

NEW BUSINESS

Community Contracts Renewal – Greg Hofman

Mr. Hofman provided information on three contracts (two with CWIT and one with LSS) which have not yet been renewed and answered questions. He noted that these contracts are considered a benefit to the community, but do not qualify under Medicaid as prevention services. Mr. Van Ommen noted his reluctance to renew these contracts given the financial situation of the State in general and this agency in particular. Mr. Homminga recommended that we advise the contract providers that we cannot renew the contracts at this time, and the Board will have to make this decision after the strategic planning sessions.

Mr. Van Ommen asked that the Finance Committee be made aware of the opinions of the PPQI Committee

CMH PPQI 07-026 Motion: That CWIT and LSS are notified that the current CMHOC budget provides for funding of these contracts at the same level as last year, but the current budget does not balance revenues and expenses. Distribution of any funds will be determined pending Board budget planning.

Moved: Van Ommen

Support: Gretzner

MOTION CARRIED

Grand Haven Clubhouse Lease – Rick Hunter/Kathy Coffey

Mr. Hunter provided an update on locating a permanent site for the Grand Haven Clubhouse. He noted that a temporary space has been located that will increase the daily number of hours the program can run. He provided information on the cost for this leased space

CMH PPQI 07-027 Motion: To accept proposed temporary site for the Grand Haven Clubhouse

Moved by: Gretzner

Support: Van Ommen

MOTION CARRIED

Guardianship Policy Draft – Jerry Homminga - Deferred

Alliance Medical Contract – Jerry Homminga

Mr. Homminga noted that this item will come back to PPQI Committee next Month. Greg Rappleye will be available to review the process. The item will also go to other Board committees.

New Board Member - Board Works – Dan Van Ommen – Deferred.

ADJOURNMENT

Mr. VanZoeren adjourned the October 1, 2007 Program Planning & Quality Improvement Committee meeting at 5:08 p.m.

Keith Van Zoeren