Board Members Present:

Board Members Absent:
   L. Keller, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 08-61-12)
   D. Russell requested an addition to the agenda under the Finance Committee Report. S. Mason will present the applicants for the GCCMH Stipend program for board approval.
   Shultz moved, Hammon supported the motion to adopt the agenda with the additional item under Finance.
   Motion carried

II. Approval of Minutes
    (Resolution 08-62-12)
    The July minutes were not included in the Board Packets.
    Taylor moved, Hammon supported the motion to review and approve the minutes from the July 26, 2012 Board of Directors meeting at the September 2012 meeting.
    Motion carried

III. Public Participation
    Vicki Sacharski of the Disability Network presented the board with a plaque acknowledging the GCCMH Board of Directors as the 2012 winners of the Disability Network vs. GCCMH Board Member Challenge at the ADA Picnic
Celebration. GCCMH had 7 board members attend to Disability Network’s 3. The competition is expected to be heated at next year’s picnic.

IV. Consent Agenda – Committee Reports
Resolution 08-63-12
Shultz moved, Hammon supported the motion to accept the committee reports under the consent agenda.
Motion carried

V. Finance Committee Report – J. Shultz, Chair
Review of Annual Financials and Annual Compliance Examination
Resolution 08-64-12
Shultz moved, Hammon supported the motion to approve the Annual Financials and Annual Compliance Examination as recommended by the Finance Committee.
Motion carried.

Vouchers
Resolution 08-65-12
Shultz moved, Hennessy supported the motion to approve the vouchers as presented.
Motion carried

Contract Review
Resolution 08-66-12
Shultz moved, Clack supported the motion to approve the contracts as presented.
Motion carried

CMH Maintenance Reduction Plan
Resolution 08-67-12
Shultz moved, Jones supported the motion to approve the CMH Maintenance Reduction Plan to reduce the staff by five through cash incentives and, with some staff, vest retiree healthcare benefits based on seniority and other factors.
9 approved, 1 opposed.
Motion carried
Review of 3rd Quarter Financial Reports (MH & SUD)  
(Resolution 08-68-12)  
Shultz moved, Hammon supported the motion to approve the 3rd Quarter Financial report.  
*Motion carried*

FY 2013 Proposed Budget CMH General Fund  
(Resolution 08-69-12)  
Shultz moved, Scruggs supported the motion to approve the FY2013 Proposed Budget as presented.  
*Motion carried*

Approval of Stipend Applicants  
(Resolution 08-70-12)  
S. Mason presented two lists of stipend applicants. One list included a staff member who is attending a private university for an MBA. The policy stipulates that applicants must attend a public institution unless the degree sought is only available at a private institution. The other list only included staff who are attending public institutions.  
Scruggs moved, Cole supported the motion to approve the stipend payments for the applicants who are attending public institutions.  
*Motion carried*

VI. Chair Report  
The September meeting calendar was distributed.

VII. Executive Director’s Report  
Item I. on the report was an action item – the FY 2013 PIHP and ABW Contracts with the State of Michigan.  
(Resolution 08-71-12)  
Shultz moved, Scruggs supported the motion to approve the signing of the FY 2013 PIHP and ABW contracts.  
*Motion carried*

D. Russell presented the other items in his report, including local and national recognition of Agency initiatives, and also his award as a Behavioral Healthcare Champion from Behavioral Healthcare magazine. He
also gave an update on the Genesee Community Health Center and the donation of funds to Allegan County CMH and North County CMH.

D. Russell also presented a few slides of the maps that have been released by DCH showing the proposed realignment of the PIHP system. As the Genesee County Board of Commissioners approved the Agency’s request for Authority status, we are hopefully in a better spot to be placed in charge of the PIHP in our region. Final word is expected to come rather quickly on the proposed new regions.

The County Commission initially voted 6-3 to approve the Agency’s authority status effective October 1, 2012. After a meeting with representatives with AFSCME and the Teamsters, an agreement was reached between the Agency and the Unions to extend the contracts through September 30, 2014. After this agreement was reached, the County Commission voted once again, unanimously (9-0), to approve the Agency’s request for authority status effective October 1, 2012. (Resolution 08-72-12)
Hammon moved, Shultz supported the motion to approve the extension of the union contracts through September 30, 2014. 

*Motion carried*

VIII. Other Business
J. Shultz commended the staff who worked with Hurley in collaboration on their new Mental Health Emergency Department.
A. Bailey cautioned the Genesee Health Plan millage renewal may be in some trouble as there are many millage requests on the ballot this fall.
G. Scruggs requested an education session for the Board on Authority Status and the new PIHP regions.
At the Board’s request, D. Russell also gave a brief status update on the Coldwater Rd. renovations.

IX. Public Participation
None

Meeting Adjourned 5:15 p.m.
Submitted by Lisa Hutchins, Executive Assistant