BOARD OF DIRECTORS MEETING
January 28, 2010

BOARD MEMBERS PRESENT:
  P. Saddington, Chair; A. Bailey; W. Cole; V. Giacalone; T. Hammon; B. Hennessy; L. Keller; G. Scruggs; R. Speed; J. Shultz; O. Taylor; W. Winiarski

BOARD MEMBERS ABSENT:

MANAGEMENT STAFF PRESENT:
  D. Russell; T. Deeghan; N. Rodda; B. Swiecicki; K. Schmiege; L. McNeil

Called to order at 4:03 p.m.

Agenda Item I – Approval of Agenda
(Resolution #01-001-10)
Scruggs moved, Hammon seconded approval of the agenda as presented.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
(Resolution #01-002-10)
Taylor moved, Winiarski seconded approval of the minutes of the December 17, 2009 meeting.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV – Consent Agenda - the Co-Occurring Disorders minutes were pulled from this item
(Resolution #01-003-10)
Taylor moved, Scruggs seconded approval of the minutes of the Substance Use Disorder Advisory Committee, Human Resources Committee and Program & Evaluation Committee.
MOTION CARRIED

Scruggs reviewed the Agency’s name change suggestion presented to the Co-Occurring Disorders Advisory committee. The Committee referred this item to the CEO for review with the Board.

Agenda Item V – Finance Committee
Check Register – for the period 12-01-09 through 12-31-09
(Resolution #01-004-10)
Giacalone moved, Hammon seconded approval of the voucher in the amount of $8,993,145.79 for the period ending December 31, 2009.
MOTION CARRIED
Contracts – (Executive Summary of Contracts on file with official minutes)
(Resolution #01-005-10)
Giacalone moved, Hammon seconded approval of amendments, grants, new contracts and renewal contracts.
MOTION CARRIED

Substance Use Disorder Budget
(Resolution #01-006-10)
Giacalone moved, Scruggs seconded approval the 2010 Substance Use Disorder budget.
MOTION CARRIED

**Agenda Item VI – Chair Report**
The February 2010 calendar was sent with the packet.
The January 14, 2010 Retiree Health Care Advisory Committee minutes were sent to Board members.
A copy of the MACMHB’s 2010 Annual Winter Conference list of presentations was sent out. Many of the presentations are focusing on clients and getting the community involved.
The Agency’s Recipient Rights contractor is now contracting with Hurley Hospital in their rights department.
Richard Taylor is now on the Recipient Rights Advisory Committee.

**Agenda Item VII – CEO Report**
Informational items were sent with the packet.

A presentation on issues talked about from different presenters related to budget cuts was conducted. There were some tentative plans that the Agency could see if there is a 10 – 20M budget cut next fiscal year. If there were this type of cut there were would be services changed and job loss. After the Governor’s address and the draft budget to legislatures, staff will be able to do some more strategic planning. It is noted that the Governor may issue some Executive Orders to phase in plans for budget FY 11.

**Agenda Item VIII – Other Business**
The Agency is looking at an SED Children’s waiver.

Additional providers will be invited to the Program & Evaluation Committee.

**Agenda Item IX – Public Participation**
None

Adjourned at 4:35 p.m.
Submitted by: Suzanne Warth, Executive Assistant