FOR APPROVAL

BOARD MEMBERS PRESENT:
  P. Saddington, Chairman; A. Bailey; B. Clack; B. Hennessy; G. Jones; L. Keller;
  G. Scruggs; J. Shultz; O. Taylor; B. Winiarski

BOARD MEMBERS ABSENT:
  W. Cole; T. Hammon

MANAGEMENT STAFF PRESENT:
  D. Russell; T. Deeghan; R. Cuthbertson; K. Schmiege; B. Swiecicki; D. Brown; S. Mason;
  L. McNeil; N. Rodda; L. Shumpert

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
  (Resolution #11-082-10)
  Keller moved, Shultz seconded a motion to approve the agenda as presented.
  MOTION CARRIED

Agenda Item II – Approval of Board Minutes
  (Resolution #11-083-10)
  Keller moved, Shultz seconded a motion to approve the minutes from October 28, 2010.
  MOTION CARRIED

Agenda Item III – Public Participation
  None

Agenda Item IV – Consent Agenda
  (Resolution #11-084-10)
  Scruggs moved, Taylor seconded a motion to approve the minutes of the Program & Evaluation
  committee; Substance Use Disorder committee; Consumer Council committee.
  MOTION CARRIED

Agenda Item V – Finance Committee
  Check Register - for the period 10-01-10 through 10-31-10
  (Resolution #11-085-10)
  Scruggs moved, Taylor seconded a motion to approve the voucher in the amount of $9,721,745.20
  for the period ending October 31, 2010.
  MOTION CARRIED
FY 10/11 Michigan Association of CMH Boards dues
(Resolution #11-086-10)
Scruggs moved, Keller seconded a motion to approve the FY 10/11 MACMHB dues totaling $18,500.00
MOTION CARRIED

Contracts – Executive Summary (on file with official minutes)
(Resolution #11-087-10)
Scruggs moved, Taylor seconded a motion to approve the contracts with Genesee County Office of Community Corrections Michigan Prison Re-entry Initiative; Genesee Intermediate School District; Prader-Willi Home of Oconomowoc LLC; Home Life, Inc.
MOTION CARRIED

Agenda Item VI – Chair Report
The December 2010 meeting calendar was distributed. The Board’s Holiday Tea will be at the PSR program on Dort Highway,

The Retiree Health Care Advisory Committee minutes for November 1, 2010 were included in the packet.

The upcoming bullying advertisements will on the Flint Journal website.

An article on health rankings for the area was distributed in the CEO report. A. Bailey has recommended that the Health Department Director be invited to a P&E meeting to discuss the County Health rankings.

Agenda Item VII – CEO Report
The Genesee County Board of Commissioners has approved CMH’s submission of the FQHC application. Awards will be granted in 2011. It was recommended that the CMH Board send a letter of appreciation to the Board of Commissioners.

Agenda Item VIII – CLOSED SESSION
(Resolution #11-088-10)
Scruggs moved, Shultz seconded a motion to meet in closed session pursuant to the Open Meeting Acts Sec. 8 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
YEAS: Bailey; Clack; Hennessy; Jones; Keller; Saddington; Scruggs; Shultz; Taylor; Winiarski
MOTION CARRIED

Entered closed session at 4:16 p.m.
Returned from closed session at 4:57 p.m.

(Resolution #11-089-10)
Keller moved, Clack seconded a motion to have the Agency move forward with changes in health insurance for Teamsters.
MOTION CARRIED
Agenda Item IX – Other Business
Staff verified that GCCMH still contracts with Clifford LLC

Agenda Item X– Public Participation
Lloyd Williams from Focused Care Network, stated that a group of social workers and doctors began meeting to discuss issues around mental health services. He stated that they conducted a research with MSU around specific problems and solutions.

(Resolution #11-090-10)
Clack moved, Shultz seconded a motion to have Mr. Russell or designee and the GCCMH Executive Committee meet by January 31, 2011 with Mr. Williams and Ms. Ingram to review the program.
MOTION CARRIED

Adjourned at 5:14 p.m.
Submitted by: Suzanne Warth, Executive Assistant