Board of Directors Meeting
May 24, 2012

Board Members Present:

Board Members Absent:
  G. Jones, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 05-34-12)
   Shultz moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 05-35-12)
    Scruggs moved, Clack supported the motion to approve the minutes from the April 26, 2012 Board of Directors meeting.
    Motion carried

III. Public Participation
    N. Rodda spoke briefly on the MITC report that was included with the Board packets. This is the first time a report has been compiled. The program has been active for 5 years.
IV. **Consent Agenda – Committee Reports**
(Resolution 05-36-12)
Keller moved, Hammon supported the motion to accept the committee reports under the consent agenda.
*Motion carried*

V. **Finance Committee Report – J. Shultz, Chair**

**Vouchers**
(Resolution 05-37-12)
Shultz moved, Clack supported the motion to accept the vouchers as presented.
*Motion carried*

**Contract Review**
(Resolution 05-38-12)
Shultz moved, Scruggs supported the motion to accept the contracts as presented.
*Motion carried*

**Mid-year Financial Report**
(Resolution 05-39-12)
Shultz moved, Clack supported the motion to accept the Mid-year Financial report as presented.
*Motion carried*

**Non-union Salary Increase**
(Resolution 05-40-12)
Pulled as presented in Finance Committee and amended to non-union bonus and increase the same as what the unions received: $1,250 bonus to all eligible non-union employees and 1% increase at the terminal step in the salary scale, effective 10-1-12.
Shultz moved, Keller supported the motion to approve the non-union salary increase and bonus.
*Motion carried*
Other Business
Stipend program
(Resolution 05-41-12)
Scruggs moved, Shultz supported the motion to approve the stipend program for the 2012/2013 school year and increase the funding amount to $50,000.
Motion carried

One-Stop Agreement
(Resolution 05-42-12)
Shultz moved, Keller supported the motion to approve the agreement with One-Stop Housing Resource Center. D. Russell self-disclosed that he is the Chairman of the Board of Resource Genesee, which is the parent organization of One-Stop.
Motion carried

Additional funding for Anti-Bullying program (Gracie Academy)
(Resolution 05-43-12)
Shultz moved, Scruggs supported the motion to approve additional funding, to be used if necessary.
Motion carried

VI. Chair Report
The June meeting calendar was distributed.
W. Winiarski noted that the Nominating Committee was unable to meet in May. The committee will be meeting in the next few weeks and present the officer candidates at the June meeting of the Board of Directors.

VII. Executive Director’s Report
D. Russell presented an overview of the 2011-2012 External Quality Review Compliance Monitoring Report from HSAG. The full report is available in his office for review. Also presented was a flow chart that illustrates the path to health care coverage under the Affordable Care Act, which is scheduled to go into effect in 2014. Russell stated that the third item in his report, review of the FQHC initiative, has been delayed and will be ready for presentation in June. Russell then presented a brief PowerPoint regarding Authority status for informational purposes only. B. Clack invited Russell
and J. DeLay to present this information to the County Commission sometime in June. J. Shultz requested a list of which CMHs in the state have Authority status and which do not.

Crisis Services Contract
(Resolution 05-44-12)
The Board was asked to approve a new contract with BHR to provide after-hours emergency telephone services to our clients. The contract is similar to the current contract with Protocall, just a little cheaper. Protocall has exercised their 30-day out clause in the current contract.
Scruggs moved, Shultz supported the motion to approve the contract with BHR for crisis services.
Motion carried

VIII. Other Business
B. Clack distributed brochures from the Genesee County Department of Veterans Services.

IX. Public Participation
None

Meeting Adjourned 4:50 p.m.
Submitted by Lisa Hutchins, Executive Assistant