Board Members Present:

Board Members Absent:
None

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 06-47-15)
Keller requested that K. McCree’s report on the Greater Flint Mental Health Facilities Board Meeting be added to the Chair Report. Cole moved, Adams supported the motion to accept the agenda as amended. 
Motion carried

II. Approval of Minutes
(Resolution 06-48-15)
Shultz moved, Jones supported the motion to approve the minutes of the May 28, 2015 board of directors meeting. 
Motion carried

III. Public Participation
None.

IV. Consent Agenda
(Resolution 06-49-15)
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 06-50-15)
Shultz moved, Jones supported the motion to approve the vouchers as presented. Motion carried

Contract Review
(Resolution 06-51-15)
Shultz moved, Reeves supported the motion to approve the contracts as presented. Motion carried

FY15 2nd Quarter Budget Amendment MH (Fund 222)
(Resolution 06-52-15)
Shultz moved, Jones supported the motion to approve the 2nd Quarter Budget Amendment for Fund 222. Motion carried

FY15 2nd Quarter Budget Amendment SUD (Fund 204)
(Resolution 06-53-15)
Shultz moved, Reeves supported the motion to approve the 2nd Quarter Budget Amendment for Fund 204. Motion carried

VI. Chair Report
Keller presented the July 2015 meeting calendar and noted that the consumer picnic will be held on July 24, and also noted the Consumer Council meeting.

There were no minutes to share for the Region 10 report because of the retreat. Reeves, Long and Bankert all attended and found the retreat to be informative and helpful with high quality presentations. Bankert stated he enjoyed seeing how other entities around the state do this and is glad to see how effective and efficient we are at giving services. McCree gave a brief report on the Greater Flint Mental Health Facilities Board meeting. He learned a lot about the structure of the Facility Board and gave a summary of the ongoing projects. The next step in the new facility process would be to request a specific proposal and plan for a new building, along with the disposition of the 420 building and property. Bankert stated he would like legal counsel for both GHS and GFMHFB to confer to see how insulated GHS is from liability on actions taken by the GFMHFB. Long stated he is concerned that the people he represents will not be hired to do the work on a new facility.

(Resolution 06-54-15)
Bankert moved, Hammon supported the motion to request a comprehensive plan for a new facility from the Greater Flint Mental Health Facilities Board, to include a plan for
the re-purposing of the main building located at 420 W. 5th Avenue, and to also include a transition plan from the old facility to the new facility to ensure continuity of care for our consumers is not interrupted. Saddington requested a roll call vote.

Keller yes
Cole yes
Adams yes
Bankert yes
Clack yes
Hammon yes
Jones yes
Long yes
McCree yes
Reeves yes
Saddington yes
Shultz yes

*Motion carried*

VII. **Executive Director’s Report**
D. Russell presented a sample of reports that we use to monitor the performance of our providers. Russell also presented the latest addition of the GHS Connects Consumer Newsletter. Keller requested issues of the newsletter be included in board packets when there is a new edition (quarterly).

VIII. **Other Business**
Keller requested a list of commonly used acronyms be put on the back of the board agendas for reference.

IX. **PUBLIC PARTICIPATION**
None

With nothing further to come before the board, the meeting was adjourned at 4:45 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant