Board Members Present:


Board Members Absent:

B. Clack, T. Hammon

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda
   (Resolution 02-08-17)
   Shultz moved, Jones supported the motion to accept the agenda as presented.
   Motion carried

II. Approval of Minutes
    (Resolution 02-09-17)
    Reeves moved, Shultz supported the motion to approve the minutes of the January 26, 2017 Board of Directors meeting.
    Motion carried

III. Public Participation
    Naomi Schmult, on behalf of the GHS Consumer Council, addressed the Board to clarify the types of training she’d like to see GHS offer to consumers. D. Russell stated GHS staff will continue to work with the Consumer Council to provide trainings that are meaningful and relevant to our consumers.

    D. Russell introduced Jim Johnson, the new CEO of Region 10.

IV. Consent Agenda
    (Resolution 02-10-17)
    Adams moved, McCree supported the motion to accept the committee reports under the consent agenda.
    Motion carried
V. Finance Committee Report, Judy Shultz, Vice-chair

Vouchers
(Resolution 02-11-17)
Shultz moved, Jones supported the motion to approve the January 2017 vouchers as presented.
*Motion carried*

Contracts
(Resolution 02-12-17)
Shultz moved, Reeves supported the motion to approve the Contractual Services Purchased by GHS as presented.
*Motion carried*

Other Business – Investment Policy
(Resolution 02-13-17)
Shultz moved, Reeves supported the motion to approve the new GHS Investment Policy (05-111-17).
*Motion carried*

VI. Chair Report

Cole presented the March 2017 meeting calendar, noting that the March meeting of the Recipient Rights Advisory Committee has been cancelled due to lack of agenda items.
Cole presented the minutes from the Executive Committee meeting of 02-14-17.
(Resolution 02-14-17)
Long moved, Bankert supported the motion to table the CEO contract renewal pending receipt of the full text of the CEO’s current contract and the monetary amount of a 5% increase in salary. A lengthy discussion followed. Adams called the question, Bankert seconded, the motion carried.
*The motion by Long carried.*
Cole also presented the minutes from the January meeting of the Region 10 Board of Directors. A brief discussion followed.

VII. Executive Director’s Report

D. Russell presented the updates included with his report. The public participation follow-up item was addressed during public comment time.
Russell asked for a resolution to rename the annual GHS Mental Health Dance to the Pete Saddington Dance for Mental Health.
(Resolution 02-15-17)
Keller moved, Reeves supported the motion to rename the annual GHS Mental Health Dance to the Pete Saddington Dance for Mental Health.
*Motion carried*
Russell also presented information on the 2017 MACMHB PAC Campaign.

VIII. Other Business
McCree invited board members to join him at the Flint Rotary luncheon taking place at the Food Bank of Eastern Michigan on 02-24-17.

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the Board, the meeting was adjourned at 4:49 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant