Board of Directors Meeting
October 26, 2017

Board Members Present:

Board Members Absent:
P. Adams, W. Coffell, L. Keller

The meeting was called to order at 4:04 p.m.

I. Adoption of Agenda
(Resolution 10-77-17)
Shultz moved, Ellenburg supported the motion to accept the agenda as presented. 
Motion carried

II. Approval of Minutes
(Resolution 10-78-17)
Shultz moved, Ellenburg supported the motion to approve the minutes of the September 28, 2017 Board of Directors meeting.
Motion carried

III. Public Participation
None

IV. Consent Agenda
(Resolution 10-79-17)
Shultz moved, McCree supported the motion to approve the committee reports under the consent agenda.
Motion carried
McCree moved, Hammon supported to have the GHS Board Chair appoint the initial slate of members to the local SUD Advisory Committee and revisit with the GHS Board of Directors if others would like to serve or changes are to be made. 

*Motion carried*

V. **Finance Committee Report, Ted Hammon, Chair**

(Resolution 10-81-17)

Hammon moved, McCree supported the motion to approve the September 2017 vouchers as presented. 

*Motion carried*

(Resolution 10-82-17)

Hammon moved, McCree supported the motion to approve raising the per diem rate for Consumer Council members from $25 to $35 per meeting. 

*Motion carried*

(Resolution 10-83-17)

Hammon moved, Shultz supported the motion to approve the new contracts as presented. 

*Motion carried*

(Resolution 10-84-17)

Hammon moved, Clack supported the motion to approve the renewal contracts as presented. 

*Motion carried*

(Resolution 10-85-17)

Hammon moved, Reeves supported the motion to approve the RFP/RFQ-Emergency Procurement-MCSI as presented. 

*Motion carried*

(Resolution 10-86-17)

Hammon moved, Reeves supported the motion to approve the 2% salary increase for union staff. 

*Motion carried*
(Resolution 10-87-17)
Hammon moved, Shultz Supported the motion to approve the additional funding up to $3,000 for the GCHC-725 Mason Street project.
*Motion carried*

(Resolution 10-88-17)
Hammon moved, McCree supported the motion to approve the 2% salary increase for non-Union staff
*Motion carried*

VI. **Chair Report**
Cole presented the November meeting calendar and noted that the next board meeting will be early and held on November 16, 2017 due to the holiday. The R10 September board meeting minutes were reviewed. Cole noted that a couple of topics of interest were the direct care workers increase and how the Region will handle the execution and the NCOH accreditation that the Region was pursuing but has now decided to drop. She also noted that Lisa Coleman, the Region’s prevention coordinator resigned to take a position with the State.

D. Russell presented the 2017 GHS Board of Directors Award Nominees for the following categories: Consumer, GHS Staff, GHS Administrator and GHS Community Partner.

(Resolution 10-89-17)
Shultz moved, Clack supported to approve all Board of Directors nominations as presented.
*Motion carried*

VII. **Executive Director’s Report**
D. Russell shared an informational hand-out regarding Section 298 with the board members. This topic remains very active and was discussed at the MACMHB fall conference.

D. Russell thanked the board members for attending the CARF exit conference and their involvement. It was a very positive survey with only a couple anticipated recommendations from the surveyors. The initial report can be expected in about 45 days.
Reeves also commented that it was a very excellent experience for her and she commends the work by D. Russell and his staff.

D. Russell noted that there was a recent 10 year anniversary celebration for Mental Health Court in which Brian Swiecicki was recognized for his initial and ongoing work and involvement in the Mental Health Court program.

D. Russell mentioned that the staff who deployed for disaster relief missions will be returning in the next couple of weeks. A presentation of staffs’ experiences will be planned for the November board meeting.

VIII. Other Business
McCree informed the group that there is an anticipated supplemental payment to close the gap created due to lagging autism payments from the State; however, it is unclear from where or when these payments will be made.

McCree updated the Board on a couple of informational items from the last CMHA conference regarding possible additional multi-regional meetings and new election procedures.

IX. Public Participation
None

With nothing further to come before the Board, the meeting was adjourned at 4:32 p.m.

Submitted by Karen Riddle, Administrative Assistant