Board Members Present:

Board Members Absent:
    G. Scruggs, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 12-89-11)
   Shultz moved, Keller supported a motion to adopt the agenda as presented.  
   Motion carried

II. Approval of Minutes
   (Resolution 12-90-11)
   Shultz moved, Taylor supported a motion to approve the minutes from the November 17, 2011 Board of Directors meeting.  
   Motion carried

III. Public Participation
    D. Russell introduced Dr. Ronald Bradley as the new Medical Director for GCCMH.

IV. Consent Agenda – Committee Reports
    (Resolution 12-91-11)
    Taylor moved, Keller supported a motion to accept the committee reports under the consent agenda.  
    Motion carried
V. **Finance Committee Report – J. Shultz, Chair**

Vouchers
(Resolution 12-92-11)
Shultz moved, Taylor supported the motion to accept the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 12-93-11)
Shultz moved, Taylor supported the motion to accept the contracts as presented.
*Motion carried*

RFQ’s
(Resolution 12-94-11)
Shultz moved, Keller supported the motion to approve the RFQ’s and the DCW wage pass-through.
*Motion carried*

Community Homeless Grants
(Resolution 12-95-11)
Shultz moved, Keller supported the motion to approve grant funding to Shelter of Flint, YWCA Safe House, My Brother’s Keeper, Carriage Town Missions for Men and Women, REACH, Mission of Hope, and Catholic Charities Warming Center.
*Motion carried*

Computer Donations
(Resolution 12-96-11)
Shultz moved, Keller supported the motion to donate up to 30 desktop computers with monitors to clients in need.
*Motion carried*
VI. **Chair Report**  
The January meeting calendar and minutes from the Consumer Council meeting were presented. Chairman Winiarski also led a discussion regarding the board evaluations which are generally done in December. It was agreed among the Board that, since evaluations/goals were just reviewed in June, there was no need to do another evaluation. The next Board self-evaluation will take place in December 2012.

VII. **Executive Director’s Report**  
D. Russell presented the audit report from CARF International. We had a very good report and received another 3 year accreditation. Also presented was the National Healthcare for the Homeless Council newsletter for December 2011. An interview with Russell was featured in this issue. An overview of the current status of a lawsuit brought by 35 retirees against the agency was presented as requested.

D. Russell introduced Tisha Deeghan, COO, who spoke briefly about the importance and impact of the Recovery Navigator program. Ms. Deeghan relayed how a Recovery Navigator was able to advocate for someone just coming out of the hospital on a serious health issue that wound up possibly saving the client’s life.

VIII. **Other Business**  
None

IX. **Public Participation**  
Ramona Deese of NAMI of Genesee County had a question about the funding of the Recovery Navigator program. D. Russell explained it is a grant, but believes that the outcomes from the program will be so favorable that the agency will find a way to fund the program.

Meeting Adjourned 4:27 p.m.  
Submitted by Lisa Hutchins, Executive Assistant