

Proposed Minutes
Community Mental Health of Ottawa County – Board of Directors Meeting
Monday, December 22, 2008

PRESENT: Edward Berghorst, Rita Bird, Mary Ann Cartwright, Donald Disselkoe, Rebecca Gretzner, Penny Hesse, Richard Kanten, Joyce Kortman, Keith Van Zoeren

ABSENT: Rosa Nino, Michelle Bucek, Barbara Vanderveen

STAFF: Patricia Genesky, Joan Brown

CALL TO ORDER - Board Chairperson

Keith Van Zoeren, Chairperson called the December 22, 2008 meeting to order at 3:00 p.m.

INVOCATION

Ms. Van Zoeren provided the invocation

CMHOC MISSION STATEMENT

Mr. Van Zoeren noted the Mission and Vision Statements.

COMMUNICATIONS & PRESENTATIONS

There were no communications and presentations

PUBLIC COMMENT

No public comment

CONSENT ITEMS

CMH 08-053 Motion: To approve by consent the following items:

- a. Agenda for the December 22, 2008 Board of Directors Meeting
- b. Minutes from the November 24, 2008 Board of Directors Meeting
- c. December 2008 Service Contracts as presented
- d. November 2008 Financial Statements as presented
- e. FY 2008/2009 Budget Adjustment #1

Moved by: Cartwright

Supported by: Kanten

MOTION CARRIED

CHAIRPERSON'S REPORT

Approval of Calendar Year 2009 Meeting Schedule

CMH 08-054 Motion: To approve the Calendar Year 2009 Meeting Schedule as presented.

Moved by: Berghorst

Supported by: Cartwright

MOTION CARRIED

Mr. Van Zoeren requested that Board members sign up to deliver the invocation during upcoming Board meetings. He noted that in lieu of a card or gift, the Board will be making a monetary donation to the Cornerstone Drop In Center on behalf of the staff. This practice will be repeated each year, with contributions being provided to various CMHOC programs. If Board members would like to contribute, donations can be forwarded to the Administrative Assistant. Mr. Van Zoeren reported that a Board strategic planning session will be scheduled in March. Proposed dates are March 14, 21, or 28. He asked that Board members advise as to their availability.

EXECUTIVE DIRECTOR'S REPORT

Dr. Brashears was unavailable to report.

COMMITTEE REPORTS

Program Planning & Quality Improvement – Rita Bird

Ms. Bird provided updates from the December, 2008 Program Planning and Quality Improvement Committee. A copy of the minutes was included in the Board packet

Finance Committee – Mary Ann Cartwright

Ms. Cartwright provided updates from the December, 2008 Program Planning and Quality Improvement Committee. A copy of the minutes was included in the Board packet. She noted considerable discussion occurred regarding the Board’s lack of control over County employees. Options for change were also considered. The regular meeting of the Finance Committee has been changed to the third Monday of the month at 3:15 p.m.

OLD BUSINESS

No old business

NEW BUSINESS

Clinical Privileging

CMH 08-055 Motion: To approve the Application and Authorization for Reappointment of Clinical Privileges for Bruce Walters, M.D.

Moved by: Berghorst Support: Cartwright

MOTION CARRIED

Friendship Ministries – Joyce Kortman

Ms. Kortman shared information regarding Friendship Ministries, a faith-based volunteer organization that mentors those with cognitive impairments. She made the recommendation that CMHOC access this community resource. Friendship Ministries will be invited to provide a presentation to the Board of Directors in the near future.

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

None

PUBLIC COMMENT

No public comment

ADJOURNMENT

CMH 08-056 Motion: To adjourn the December 22, 2008 CMHOC Board of Directors meeting

Moved: Kanten

Support: Gretzner

MOTION CARRIED

Mr. Van Zoeren adjourned the December 22, 2008 CMHOC Board of Directors meeting at 3:18p.m.

Keith Van Zoeren, Chairperson

Donald Disselkoen, Secretary