Board Members Present:
   W. Winiarski, chair; B. Clack, W. Cole, T. Hammon, G. Jones, L. Keller,
   P. Saddington via teleconference, J. Shultz, O. Taylor

Board Members Absent:
   A. Bailey, B. Hennessy, A. Reeves

Called to order at 4:02 pm

I. Adoption of Agenda
   (Resolution 12-95-13)
   Shultz moved, Taylor supported the motion to adopt the agenda as presented.
   
   Motion carried

II. Approval of Minutes
    (Resolution 12-96-13)
    Shultz moved, Clack supported the motion to approve the minutes of the
    November 21, 2013 meeting of the Board of Directors.
    
   Motion carried

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 12-98-13)
    Shultz moved, Keller supported the motion to accept the committee
    reports under the consent agenda.
    
   Motion carried
(Resolution 12-99-13)
Shultz moved, Keller supported the motion to support the resolution and endorse legislative efforts to provide a dedicated funding stream from the excess revenue of Michigan’s Liquor Control Commission for the expansion of substance abuse prevention, treatment, and recovery support services.  
Motion carried

V.  Finance Committee Report – G. Jones

Vouchers  
(Resolution 12-100-13)
Keller moved, Shultz supported the motion to approve the vouchers as presented.  
Motion carried

Contract Review  
(Resolution 12-101-13)
Shultz moved, Keller supported the motion to approve the contracts as presented.  
Motion carried

MH and SUD Budget Amendments  
(Resolution 12-102-13)
Keller moved, Taylor supported the motion to approve the amendments to the mental health and substance use disorder budgets.  
Motion carried

VI.  Chair Report
The January 2014 meeting calendar was distributed.

(Resolution 12-103-13)
Clack moved, Shultz supported the motion to approve the minutes of the 12-12-13 Special Meeting of the Board of Directors.  
Motion carried
D. Russell advised the board that it is Atty. Cohl’s opinion that a regional entity formed under MCL 330.1204b is not required by statute to comply with the specific board composition requirements in MCL 330.1222. A copy
of the letter was distributed to board members and is on file with the minutes.

(Resolution 12-104-13)
Keller moved, Shultz supported the motion to approve the RRAC Annual report.
*Motion carried*

The minutes of the November meeting of the Region 10 Board of Directors were included in the packets. The next board meeting will be on Friday, December 20, 2013 at Lapeer CMH.

**VII. Executive Director’s Report**
D. Russell presented a PowerPoint to the board with a review of Genesee County CMH’s time as PIHP, from 10-01-2002 thru 12-31-13.

**VIII. Other Business**
None

**IX. Public Participation**
Lamonica Harris addressed the board.

With nothing further to come before the board, the meeting was adjourned at 4:46 p.m.
Submitted by Lisa Hutchins, Executive Assistant