I. Adoption of Agenda  
(Resolution 03-11-14)  
Shultz moved, Keller supported the motion to adopt the agenda.  
*Motion carried*

II. Approval of Minutes  
(Resolution 03-12-14)  
Keller moved, Shultz supported the motion to approve the minutes of the February 27, 2014 board meeting with the correction of the spelling of J. Shultz’s last name in the attendance record.  
*Motion carried*

III. Public Participation  
Kyle McCree introduced himself as our newly appointed board member and stated he was there to observe the meeting. Mr. McCree was invited to come and sit at the table.
IV. **Consent Agenda – Committee Reports**
(Resolution 03-13-14)
Shultz moved, Keller supported the motion to accept the committee reports under the consent agenda.
*Motion carried*

V. **Finance Committee Report, Gary Jones, Chair**
Vouchers
(Resolution 03-14-14)
Shultz moved, Keller supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 03-15-14)
Shultz moved, Reeves supported the motion to approve the contracts as presented.
*Motion carried*

MH and SUD 1st Quarter Statement of Revenue and Expenditures
(Resolution 03-16-14)
Shultz moved, Saddlington supported the motion to approve the 1st Quarter MH and SUD Revenue Expenditures Reports.
*Motion carried*

Other Business – Grow the Field
(Resolution 03-17-14)
Shultz moved, Keller supported the motion to approve the 2014 Grow the Field program.
*Motion carried*

VI. **Chair Report**
Winiarski presented the April 2014 meeting calendar and the minutes of the joint SUD Advisory Committee Meeting between Genesee Health System and the Thumb Region. Hammon reported that the joint committees decided to convene a steering committee to help guide the merger into a regional CA. Winiarski noted the minutes from the February
Region 10 board meeting were also included in the packets and informed the board that a care committee has been formed to insure continuity of services and care are maintained fairly across the region.

VII. EXECUTIVE DIRECTOR’S REPORT
D. Russell stated the document included in the packets is the official outline of the Healthy Michigan Initiative. He stated he also just received an e-mail stating SUD treatment will receive the same benefits as behavioral health under Healthy Michigan.
Russell reminded the board that the new Autism Center open house will be next Friday, April 4th from 10 a.m. until 12 p.m., and distributed a June meeting calendar with the note that the date for the June Board of Directors meeting has been changed from June 26 to June 19th.

VIII. OTHER BUSINESS
P. Saddlington asked about when the selection committee will convene for the new board officers. Winiarski stated he will put a nominating committee together next month with nominations being accepted in May and new officers elected in June.

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:45 pm.
Submitted by Lisa Hutchins, Executive Assistant