Board Members Present:

Board Member Absent:
   K. McCree, A. Reeves

Called to order by L. Keller at 4:01 pm.

I. Adoption of Agenda
   (Resolution 08-59-14)
   Shultz moved, Winiarski supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 08-60-14)
    Winiarski moved, Shultz supported the motion to approve the minutes of the July 31, 2014 board meeting.
    Motion carried

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 08-61-14)
    Shultz moved, Hammon supported the motion to accept the committee reports under the consent agenda.
    Motion carried
V. **Finance Committee Report, Gary Jones, Chair**  
Rehmann/Robson Compliance Audit Presentation  
(Resolution 08-62-14)  
Winiarski moved, Hammon supported the motion to accept the report.  
*Motion carried*

Vouchers  
(Resolution 08-63-14)  
Shultz moved, Winiarski supported the motion to approve the vouchers as presented.  
*Motion carried*

Contract Review  
(Resolution 08-64-14)  
Shultz moved, Winiarski supported the motion to approve the contracts as presented.  
*Motion carried*

3rd Quarter Review of GHS MH Operating Budget  
(Resolution 08-65-14)  
Shultz moved, Winiarski supported the motion to accept the report.  
*Motion carried*

3rd Quarter Review of GHS SUD Operating Budget  
(Resolution 08-66-14)  
Shultz moved, Winiarski supported the motion to accept the report.  
*Motion carried*

VI. **Chair Report**  
Keller presented the September 2014 meeting calendar. Keller updated the board on the most recent Region 10 meeting, which was a retreat rather than a regular board meeting. Long-terms goals for Region 10 were discussed, as well as the future direction of the entity. Keller stated there was a lot of discussion regarding hiring more direct employees rather than having all leased employees, particularly a CCO. The board members feel there is a need for oversight of services to ensure consistency throughout the region.
VII. EXECUTIVE DIRECTOR’S REPORT
D. Russell presented a copy of a Flint Journal article regarding the opening of the second community health center inside Atherton Estates. Russell stated the ribbon cutting ceremony, held on 08-20-14, was very successful. Russell also presented a slide of the new organizational table. Russell stated he would not be replacing COO Tisha Deeghan at this time but has split some of Deeghan’s duties between CCO Lauren Tompkins and a newly created Chief Administrative Officer, Brian Swiecicki. A brief discussion followed. Russell also acknowledged Tisha Deeghan, outgoing COO and thanked her for her years of service to the agency and community.

VIII. OTHER BUSINESS
P. Saddington advised that he is working on a history of mental health issues in Michigan since 1995 for guidance and insight into what may be coming. Saddington stated he will forward the report to D. Russell for distribution to the board members when he is finished.

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:42 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant