Board of Directors Meeting
October 25, 2012

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 10-81-12)
   Taylor moved, Keller supported the motion to adopt the agenda as written. Motion carried

II. Approval of Minutes
   (Resolution 10-82-12)
   Shultz moved, Keller supported the motion to approve the minutes of the 9-27-12 meeting of the Board of Directors. Motion carried

III. Public Participation
   None

IV. Bullying IS Violence Campaign
   Renee Keswick presented on the efforts of the collaboration between GCCMH, Church Without Walls, North Star Missionary Baptist Church, Concerned Pastors for Social Action, and 211. The collaboration was funded by a grant from the Department of Community Health. Featured was the group S.W.A.P. – Students Who Appreciate Peace – consisting of 10 Flint teens who worked on an anti-bullying campaign for teens within the city of
Flint. The group was featured in newspaper articles and on ABC12 Newsmaker and the ABC12 morning show. SWAP started their own Facebook page and will continue to reach out to other teens via social media.

V. Consent Agenda – Committee Reports  
(Resolution 10-83-12)  
Taylor moved, Shultz supported the motion to accept the committee reports under the consent agenda.  
*Motion carried*

VI. Finance Committee Report – J. Shultz, Chair  
Vouchers  
(Resolution 10-84-12)  
Shultz moved, Keller supported the motion to approve the vouchers as presented.  
*Motion carried*

Contract Review  
(Resolution 10-85-12)  
Shultz moved, Taylor supported the motion to approve the contracts as presented.  
*Motion carried*

VII. Chair Report  
The November 2012 meeting calendar was distributed. Chairman Winiarski noted the November Board meeting has been moved to the 3rd Thursday in November rather than the 4th Thursday, due to the Thanksgiving holiday. Several board members stated they would not be able to make the November 15th meeting. The 5th Thursday – November 29th – was suggested instead. L. Hutchins will send an e-mail asking the board members which date will work better.
VIII. Executive Director’s Report
D. Russell gave a brief update on MACMHB news, the PIHP restructure, and an overview of the Statewide Ballot Proposals from MACMHB. D. Russell also updated the Board on the status of the Mental Health Deputy contract and spoke briefly regarding the interviews with two deputies.

D. Russell also invited the board to attend the GCCMH Veteran’s Day celebration to be held on 11-8-12 at the Center for Hope. A flyer was distributed.

IX. Other Business
G. Scruggs brought in some posters and flyers for the GHP millage proposal.

X. Public Participation
None

Meeting Adjourned 4:35 p.m.
Submitted by Lisa Hutchins, Executive Assistant