Board Members Present:
   W. Winiarski; chair, T. Bankert, B. Clack, T. Hammon, G. Jones, L. Keller, K. McCree, A. Reeves, P. Saddinton via teleconference, J. Shultz

Board Member Absent:
   A. Bailey, W. Cole

Called to order by W. Winiarski at 4:00 pm.

I. Adoption of Agenda
   (Resolution 05-28-14)
   Shultz moved, Jones supported the motion to adopt the agenda with the edition of the election of officers as Item VII.
   Motion carried

II. Approval of Minutes
   (Resolution 05-29-14)
   Shultz moved, Keller supported the motion to approve the minutes of the April 24, 2014 board meeting.
   Motion carried

III. Public Participation
   Lamonica Harris greeted the Board.
   Ramona Deese of Linden, MI, president of NAMI Genesee County, introduced herself and the organization to the new board members. Ms. Deese thanked the board for their care of consumers and support of NAMI.

IV. Consent Agenda – Committee Reports
   (Resolution 05-30-14)
   Shultz moved, Keller supported the motion to accept the committee reports under the consent agenda.
Motion carried

V. Finance Committee Report, Gary Jones, Chair
Vouchers
(Resolution 05-31-14)
Shultz moved, Keller supported the motion to approve the vouchers as presented.
Motion carried

Contract Review
(Resolution 05-32-14)
Shultz moved, McCree supported the motion to approve the contracts as presented.
Motion carried

2nd Quarter Statement of Revenue and Expenditures – MH
(Resolution 05-33-14)
Shultz moved, Keller supported the motion to postpone the Revenue and Expenditures report for Mental Health until the June 2014 Finance Committee Meeting.
Motion carried

2nd Quarter Statement of Revenue and Expenditures – SUD
(Resolution 05-34-14)
Shultz moved, Reeves supported the motion to approve the 2nd Quarter Revenue and Expenditures Report for SUD.
Motion carried

VI. Chair Report
Winiarski presented the June 2014 meeting calendar and noted the June meeting of the Board of Directors has been moved forward a week to June 19, 2014. Winiarski also passed around a thank you and congratulatory card for Jeff De Lay, who resigned as the agency’s CFO to accept a position as COO in Wayne County. The board wishes Mr. De Lay the best in his future endeavors. Winiarski asked Hammon for a report on the SUD Advisory Committee meeting held jointly with our Region 10 partners. Hammon advised the joint committee was working on the By-laws that would govern the new Region 10 CA. Winiarski also presented the most recent minutes
from the Consumer Council meeting and stated there was an action item as
the council was asking for board approval of a new member.

(Resolution 05-35-14)
Reeves moved, Shultz supported the motion to approve the new member
of the Consumer Council.
Motion carried

For the Region 10 update, Winiarski noted the most recent available
minutes of the Region 10 Board of Directors had been included in the
packet. He also noted that he respectfully declined re-appointment as the
Chair of the Region 10 Board. He stated he hopes to focus more of his
energy and time on quality care for the consumers of GHS.

VII. Election of Officers
Winiarski asked the nominating committee for the proposed names for
board chair, vice chair and secretary/treasurer. Winiarski presented the
candidates unanimously selected by the nominating committee as follows:
Chair – L. Keller, Vice-Chair – W. Cole, Treasurer – G. Jones. The floor was
then opened for further nominations. As no other names were put forward,
Winiarski moved that the nominations be closed and:

(Resolution 05-36-14)
Shultz moved, Clack supported the motion to elect Linda Keller as 2014
Board Chair.
Motion carried

(Resolution 05-37-14)
Clack moved, Jones supported the motion to elect Wanda Cole as 2014
Board Vice-chair.
Motion carried

(Resolution 05-38-14)
Reeves moved, McCree supported the motion to elect Gary Jones as Board
Secretary/Treasurer.
Motion carried
Winiarski stated the 1st thing for the new board chair to do would be new committee assignments and advised board members to contact Linda Keller if they are interested in serving on a particular committee. Keller advised she would assume everyone wanted to stay on their current committees unless she hears otherwise.

VIII. EXECUTIVE DIRECTOR’S REPORT
D. Russell congratulated the new officers and thanked W. Winiarski for his years of service as the Board Chair. Russell advised there were a few informational items in the CEO report concerning Healthy Michigan and the agency’s News & Notes, which is a weekly informational newsletter sent to staff. Russell also discussed the PowerPoint presented by Linda Zeller at the recent MACMHB Spring Conference. Russell stated pages 21 and 23 in particular could be a sign of things to come. These slides use new terms and new benchmark dates without a lot of clarity, but it seems the system is not done changing.

IX. OTHER BUSINESS
Winiarski stated the Mental Health Dance was a great success and thanked the board members who attended. He also reminded the board of the upcoming GHS Golf Outing. Jones wanted to give kudos to GHS CIO Mark Childress for taking the time to talk with a youth from the Boys & Girls Club who is interested in working in IT. McCree stated that D. Russell did a wonderful job as the speaker at the Resource Genesee New Leader’s dinner.

X. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:49 pm.
Submitted by Lisa Hutchins, Executive Assistant