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

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

Called to order at 4:00 pm

I. Facility Tour
   The tour of the facility was moved to the end of the meeting.

II. Adoption of Agenda
   (Resolution 08-60-13)
   Shultz moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

III. Approval of Minutes
    (Resolution 08-61-13)
    Hammon moved, Keller supported the motion to approve the minutes of the 07-25-13 meeting of the Board of Directors.
    Motion carried

IV. Public Participation
    None
V. **Consent Agenda – Committee Reports**
(Resolution 08-62-13)
Keller moved, Clack supported the motion to accept the committee reports under the consent agenda.
*Motion carried*

VI. **Finance Committee Report – G. Jones**
Vouchers
(Resolution 08-63-13)
Shultz moved, Keller supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 08-64-13)
Shultz moved, Keller supported the motion to approve the contracts as presented.
*Motion carried*

3rd Quarter Budget Review
(Resolution 08-65-13)
Shultz moved, Reeves supported the motion to accept the 3rd Quarter Budget review for Mental Health and Substance Abuse Services.
*Motion carried*

Keller requested an update on the consumer who had addressed the Finance Committee regarding payee issues. Russell stated it would be covered in the Executive Director’s report.

VII. **Chair Report**
The September 2013 meeting calendar was distributed. Winiarski stated that an extensive Region 10 update was given a week ago at the Program & Evaluation Committee meeting and nothing much has changed. He stated he was working with Mike McCartan developing a procedure for the distribution of the Region 10 Board meeting minutes. Hammon requested that the letter sent to the Region 10 Board from the State be distributed to GHS Board members.
VIII. **Executive Director’s Report**
Russell presented three contracts from the State that need to be signed and returned by August 30th. The first two cover GHS PIHP operations from 10-1-13 thru 12-31-13, at which time GHS PIHP will cease to exist. The third is the FY 2014 CMHSP contract covering the period from 10-1-13 thru 9-30-14. Russell requested board approval to sign the contracts.

(Resolution 08-66-13)
Shultz moved, Clack supported the motion to approve the signing of the PIHP, PIHP ABB and CMHSP contracts.
*Motion carried*

Russell also discussed a press release regarding the Distinguished Service award given by the Michigan Primary Care Association to Honor Potvin for outstanding work done on behalf of Michigan Health Centers. Keller requested that the Board officially recognize Ms. Potvin for her service to our clients.
Information on things happening in Lansing was also distributed. The thought is the Medicaid Expansion act is going to pass; the legislature will be voting soon.
Regarding the consumer who appealed to the Finance Committee: the consumer’s clinical team was unanimous in their decision that she needed a payee. G. Jones requested information on payee services. P. McDowell gave a brief overview.

IX. **Other Business**
CEO Evaluations are should be returned to the Executive office by September 15, 2013.

X. **Public Participation**
None

Meeting Adjourned 4:21 p.m.
B. Swiecicki and P. McDowell conducted a tour of the newly renovated facility for Board members.
Submitted by Lisa Hutchins, Executive Assistant