIL (Extension: 05/01/2003 - 07/31/2003)

Stephanie Hansma/Hansma CTH (Amendment: 03/13/2003 - 09/30/2003)

Wise Personnel Services, Inc. (Amendment: 05/01/2003 - 03/31/2004)

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 with One Dissension

FINANCIAL STATEMENT

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

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

Moved by: Mc Dowall

Supported by: Schipper

MOTION CARRIED

Mr. Vander Kam requested clarification on Other Revenues for Developmentally Disabled in the amount of \$34,518.00. As Ms. Pekelder did not have the information readily available, Mr. Cyranowski requested that Ms. Pekelder provide an explanation at the April 28, 2003 Board Meeting.

Mr. Cyranowski noted that CMHOC received, at the end of the last fiscal year, General Fund redistribution dollars in the amount of \$1.055 million. With 50% of the fiscal year complete, current General Fund spending is at 44%. This reallocation is expected to occur again this year.

Mr. Cyranowski stated that MDCH is considering reformulating the intensity factors which determines each county's CMH Medicaid funding. This reformulation would most likely involve determining an affiliation-wide Medicaid rate for the Pre-Paid Health Plans. In the Lakeshore affiliation, such a reformulation would likely result in a decrease of Medicaid funding for Ottawa County and an increase for Muskegon County. The Board Association is working diligently on this issue and Mr. Cyranowski will keep the Finance Committee and full CMH Board updated as information becomes available.

Ms. Pekelder updated the Committee on the letter that was submitted to MDCH, from the three CEO's of Ottawa, Muskegon and Kent, requesting that MDCH allow Ottawa to use FY 1999 and FY 2000 unused carry forward Medicaid dollars to purchase two respite homes for severely behaviorally disabled children. These homes are operated by Heritage Homes. MDCH, through Kent CMH, has stopped funding approximately \$160,000 of the annual budget. Ms. Pekelder stated that MDCH has responded with a denial, stating that the request is not allowed under federal regulations. A meeting to discuss the denial and the next step has not yet been scheduled.

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment - Ms. Van Koevering adjourned the April 21, 2003 meeting at 2:30pm.

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