Board Members Present:

Board Members Absent:
P. Saddington

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 01-01-15)
Shultz moved, Clack supported the motion to accept the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 01-02-15)
Shultz moved, Clack supported the motion to approve the minutes of the December 18, 2014 board meeting.
Motion carried

III. Public Participation
Amy Carter, 2401 Covert Rd., Burton, MI 48509. Ms Carter stated she has been before the board many times but has not seen any results. She stated she is very pleased with GHS services but would like to see more changes. She would like someone from GHS to sit down with her and talk about ways to improve the services GHS already offers.

Chris Warber, 9490 Timber Ridge Dr., Grand Blanc, MI 48439. Mr. Warber is from Disability Network and runs a support group for people with Bi-Polar Disorder and Depression. Mr. Warber would like to be an observer at the board meetings and also to promote his group. He extended an invitation to any board member who might like to attend and observe.
IV. Consent Agenda – Committee Reports  
(Resolution 01-03-15)  
Shultz moved, Jones supported the motion to accept the committee reports under the consent agenda.  
*Motion carried*

V. Finance Committee Report, Gary Jones, Chair  
Vouchers  
(Resolution 01-04-15)  
Shultz moved, Clack supported the motion to approve the vouchers as presented.  
*Motion carried*

Contract Review  
(Resolution 01-05-15)  
Shultz moved, Reeves supported the motion to approve the contracts as presented.  
*Motion carried*

FY14 4th Quarter Budget Amendment - MH  
(Resolution 01-06-15)  
Shultz moved, Clack supported the motion to approve the amended budget for Fund 222.  
*Motion carried*

FY14 4th Quarter Budget Amendment – SUD  
(Resolution 01-07-15)  
Shultz moved, Clack supported the motion to approve the amended budget for Fund 204.  
*Motion carried*

Other Business  
(Resolution 01-08-15)  
Shultz moved, Clack supported the motion to approve the donation of a van, with necessary repairs made, to Brennan Senior Center.  
*Motion carried*

VI. Chair Report  
Keller presented the February 2015 meeting calendar and the minutes from the SUD Advisory Committee. Hammon presented the By-laws which the SUD Advisory Committee asked the board to approve. Keller questioned the inclusion of a per diem for committee members in the By-laws. Hammon stated that he thought it was covered in the GHS Board By-laws, but that the SUD AC would examine per diems at a future meeting.
Shultz moved, Reeves supported the motion to approve the amended By-laws of the GHS SUD Advisory Committee.  
*Motion carried*

### VII. Executive Director’s Report

D. Russell distributed information about the CMH PAC campaign. Russell stated we will have two Executive Sessions to discuss pending litigation and a legal opinion from two separate attorneys. Pursuant to the Michigan Open Meetings Act, Russell requested a motion to enter into the first Executive Session.

Prior to entering Executive Session, Bankert suggested that public comments be reviewed at Program and Evaluation Committee meetings, with particular focus on consumer comments or comments related to services for consumers. Winiarski would also like the board to come up with some kind of blanket response from the chair that would let the public participants know we hear what they are saying.  
*(Resolution 01-10-15)*  
Bankert moved, Clack supported a motion to review public comments from board and committee meetings at P&E Committee.  
*Motion carried*

### VIII. Executive Session

*(Resolution 01-11-15)*  
Hammon moved that the Board enter into Executive Session

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<td>Keller</td>
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<td>Cole</td>
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<td>Bankert</td>
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<td>Clack</td>
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<td>Winiarski</td>
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*Motion carried*

At 4:23 p.m. the board room was cleared of all non-essential personnel and audience members and the Board moved into executive session.

At 5:12 p.m. the audience members were allowed back into the meeting room.
(Resolution 01-12-15)
Hammon moved, Jones supported the motion to end the executive session.
*Motion carried*
A short break was taken prior to the resumption of the meeting.

IX. **Executive Session**
(Resolution 01-13-15)
Jones moved that the Board move into Executive Session
Keller       Yes
Cole        Yes
Bankert    Yes
Clack      Yes
Hammon    Yes
Jones      Yes
McCree     Yes
Reeves    Yes
Shultz     Yes
Winiarski Yes
*Motion carried*

At 5:17 p.m. the board room was cleared of all non-essential personnel and audience members and the Board moved into executive session.

At 6:12 p.m. the Board returned from executive session. There were no audience members waiting.
(Resolution 01-14-15)
Jones moved, Hammon supported the motion to end the executive session.
*Motion carried*

(Resolution 01-15-15)
Hammon moved, McCree supported the motion to close the InShape program because of financial constraints.
*Motion carried*

X. **OTHER BUSINESS**
D. Russell apologized to the board of directors for the problems with the InShape program. Jones stated, for the record, that the board appreciates Russell’s efforts at innovation and attempts to bring cutting edge programs to the agency. There are always mistakes; please don’t stop trying.
XI. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 6:27 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant