Board Members Present:
   W. Winiarski, chair; A. Bailey, T. Hammon, B. Hennessy, G. Jones, L. Keller, G. Scruggs, J. Shultz, O. Taylor

Board Members Absent:
   B. Clack, W. Cole, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 06-45-12)
   Keller moved, Shultz supported the motion to adopt the agenda as presented.
   *Motion carried*

II. Approval of Minutes
   (Resolution 06-46-12)
   Scruggs requested the minutes be amended to reflect that she made the motion to increase the amount made available for the Stipend Program (Res. 05-43-12) with Shultz supporting. Taylor moved, Keller supported the motion to approve the amended minutes from the May 24, 2012 Board of Directors meeting.
   *Motion carried*

III. Public Participation
   Lola DeBois, 6114 Lucas Rd., Flint, MI 48506. Ms. DeBois spoke of her concern as a Genesee County taxpayer that the Agency’s procurement policy was not followed in the recent awarding of a temporary contract to DM Burr for facility management. She provided a copy of the policy to the board members, and requested information regarding the bidding process
prior to awarding this contract. D. Russell stated that this was done as a
sole service purchase under the emergency procurement clause in the
policy because it is a service rather than a contract. The facilities manager
position is full-time, and these duties were undertaken by an already full-
time employee. Although the position has been advertised and applicants
were interviewed, it was found that none were qualified to fill the position
of facilities manager. Purchasing these services from DM Burr will allow the
employee now covering this position to return full time to his regular duties
and also give the agency time to further refine the job description for the
position.

IV. Consent Agenda – Committee Reports
(Resolution 06-47-12)
Scruggs moved, Keller supported the motion to accept the committee
reports under the consent agenda, including endorsement of the Health
Care Services renewal millage.
Motion carried

V. Finance Committee Report – J. Shultz, Chair
Vouchers
(Resolution 06-48-12)
Shultz moved, Keller supported the motion to accept the vouchers as
presented.
Motion carried

Contract Review
(Resolution 06-49-12)
Shultz moved, Keller supported the motion to accept the contracts as
presented.
Motion carried

Home Avenue Planning
(Resolution 06-50-12)
Shultz moved, Scruggs supported the motion to approve moving forward
with exploration of moving the Home Avenue program to the GCCMH
Coldwater Rd. facility.
Motion carried
VI. Chair Report
The July meeting calendar was distributed. W. Winiarski presented the minutes from the Consumer Council meeting and the SUD Advisory Committee meeting to the board. B. Hennessy gave the Nominating Committee’s report. The committee unanimously agreed to re-nominate the three current officers, W. Winiarski, Board Chair, G. Scruggs, Vice Chair, and J. Shultz, Secretary/Treasurer to another one year term. The floor was then opened for further nominations. As no other names were put forward, O. Taylor moved that the nominations be closed and

(Resolution 06-51-12)
Keller moved, Shultz supported the motion to appoint W. Winiarski to a one-year term as Board Chair by unanimous ballot.

*Motion carried*

(Resolution 06-52-12)
Shultz moved, Keller supported the motion to appoint G. Scruggs to a one-year term as Board Vice-Chair by unanimous ballot.

*Motion carried*

(Resolution 06-53-12)
Taylor moved, Hammon supported the motion to appoint J. Shultz to a one-year term as Board Secretary/Treasurer by unanimous ballot.

*Motion carried*

VII. Executive Director’s Report
D. Russell asked G. Scruggs and L. Keller for a brief report on their visit to our new after-hours crisis services facility in St. Louis, MO. Scruggs and Keller reported they were impressed with the operation. It was noted that there are contingency plans for any conceivable emergency so services can continue. BHR will begin delivering after-hours services at 5 p.m. on June 28th.

D. Russell presented the board with a legal opinion from Attorney Peter Cohl that HB 4309 does not impact the statutory process of GCCMH
becoming a mental health authority. Russell also distributed an updated authority status fact sheet from Atty. Cohl.

(Resolution 06-54-12)
Keller moved, Hammon supported a resolution to create the Genesee County Community Mental Health Authority and to present this resolution to the Genesee County Board of Commissioners
Motion carried

D. Russell also presented a notice of award for a MI-SBIRT grant worth $500,000, and the notice of award for the new Health Center funding in the amount of $608,000 for year one and $650,000 for year two. Russell acknowledged the hard work done by staff in preparing the grant applications.

VIII. Other Business
None

IX. Public Participation
None

Meeting Adjourned 5:07 p.m.
Submitted by Lisa Hutchins, Executive Assistant