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

Board Members Absent:
   W. Cole, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 07-55-12)
   Taylor moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 07-56-12)
    Keller moved, Taylor supported the motion to approve the minutes from the June 28, 2012 Board of Directors meeting.
    Motion carried

III. Public Participation
    Ashley McElyea, Customer Services intern, invited the Board members to attend the annual GCCMH/ADA picnic to be held on Friday, July 27\textsuperscript{th}, 2012. She also distributed picnic t-shirts to each of the Board members.
IV. **Consent Agenda – Committee Reports**
(Resolution 07-57-12)
Shultz moved, Scruggs supported the motion to accept the committee reports under the consent agenda.

*Motion carried*

V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 07-58-12)
In the Finance Committee minutes, the dates of the vouchers were listed as 6-1-2012 through 6-12-2012, which is incorrect. The correct dates are 6-1-12 through 6-30-12. The minutes will be corrected.

Shultz moved, Scruggs supported the motion to accept the vouchers as presented.

*Motion carried*

Contract Review
(Resolution 07-59-12)
Shultz moved, Scruggs supported the motion to accept the contracts as presented.

*Motion carried*

Other Business
(Resolution 07-60-12)
Item A.1. had incorrect dates listed for the contract. The add-on to the executive summary of contracts shows the dates of the contract to be 10-1-12 through 9-30-13. The minutes will be corrected.

Shultz moved, Keller supported the motion to approve the add-ons to the Executive Summary of Contracts.

*Motion carried*

VI. **Chair Report**
The August meeting calendar was distributed.
W. Winiarski distributed the list of committee assignments. If anyone would like any changes please contact him. Also distributed was the list of contact information for the board members. If anyone has any updates, please forward them to Lisa Hutchins.
VII. Executive Director’s Report
D. Russell gave a brief overview of each item on his report. The 1st public hearing on Authority status was held. It was uneventful. News on the Dual Eligible Initiative is that CMS does not like Michigan’s plan. There have been no recent updates. The start-up for the new Community Health Center is going very well. Staff has participated in a lot of conference calls and webinars and they are learning a lot. Employees are working very hard to get the health centers up and running.

VIII. Other Business
None

IX. Public Participation
None

Meeting Adjourned 4:26 p.m.
Submitted by Lisa Hutchins, Executive Assistant