Board Members Present:

Board Members Absent:
   P. Saddington, O. Taylor

Call to order at 4:02 pm

I.  Adoption of Agenda
   (Resolution 03-19-12)
   Shultz moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 03-20-12)
    Hammon moved, Keller supported the motion to approve the minutes from the February 23, 2012 Board of Directors meeting.
    Motion carried

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 03-21-12)
    Hammon moved, Jones supported the motion to accept the committee reports under the consent agenda.
    Motion carried
V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 03-22-12)
Shultz moved, Keller supported the motion to accept the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 03-23-12)
Shultz moved, Keller supported the motion to accept the contracts as presented.
*Motion carried*

VI. **Chair Report**
The April meeting calendar was distributed.

VII. **Executive Director’s Report**
D. Russell provided information regarding the awarding of a grant received by the agency for minority mental health, an invitation for the agency to participate in the National Council for Community Behavioral Healthcare’s Adoption of Trauma-Informed Practices Learning Community, and presented the Genesee Health Plan Visionary Leadership Award the agency received from Genesee Health Plan.

(Resolution 03-24-12)
Russell also presented a request from Friends of Public Transportation for the agency’s endorsement of a millage renewal for MTA.
Keller moved, Scruggs supported the motion to endorse the Friends of Public Transportation’s millage renewal campaign.
*Motion carried*

Additionally, Russell reported to the Board that there was a lot going on at the State level regarding Dual Eligibles and there are many informational documents posted on the agency website ([www.gencmh.org](http://www.gencmh.org)). There are more questions than answers at this point.
VIII. **Other Business**
G. Scruggs disclosed to the Board that she will be doing some consulting work for Olmstead, the company that is promoting the Genesee Health Plan millage renewal. She stated she will amend her conflict of interest statement to reflect this work, and will recuse herself from voting on any matters involving Genesee Health Plan during her term of employment.

IX. **Public Participation**
None

Meeting Adjourned 4:19 p.m.
Submitted by Lisa Hutchins, Executive Assistant