FOR APPROVAL

BOARD MEMBERS PRESENT:
    P. Saddington, Chair; A. Bailey; B. Clack; W. Cole; T. Hammon; B. Hennessy; G. Jones; L. Keller;
    J. Shultz; O. Taylor; B. Winiarski

BOARD MEMBERS ABSENT:
    G. Scruggs

MANAGEMENT STAFF PRESENT:
    D. Russell; T. Deeghan; S. Mason; R. Nagle; B. Swiecicki; K. Schmiege; R. Keswick; L. McNeil;
    L. Shumpert; L. Tompkins; B. Cuthbertson

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
(Resolution #07-054-10)
    Clack moved, Keller seconded a motion to approve the agenda as presented.
    MOTION CARRIED

Agenda Item II – Approval of Board Minutes
(Resolution #07-055-10)
    Winiarski moved, Taylor seconded a motion to approve the minutes from the June 24, 2010
    meeting.
    MOTION CARRIED

Agenda Item III – Public Participation
    None

Agenda Item IV – Consent Agenda
(Resolution #07-056-10)
    Keller moved, Schultz seconded a motion to approve the minutes of the Human Resources
    Committee, Program and Evaluation Committee, SUD Advisory Committee, and Consumer
    Council meeting.
    MOTION CARRIED

Agenda Item V – Finance Committee
    Check Register - for the period 05-28-10 through 06-29-10
    (Resolution #07-057-10)
    Bailey moved, Clack seconded a motion to approve the voucher in the amount of $8,864,840.06
    for the period ending June 29, 2010.
    MOTION CARRIED
    Contracts – Executive Summary of Contracts (on file with official minutes)
(Resolution #07-058-10)
Bailey moved, Taylor seconded a motion to approve the contracts, amendments, RFQs, and leases listed in the Executive Summary of Contracts.
MOTION CARRIED

Grants
(Resolution #07-059-10)
Bailey moved, Keller seconded a motion to approve the Recovery Center Development Grant.
MOTION CARRIED

Other Business
(Resolution #07-060-10)
Bailey moved, Schultz seconded a motion to approve the Crisis Intervention & Recovery Team (CIRT) RFP and the SUD Budget Amendment.
MOTION CARRIED

D. Russell indicated that the CIRT represents a better, more economical way to provide consumer-focused crisis services.

Agenda Item VI – Chair Report
The August 2010 meeting calendar was distributed.

Despite the hot weather, the picnic was a huge success and had a very large turnout.

The recent car wash raised more than $2,000 for the It’s a Wrap holiday project.

Agenda Item VII – CEO Report
News releases related to expanded police support for the Community Alcohol Coalition and the Mental Health & Addictions safety net, a commendation from the Michigan Office of Highway Safety Planning awarded to our SA Prevention Services, the annual Homeless Program evaluation, and other informational items were distributed.

An actuary report from DCH related to the unexpected Medicaid rate adjustment (decrease) for August and September was distributed. Because we are in good financial shape, we should be able to absorb the loss. However, the FMAP renewal that was attached to the jobs bill in Congress did not pass. If it does not pass in the future, there will be a huge hole in the CMH budget for FY 11 which will cause significant problems.

The state has offered us an additional $100,000 for the SUD SPF/SIG initiative.
(Resolution #07-061-10)
Keller moved, Clack seconded a motion to accept the $100,000 from the state for use by the SPF/SIG program.
MOTION CARRIED

Agenda Item VIII – Other Business
None

Agenda Item IX– Public Participation
None

Adjourned at 4:17 p.m.
Submitted by: Pat McLuckie, Administrative Assistant