

**BOARD OF DIRECTORS
MEETING MINUTES**
Thursday, November 18, 2010, 6:00 p.m.
Community Mental Health Bldg.
812 E. Jolly Rd., Conf. Rm. G11-C, Lansing

Board Members Present: Pat St. George, Sara Clark Pierson, Kay Pray, Joe Brehler, Robert Showers, Raul Gonzales, Kay Randolph-Back, Paul Palmer, Stephen Manchester, Chris Swope, Maxine Thome

Board Members Absent: Dale Copedge

Staff Present: Al Way, Maureen Moloney, Liz Holcomb, Kim Zimmerman, Judy Hazle, Bob Sheehan, Chuck Dougherty, David Picone, Sharon Blizzard, Mary Clissold, Toby Bayless

Public Present:
Jeff Fleming (Local 459), Kristin Solce

CALL TO ORDER:
The meeting was called to order by Pat St. George at 6:03 pm.

ROLL CALL:
Eleven board members present, one absent.

PREVIOUS MEETING MINUTES:
MOVED by Robert Showers and SUPPORTED by Raul Gonzales to approve the meeting minutes of October 21, 2010. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:
MOVED by Robert Showers and SUPPORTED by Kay Pray to adopt the agenda with the addition of "Resolution for Senator Roger Kahn" under new business. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:
No comment.

DIRECTORS REPORT:
Handouts: CMHAMM Healthcare Reform; Vision & Initial Action Plan-Oct. 21, 2010; Health Reform Summary-September 7, 2010.

Toby Bayless, Director of Affiliation Operations-Community Mental Health Affiliation of Mid Michigan, did a brief presentation on Healthcare Reform. Mr. Bayless stated the question for this organization is "where do we need to be to prepare for national healthcare reform"? Mr. Bayless commented that it is hopefully to the advantage of CMHA-CEI and CMHAMM that members of the affiliation are "providers" of care. It was stated that the future has many unknowns but everyone should start to prepare for the ACA (Affordable Care Act). Board members commented on concerns with regards to positioning for this change. There was discussion on the model for the Medical Home. It was suggested by a Board members that as the ACA moves forward, pursuing changes suggested of staff may require review and revisions of the CMHA-CEI mission statement.

Bob Sheehan reviewed his written Executive Directors report for November, 2010.

COMMITTEE REPORTS cont'd...

Program and Planning

New Expense Contract: Autism Spectrum Partners Providing Instruction Recreation Enrichment (ASPIRE) (CMHA-CEI)

Under this contract CMHA-CEI will purchase Social Skills Training for consumers with social skills challenges as identified in their person-centered plan. MOVED by Raul Gonzales and SUPPORTED by Bob Showers that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with ASPIRE to purchase social skills training for the period of Oct. 1, 2010 thru Sept. 30, 2012 and pay up to \$200 per consumer for 16 weekly 90 minute sessions. MOTION CARRIED unanimously.

New Expense Contract: Rainbow Homes for Community Living Supports (CMHA-CEI)

Under this contract CMHA-CEI will purchase community living supports which facilitate an individual's independence and promote integration into the community. These supports include assistance (including reminding, observing and/or guiding) and/or training in activities such as meal preparation, laundry, routine household care and maintenance; activities of daily living such as bathing, eating, dressing, personal hygiene, shopping and money management; reminding, observing and/or monitoring of medications; non-medical care not requiring nurse or physician intervention, including socialization and relationship-building; transportation; leisure choices; participation in regular community activities, and attendance at medical appointments. MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Rainbow Homes to purchase Community Living Supports and pay \$13.92 or \$15.88 dependent on the needs of the consumer, for the period of December 1, 2010 - September 30, 2012. MOTION CARRIED unanimously.

New Expense Contract: Holistic Counseling & Assessment Services (CMHA-CEI)

Under this contract Holistic Counseling & Assessment Services will provide individual and group counseling, anger management programs, and psycho-educational services. MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Holistic Counseling & Assessment Services to purchase counseling and anger management services from Holistic Counseling & Assessment Services for the period of Oct. 1, 2010 thru Sept. 30, 2012 and pay \$15 per session. MOTION CARRIED unanimously.

New Expense Contract: Robert D. Smith, Ph.D., 2289 Sower Blvd., Okemos, MI 48864 (CMHA-CEI)

Under this contract CMHA-CEI will purchase psychological and neuropsychological testing. MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into new expense contract with Robert D. Smith, Ph.D. to purchase psychological and neuropsychological testing for the period of November 1, 2010 – September 30, 2011 and pay \$490 - \$1,500 for those services / goods. MOTION CARRIED unanimously.

Finance

Finance Committee did not meet in November.

Human Resources

Human Resources Committee did not meet in November.

Recipient Rights

Quarterly Report – January 1, 2010 through March 31, 2010 (CMHA-CEI)

MOVED by Chris Swope and SUPPORTED by Kay Pray that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Recipient Rights Quarterly Report for the period of April 1, 2010 through March 31, 2010. MOTION CARRIED unanimously.

DCH Semi Annual Report: Oct. 1, 2009 – March 31, 2010 (CMHA-CEI)

MOVED by Chris Swope and **SUPPORTED** by Stephen Manchester that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Recipient Rights Office Semi Annual Report of Activity for the period of October 1, 2009 through March 31, 2010. **MOTION CARRIED** unanimously.

“Desired Outcomes for the Recipient Rights Office” and “Recommendations to the CMHSP Board” CMHA-CEI

MOVED by Chris Swope and **SUPPORTED** by Kay Pray that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties approve the 2011 “Desired Outcomes for the Recipient Rights Office” and the 2011 “Recommendations to the CMHSP Board”. **MOTION CARRIED** unanimously.

Recipient Rights Office Budget FY 2011 CMHA-CEI

MOVED by Chris Swope and **SUPPORTED** by Paul Palmer that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties approve the amount of \$239,224 for the funding of the Recipient Rights Office for FY 2011. **MOTION CARRIED** unanimously.

Executive Committee
No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Board and Committee Meeting Schedule for FY 2011 (e-mailed to Brd)

MOVED by Chris Swope and **SUPPORTED** by Stephen Manchester to accept the FY 2011 calendar of Board and Committee meetings for the Community Mental Health Authority of Clinton, Eaton, Ingham Counties. **MOTION CARRIED** unanimously.

Proposal for Resolution for Senator Roger Kahn

Bob Sheehan presented that he would like to see the Board pass a resolution to honor Senator Roger Kahn for the efforts he made in moving equity across CMHs in Michigan. Senator Kahn also played an important roll in the GF cut reduction. Discussion ensued.

MOVED by Robert Showers and **SUPPORTED** by Chris Swope that Robert Sheehan be charged with writing a resolution to honor Senator Roger Kahn for his efforts in the reduction of the GF cut and also being a leader in the “equity” movement. **MOTION CARRIED** unanimously.

PUBLIC COMMENT:

Chris Swope commented that the Deferred Comp Committee will be bringing a contract renewal to the Board of Directors in the near future.

Joe Brehler commended Bob Sheehan and Toby Bayless for the work they have been doing in preparation for national healthcare reform. Mr. Brehler also commented CMHA-CEI should be prepared if the State decides to reduce Medicaid.

ADJOURNMENT:

The meeting was adjourned at 7:20 pm. The next regular meeting of the Board of Directors is scheduled for Thursday, December 16th, 6:00 pm at 812 E Jolly Rd., Conf. Rm. C, Lansing, MI.

Minutes submitted by:

Judy Hazle
Executive Secretary