BOARD OF DIRECTORS MEETING
June 24, 2010

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:
  G. Jones

MANAGEMENT STAFF PRESENT:
  D. Russell, T. Deeghan, R. Cuthbertson, N. Rodda, L. McNeil, R. Keswick, B. Swiecicki, R. Nagle

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
The Finance report will be moved to item IV and the Recipient Rights Advisory Committee report will be removed from the consent agenda.

(Resolution #06-045-10)
Taylor moved, Keller seconded approval of the agenda as revised.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
An operations committee and board members met to review information on the Lake Fenton Haus. Winiarski stated that staff reviewed information regarding the issues which led to cancellation of the contract. Staff will review information and make determination of the best situations available to the consumers.

Clack asked for clarification on how contract terminations can be addressed in the future. Saddington stated that Board members can contact Mr. Russell on this issue.

(Resolution #06-046-10)
Keller moved, Cole seconded approval to terminate the contract with Lake Fenton Haus effective July 2, 2010
Roll Call:
  Yes: Keller, Scruggs, Hennessy, Hammon, Cole, Winiarski, Saddington, Shultz, Taylor
  No: Bailey, Clack
MOTION CARRIED

(Resolution #06-047-10)
Keller moved, Scruggs seconded approval of the May 27, 2010 Board minutes.
MOTION CARRIED

Agenda Item III – Public Participation
George Hamo, attorney for Lake Fenton Haus and Kathleen Huber, reviewed the relationship between the consumers and their parents. He stated that Genesee County CMH provided high rating scores on the last three audits of the facility. He requested that the Board reconsider the approval to discontinue the contract.

Agenda Item IV – Finance Committee
Check Register – for the period 05-01-10 through 05-27-10.
(Resolution #06-048-10)
Scruggs moved, Taylor seconded approval of the voucher in the amount of $11,116,930.24 for the period ending May 27, 2010.
MOTION CARRIED

Contracts – (Executive Summary of Contracts on file with official minutes)
Amendment with Michelle Salem and leases with Charles & Susan Slack and Westwood Heights Schools.
(Resolution #06-049-10)
Scruggs moved, Keller seconded approval of the Amendment and Leases.
MOTION CARRIED

Amended Budget
(Resolution #06-050-10)
Scruggs moved, Taylor seconded approval of FY 10 amended budget.
MOTION CARRIED

Stipend Program
(Resolution #06-051-10)
Scruggs moved, Cole seconded approval of the FY 10 Stipend Program for $25,000.00.
MOTION CARRIED

**Agenda Item V – Consent Agenda**
(Resolution #06-052-10)
Keller moved, Winiarski seconded approval of the minutes for the Program & Evaluation committee.
MOTION CARRIED

The Recipient Rights Advisory Committee reviewed the semi-annual report for the period 10-01-09 to 03-31-10.
(Resolution #06-053-10)
Hennessy moved, Keller seconded approval of the semi-annual Recipient Rights report.
MOTION CARRIED

**Agenda Item VI – Chair Report**
The July 2010 calendar was sent with the packet.
There is a Car Wash fundraiser scheduled for July 21st from 11:30 a.m. – 2:00 p.m.
Another presentation by Judith Taylor will be conducted on July 8, 2010 at 4:00 p.m.

**Agenda Item VII – CEO Report**
There has not been notice from the State or the Feds on the budget.

The annual report from the White House Council mentions Michigan and Flint. This may mean that Michigan will receive additional federal funding.

**Agenda Item VIII – Other Business**
Board members indicated that the Consumer Council and Substance Use Disorder meetings are on the same day which is problematic. Mr. Russell will check with staff on moving the SUD meetings.

**Agenda Item IX– Public Participation**
None

Adjourned at 4:35 p.m.
Submitted by: Suzanne Warth, Executive Assistant