BOARDS MEMBERS PRESENT:
   B. Winiarski, Vice Chair; A. Bailey; W. Cole; V. Giacalone; T. Hammon; B. Hennessy;
   G. Scruggs; J. Shultz

BOARD MEMBERS ABSENT:
   L. Keller, P. Saddington, R. Speed, O. Taylor

MANAGEMENT STAFF PRESENT:
   D. Russell; T. Deeghan; S. Mason; K. Schmiege; B. Swieciicki; L. Shumpert; R. Nagle; L. McNeil;
   R. Keswick; L. Tompkins

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
   (Resolution #02-007-10)
   Shultz moved, Giacalone seconded approval of the agenda as presented.
   MOTION CARRIED

Agenda Item II – Approval of Board Minutes
   (Resolution #02-008-10)
   Hammon moved, Shultz seconded approval of the minutes of the January 28, 2010 meeting.
   MOTION CARRIED

Agenda Item III – Public Participation
Board members recognized CMH staff and residential providers for Black History Month: Lesia
Barber, Robert Hughes, Tony Owen, Betty Carlisle, Lauren Byron-White, Clay Jackson, Patricia and
Carl Royster from Royster Haven AFC; Helen and Alton Thorn from Thorn AFC Home and Melissa
Luna-Keaton from McShens AFC.

Agenda Item IV – Consent Agenda - the Co-Occurring Disorders minutes were pulled from
this item
   (Resolution #02-009-10)
   Hammon moved, Shultz seconded approval of the minutes of the Recipient Rights Advisory
   Committee, Program & Evaluation Committee, and Consumer Council Committee.
   MOTION CARRIED

Scruggs stated the Ad-Hoc Committee completed its work designated by the Board Chairman and
some of the items would be going to Executive Management and the Board for additional review.
Agenda Item V – Finance Committee
Check Register – for the period 01-01-10 through 01-31-10
(Resolution #02-010-10)
Giacalone moved, Hennessy seconded approval of the voucher in the amount of $8,356,146.32 for the period ending January 31, 2010.
MOTION CARRIED

Contracts – (Executive Summary of Contracts on file with official minutes)
Agreements-renewals with Genesee County Circuit Court Family Division (MST program) and Genesee Health Plan; new contracts with Judith Taylor and Community Programs, Inc; and amendments with Cheryl Rousseau, Matt Potts, Andrea Andrykovich and Michelle Salem were reviewed by the Committee. It was noted that a large percentage of children/adolescents in the MST program would meet criteria for CMH services. Detail on Judith Taylor’s education criteria was provided. Additional information about service planning, development and implementation will be discussed with the Board while Mr. De Lay is deployed.
(Resolution #02-011-10)
Giacalone moved, Hammon seconded approval of Agreements/Renewals, New and Amendment contracts.
MOTION CARRIED

Agenda Item VI – Chair Report
The March 2010 calendar was sent with the packet.

Executive Committee report was on the 2009 Board Evaluation. Collectively, each area scored in the Exceed Expectations and Meets Expectations areas. Out of the list of suggested goals, 5 Goals were established and 6 items were sent for Recommendation to the Chairman and Management.
(Resolution #02-012-10)
MOTION CARRIED

Agenda Item VII – CEO Report
Informational items were sent with the packet. It was noted that a number of individuals in Lansing don’t believe the Governor’s budget will be submitted as initially presented. The Agency will continue with a plan if there is a 20% reduction in funds.

A presentation on health care rate increases was presented. Management will continue working on this issue as Blue Cross/Blue Shield has submitted plans for at least a 30% increase in June 2010.

Ms. Speed has informed the CEO that she will not seek reappointment to the CMH Board.

Agenda Item VIII – Other Business
None

Agenda Item IX– Public Participation
None

Adjourned at 4:30 p.m.
Submitted by: Suzanne Warth, Executive Assistant