Board Members Present:  
W. Winiarski, chair; A. Bailey, T. Hammon, B. Hennessy, G. Jones, L. Keller, A. Reeves, P. Saddington via teleconference, J. Shultz, O. Taylor

Board Members Absent:  
B. Clack, W. Cole

Called to order at 4:00 pm

I. Adoption of Agenda  
(Resolution 06-42-13)  
Shultz moved, Taylor supported the motion to adopt the agenda with one additional financial item added under Other Business.  
Motion carried

II. Approval of Minutes  
(Resolution 06-43-13)  
Shultz moved, Keller supported the motion to approve the minutes of the 05-30-13 meeting of the Board of Directors. Reeves wanted additional comments by her to be added under “Other Business”.  
Motion carried

III. Public Participation  
N. Kirsh, GHS Employee, provided the board with an update on Mental Health First Aid training, stating the National Council has just approved a one day training and the GHS would have instructors attend the new training course.
IV. **Consent Agenda – Committee Reports**
(Resolution 06-44-13)
Shultz moved, Keller supported the motion to accept the committee reports under the consent agenda.
*Motion carried*

V. **Finance Committee Report – J. Shultz**
Vouchers
(Resolution 06-45-13)
Shultz moved, Keller supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 06-46-13)
Shultz moved, Taylor supported the motion to approve the contracts as presented.
*Motion carried*

VI. **Election of Officers**
O. Taylor presented the candidates unanimously selected by the nominating committee as follows: Chair – W. Winiarski, Vice-Chair – L. Keller, Treasurer – G. Jones. The floor was then opened for further nominations. As no other names were put forward, O. Taylor moved that the nominations be closed and:

(Resolution 06-47-13)
Hennessy moved, Reeves supported the motion to appoint W. Winiarski to a one-year term as Board Chair by unanimous ballot.
*Motion carried*

(Resolution 06-48-13)
Taylor moved, Hennessy supported the motion to appoint L. Keller to a one-year term as Board Vice Chair by unanimous ballot.
*Motion carried*
Taylor moved, Hennessy supported the motion to appoint G. Jones to a one-year term as Board Treasurer by unanimous ballot. *Motion carried*

**VII. Chair Report**
The July 2013 meeting calendar was distributed. D. Russell suggested moving the August 2013 meeting of the Board of Directors from August 29\textsuperscript{th} to August 22\textsuperscript{nd}.
*(Resolution 06-50-13)*
Shultz moved, Keller supported the motion to move the August 2013 Board Meeting from the 29\textsuperscript{th} to the 22\textsuperscript{nd}.
*Motion carried*

Winiarski noted the June RRAC minutes were included in the packet. Winiarski gave an overview of what had occurred at the Region 10 Steering Committee. The committee filled the remaining at-large vacancies on the Region 10 Board. G. Jones and L. Keller were appointed to the board along with two others from Genesee County which gives us four of the seven at-large spots. There is no date when the new board will be officially seated; the new members will receive a letter from M. McCarten and the dates and times of board meetings have not yet been determined.

**VIII. Executive Director’s Report**
D. Russell offered his congratulations to the newly appointed board officers and thanked those who had previously served. He also presented an announcement announcing the Health Happens Here initiative, which is sponsored by GHS, the Greater Flint Health Coalition and the Genesee County Health Department. Russell stated billboards will be posted around the county soon.

**IX. Other Business**
A. Contractual Services Purchased by GHS
   1. RFP
      Case Construction – GHS will award Case Construction a contract to re-configure the Coldwater Facility parking layout with new paving, striping, islands, lighting, and electrical service to the southern sign location, as designed. This contract is a result of a public RFP for this
service. The contract is effective 7/01/13 through 8/31/13. The contract maximum for this project will be $136,400.00 (Resolution 06-51-13) Saddlington moved, Keller supported the motion to accept the contract as presented. Motion carried

P. Saddlington congratulated the new officers and asked when the new committee assignments would be known. Winiarski stated the new assignments would be done next month.

X. Public Participation
None

Meeting Adjourned 4:52 p.m.
Submitted by Lisa Hutchins, Executive Assistant