Board Members Present:

Board Members Absent:
   P. Adams, P. Saddington

Called to order at 4:00 pm.

I. Adoption of Agenda
   (Resolution 05-42-15)
   Keller requested that the SUD Advisory Committee Minutes and the Consumer Council Minutes be added to the consent agenda. Shultz moved, Reeves supported the motion to accept the agenda as amended.
   Motion carried

II. Approval of Minutes
   (Resolution 05-43-15)
   Shultz moved, Long supported the motion to approve the minutes of the April 30, 2015 board of directors meeting.
   Motion carried

III. Public Participation
    Chris Warber from Disability Network and the Depression/Bi-polar Support Alliance addressed the board. Mr. Warber left materials for his Depression/Bi-polar support group. Mr. Warber was contacted by U of M researchers regarding his peer-led support group.

IV. Consent Agenda
   (Resolution 05-44-15)
   Shultz moved, Reeves supported the motion to accept the committee reports under the consent agenda.
   Motion carried
V. Finance Committee Report, Kyle McCree, Chair
Vouchers
(Resolution 05-45-15)
McCree moved, Shultz supported the motion to approve the vouchers as presented. 
*Motion carried*

Contract Review
(Resolution 05-46-15)
McCree moved, Shultz supported the motion to approve the contracts as presented. 
*Motion carried*

VI. Chair Report
Keller presented the June 2015 meeting calendar and noted that all Board members are invited to the June Region 10 Board of Directors meeting and retreat. Clack requested directions to the June Region 10 meeting.

Hammon gave a brief update on Region 10 activities, presenting the minutes from the April and May board meetings. He stated there is an expectation of $3-4M left over for the Region this fiscal year. The Mental Health Block grants will be divided equally with half going to GHS and the other half to be shared by the other 3 counties. G. Jones has been assigned to the nominating committee for Region 10. The election of officers will be in July. A brief discussion followed.

Keller handed out the new committee assignments for 2015. There was an error in the Corporate Compliance Committee assignments; Polmanteer will fix and e-mail corrected list to board members.

VII. Executive Director’s Report
D. Russell presented some updates from the Board Association and from Lansing.

VIII. Other Business
Shultz wished to commend the staff responsible for putting on the GHS Dance.

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:41 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant