Board Members Present:

Board Members Absent:
   None

Called to order at 4:00 pm.

I. Adoption of Agenda
   (Resolution 02-16-15)
   Shultz moved, Saddington supported the motion to accept the agenda as presented.
   *Motion carried*

II. Approval of Minutes
    (Resolution 02-17-15)
    Shultz moved, Clack supported the motion to approve the minutes of the January 29, 2015 board of directors meeting.
    *Motion carried*

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 02-18-15)
    Shultz moved, Reeves supported the motion to accept the committee reports under the consent agenda.
    *Motion carried*

V. Finance Committee Report, Gary Jones, Chair
   Actuarial Valuation
   (Resolution 02-19-15)
   Shultz moved, Reeves supported the motion to accept the actuarial valuation.
   *Motion carried*
Vouchers
(Resolution 02-20-15)
Shultz moved, McCree supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 02-21-15)
Shultz moved, Reeves supported the motion to approve the contracts as presented.
*Motion carried*

FY14 4th Quarter Budget Amendment - MH
(Resolution 02-22-15)
Shultz moved, McCree supported the motion to approve the amended budget for Fund 222.
*Motion carried*

FY14 4th Quarter Budget Amendment – SUD
(Resolution 02-23-15)
Shultz moved, Reeves supported the motion to approve the amended budget for Fund 204.
*Motion carried*

Other Business
(Resolution 02-24-15)
Hammon moved, Reeves supported the motion to fund the Grow the Field program and Bullyproof.
*Motion carried*

VI. Chair Report
Keller presented the March 2015 meeting calendar and gave a brief update on Region 10 activities. There is a new financial reporting system and an update was given on the RFP.

VII. Executive Director’s Report
D. Russell distributed the MACMHB Annual Report and a local magazine called Innovations. Russell also informed the board about the flood at 725 Mason St. and also that we are taking the very beginning steps towards a new facility.

VIII. Other Business
Newest board member Pegge Adams was welcomed. Reeves stated she will not be present at the March Program and Evaluation Committee meeting.
IX. PUBLIC PARTICIPATION
Chris Warber, 9490 Timber Ridge Dr., Grand Blanc, MI 48439. Mr. Warber is from Disability Network and runs a support group for people with Bi-Polar Disorder and Depression. Mr. Warber told the board how his support group came into being. He extended an invitation to any board member who might like to attend and observe.

With nothing further to come before the board, the meeting was adjourned at 4:28 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant