BOARD OF DIRECTORS MEETING
May 27, 2010

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:
   B. Hennessy

MANAGEMENT STAFF PRESENT:

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
(Resolution #05-031-10)
Taylor moved, Keller seconded approval of the agenda as presented.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
An attorney attended the April meeting and spoke during public participation. To date, the attorney has not contacted the CEO’s office for clarification on an issue.
(Resolution #05-032-10)
Scruggs moved, Shultz seconded approval of the minutes of the April 29, 2010 meeting.
MOTION CARRIED

Agenda Item III – Public Participation
Kathleen Huber, president of Lake Fenton House, provided information regarding two consumers living in the facility that are her biological children. She has received a letter from CMH regarding contact termination in 30 days. Mr. Russell stated that an internal operations committee reviewed the situation and recommended termination of the contract effective June 3, 2010. Mr. Russell stated that contract terminations can be brought to the Board for review and approval. The Board has asked for the operations committee, and board members (A. Bailey, L. Keller, B. Winiarski, G. Scruggs) to meet and review the information.
(Resolution #05-033-10)
Bailey moved, Clack seconded approval of delaying contract termination until July 2, 2010 until the Board has been provided a review of the situation.
MOTION CARRIED

Agenda Item IV – Consent Agenda
Cole requested that the Substance Use Disorder Advisory minutes be removed from the consent agenda.
(Resolution #05-034-10)
Hammon moved, Winiarski seconded approval of the minutes of the Consumer Council and Program & Evaluation committees.
MOTION CARRIED
Cole indicated there have been a number of individuals who have not attended several meetings and therefore have been removed from the Committee. A new application was reviewed by the Committee and they are seeking Board approval for Toni Bravender to be a SUD Advisory Committee member.

(Resolution #05-035-10)
Cole moved, Winiarski seconded approval of the appointment of Toni Bravender to the Substance Use Disorder Advisory committee
MOTION CARRIED

The Committee reviewed and approved the updated Action Plan.
(Resolution #05-036-10)
Keller moved, Winiarski seconded approval of the updated Action Plan.
MOTION CARRIED

**Agenda Item V – Finance Committee**

Check Register – for the period 04-01-10 through 04-30-10.
(Resolution #05-037-10)
Scruggs moved, Taylor seconded approval of the voucher in the amount of $10,977,241.33 for the period ending April 30, 2010.
MOTION CARRIED

Contracts – (Executive Summary of Contracts on file with official minutes)
- Amendment with Michigan Department of Community Health/Bureau of Substance Abuse Addiction Services; New Contracts with Michigan Community Services; Amendments with Genesee County Circuit Court and Proto Call Services; RFQ with Hank Graff Chevrolet.
  (Resolution #05-038-10)
- Scruggs moved, Winiarski seconded approval of New contracts, Amendments and RFQ.
  MOTION CARRIED

Financial Audit for year ending FY 2009
(Resolution #05-039-10)
Scruggs moved, Taylor seconded approval of FY 2009 financial audit report.
MOTION CARRIED

Six Month Financial Report FY 2010
(Resolution #05-040-10)
Scruggs moved, Keller seconded approval of the six month financial report for FY 2010.
MOTION CARRIED

The Standards Group
(Resolution #05-041-10)
Scruggs moved, Keller seconded approval of payment of the FY 2011 Assessments for The Standards Group in the amount of $10,000.00 and $10,000.00 for FY 2012 upon invoice.
MOTION CARRIED

**Agenda Item VI – Chair Report**
The June 2010 calendar was sent with the packet.
The Executive Committee reviewed the CEO evaluations and goals for the upcoming year. No salary increase is recommended at this time, although there is a reopener if additional funding becomes available.

(Resolution #05-042-10)
S shredding moved, Cole seconded approval of the annual evaluation for Mr. Russell.
MOTION CARRIED

Agenda Item VII – CEO Report
The Friends of Public Transportation group has asked for a letter of support to approve a millage renewal (no new taxes) in August, 2010.

(Resolution #05-043-10)
Keller moved, Scruggs seconded approval of Genesee County Community Mental Health’s support of the public transportation millage.
MOTION CARRIED

The County offices have asked CMH to submit their budget for next fiscal year.

(Resolution #05-044-10)
Keller moved, Cole seconded approval to submit a 3.7M budget to the Genesee County Controllers office for FY 2011.
MOTION CARRIED

The remainder of the materials in the packet were informational.

Mr. Russell thanked the Board for the evaluation and stated that in this difficult environment this is a very good place to work.

Agenda Item VIII – Other Business
It was noted that the Board Association is shifting to include consumerism in their operations. The Board Association is asking for a donation of one per diem per board member for their PAC.

The Retiree Health Care Advisory minutes for May 16, 2010 were included with the packet. A copy of a letter to the CMH Board (December 3, 2009) was attached.

GCCMH In-Shape program held a session at the May Board Association conference. There was also a presentation on CMH’s contract with the Genesee Health Plan.

Agenda Item IX– Public Participation
None

Adjourned at 5:06 p.m.
Submitted by: Suzanne Warth, Executive Assistant