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

Board Members Absent:
   W. Cole, P. Saddington

Called to order at 4:01 pm

I. Adoption of Agenda
   (Resolution 09-73-12)
   Shultz moved, Hammon supported the motion to adopt the agenda as written.
   Motion carried

II. Approval of Minutes
    (Resolution 09-74-12)
    Shultz moved, Keller supported the motion to approve the minutes of the
    7-26-12 and 8-30-12 meeting of the Board of Directors.
    Motion carried

III. Public Participation
    Jon Nigrine gave a brief overview of the Little Free Library which had a
    ribbon cutting ceremony prior to the board meeting.

IV. Consent Agenda – Committee Reports
    (Resolution 09-75-12)
    Keller moved, Shultz supported the motion to accept the committee
    reports under the consent agenda.
    Motion carried
V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 09-76-12)
Shultz moved, Taylor supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 09-77-12)
Shultz moved, Keller supported the motion to approve the contracts as presented.
*Motion carried*

FY 2013 SUD Proposed Budget
(Resolution 09-78-12)
Shultz moved, Clack supported the motion to approve the FY 2013 Proposed SUD Budget.
*Motion carried*

Update on Henderson Group Home Project and Homeless Projects
(Resolution 09-79-12)
Shultz moved, Clack supported the motion to accept the updates on the Group Home and Homeless Projects.
*Motion carried*

Donations from GCCMH to Genesee Community Health Center
(Resolution 09-80-12)
Shultz moved, Taylor supported the motion to approve the donation of surplus office supplies and furniture to GCHC.
*Motion carried*

VI. **Chair Report**
The Fiscal Year 2013 meeting calendar was distributed, along with the October 2012 meeting calendar. Also distributed were the SUD Advisory Council and Consumer Council minutes.
VII. Executive Director’s Report
D. Russell distributed the Homeless Grant Report, which was presented at September’s Finance Committee meeting, along with a letter from the Michigan Supreme Court awarding Genesee County Probate Court a grant for the Mental Health Court program. Also included was a policy update from MACMHB, and a copy of the resolution to grant the agency authority status. Russell noted the date had been changed to January 1, 2013 to allow more time for implementation.

Russell gave an update on the State’s redistricting plan. Everything is still up in the air. Russell has been in contact with every county adjacent to Genesee County. There is no set deadline, but the feeling is that something will be determined within the next two weeks. There are still a lot of questions, but not a lot of answers. We are expecting there will be an AFP. Keller asked if we were preparing for the expected AFP. Russell stated we have already begun preliminary preparation. Scruggs asked if we could request to be a stand-alone agency. Russell responded that we could, but it is doubtful the request would be granted. The State is looking to consolidate and seems firm with 9 regions. We are not yet sure what those regions look like.

Russell also extended an invitation to the Board from Raise It Up, to a Pistons vs. Celtics game in November. The Agency attorney stated there is no conflict of interest as Raise It Up is not a vendor or provider. The Board is to contact Lisa H. for details if anyone is interested.

Russell also informed the Board that he will be meeting with Sheriff Pickell to explore the possibility of contracting with a Deputy for Mental Health calls. There have been some incidents recently where staff have been in unsafe situations to which the Flint police were unable to respond. The contract Deputy would receive CMH training. Clack supports this idea and would also like to form a committee to look at situations like the police shooting of a homeless man in Saginaw, MI and work on how to prevent such an occurrence here in Genesee County.
VIII. **Other Business**
Do we have enough qualified staff to meet the requirements once the new autism laws go into effect? Russell stated there are only 42 people in the state who meet the criteria. N. Rodda and L. Tompkins will present at October P&E on how the agency will meet the requirements.

B. Clack distributed a flyer for a countywide workshop on bullying, texting and sexting for teens. The workshop is to take place on Saturday, October 13, 2012 at Northwestern H.S. from 9 a.m. to 2 p.m. Lunch will be provided. The featured speaker will be Michelle Nichols, who lost her son to suicide from bullying.

IX. **Public Participation**
None

Meeting Adjourned 4:47 p.m.
Submitted by Lisa Hutchins, Executive Assistant