Board Members Present:

Board Members Absent:
   G. Scruggs, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 01-01-12)
   Taylor moved, Keller supported a motion to adopt the agenda as presented.
   *Motion carried*

II. Approval of Minutes
   (Resolution 01-02-12)
   Shultz moved, Keller supported a motion to approve the minutes from the December 15, 2011 Board of Directors meeting.
   *Motion carried*

III. Public Participation
   Dr. Sunita Muranjan, former Interim Medical Director of GCCMH, petitioned the board for a positive solution to a grievance regarding pay she feels she is owed by the agency. Winiarski proposed a small group of board members meet to examine the issue. Shultz, Hammon, and Winiarski will meet and report back to the board.
IV. **Consent Agenda – Committee Reports**  
(Resolution 01-03-12)  
Keller moved, Hammon supported a motion to accept the committee reports under the consent agenda.  
*Motion carried*

V. **Finance Committee Report – J. Shultz, Chair**  
**Vouchers**  
(Resolution 01-04-12)  
Shultz moved, Jones supported the motion to accept the vouchers as presented.  
*Motion carried*

**Contract Review**  
(Resolution 01-05-12)  
Shultz moved, Jones supported the motion to accept the contracts as presented.  
*Motion carried*

VI. **Chair Report**  
The January meeting calendar and minutes from the SUD Advisory Council meeting were presented by Chairman Winiarski. There were two new members applicants up for approval.  

(Resolution 01-06-12)  
Hennessy moved, Hammon supported a motion to approve the two new members, Robert Roper and Gary Marsh.  
*Motion carried.*

L. Keller updated the Board on the selection of the new agency name “Mental Health and Addiction Services”. Keller explained the name was simple and descriptive of the services we provide.
(Resolution 01-07-12)
Keller moved, Shultz supported a motion for the Board to adopt the new name and go ahead with an RFQ for a logo, style guide, and media campaign.
Winiarski was concerned because a focus group was not consulted. Bailey and Clack both believe the name should include Genesee County to identify who and where we are. D. Russell stated it would not hurt to convene a focus group because we only had mental health and addiction people on the committee. Keller withdrew her motion to adopt the new agency name and Shultz withdrew her support.
*Motion withdrawn*

(Resolution 01-08-12)
Keller moved, Shultz supported a motion to convene a focus group to consider the name change. D. Russell will make staff available to Keller to help convene the group.
*Motion carried*

VII. **Executive Director’s Report**
D. Russell presented the agency’s recent submission for the CMS Health Care Innovation Challenge Grant. Russell stated T. Deeghan, staff, and consultants have been working very hard on this very involved process. Lots of good work was done building community partnerships.
Russell also provided the board with a flyer announcing Hurley’s African American Men’s Health Summit, of which the agency is a sponsor, along with presenting the board with a Flint Journal article regarding the homeless grants awarded by GCCMH. A draft of the agenda of the Board of Directors Educational Session, to be held at the Sarvis Center on February 10th, and a CMH PAC announcement was also distributed.

Russell wished to publicly acknowledge member W. Cole’s 25 years of sobriety.

Chairman Winiarski asked for a motion from the board to move into a closed session.
Shultz made a motion for the board to move into closed session.
Motion carried

At 4:45 pm, pursuant to the Michigan Open Meetings Act, the Board of Directors went into a closed session for the purpose of discussing the strategy and negotiations connected with a collective bargaining agreement between GCCMH and Teamsters Local 214.

The Board of Directors returned to their regular session at 5:32 pm

Shultz moved, Keller supported the motion to approve the tentative agreement between GCCMH and Teamsters Local 214. Motion carried.

VIII. Other Business
Winiarski stated because of an injury and upcoming surgery, he may not be available to attend the Board’s education session. Co-chair Scruggs will also be out of town, so the session may be postponed.

IX. Public Participation
None

Meeting Adjourned 5:34 p.m.
Submitted by Lisa Hutchins, Executive Assistant