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

BOARD MEMBERS ABSENT:
  G. Scruggs, R. Speed, O. Taylor

MANAGEMENT STAFF PRESENT:
  D. Russell; S. Mason; K. Schmiege; L. McNeil; R. Keswick; S. Burke

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
(Resolution #03-013-10)
Keller moved, Cole seconded approval of the agenda as presented.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
(Resolution #03-014-10)
Keller moved, Cole seconded approval of the minutes of the February 25, 2010 meeting.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV – Consent Agenda
(Resolution #03-015-10)
Hammon moved, Keller seconded approval of the minutes of the Substance Use Disorder and Program & Evaluation Committee.
MOTION CARRIED

Agenda Item V – Finance Committee
Check Register – for the period 02-01-10 through 02-28-10
(Resolution #03-016-10)
Giacalone moved, Keller seconded approval of the voucher in the amount of $8,744,025.07 for the period ending February 28, 2010.
MOTION CARRIED

Contracts – (Executive Summary of Contracts on file with official minutes)
Agreement with Genesee County 7th Judicial Circuit Court; New contracts with Clifford Street AFC Home, Manistee-Benzie CMH COFR, Spectrum Community Services; Jack D. May and Kim M. May; Amendments with Catholic Charities and Michelle Salem; Contract Continuation with Linda Winningham, Wendy LaFontaine, Kristin Blausey, Sharon Gorski, Marilyn Strickling, Diana Gibson-Lee, Julie Murphy, Eric Craig, Corwin Legleitner, John Regan, Callan & Associates, Connie Cummings, Kathryn Williams and Benjamin Howells.
(Resolution #03-017-10)
Giacalone moved, Hammon seconded approval of Agreements, New contracts, Amendments and contract continuations.
MOTION CARRIED

Grow the Field 2010 Summer Intern Opportunity
(Resolution #03-018-10)
Giacalone moved, Hammon seconded approval of the 2010 summer intern program.
MOTION CARRIED

Substance Use Services funding formula
(Resolution #03-019-10)
Giacalone moved, Keller seconded approval of the resolution urging implementation of the State substance abuse treatment and prevention allocation formula.
MOTION CARRIED

Mr. Giacalone made comments to the Board and agency staff on the fine work they are doing for the citizens that need CMH assistance.

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

The Retiree Health Care Advisory Committee minutes were sent with the mailing. Staff responded that the Declarative suit was heard and the judge will submit an order declaring for the retirees. Information related to costs of this and a copy of the declaratory judgment will be sent to the Board.

The Board thanked Mr. Giacalone for his mentoring of new members and his 25 years of work on the Board.

There was an article in Sunday’s Flint Journal related to the State carving out psychotropic medication coverage to local PIHP. Mr. Russell does not have additional information at this time on this topic.

Commissioner Bailey and the County Board of Commissioners were thanked for developing Genesee Health Plan. It is noted that dental and optical coverage for children will be included.

Agenda Item VII – CEO Report
Informational items were sent with the packet. Have received notice from Lansing related to the progression on the budget which is expected by mid summer.

CMH applied for and received a grant for a Minority Men’s Health Fair. Ms. Burke provided detailed information on the event which will be conducted April 17, 2010.

Mr. Russell thanked Mr. Giacalone for his dedicated years of support to the mental health system.

Agenda Item VIII – Other Business
Board members who wish to bowl at the May 1st Spare Change bowling challenge can contact Sue Warth or can sign up to pledge money to the event.

Agenda Item IX– Public Participation
None

Adjourned at 4:21 p.m.
Submitted by: Suzanne Warth, Executive Assistant