BOARD OF DIRECTORS MEETING
October 28, 2010

FOR APPROVAL

BOARD MEMBERS PRESENT:
   P. Saddington, Chairman, W. Cole; T. Hammon; B. Hennessy; G. Jones; L. Keller; 
   J. Shultz; O. Taylor; B. Winiarski

BOARD MEMBERS ABSENT:
   A. Bailey; B. Clack; G. Scruggs

MANAGEMENT STAFF PRESENT:
   D. Russell; T. Deeghan; R. Cuthbertson; K. Schmiege; D. Brown; L. McNeil

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
   (Resolution #10-076-10)
   Keller moved, Shultz seconded a motion to approve the agenda as presented.
   MOTION CARRIED

Agenda Item II – Approval of Board Minutes
   (Resolution #10-077-10)
   Taylor moved, Shultz seconded a motion to approve the minutes from September 30, 2010.
   MOTION CARRIED

Agenda Item III – Public Participation
   None

Agenda Item IV – Consent Agenda
   (Resolution #10-078-10)
   Keller moved, Shultz seconded a motion to approve the minutes of the Recipient Rights Advisory 
   Committee, Program and Evaluation Committee, and Human Resource Committee meetings.
   MOTION CARRIED

Agenda Item V – Finance Committee
   Check Register - for the period 08-31-10 through 09-30-10
   (Resolution #10-079-10)
   Winiarski moved, Keller seconded a motion to approve the voucher in the amount of 
   $17,996,642.36 for the period ending September 30, 2010.
   MOTION CARRIED
   Third Quarter Financials
(Resolution #10-080-10)
Winiarcki moved, Keller seconded a motion to accept the revenue and expenditure reports through June 2010.
MOTION CARRIED

Contracts – Executive Summary (on file with official minutes)
(Resolution #10-081-10)
Winiarcki moved, Taylor seconded a motion to approve the new contract with Linda Larned and renewals with Michigan Department of Community Health/Bureau of Substance Abuse and Addiction, Department of Human Services, Community Programs, Inc. (two contracts), Genesee Health Plan, Havenwyck Hospital, Memorial Health Care, PHC of Michigan Inc. d/b/a Harbor Oaks Hospital, Hurley Medical Center, Lapeer Regional Hospital, McLaren Regional Medical Center, McLaren Regional Medical Center Partial Hospitalization, T&G corporation d/b/a The Behavioral Center of Michigan, Forest View Hospital
MOTION CARRIED

Agenda Item VI – Chair Report
The November 2010 meeting calendar was distributed. The proposed meeting schedule for FY 10/11 (November 2010 through October 2011) was distributed.

The Retiree Health Care Advisory Committee minutes for October 11th were included in the packet. The RHAC has developed a set of Operational Procedures. The Board recommended that additional information be included in Section II. B. as outlined in the Board’s motion in 05-07-08. This information will be sent back to the RHAC for review.

Genesee Health Plan is offering Plan A which provides more coverage than Plan B.

Agenda Item VII – CEO Report
All information in the report is informational. There is discussion in Lansing about sharing administrative costs. There will be discussions on how services may change related to the Health Care Reform.

Administration has been pursuing the status of opening a Health Center. Notice will be sent to the County Commissioners asking for their approval.

Agenda Item VIII – Other Business
The YWCA has received a grant for 1M to assist young women coming out of the foster care system.

DHS has received a waiver from the Feds to leave kids in the system until 20 years of age.

There is discussion by the State of developing a new computer program for physicians to use however it is unknown how things may change after the elections. There is discussion by CMS of psychotropic drugs being used by clients with developmental disabilities. The provider panel doctors agreed to take the required training to be eligible to prescribe Suboxone.

Agenda Item IX– Public Participation
None

Adjourned at 4:25 p.m.
Submitted by: Suzanne Warth, Executive Assistant