Board Members Present:

Board Members Absent:
    B. Hennessy, W. Winiarski

Called to order at 4:00 pm

I.  Adoption of Agenda
    (Resolution 05-35-13)
    Taylor moved, Saddington supported the motion to adopt the agenda as presented.
    Motion carried

II. Approval of Minutes
    (Resolution 05-36-13)
    Reeves moved, Clack supported the motion to approve the minutes of the 05-02-13 meeting of the Board of Directors.
    Motion carried

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 05-37-13)
    Keller moved, Taylor supported the motion to accept the committee reports under the consent agenda.
    Motion carried
V. **Finance Committee Report – J. Shultz**
   Vouchers
   (Resolution 05-38-13)
   Shultz moved, Keller supported the motion to approve the vouchers as presented.
   *Motion carried*

   Contract Review
   (Resolution 05-39-13)
   Keller moved, Hammon supported the motion to approve the contracts as presented.
   *Motion carried*

   Hamilton Clinic
   (Resolution 05-40-13)
   Shultz moved, Keller supported the motion to authorize GHS to exercise the termination clause in the contract with Hamilton Clinic.
   *Motion carried*

   Quarterly Budget
   (Resolution 05-41-13)
   Shultz moved, Keller supported the motion to approve the 2nd Quarter Budget Review
   *Motion carried*

VI. **Chair Report**
   The June 2013 meeting calendar was distributed. The Consumer Council meeting minutes from 5-20-13 were also distributed. T. Hammon gave the Region 10 update, stating that Board Member interviews would be held at GHS on June 6th. The next meeting of the Region 10 Steering Committee is June 4th at GHS in the board room.

VII. **Executive Director’s Report**
    D. Russell provided information requested by A. Bailey regarding GHS’s role at GVRC, and information regarding the MST program and Juvenile Justice Screening, Assessment and Diversion and Juvenile Mental Health Court.
Russell also provided a copy of communication with Flint Community Schools regarding collaboration with GHS.

VIII. Other Business
A. Bailey stated the Finance Subcommittee met and voted unanimously to adopt the prevailing wage. This will be brought before the June Program and Evaluation Committee.

J. Shultz commended the employees responsible for the mental health dance. The consumers appeared to be having a wonderful time and the dance was a success.

A. Reeves wondered if it was possible to break up the Mental Health First Aid training from two days in a row to possibly two days of training in consecutive months. Reeves stated it might be a hardship for some businesses to let an employee miss work for two days in a row for training. N. Kirsh stated it’s possible, but the National Council strives for continuity in the training and would not advise of allowing a long period of time to go by between the first and second session.

IX. Public Participation
None

Meeting Adjourned 4:22 p.m.
Submitted by Lisa Hutchins, Executive Assistant