Board Members Present:
    W. Winiarski, chair; B. Clack, T. Hammon, L. Keller, A. Reeves, O. Taylor, P. Saddington via teleconference

Board Members Absent:
    A. Bailey, W. Cole, B. Hennessy, G. Jones, J. Shultz

Called to order at 4:01 pm

I. Adoption of Agenda
    (Resolution 04-29-13)
    Keller moved, Clack supported the motion to adopt the agenda as presented.
    Motion carried

II. Approval of Minutes
    (Resolution 04-30-13)
    Taylor moved, Keller supported the motion to approve the minutes of the 03-28-13 meeting of the Board of Directors.
    Motion carried

III. Public Participation
    Ramona Deese, 506 N. Bridge St., Linden, MI 48451, President of NAMI Genesee County, read a statement regarding a guardian’s letter in the April issue of the NAMI newsletter, The Common Bond. Ms. Deese stated she has spoken with the guardian and the guardian is now satisfied with the services being received for her grandson. Ms. Deese also read an article she’d written for the May edition of The Common Bond reminding
consumers and families of the complaint resolution process. A copy of Ms. Deese’s statement is on file with the minutes.

At this time Kathy Taylor, CEO of Consumer Services, Inc., responded to the guardian’s concerns regarding services received at CSI. Ms. Taylor outlined the corrective actions that were taken by CSI including hiring more psychiatrists and nurse practitioners as they were very short staffed during the fall and early winter. This is very common and an ongoing issue for all providers. Ms. Taylor stated she has also spoken with the guardian who has assured her she is now satisfied with the services.

Gloria Scruggs, former member of the Board of Directors, also addressed the Board to say a formal farewell to her colleagues.

IV. CSI Response to NAMI Letter and Article
Ms. Taylor responded during the Public Participation portion of the meeting.

V. Consent Agenda – Committee Reports
(Resolution 04-31-13)
Keller moved, Clack supported the motion to accept the committee report under the consent agenda.
Motion carried

VI. Finance Committee Report – B. Winiarski
Audit
(Resolution 04-32-13)
Winiarski moved, Keller supported the motion to accept the audit as presented.
Motion carried

Vouchers
(Resolution 04-33-13)
Winiarski moved, Taylor supported the motion to approve the vouchers as presented.
Motion carried
Contract Review
(Resolution 04-34-13)
Winiarski moved, Clack supported the motion to approve the contracts as presented.
*Motion carried*

VII. **Chair Report**
The May 2013 meeting calendar was distributed. W. Winiarski noted the Mental Health Dance will take place on May 17th and encouraged the Board to attend and volunteer. L. Keller and Winiarski said they would be volunteering. Winiarski also noted the May board meeting will take place on the fifth Thursday of the month, May 30th, rather than the fourth Thursday. Winiarski also noted the Annual GHS Golf Outing will take place on June 22nd at the Davison Country Club.

Winiarski gave an update on Region 10 activities. They are still looking for 5 members for the board of directors, and applications have been sent out and the vacancies have been advertised in all four counties. The goal is to seat the new members by June 1. They are still working on the By-laws and they hope to have them submitted by June 1. July 1 the new PIHP will begin negotiating their first contract with the State. T. Hammon suggested distributing the minutes from the steering committee to all board members, and also a copy of the current version of the by-laws and operational agreement. Hammon also suggested that the new PIHP board members from GHS consist of the board chair and vice chair. Saddlington expressed concerns that the new PIHP board would follow the same requirements for membership make-up as the current CMH board. There is a section on the application asking applicants which population segment they would represent -- i.e. family member, consumer, general public – as well as requirements for SUD representatives.

Winiarski also advised that he was elected 2nd Vice President of the MACMHB.
VIII. Executive Director’s Report
D. Russell addressed the recent rumor brought up by a board member that GHS was going to do away with employee pensions now that we’ve achieved authority status. Russell distributed a sheet of quotes from Genesee County Board of Commissioners and employees of the Genesee County Retirement System stating they have not heard that rumor.

Russell also distributed a copy of an article from a national publication regarding the agency name change.

IX. Other Business
B. Clack requested a list of residential providers be sent to all board members.

X. Public Participation
Ramona Deese stated she was satisfied that the scheduling problems have been resolved by CSI and reiterated that the guardian has only good things to say about CSI now.

Meeting Adjourned 5:06 p.m.
Submitted by Lisa Hutchins, Executive Assistant