Board Members Present:

Board Member Absent:
   B. Clack

Called to order by L. Keller at 4:00 pm.

I. Adoption of Agenda
   (Resolution 09-67-14)
   Shultz moved, Jones supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 09-68-14)
    Shultz moved, Jones supported the motion to approve the minutes of the August 21, 2014 board meeting.
    Motion carried

III. Public Participation
    Lamonica Harris addressed the board.

    Amy Carter, 2401 Covert Rd., Burton, MI 48509 addressed the board. She is a single mom of 2, one of whom has been in services with GHS for two years. Her child is receiving the highest level of services for which he qualifies and she feels it is not enough. She was asking the board for support for herself and other parents like her with children with severe needs.
IV. **Consent Agenda – Committee Reports**
   (Resolution 09-69-14)
   Shultz moved, Jones supported the motion to accept the committee reports under the consent agenda.
   *Motion carried*

V. **Finance Committee Report, Gary Jones, Chair**
   **Vouchers**
   (Resolution 09-70-14)
   Shultz moved, Saddlington supported the motion to approve the vouchers as presented.
   *Motion carried*

   **Contract Review**
   (Resolution 09-71-14)
   Shultz moved, Reeves supported the motion to approve the contracts as presented.
   *Motion carried*

   **Review GHS General Operating Fund Preliminary FY 15 Budget**
   (Resolution 09-72-14)
   Shultz moved, Reeves supported the motion to approve the preliminary budget.
   *Motion carried*

   **Review GHS Substance Abuse Disorder Fund Preliminary FY 2015 Budget**
   (Resolution 09-73-14)
   Shultz moved, McCree supported the motion to approve the preliminary budget.
   *Motion carried*

VI. **Chair Report**
Keller presented the October 2014 and the FY 2015 meeting calendars.
The Recipient Rights Advisory Committee meeting minutes were presented.
Bankert stated that Mondays were a bad day for him to be able to make meetings and suggested placing someone else on the committee.
Keller also presented the SUD Advisory Committee meeting minutes. The question is should the SUD Advisory Committee continue? Beginning October 1st, Region 10 will be the CA, which means Genesee County is no longer required to have an advisory committee. T. Hammon will chair an ad hoc committee consisting of himself, W. Cole, and K. Schmiege to discuss the future of the committee.
The minutes from the Region 10 Retreat in August were presented. Of note were several policies that were approved and are now on the R10 website, and a budget for the next fiscal year. The Region is in good financial shape despite deficits in St. Clair and Lapeer Counties.

VII. EXECUTIVE DIRECTOR’S REPORT
(Resolution 09-74-14)
D. Russell requested the board’s approval to sign the contract with MDCH for managed mental health supports and services.
Shultz moved, Reeves supported the motion to approve signing the contract.
Motion carried

L. Tompkins and N. Rodda gave a brief overview of two recent DCH site assessments for the Autism Center and HAB and SED Waiver. Russell also presented an advocacy letter from MACMHB for a public system, and a copy of the FY 2015 budget for Region 10.

VIII. OTHER BUSINESS
Russell invited the board members to the opening and exit conferences for CARF, to take place at 8 a.m. 10-06-14 and 1 p.m. 10-08-14 respectively. Both meetings will take place in the Board Room.
Winiarski reported that the Facility Board has agreed to begin the process of investigation for a new facility for GHS.

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:56 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant