Board Members Present:
L. Keller; chair, T. Bankert, W. Cole, T. Hammon, G. Jones, K. McCree, A. Reeves, P. Saddington; via teleconference, W. Winiarski

Board Member Absent:
B. Clack, J. Shultz

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 10-75-14)
Winiarski moved, Jones supported the motion to adopt the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 10-76-14)
Hammon moved, Jones supported the motion to approve the minutes of the September 25, 2014 board meeting.
Motion carried

III. Public Participation
Amy Carter, 2401 Covert Rd., Burton, MI 48509 addressed the board. She thanked the Board for the services already in place for her son, but the services are not enough. She is seeking information about the waiver and stated her son needs residential care. She has found a residential treatment center in Indiana that meets her son’s needs but her insurance will not cover. She asked the board to help her navigate the channels so she can obtain this service for her son.
IV. **Consent Agenda – Committee Reports**  
(Resolution 10-77-14)  
McCree moved, Jones supported the motion to accept the committee reports under the consent agenda.  
*Motion carried*

V. **Finance Committee Report, Gary Jones, Chair**  
**Vouchers**  
(Resolution 10-78-14)  
McCree moved, Hammon supported the motion to approve the vouchers as presented.  
*Motion carried*

  Contract Review  
(Resolution 10-79-14)  
Cole moved, Reeves supported the motion to approve the contracts as presented.  
*Motion carried*

VI. **Chair Report**  
Keller presented the November 2014 meeting calendar. She noted the early date for the November meeting of the Board of Directors due to the Thanksgiving holiday. She also noted that the Consumer Council will meet in November and that T. Hammon is the board designee to attend the November meeting.  
For the Region 10 update, Keller reported that they are getting a slightly different financial report that is much better than the previous report. T. Hammon reported on the SUD ad hoc committee. He stated the committee has met twice and have totally revised the by-laws. They have also reviewed the membership and will remove some old members due to lack of attendance and have some new applicants to replace them. He stated the by-laws will be ready to present to the Board in January. Keller has appointed a Residential Provider ad hoc committee. W. Winiarski will chair this committee, with A. Reeves and T. Bankert as members. Keller has requested monthly updates from the two ad hoc committees at P&E.
VII. EXECUTIVE DIRECTOR’S REPORT
D. Russell stated he had just received the written CARF report. He has not yet had a chance to review the report, but the agency did receive a three year accreditation.

VIII. OTHER BUSINESS
K. McCree stated that during a session at the MACMHB Fall Conference a speaker stated they don’t like the term “consumers” to reference our clients and suggested the term “individuals with lived experiences” be used instead. McCree suggested this be presented to the Consumer Council.
W. Winiarski asked if a presentation could be made to the board about how we address outliers in services received/desired. D. Russell stated we can prepare something.

IX. PUBLIC PARTICIPATION
Lamonica Harris addressed the board.

With nothing further to come before the board, the meeting was adjourned at 4:20 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant