

Approved Minutes
Community Mental Health of Ottawa County – Board of Directors Meeting
Monday, October 27, 2008

PRESENT: Edward Berghorst, Rita Bird, Michelle Bucek, Mary Ann Cartwright, Donald Disselkoe, Rebecca Gretzner, Penny Hesse, Richard Kanten, Joyce Kortman, Rosa Nino, Barbara Vanderveen, Keith Van Zoeren

STAFF: Greg Hofman, Patricia Genesky

OTHERS: June Hagan

CALL TO ORDER - Board Chairperson

Keith Van Zoeren, Chairperson, called the October 27, 2008 meeting to order at 3:00 pm. He noted that Dr. Brashears would not be in attendance for this meeting.

INVOCATION

Ms. Michelle Bucek provided the invocation

CMHOC MISSION STATEMENT

Mr. Van Zoeren noted the Mission and Vision Statement.

COMMUNICATIONS & PRESENTATIONS

There were no communications or scheduled presentations.

PUBLIC COMMENT

No Public Comment.

CONSENT ITEMS

CMH 08-045 Motion: To approve by consent the following items:

- a. Agenda for the October 27, 2008 Board of Directors Meeting
- b. Minutes from the September 22, 2008 Board of Directors Meeting
- c. October Service Contracts as presented
- d. September 2008 Financial Statements as presented
- e. FY 2007/2008 Budget Adjustment #11 as presented

Moved by: Berghorst

Supported by: Cartwright

MOTION CARRIED

Mr. Van Zoeren encouraged Board members to address any concerns or comments they may have with regard to items on the consent agenda. Ms. Bird requested that contracts and services for OT, PT, and Speech be reviewed at the next PPQI Committee meeting

Ms. Gretzner requested further information pertaining to the administration fees and the number of staff hired under the contract with Adecco. Mr. Hofman will provide detailed information to the Finance Committee. Ms. Kortman requested that the number of consumers served be a separate item on the summary sheets of the contracts.

CHAIRPERSON'S REPORT

Board Self Assessment – Keith Van Zoeren

Mr. Van Zoeren thanked those who took the time to complete that assessment. He noted that the topics of strategic planning and board orientation will be referred to the Executive Committee for review. Mr. Van Zoeren requested that Board members forward any recommendations about this assessment to the Board Chair, as this assessment will be conducted annually.

EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears was unavailable to report. Mr. Hofman reported that preliminary meetings with the PIHP to discuss the Application for Renewal and Reaffirmation (ARR) have been scheduled. Mr. Van Zoeren indicated that this topic will be included in the November 14, 2008 meeting of the Affiliation Executive Committees.

COMMITTEE REPORTS

Program Planning & Quality Improvement – Rita Bird

Ms. Bird noted that no meeting was held in the month of October

Finance Committee – Mary Ann Cartwright

Ms. Cartwright encouraged Board members who have questions or concerns about the contracts to attend the committee meetings. Ms. Hagan reported that she has received confirmation that the State ISF dollars are only to be used for State Hospital inpatient admissions.

OLD BUSINESS

Update – Budget Deficit Reduction Plan – Michael Brashears

Due to Dr. Brashear's absence, this item was deferred.

Ms. Vander Veen reported that the legislative breakfast date of December 8, 2008 has been confirmed. She is still awaiting confirmation from Rep. Huizenga, which is expected by week's end. The breakfast will be at 7:30 a.m. in the Board room. All Board members are invited to attend.

NEW BUSINESS

MDCH CMHSP and MDCH PIHP Contracts – Michael Brasehars

Due to Dr. Brashear's absence, this item was deferred.

Position Restructuring (Information only) – Michael Brashears

Due to Dr. Brashear's absence, this item was deferred.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

Ms. Kortman noted that she and Ms. Bird attended the MACMHB Executive Board meeting during the recent conference. She stated that the meeting agenda, priorities and work plan did not include any DD Partnership Initiatives. She suggested that the CMHOC Board make comment to the Association and request that these initiatives be included in the priorities and strategic plan.

CMH 08-046 Motion: The CMHOC Board of Directors will create a resolution requesting that the MACMHB Executive Committee incorporate into their priorities and strategic planning their work with and for citizens who have Developmental Disabilities

Moved by: Kortman
MOTION CARRIED

Support: Cartwright

PUBLIC COMMENT

Sandra Keirnan
Disability Network
426 Century Lane
Holland, 49423

Ms. Keirnan requested that any meeting with Mr. Michael Head to discuss the ARR be open to advocates, consumers, and the general public.

ADJOURNMENT

Mr. Van Zoeren adjourned the October 27, 2008 meeting at 3:30 pm.

CMH 08-047 Motion: To adjourn the October 27, 2008 CMHOC Board of Directors meeting

Moved by: Disselkoen

Support: Berghorst

MOTION CARRIED

Keith Van Zoeren, Chairperson

Donald Disselkoen, Secretary