Board Members Present:
   W. Winiarski, chair; A. Bailey, B. Clack, T. Hammon, B. Hennessy, L. Keller,
   G. Jones, J. Shultz

Board Members Absent:
   G. Scruggs, W. Cole, P. Saddington, O. Taylor

Called to order at 4:00 pm

I.  Adoption of Agenda
   (Resolution 02-08-13)
      Shultz moved, Clack supported the motion to adopt the agenda with the
      addition of an update on Region 10 activities under the Chair Report. Keller
      requested Region 10 Updates be added as a standing agenda item for P&E
      and the regular board meeting.
      Motion carried

II. Approval of Minutes
    (Resolution 02-09-13)
    Shultz moved, Keller supported the motion to approve the minutes of the
    01-24-13 meeting of the Board of Directors.
    Motion carried

III. Public Participation
     Ramona Deese, President of NAMI Genesee County, e-mailed a statement
     congratulating the Board and staff of GHS for the excellent scores received
     on the 2011-2012 External Quality Review.
IV. Consent Agenda – Committee Reports  
(Resolution 02-10-13)  
Shultz moved, Clack supported the motion to accept the committee report under the consent agenda. *Motion carried*

V. Finance Committee Report – J. Shultz  
Vouchers  
(Resolution 02-11-13)  
Shultz moved, Keller supported the motion to approve the vouchers as presented.  
*Motion carried*

Contract Review  
(Resolution 02-12-13)  
Shultz moved, Keller supported the motion to approve the contracts as presented.  
*Motion carried*

1st Quarter MH & SUD Budget Review  
(Resolution 02-13-13)  
Shultz moved, Keller supported the motion to approve the 1st Quarter MH & SUD Budget review as presented.  
*Motion carried*

Facility Board Group Home Renovations Extensions  
(Resolution 02-14-13)  
Shultz moved, Keller supported the motion to approve the utilization of the approximate $60,689.05 remaining from the renovations of Group B and Group C&D homes for the continued improvement and further renovations within the 15 Facility Board owned homes, and extend the time frame to use the funds through 9/30/13.  
*Motion carried*

Gabriel, Roeder, Smith & Co Actuarial Presentation  
(Resolution 02-15-13)  
W. Winiaraki voiced concern that, as the committee members saw the report for the first time at the Finance Committee meeting, there was not
enough time to properly review the report and present any questions at the meeting. Winiarski has concerns with some of the assumptions contained in the report, and would like to meet with D. Russell and J. De Lay to discuss his concerns and then report to the Board on the findings. Specifically his concerns are: the assumptions of the percentage of people who will choose single person healthcare coverage in retirement, the morbidity table, the “Cadillac” tax, the percentage of people who work past the 23 years required for retirement, and the healthcare trend costs – starting at 9% and trailing off to 4 ½% increases. Are these assumptions accurate and are we putting away enough to cover these costs? Clack stated that, at the very least, the board chair should receive the report enough in advance to be able to review it prior to the presentation to the committee.

Shultz moved, Keller supported the motion to accept the report as presented and to authorize W. Winiarski to meet with D. Russell and J. De Lay to address his concerns and then report the findings to the Board. *Motion carried*

**Other Business**

(Resolution 02-16-13)
D. Russell presented a brief statement from J. De Lay informing the board that GHS will reimburse Genesee County $102,749 for excess 2012 local match funds. The total local match requirement was $3,597,251; while the local contribution for FY 2012 was $3,700,000.

Winiarski moved, Keller supported the motion to approve the return of excess 2012 local match funds to Genesee County. *Motion carried*

**VI. Chair Report**

A March 2013 meeting calendar was distributed, along with the minutes from the meeting of the RRAC committee. Chairman B. Hennessy reported the meeting was well attended and consisted of the annual training for RRAC members as required by the Michigan Mental Health Code.

(Resolution 02-17-13)
L. Keller attended both the special meeting held on January 21st at the request of the DCH auditors, and also the regular meeting held on February
18th. Three new members to the consumer council were proposed at these meetings. Keller moved, Shultz supported the motion to appoint all three new members to the Consumer Council. *Motion carried*

Region 10 Report
W. Winiarski reported to the board on the recent activities of the Region 10 Board Steering Committee. The committee has set a schedule of meetings every two weeks, with the next scheduled meeting to be held at GHS on March 12th at 1:30 pm. There will be frequent updates sent to board members, first via regular mail and then possibly electronically in the future so the board is aware of what is happening with the regionalization process. It was decided by the steering committee to seek an executive offer from among the director level and above staff at the two existing PIHPs, rather than do an external search. This decision was reached because of time constraints contained in the AFP as well as concerns that the person selected by the committee must be able to “hit the ground running”. Winiarski stated that the committee hopes to seat a board of directors for the Region 10 PIHP by October 1st, with a director being named by July 1st. The new director will be responsible for hiring staff to fill the positions in the new PIHP.

VII. Executive Director’s Report
The AFP was contained in the packet of information sent by D. Russell to the board. DCH just posted a 50 question Q&A on their website in an attempt to answer some of the most frequently asked questions concerning the AFP.
Also included in the packet were reports on three recent assessments/audits on which the agency scored extremely well. Russell acknowledged the hard work put in by the staff to achieve such high scores. GHS in recent news stories, and Governor Snyder’s Executive Orders to Promote Mental Health were also briefly discussed.
Russell also notified the board that Wednesday, March 20th at 10 a.m. in the Board Room would be the official press conference for the agency name change.
P. Saddington’s continued presence on the board was discussed. Russell recently had a conversation with Saddington where he expressed a desire to retain his appointment to the board and committees and suggested the possibility of accommodation and participation via conference phone or tele-conferencing. Russell stated he received a legal opinion from the agency attorney recommending the accommodation be made according to the ADA. This can be accomplished quite easily with an amendment to the By-Laws to allow remote participation. Bailey suggested that the amendment be very tightly written as to allow for specific instances and specific medical conditions rather than being written in such a way that anyone could participate from a remote location. A quorum must still be physically present before a remote participant’s vote could count. Russell will bring back a By-Laws amendment for board approval. (Resolution 02-18-13)

Bailey moved, Hammon supported the motion to amend the board of director’s By-Laws to allow for remote participation in very specific medical instances.

*Motion carried*

VIII. **Other Business**

None

IX. **Public Participation**

None

Meeting Adjourned 5:20 p.m.
Submitted by Lisa Hutchins, Executive Assistant