BOARD OF DIRECTORS MEETING
August 26, 2010

FOR APPROVAL

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

BOARD MEMBERS ABSENT:
   G. Jones, B. Winiarski

MANAGEMENT STAFF PRESENT:
   D. Russell; T. Deeghan; R. Cuthbertson; R. Nagle; K. Schmiege; L. McNeil; L. Shumpert

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
   (Resolution #08-062-10)
   Taylor moved, Scruggs seconded approval of the agenda as presented.
   MOTION CARRIED

Agenda Item II – Approval of Board Minutes
   (Resolution #08-063-10)
   Shultz moved, Clack seconded approval of the minutes from the July 29, 2010 meeting.
   MOTION CARRIED

Agenda Item III – Public Participation
   None

Agenda Item IV – Consent Agenda
   (Resolution #08-064-10)
   Scruggs moved, Schultz seconded approval of the minutes of the Recipient Rights Advisory
   Committee and Program and Evaluation Committee
   MOTION CARRIED
Agenda Item V – Finance Committee

Check Register - for the period 06-30-10 through 07-28-10

(Resolution #08-065-10)

Scruggs moved, Taylor seconded approval of the voucher in the amount of $7,858,218.21 for the period ending July 28, 2010.

MOTION CARRIED

Contracts – Executive Summary of Contracts (on file with official minutes)

(Resolution #08-066-10)

Scruggs moved, Keller seconded approval of the new contracts with Development Centers, Inc.; W. Thomas March; Gisd; National Hospitality Institute; amendments with Hurley Research Center; Flint Charter Township; Concept Three; Recovery Unlimited Treatment Center; Intake Assessment & Referral Center; Above the Water House; Biomed Behavioral Healthcare; Catholic Charities of Shiawassee and Genesee Counties; Child & Family Services – Capital Area; Completion House; Flint Odyssey House; Hope Network/Insight; Kairos Healthcare; Oakland Psychological Service; Sacred Heart Rehabilitation Center; Woodward Counseling; Connexion, Inc.; renewals with Family Services Agency – Senior Companion Program; Genesee County Health Department; RPF with Sacred Heart Rehabilitation Services; Biomed Behavioral Healthcare; Hope Network/Insight

MOTION CARRIED

2010 Stipend Awards

(Resolution #08-067-10)

Scruggs moved, Keller seconded approval of 2010 stipends to Kenyatta Bates for $3,500.00; Nada Hamman for $3,500.00; Carolyn Holbrook for $3,500.00; Stefanie Jerke for $3,500.00; Karolyn Jones for $1,338.00; Rebekah Kleinedler for $1,338.00; Patria Rhea for $3,486.00; Heather Rombach for $1,338.00; Valerie Welch for $3,500.00.

MOTION CARRIED

Community Health Compliance Examination for the year ending September 30, 2009

(Resolution #08-068-10)

Scruggs moved, Keller seconded approval of Compliance Examination report for fiscal year ending September 30, 2009.

MOTION CARRIED

Agenda Item VI – Chair Report

- The September 2010 meeting calendar was distributed.
- The Chuck Bailey Memorial Golf Classic is September 18, 2010.
- The Retiree Health Care Advisory committee is discussing establishment of by-laws. Darlene Simonds indicated that the group wants to have a system in place to replace members who can no longer serve on the committee.
- McLaren Hospital has indicated they are willing to open a smoking cessation group for CMH consumers who have insurance that will pay for the services. Mr. Russell will ask the Greater Flint Health Coalition to invite Mr. Saddington to a meeting to discuss opportunities for smoking cessation groups.
- Staff was thanked for their participation in the Dance, Picnic and Walk-A-Mile events.
Agenda Item VII – CEO Report
Informational items: Gubernatorial candidates’ positions on mental health issues; MACMHB lobbyist’s update and Friday Facts. It was noted that the State has not determined the 2010/2011 budget. There is discussion that there may be a $50M decrease in General Funds.

Contract extensions with the Department of Community Health through October 31, 2010.  
(Resolution #08-069-10)
  Keller moved, Scruggs seconded approval of the contract extensions with the Department of Community Health.
  MOTION CARRIED

Community Health Center new access point funding. There will be $250M for 350 awards.
Ms. Clack stated she would like this new system to work with veterans.
(Resolution #08-070-10)
  Keller moved, Scruggs seconded approval to have management finish the application for the Community Health Center funds.
  MOTION CARRIED

The PSR will be celebrating its 20th Anniversary on Wednesday, September 1st

GCCMH was a sponsor at the Back to the Bricks event

Agenda Item VIII – Other Business
There is a new product being sold, K2, that adolescents are purchasing. There are potential problems but staff needs to have more time to look at the issues. The DEA is also looking into this issue.

Agenda Item IX – Public Participation
None

Adjourned at 4:34 p.m.
Submitted by: Sue Warth, Executive Assistant