Board Members Present:
   W. Winiarski, chair; A. Bailey, W. Cole, B. Hennessy, G. Jones, L. Keller,
   G. Scruggs, J. Shultz, O. Taylor

Board Members Absent:
   B. Clack, T. Hammon, P. Saddington

Call to order at 4:02 pm

I. Adoption of Agenda
   (Resolution 11-81-11)
   Keller moved, Shultz supported a motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 11-82-11)
    Taylor moved, Shultz supported a motion to approve the minutes from the
    October 27, 2011 Board of Directors meeting.
    Motion carried

III. Public Participation
     None

IV. Consent Agenda – Committee Reports
    (Resolution 11-83-11)
    Shultz moved, Scruggs supported a motion to accept the committee reports
    under the consent agenda.
    Motion carried
V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 11-84-11)
Shultz moved, Taylor supported the motion to accept the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 11-85-11)
Shultz moved, Scruggs supported the motion to accept the contracts as presented.
*Motion carried*

VI. **Chair Report**

A corrected version of the December meeting calendar was distributed. Winiarski reported that P. Saddlington has accepted the chairmanship of a committee to examine pre-jail diversions.

VII. **Executive Director’s Report**

D. Russell presented the State Court Administrative Office’s on-site review of Mental Health Court. There is a lot of good information in the report. Also included were notes from the National Council Public Policy Committee and Board meeting. This is what is being discussed at the national level. A PowerPoint presentation from Director Dazzo regarding Integrated Care for Dual Eligibles was included in the packet for the Board’s information. This presentation was also handed out at the Town Hall meeting on November 10th. As an aside, Russell stated that the Town Hall went very well and was very well attended. Russell asked to table item IV on his report.

Russell asked for the Board’s approval to sign a letter of agreement between GCCMH, Genesee County Road Commission, and the Genesee County Drain Commission to share the cost of a consultant to look into consolidation of the three agencies’ Human Resource departments as a cost-saving measure. Bailey stated the County is considering a similar measure. It has been mentioned by many as having potential to save the
County a lot of money. Scruggs asked what our portion of the cost would be. Russell stated our portion would probably be around $2,500. (Resolution 11-86-11) Scruggs moved/Shultz supported the motion for D. Russell to sign the agreement. 
Motion carried

Russell presented Dr. Ronald Bradley as a candidate for Medical Director to the Board for approval. His CV was distributed for the Board to review. Russell stated that initially his job will be direct care – clinical work. After things have stabilized, he will take on more administrative functions. (Resolution 11-87-11) Keller moved, Cole supported the motion to hire Dr. Bradley as Medical Director. 
Motion carried

Bailey asked if, in light of the recommendations from the State Court Administrative office regarding medical marijuana, the agency had a policy regarding the use of medical marijuana in the group homes. Russell stated there is not a policy yet, but that the matter is under review.

VIII. Other Business
(Resolution 11-88-11) Keller moved, Cole supported the motion to approve the nominees for the Board of Directors Recognition Awards. 
Motion carried

Bailey requested some background information regarding the lawsuit being brought against GCCMH by several retirees. D. Russell will bring an update to the next board meeting.

IX. Public Participation
None

Meeting Adjourned 4:28 p.m.
Submitted by Lisa Hutchins, Executive Assistant