

Approved Minutes
Community Mental Health of Ottawa County Board of Directors Meeting
Kandu Industries
4190 Sunnyside Drive, Holland, MI 49423
Monday, February 18, 2008

PRESENT: Edward Berghorst, Rita Bird, Mark Bombara, Mary Ann Cartwright, Donald Disselkoen, Rebecca Gretzner, Richard Kanten, Rosa Nino, Barbara Vanderveen, Keith Van Zoeren

ABSENT: Joyce Kortman

STAFF: Albert Doorn, Gentry Mohr, Betty O'Rourke, Greg Hofman, Jane Longstreet, Rick Hunter, Pat O'Rourke, Patricia Genesky

OTHERS: June Hagan, Julie Zenk

CALL TO ORDER - Board Chairperson

Keith Van Zoeren, Chairperson called the February 18, 2008 meeting to order at 3:05 p.m.

INVOCATION

Mr. Van Zoeren provided the invocation

CMHOC MISSION & VISION STATEMENT

Mr. Van Zoeren noted the Mission and Vision Statements

PUBLIC COMMENT

Ivy Beth Poll
6616 146th Avenue
Holland, MI

Ms. Poll requested guidance on how to get a placement for her son at Harbor House, and she commented on the programs her son is currently participating in.

COMMUNICATIONS & PRESENTATIONS

Kandu Industries – Tom Vreeman/Beth Childress

Mr. Van Zoeren expressed his appreciation to Mr. Vreeman for inviting the Board members to tour Kandu's facility and to conduct the regular monthly CMHOC Board meeting on site. Mr. Vreeman thanked the Board for holding their meeting at Kandu. He provided general information pertaining to the history of Kandu, services provided, and funding sources. Ms. Childress provided Kandu's 2007 Outcome Measures information and answered questions.

Mr. Van Zoeren noted that Dr. Brashears was unable to attend today's Board meeting due to a family emergency.

CONSENT ITEMS

CMH 08-009 Motion: To approve by consent the following items:

- a. Agenda of February 18, 2008 Board of Directors Meeting
 - b. Minutes of January 28, 2007 Board of Directors Meeting
 - c. February Service Contracts as presented
 - d. January 2008 Financial Statements as presented
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e. FY 2007/2008 Budget Adjustment #3 as presented
Moved by: Bombara Supported by: Berghorst
MOTION CARRIED

CHAIRPERSON'S REPORT

Mr. Van Zoeren reminded the Board members of the MACMHB Winter Conference being held February 26 & 27, 2008. He announced that there will be a joint meeting of the Muskegon CMH and CMH of Ottawa County Boards on Friday, March 14, 2008 at 3:00 p.m. at the Grand Haven Community Center. The purpose of the meeting is to establish a relationship between the two Boards and work on future planning within the Affiliation

EXECUTIVE DIRECTOR'S REPORT

Partnership Council

As Dr. Brashears was unavailable for today's meeting, this item will be addressed at a future Board meeting.

COMMITTEE REPORTS

Finance Committee – Mary Ann Cartwright

Ms. Cartwright noted that the topic of reviewing contracts with an annualized value of less than \$1,000 per week has been deferred until the March meeting as Dr. Brashears was unavailable to report.

Community Relations Committee – Barbara Vander Veen

Ms. Vanderveen noted that the Committee did not have a meeting in February due to scheduling conflicts centering on the Board Association Winter Conference. It was announced that the next Community Forum will be held on Monday, March 17 at 5:30 p.m. in the Board Room at the Fillmore complex. The same format will be used. Ms. VanderVeen invited and encouraged all Board members to attend this Forum.

Program Planning & Quality Improvement – Rita Bird

Ms. Bird noted that beginning with the next Committee meeting, there will be a regular Program Planning Report from the Executive Director. This report would address any changes in programming and should help Board members better understand what types of services and programs this agency provides. There will also be a regular Quality Improvement Report from the Director of Quality Improvement, which should address identified deficiencies that have been brought to the Board's attention and review how they are being addressed

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

GENERAL INFORMATION, COMMENTS AND MEETINGS ATTENDED

None

BOARD REVIEW OF THE DAYS BUSINESS

Mr. Dissekoe noted that it was decided at the Board Work Session that this item would be removed from the regular agenda.

Ms. VanderVeen requested that when events such as today's facility tour are scheduled that they be scheduled after the regular meeting, as it is difficult for her to get to the meetings before 3:00 p.m. Mr. Van Zoeren stated that he intends to hold similar off-site meetings quarterly. He plans to schedule the June meeting at the Lakeshore Clubhouse. He also intends to have educational sessions at every meeting.

Ms. Cartwright requested guidance regarding which presentation to attend at the conference. Mr. Van Zoeren suggested that Board members start with the Boardworks sessions.

PUBLIC COMMENT

Lori Redder
12966 Blackhawk Avenue
Grand Haven, MI

Ms. Redder noted that she has been trying to get residential placement for her son and asked the Boards help in getting him a placement at Harbor House. She noted that caring for her son is getting more difficult for her due to medical concerns.

ADJOURNMENT

CMH 08-010 Motion: To adjourn the February 18, 2008 Board of Directors meeting.

Moved by: Disselkoe Support: Berghorst

MOTION CARRIED

Mr. Van Zoeren adjourned the February 18, 2008 Board of Directors meeting at 3:42 p.m.

Keith Van Zoeren, Chairperson

Donald Disselkoe, Secretary