FOR APPROVAL

BOARD MEMBERS PRESENT:
   B. Winiarski, Vice Chairman; A. Bailey; B. Clack; W. Cole; T. Hammon; B. Hennessy;
   G. Jones; L. Keller; G. Scruggs; J. Shultz; O. Taylor

BOARD MEMBERS ABSENT:
   P. Saddington

MANAGEMENT STAFF PRESENT:
   D. Russell; S. Mason; R. Nagle; B. Swiecicki; K. Schmiege; R. Keswick; L. McNeil;
   L. Shumpert; R. Cuthbertson; N. Rodda

Called to order at 4:01 p.m.

**Agenda Item I – Approval of Agenda**

*(Resolution #09-070-10)*

Taylor moved, Keller seconded a motion to approve the agenda as presented.

MOTION CARRIED

**Agenda Item II – Approval of Board Minutes**

*(Resolution #09-071-10)*

Taylor moved, Clack seconded a motion to approve the minutes from the August 26, 2010 meeting.

MOTION CARRIED

**Agenda Item III – Retiree Healthcare Advisory Committee Survey Results**

Mason presented the results of the recent RHAC survey. There was a 38% return rate, more than is typical. Of major concern to retirees is healthcare portability; however, the only insurances offered that are portable (Flex Blue and Medicare Plus Blue) both had a high unfavorable rating among retirees with that coverage. Written communication is the most effective way to keep the retirees informed. In response to a letter from a retiree, CMH can’t get new insurance information out to retirees more quickly because we don’t get rate information from the insurance companies until the last minute. We are still waiting for rate information from Blue Cross.

**Agenda Item IV – Public Participation**

Geoff Kennedy, a CMH retiree, reiterated the importance of insurance portability and asked the Board to please read the comments included in the survey.
Agenda Item V – Consent Agenda

(Resolution #09-072-10)
Clack moved, Keller seconded a motion to approve the minutes of the Consumer Council, Program and Evaluation Committee, and SUD Advisory Committee meetings.
MOTION CARRIED

Agenda Item VI – Finance Committee

Check Register - for the period 07-29-10 through 08-31-10
(Resolution #09-073-10)
Keller moved, Scruggs seconded a motion to approve the voucher in the amount of $8,578,307.39 for the period ending August 31, 2010.
MOTION CARRIED

Contracts – Executive Summary (on file with official minutes)
(Resolution #09-074-10)
Keller moved, Scruggs seconded a motion to approve the contracts, amendments, RFP’s, and leases listed in the Executive Summary.
MOTION CARRIED

Agenda Item VII – Chair Report

The October 2010 meeting calendar was distributed.

Senate Bill 421, which addresses consolidation of the 46 CMHSPs, will be discussed in more depth at the next P&E meeting. The Board Association is divided on this issue. It is possible that DCH may be able to legally consolidate the CMHSPs without legislative approval. Winiarski, Saddlington, and Russell will put together a statement prior to the next meeting of the Board Association in November.

In response to comments made during public participation, Winiarski said it is important for retirees to recognize that cost increases and changes in insurance coverage -- made by the insurance companies -- is not something CMH has any control over.

Agenda Item VIII – CEO Report

The Board Association has received changes in contract language from DCH which are acceptable. Per Russell, this is a decent contract and must be signed by 10/15/10.
(Resolution #09-075-10)
Keller moved, Scruggs seconded a motion to approve signing the DCH contract.
MOTION CARRIED

The state has approved a tentative budget which includes many one-time fixes. CMH fared much better than first thought and received a $6M reduction. However, reductions in the GF administrative line will require a Medicaid match, so overall this represents more than a $6M reduction.

There will be an additional $240,000 charge to the retirement system this year.

HealthPlus has announced a 7% cost increase. Blue Cross will raise rates 25-35% on top of the
34% increase in June.

The Office of Recipient Rights just finished its three-year audit. For the 4th time in a row, they scored 100% compliance. No other CMH has ever done that.

**Agenda Item IX – Other Business**

There has been considerable discussion about the political ramifications of this fall’s election. The Democratic candidate supports the CMH platform; the Republic candidate did not support the CMH cuts, but also is not supportive of national healthcare reform. It is anticipated that there will be approximately 62% turnover in the Michigan legislature next year.

Scruggs stated that the Center for Gerontology has the highest regard for the Customer Services department following a recent interaction. They were very impressed with the level of professionalism exhibited by Customer Services staff and the thorough manner in which their issue was resolved.

**Agenda Item X– Public Participation**

None

Adjourned at 4:47 p.m.
Submitted by: Pat McLuckie, Administrative Assistant