Board Members Present:

Board Members Absent:
   T. Hammon, B. Hennessy, G. Jones

Call to order at 4:02 pm

I. **Adoption of Agenda**
   (Resolution 10-75-11)
   Shultz moved, Keller supported a motion to adopt the agenda as presented. *Motion carried*

II. **Approval of Minutes**
   (Resolution 10-76-11)
   Taylor moved, Shultz supported a motion to approve the minutes from the September 29, 2011 Board of Directors meeting. *Motion carried*

III. **Public Participation**
   None

IV. **Consent Agenda – Committee Reports**
   (Resolution 10-77-11)
   Keller moved, Shultz supported a motion to accept the committee reports under the consent agenda. *Motion carried*
V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 10-78-11)
Shultz moved/Taylor supported the motion to accept the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 10-79-11)
Shultz moved, Keller supported the motion to accept the contracts as presented.
*Motion carried*

Other Business
(Resolution 10-80-11)
Shultz moved, Keller supported the motion to approve the add-on to the Executive Summary of Contracts for the GCCMH/Genesee County Office of Community Corrections Prisoner Re-entry program.
*Motion carried*

Scruggs asked for an update on where the Agency is in the process to find other providers for after-hours crisis line services. D. Russell responded that the RFP was near completion, and that the process would take some time.

VI. **Chair Report**

The November meeting calendar was distributed, along with the calendar of meetings for FY 2012. Winiarski stated he has asked Saddington to chair a committee to do a policy review on our pre-jail diversion program to see if there is a way to raise the number of pre-jail diversions. He also reported that the Name Change committee is underway with the next meeting to be held November 2\textsuperscript{nd} at 3:30 pm.

Clack wanted to know if the Agency knew how many of our consumers are housed in the county jail per month. D. Russell stated he did not know exactly but believes it is a very low number. We do have a CMH jail liaison that is at the jail daily. Saddington asked if we know if people in the jail get the same medications they are prescribed when they are not in jail. An
outside contractor handles this and we may not be able to access this data. Clack is concerned that there isn’t a protocol in place to make sure inmates are given the same medications as they were prior to incarceration.

VII. Executive Director’s Report
D. Russell gave an overview of the information regarding dual eligibles and the public policy update included in the report. He stated that Dual Eligibles are “the” topic of discussion in the mental health world. Russell asked for general thoughts regarding smoking on campus, before time is spent developing draft policies. GCCMH is the only significant health care provider in the county that allows smoking on the property. Does the board agree that we should be a smoke free campus? Bailey approves eliminating smoking by staff, but not clients. Keller believes that we can’t move forward and talk about the total health of clients if we are going to allow them to smoke. Clack states that if we are to follow the Federal path of total health care we need to eliminate smoking. Russell stated he will put together some information that looks at research, Health coalition numbers and other information and bring it back to the board.

GCCMH won the trophy for the Large Business category in the Commit-2-Fit Fall for Fitness Challenge.

There will be a town hall meeting November 10, 2011 at the Willard Harris Auditorium on the 3rd floor of the County Administration Building. A flyer will be sent to the Board.

The search for a new medical director is underway. We have placed ads in newspapers and professional publications.

VIII. Other Business
Scruggs stated the MACMHB Fall conference was very good. Every session was worth attending, and she noted that many of the hospital associations and health plans were in attendance. Dan and Tisha did an excellent job with their presentation.
Clack asked if we are involved with the Chasing the Dragon program being presented in schools. Russell stated our SUD staff is at every meeting as a resource.

IX. Public Participation
None

Meeting Adjourned 4:40 p.m.
Submitted by Lisa Hutchins, Executive Assistant