Board Members Present:
  W. Winiarski, chair; G. Scruggs, W. Cole, T. Hammon, B. Hennessy, L. Keller, G. Jones, O. Taylor

Board Members Absent:
  A. Bailey, B. Clack, P. Saddington, J. Shultz

Called to order at 4:02 pm

I. Adoption of Agenda
   (Resolution 12-95-12)
   Taylor moved, Keller supported the motion to adopt the agenda as written. 
   *Motion carried*

II. Approval of Minutes
   (Resolution 12-96-12)
   Hammon moved, Keller supported the motion to approve the minutes of the 11-29-12 meeting of the Board of Directors.
   *Motion carried*

III. Public Participation
    Deputy Jason Tanner, GCCMH’s new MH Deputy, was introduced to the Board.

IV. Consent Agenda – Committee Reports
    (Resolution 12-97-12)
    Keller moved, Hammon supported the motion to accept the committee reports under the consent agenda. *Motion carried*
V. Finance Committee Report – B. Winiarski

Vouchers
(Resolution 12-98-12)
Winiarski moved, Keller supported the motion to approve the vouchers as presented.
Motion carried

Contract Review
(Resolution 12-99-12)
Winiarski moved, Keller supported the motion to approve the contracts as presented.
Motion carried

VI. Chair Report
The January 2013 meeting calendar was distributed. Chairman Winiarski noted the agency closings for the New Years and Dr. Martin Luther King holidays.
Winiarski introduced the minutes from the Recipient Rights Advisory Committee Meeting held on 12-10-12, at which the annual report was presented.
(Resolution 12-100-12)
Hennessy moved, Keller supported the motion to accept the 2012 Recipient Rights Annual Report
Motion carried

There was also a meeting of the Executive Committee on 12-19-12.
Winiarski reported on the updates from the CEO which were detailed in the minutes. Under other business, Winiarski brought up for discussion a holiday bonus for D. Russell, which had been postponed from the 11-29-12 Board of Directors meeting. Winiarski then asked D. Russell to step from the room.
Hennessy moved, Hammon supported the movement of the question of should CEO, Danis Russell, be given a 2% of annual salary holiday bonus? Motion failed by voice vote.
Keller withdrew her previous motion, Hammon withdrew his support of the motion of awarding D. Russell a $10,000 bonus.
Hammon moved, Keller supported the motion to award Danis Russell a holiday bonus consisting of 4% of annual salary.
Motion carried.

VII. Executive Director’s Report
D. Russell gave a brief report regarding what we know about the upcoming regionalization. He also presented a letter from Atty. Howard Grossman containing an opinion on Agency liability in Blanford, et al, v GCCMH. The total cost over the last 2 years has been $43,000.
D. Russell also thanked the Board for their support this year.

VIII. Other Business
None

IX. Public Participation
None

Meeting Adjourned 4:17 p.m.
Submitted by Lisa Hutchins, Executive Assistant