

Minutes  
**Community Mental Health of Ottawa County – Finance Committee Meeting**  
CMH Board Room  
12265 James Street, Holland, Michigan 49424  
Thursday, May 17, 2007

**PRESENT:** Ed Berghorst, Rita Bird, Mark Bombara, Joyce Kortman, Keith Van Zoeren

**ABSENT:** Mary Ann Cartwright

**STAFF:** Patricia Genesky, June Hagan, Albert Doorn

CALL TO ORDER

In the absence of Ms. Cartwright, Chair, Mr. Keith Van Zoeren called the May 17, 2007 Finance Committee meeting to order at 12:17 p.m.

MISSION STATEMENT

Mr. Van Zoeren noted the mission statement

APPROVAL OF MINUTES

CMH-FC 07-019 Motion: To approve the minutes of the April 12, 2007 Finance Committee meeting.

Moved by: Bird

Supported by: Berghorst

MOTION CARRIED

APPROVAL OF AGENDA

CMH-FC 07-020 Motion: To approve the agenda of the May 17, 2007 Finance Committee meeting.

Moved by: Kortman

Supported by: Bird

MOTION CARRIED

REGULAR COMMITTEE BUSINESS:

Review and approval of service contracts

CMH-FC 07-021 Motion: To open the discussion on the contracts as presented.

Moved by: Berghorst

Supported by: Bird

MOTION CARRIED

Mr. Doorn provided information pertaining to the HUD and Community Action Agency contracts and answered questions.

CMH-FC 07-022 Motion: To renew the contract with Pathways for 90 days pending further information.

Moved by: Bird

Supported by: Kortman

MOTION CARRIED

CMH-FC 07-023 Motion: To forward the May Service contracts as amended to the Executive Committee for approval.

Moved by: Kortman

Supported by: Bombara

MOTION CARRIED

OLD BUSINESS

**Holland Hospital Contract**

Mr. Van Zoeren noted that he and Ms. Bird met to discuss this contract. The issue will be addressed with the Interim Director after that appointment.

**Clubhouse Transportation**

Mr. Van Zoeren reviewed the request by CMHOC administration to add up to five part time/temporary positions as drivers for Clubhouse Transportation Services. Mr. Bombara requested that a plan pertaining to how these services will be delivered and the business administered be presented. Information pertaining to administrative costs was also requested. This item will be deferred to the Interim Director

NEW BUSINESS

**6% Medicaid Reduction**

Mr. Van Zoeren noted that there has been no definite decision as of this date regarding the 6% reduction in Medicaid payments. Ms. Hagan provided information pertaining to potential expenditure reductions developed by the Executive Team of CMHOC. She requested input from the Committee as well

ADJOURNMENT

CMH-FC 07-024 Motion: To adjourn the May 17, 2007 Finance Committee meeting

Moved by: Berghorst

Supported by: Kortman

MOTION CARRIED

Mr. Van Zoeren adjourned the May 17, 2007 Finance Committee meeting at 1:20 p.m.

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Mary Ann Cartwright, Chair