Board Members Present:
W. Winiarski, chair; B. Clack, T. Hammon, B. Hennessy, G. Jones, L. Keller, P. Saddinton via teleconference, J. Shultz, O. Taylor

Board Members Absent:
A. Bailey, W. Cole, A. Reeves

Called to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 07-52-13)
   Shultz moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 07-53-13)
    Shultz moved, Keller supported the motion to approve the minutes of the 06-27-13 meeting of the Board of Directors.
    Motion carried

III. Public Participation
     None

IV. Consent Agenda – Committee Reports
    (Resolution 07-54-13)
    Keller moved, Clack supported the motion to accept the committee reports under the consent agenda.
    Motion carried
V. **Finance Committee Report – J. Shultz**

Vouchers
(Resolution 07-55-13)
Shultz moved, Jones supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 07-56-13)
Shultz moved, Taylor supported the motion to approve the contracts as presented.
*Motion carried*

Prevailing Wage Procedure
(Resolution 07-57-13)
Shultz moved, Keller supported the motion to adopt the Prevailing Wage Procedure for major renovations over $20,000.
*Motion carried*

Stipend Program
(Resolution 07-58-13)
Shultz moved, Saddington supported the motion to approve the 2013 Stipend program.
*Motion carried*

VI. **Presentation of the play “From A to B”**
R. Nagle and R. Keswick introduced the cast of the original play “From A to B” directed by Andrew Morton, 5th Ward Artist in Residence. The play was written and acted by consumers of GHS. The participants were recognized by the Board and a DVD of the play was shown. Each board member received a copy of the DVD.

VII. **Chair Report**
The August 2013 meeting calendar was distributed. Winiarski asked the board to take note of the location of the August meeting of the Board of Directors. The August meeting will be held at the renovated Coldwater Rd. facility.
Winiarski also distributed a draft copy of the 2013 committee assignments. He asked for any changes to be given to him by August 2.

Winiarski gave the Region 10 update. The full Region 10 board met for the first time on July 23rd. They will elect a chair at the August 8th meeting. The board has begun the process of negotiating a contract with the State. The board meetings have been tentatively set for the 2nd Thursday of each month at 1 p.m.

VIII. Executive Director’s Report
D. Russell stated that the PSR statewide analysis provided by the State contains incorrect information. The state will issue a corrected report which the board can discuss at the August board meeting.
Dr. Tompkins gave an update on the State autism initiative. She explained the challenges of hiring a work force and talked about the training that is required for certification.

IX. Other Business
A. Contractual Services Purchased by GHS
   1. New Contract
      Residential Opportunities, Inc. (Great Lakes Center for Autism Treatment and Research) Portage, MI
      GHS will contract with Great Lakes Center for Autism Treatment & Research to provide Community Living Supports (CLS) in a Licensed Facility along with specified mental health services. GHS will pay Great Lakes Center for Autism Treatment & Research a rate of $664.82/day for the CLS in the specialized residential setting. GHS will pay the rates listed in the table below for all other specified mental health services. All services are based on a level of need assessment and authorized by the GHS Utilization Management Department. The contract will have a beginning date of 7/29/13 and an ending date of 09/30/14.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Unit</th>
<th>Rate</th>
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<tbody>
<tr>
<td>96101</td>
<td>Psychiatric Evaluation</td>
<td>60 minutes</td>
<td>$200.00</td>
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<tr>
<td>96101</td>
<td>Psychiatric Review</td>
<td>15 minutes</td>
<td>$50.00</td>
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<tr>
<td>H2000</td>
<td>Behavioral Treatment Committee Review</td>
<td>Encounter</td>
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<tr>
<td>M0064</td>
<td>Medication Treatment</td>
<td>15 minutes</td>
<td>$34.92</td>
</tr>
<tr>
<td>T1001</td>
<td>Nursing</td>
<td>Event</td>
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<tr>
<td>T1002</td>
<td>Nursing</td>
<td>15 minutes</td>
<td>$34.92</td>
</tr>
<tr>
<td>S5111</td>
<td>Family support and training</td>
<td>60 minutes</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
Keller moved, Shultz supported the motion to approve the new contract with Residential Opportunities, Inc.

*Motion carried*

X. **Public Participation**

None

Meeting Adjourned 5:15 p.m.
Submitted by Lisa Hutchins, Executive Assistant