GENESEE COUNTY COMMUNITY MENTAL HEALTH
420 W. Fifth Avenue
Flint, MI 48503
(810) 257-3707

BOARD OF DIRECTORS MEETING
December 17, 2009

BOARD MEMBERS PRESENT:
B. Winiarski, Vice Chair; W. Cole; V. Giacalone; B. Hennessy; G. Scruggs; R. Speed; J. Shultz; O. Taylor

BOARD MEMBERS ABSENT:
A. Bailey; T. Hammon; L. Keller; P. Saddington

MANAGEMENT STAFF PRESENT:
D. Russell; S. Mason; D. Brown; R. Kleinedler; J. De Lay; N. Rodda; B. Swiecicki; S. Lombard;
K. Schmiege; L. Coleman

Called to order at 4:05 p.m.

Agenda Item I – Approval of Agenda
(Resolution #12-078-09)
Giacalone moved, Taylor seconded approval of the agenda as presented.
MOTION CARRIED

Agenda Item II – Approval of Board Minutes
(Resolution #12-079-09)
Giacalone moved, Taylor seconded approval of the minutes of the November 19, 2009 meeting.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV – Consent Agenda
(Resolution #12-080-09)
Giacalone moved, Taylor seconded approval of the minutes of the COD Ad Hoc Committee, Program &
Evaluation Committee, and Recipient Rights Advisory Committee.
MOTION CARRIED

Agenda Item V – Finance Committee
Check Register – for the period 11-01-09 through 11-30-09
(Resolution #12-081-09)
Giacalone moved, Taylor seconded approval of the voucher in the amount of $11,201,608.52 for the period
ending November 30, 2009.
MOTION CARRIED

Contracts – Executive Summary of Contracts (on file with official minutes)
(Resolution #12-082-09)
Giacalone moved, Taylor seconded approval of new contracts, amendments, and renewal contracts as listed
in the Executive Summary of Contracts.
MOTION CARRIED
4th Quarter Budget
(Resolution #12-083-09)
Giacalone moved, Scruggs seconded approval the 4th Quarter Budget.
MOTION CARRIED

Amended 2010 Budget
(Resolution #12-084-09)
Giacalone moved, Taylor seconded approval of the Amended 2010 Budget.
MOTION CARRIED

The 2010 SUD Budget item was tabled until January 2010.

State PIHP and CMHSP Contracts
(Resolution #12-085-09)
Giacalone moved, Taylor seconded approval of signing the 2010 State PIHP and CMHSP contracts.
MOTION CARRIED

COD Ad Hoc Committee – Restored Funding
(Resolution #12-086-09)
Giacalone moved, Taylor seconded approval of using Liquor Tax dollars to replace $12,000 in lost funding from an unrenewed SUD grant.
MOTION CARRIED

Agenda Item VI – Chair Report
The January 2010 and 2010 Annual Meeting calendars were distributed.

Agenda Item VII – CEO Report
Informational items were distributed.

The Wrap-Up 09 document was distributed and reviewed. In spite of the budget problems in Michigan, last year was a very good year for GCCMH.

The 2009 Employee Survey indicates that employee satisfaction is at a very high level.

Budget projections for the next 2-3 fiscal years remain dire. More detail will be available after the state budget is released, probably the first week in February. An Executive Order which will impact the current fiscal year may also be issued at that time. M. Head of DCH has convened a group entitled the Minimum Viability Committee to explore what the minimum standards should be when budgets are reduced by a significant amount.

Jeff De Lay, Sr. VP of Business Operations, is being deployed to Afghanistan. He will train in March for two months and leave sometime later in the summer.

D. Russell thanked the Board for its support this past year and wished everyone a happy holiday season.

Agenda Item VIII – Other Business
None

Agenda Item IX– Public Participation
None

Adjourned at 4:20 p.m.
Submitted by: Pat McLuckie, Administrative Assistant