BOARD MEMBERS PRESENT:
    P. Saddington, Chair, A. Bailey, T. Hammon, B. Hennessy, G. Jones, G. Scruggs, O. Taylor, W. Winiarski

BOARD MEMBERS ABSENT:
    B. Clack, W. Cole, L. Keller, J. Shultz

MANAGEMENT STAFF PRESENT:

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
(Resolution #04-020-10)
Hennessy moved, Scruggs seconded approval of the revised agenda as presented.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
(Resolution #04-021-10)
Taylor moved, Hennessy seconded approval of the minutes of the March 25, 2010 meeting.
MOTION CARRIED

Agenda Item III – Public Participation
Brenda Wilson distributed the 2010 Dance flyer and encouraged Board members to attend. The statement she read to the Board related to the appeal process is on file with the minutes.

Attorney Alexandra Nassar presented information regarding choice of living arrangements for a consumer. She requested information as to why the local CMH’s ORR did not resolve the issue but the State’s ORR made a favorable determination quickly.

Agenda Item IV – Consent Agenda
(Resolution #04-022-10)
Bailey moved, Taylor seconded approval of the minutes of the Human Resource and Program & Evaluation committees.
MOTION CARRIED

Agenda Item V – Finance Committee
Check Register – for the period 03-01-10 through 03-31-10
(Resolution #04-023-10)
Winiarski moved, Scruggs seconded approval of the voucher in the amount of $9,275,592.09 for the period ending March 31, 2010.
MOTION CARRIED

Contracts – (Executive Summary of Contracts on file with official minutes)
New contracts with Saginaw Psychological Services, Gabriel Roeder Smith & Co., Sue Steve; Leases with Creative Development, Joanne O’Donnell, Felk LDHA; Substance Use Disorder contract with Charter Township of Flint; Amendments with PAETEC, Concept Three, Inc., Spectrum Community Services.

(Resolution #04-024-10)
Winiarski moved, Taylor seconded approval of New contracts, Amendments and Leases.
MOTION CARRIED

**Agenda Item VI – Chair Report**

The May 2010 calendar was sent with the packet.

The Nominating Committee (B. Hennessy, W. Cole, O. Taylor) reviewed information and are presenting the slate of individuals for review and action:

Pete Saddington for Chairman. Hennessy called three times for other nominees; none presented.

(Resolution #04-025-10)
Taylor moved, Winiarski seconded approval of Pete Saddington for Chairman.
MOTION CARRIED

William Winiarski for Vice Chairman. Hennessy called three times for other nominees; none presented.

(Resolution #04-026-10)
Taylor moved, Scruggs seconded approval of William Winiarski for Vice Chairman.
MOTION CARRIED

Gloria Scruggs for Treasurer. Hennessy called three times for other nominees; none presented.

(Resolution #04-027-10)
Taylor moved, Hammon seconded approval of Gloria Scruggs as Treasurer.
MOTION CARRIED

**Agenda Item VII – CEO Report**

Additional information has been included in the Mission Vision and Values policy related to promotion of unconditional Culture of Gentleness. After review,

(Resolution #04-028-10)
Scruggs moved, Taylor seconded approval of the revision to the Mission, Vision and Values policy #01-004-02.
MOTION CARRIED

Material on *Mental Health First Aid Training* was distributed. This training will be offered to other organizations in the community.

In accordance with PA 15.268 staff is recommending closed session to consult with the attorney about strategies related to the declaratory judgment. Bailey stated that having an open meeting about this topic would not have a detrimental financial effect on pursing additional actions on the declaratory suit. Russell stated that he has been given legal counsel’s recommendation that this issue would be consistent with going into a closed meeting.
(Resolution #04-029-10)
Scruggs moved, Hennessy seconded approval to enter into Closed Session in accordance with PA 267; Section 15.268 8(e) to consult with its attorney regarding strategic strategy.
ROLL CALL
Yeas: Hammon, Hennessy, Saddlington, Scruggs, Taylor, Winiarski
No: Bailey, Jones
MOTION CARRIED

Went into closed session at 4:25 p.m.

Returned from closed session at 4:56 p.m.

(Resolution #04-030-10)
Winiarski moved, Hammon seconded approval to continue with the appeal process related to the deferred retirement eligibility for health care.
ROLL CALL
Yeas: Hammon, Jones, Saddlington, Scruggs, Winiarski
No: Bailey, Hennessy, Taylor
MOTION CARRIED

Agenda Item VIII – Other Business
An update on the replacement process while Mr. De Lay is on military leave will be done at the May Finance Committee meeting.

The Golf Outing is September 18th at 1:00 p.m. at the Davison Country Club.

Agenda Item IX– Public Participation
None

Adjourned at 4:59 p.m.
Submitted by: Suzanne Warth, Executive Assistant