Board Members Present:
   W. Winiarski, chair; A. Bailey, B. Clack, T. Hammon, B. Hennessy, G. Jones, L. Keller, A. Reeves, P. Saddington via teleconference, J. Shultz

Board Members Absent:
   W. Cole, O. Taylor

Called to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 09-67-13)
   Shultz moved, Keller supported the motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 09-68-13)
    Shultz moved, Clack supported the motion to approve the minutes of the August 22, 2013 meeting of the Board of Directors.
    Motion carried

III. Public Participation
    None

IV. Presentations
    Honor Potvin and Kristie Schmiege were presented with plaques from the board in recognition of their recent awards. Ms. Potvin was given the 2013 Distinguished Service Award by the Michigan Primary Care Association and
Ms. Schmiege received the 2013 Treatment System Transformation Award from the Michigan Office of Recovery Oriented Systems.

V. Consent Agenda – Committee Reports
(Resolution 09-69-13)
Hammon moved, Keller supported the motion to accept the committee reports under the consent agenda.
Motion carried

VI. Finance Committee Report – G. Jones
Vouchers
(Resolution 09-70-13)
Keller moved, Shultz supported the motion to approve the vouchers as presented.
Motion carried

Contract Review
(Resolution 09-71-13)
Shultz moved, Hennessy supported the motion to approve the contracts as presented.
Motion carried

Increasing Retirement and Post-Retirement Contributions
(Resolution 09-72-13)
Shultz moved, Keller supported the motion to approve the increase in retirement and post-retirement contributions.
Motion carried

FY 2014 Proposed Budget Approval MH/DD
(Resolution 09-73-13)
Keller moved, Clack supported the motion to approve the FY 2014 Budget for MH/DD.
Motion carried
FY 2014 Proposed Budget Approval SUD
(Resolution 09-74-13)
Shultz moved, Hennessy supported the motion to approve the FY 2014 Budget for SUD
Motion carried

Social Security – Section 218 Agreement
(Resolution 09-75-13)
Shultz moved, Keller supported the motion to allow GHS to pursue entering into its own Section 218 Agreement with the Social Security Administration and to hold a referendum of its employees.
Motion carried

Other Business – Executive Summary Add-on
(Resolution 09-76-13)
Shultz moved, Keller supported the motion to approve the additional items in the Executive Summary add-on.
Motion carried

VII. Chair Report
The October 2013 meeting calendar was distributed along with the FY 2014 calendar of meetings. For the Region 10 update, Winiarski stated that Mike McCarten has been given an office in the 725 Mason St. building and has begun work as interim CEO of Region 10. At the last meeting of the Region 10 Board of directors there were several policies approved, an SUD integration plan was approved and the CEO contract was revised to reflect more of a role as a project contract than an employment contract. A draft of the meeting minutes should become available in a more timely manner but were delayed this week. There will be a retreat on 11-25-13 in Lapeer, location to be determined, starting at 8:30 a.m. for board members and Region 10 stakeholders, to be followed by a Region 10 board meeting. The retreat will be included on the November meetings calendar. There will be a 1 ½ hour presentation about regionalization at the MACMHB 2013 Fall Conference.

A. Reeves reported on the Consumer Council meeting held on 9-16-13. Reeves stated she found the meeting to be a very enjoyable experience.
She found the consumers were clearly involved in the meeting process and mentioned that Phil Cave engaged all the consumers who attended in a significant way. There were several new members presented for approval at the meeting.
(Resolution 09-77-13)
Shultz moved, Saddington supported the motion to appoint the new members to the Consumer Council
Motion carried

VIII. Executive Director’s Report
S. Mason presented the winners of the 2013 Stipend Award for board approval.
(Resolution 09-78-13)
Shultz moved, Hennessy supported the motion to approve the 2013 Stipend Award winners.
Motion carried

(Resolution 09-79-13)
Keller moved, Shultz supported the motion to add the language “for profit schools” to the stipend application.
Motion carried

D. Russell informed the board that Genesee Community Health Center CEO Tim Lawther will be resigning effective November 30, 2013.

J. De Lay presented an add-on to the Executive Finance Summary under contractual services purchased by GHS. As the agency has been asked to leave the county’s Workman’s Comp program, De Lay submitted a proposal to contract with Berends Hendricks Stuit to self-fund our own Workman’s Comp program, with CMI, A York Risk Services Company to be our 3rd party administrator, and with Midwest as our reinsurance carrier. The projected five year savings, based on historical claim experience, is over $1.2 million.
(Resolution 09-80-13)
Shultz moved, Keller supported the motion to approve the addition to the executive summary of contracts.
Motion carried
IX. **Other Business**  
T. Hammon requested a list of the names of the GCHC Board of Directors.

B. Winiarski stated he will look over the CEO evaluations, meet with his Executive Committee and have a report ready for October’s board meeting.

X. **Public Participation**  
None

Meeting Adjourned 5:00 p.m.  
Submitted by Lisa Hutchins, Executive Assistant