Board Members Present:

Board Members Absent:
T. Bankert

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 04-33-15)
Adams moved, Jones supported the motion to accept the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 04-34-15)
Clack moved, Saddington supported the motion to approve the minutes of the March 26, 2015 board of directors meeting.
Motion carried

III. Public Participation
Lamonica Harris addressed the Board.

IV. Consent Agenda
(Resolution 04-35-15)
Clack 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 04-36-15)
Hammon moved, Clack supported the motion to approve the vouchers as presented.
Motion carried
Contract Review  
(Resolution 04-37-15)  
Reeves moved, Hammon supported the motion to approve the contracts as presented.  
*Motion carried*

VI. **Chair Report**  
Keller presented the minutes from the April Human Resources Committee Meeting.  
(Resolution 04-38-15)  
Hammon moved, McCree supported the motion to approve the 2015 Stipend Program request.  
*Motion carried*

Keller presented the May 2015 meeting calendar and noted the date for the SUD Advisory Committee meeting has been changed to May 26, 2015. She also pointed out the special events for the month of May – Walk-A-Mile in My Shoes rally in Lansing on May 6, 2015 and the GHS Dance at Perani Arena on May 15, 2015. She also gave a brief update on Region 10 activities. Keller also reminded the Board that today was the last day to accept PAC donations.

T. Hammon presented the candidates unanimously selected by the nominating committee as follows: Chair – L. Keller, Vice-Chair – W. Cole, Treasurer – K. McCree. The floor was then opened for further nominations. As no other names were put forward, Hammon moved that the nominations be closed and:

(Resolution 04-39-15)  
L. Keller was appointed to a one-year term as Board Chair by unanimous ballot.  
*Motion carried*

(Resolution 04-40-15)  
W. Cole was appointed to a one-year term as Board Vice-Chair by unanimous ballot.  
*Motion carried*

(Resolution 04-41-15)  
K. McCree was appointed to a one-year term as Board Secretary/Treasurer by unanimous ballot.  
*Motion carried*

VII. **Executive Director’s Report**  
D. Russell congratulated the new officers on their appointments. He also presented his report on public policy updates, the DCH/DHS merger with an included table of organization and various articles about what is going on around the state. Russell
reminded board members of the vote for Proposal 1 next Tuesday, and reminded them that the Board Association is in support of the proposal.

VIII. **Other Business**
Keller will meet with Cole and McCree to set up a meeting to appoint committee chairs and members. If anyone has any particular interest in sitting on a committee, please let one of them know. There will also be a meeting with Keller, Cole, Russell and Hammon to discuss the future of the GHS SUD Advisory Committee.

IX. **PUBLIC PARTICIPATION**
None

With nothing further to come before the board, the meeting was adjourned at 4:39 pm. Submitted by Lisa Hutchins Polmanteer, Executive Assistant