Board Members Present:


Board Members Absent:

K. McCree

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda
(Resolution 07-50-17)
Shultz moved, Reeves supported the motion to accept the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 07-51-17)
Adams moved, Jones supported the motion to approve the minutes of the June 29, 2017 Board of Directors meeting.
Motion carried

III. Public Participation
Chris Warber, from Disability Network, distributed flyers with new dates and times to the Board members.

IV. Flint Lead Registry Presentation
Nicole Jones, Director of the Flint Lead Registry, and Tiffany Ceja, Project Manager of MSU School of Human Medicine Pediatric Public Health Initiative, presented. The idea of the registry came as part of a recommendation on how to support Flint residents during the water crisis. The focus is on children but the registry will include everyone. The project has just begun and there are several workgroups focused on several areas including engagement and enrollment, assessments and referrals, and lead elimination. Enrollments will begin in the second year of the project. A question and answer session followed the presentation. (This item was taken out of order from the agenda)
V. **Consent Agenda**  
(Resolution 07-52-17)  
Keller moved, Jones supported the motion to approve the committee reports under the consent agenda.  
*Motion carried*

V. **Finance Committee Report, Ted Hammon, Chair**  
Vouchers  
(Resolution 07-53-17)  
Hammon moved, Jones supported the motion to approve the June 2017 vouchers as presented.  
*Motion carried*

Contracts  
(Resolution 07-54-17)  
Hammon moved, Shultz supported the motion to approve the new contracts as presented.  
*Motion carried*

(Resolution 07-55-17)  
Hammon moved, Reeves supported the motion to approve the contract amendments as presented.  
*Motion carried*

(Resolution 07-56-17)  
Hammon moved, Shultz supported the motion to approve the RFP/RFQs as presented.  
*Motion carried*

(Resolution 07-57-17)  
Shultz moved, Jones supported the motion to approve a rate increase of $0.50 per unit for supportive employment job coaches.  
*Motion carried*

VI. **Chair Report**  
Cole presented the August 2017 meeting calendar, and noted that the CFS Family Fun Day will be held on Thursday, August 3rd. Cole encouraged any board member who was able to attend. Cole also presented the minutes from the June 2017 R10 Board meeting, and noted they had their election of officers, which remained the same as last year.

Cole also presented the Consumer Council minutes, with an action item, approval of new Consumer Council Members.
Keller moved, Jones supported the motion to approve the three new members of the GHS Consumer Council.

*Motion carried*

L. Keller, chair of the nominating committee presented the candidates selected by the nominating committee as follows: Chair – W. Cole, Vice-Chair – K. McCree, Treasurer – T. Hammon. The floor was then opened with three calls for other nominations. As no other names were put forward, Keller moved that the nominations be closed and:

(Resolution 07-59-17)
W. Cole was appointed to a one-year term as Board Chair by unanimous ballot.

*Motion carried*

(Resolution 07-60-17)
K. McCree was appointed to a one-year term as Board Vice-Chair by unanimous ballot.

*Motion carried*

(Resolution 07-61-17)
T. Hammon was appointed to a one-year term as Board Secretary/Treasurer by unanimous ballot.

*Motion carried*

VII. **Executive Director’s Report**

D. Russell advised the Board he would be signing the FY18 Contract with the State of Michigan. Russell stated it is basically the same contract we sign every year, with some minor changes. G. Jones requested a copy of the contract be sent to Board members with the changes highlighted once signed.

Russell distributed copies of the GHS Annual Report, an article on the state of behavioral health in America from Modern Healthcare, and a handout from the Mayor’s press conference with a timetable of water distribution site closings.

Russell reported that a small group from GHS met with a small group from Genesee County to discuss the county cash issue. Both groups want to solve the issue, but it doesn’t seem like it is solvable. Russell requested guidance from the Board on how to move forward. A discussion followed.

(Resolution 07-62-17)
Shultz moved, Cole supported the motion, to have our attorneys come back and present on our options going forward from here.

*Motion carried*
VIII. **Other Business**
None

IX. **PUBLIC PARTICIPATION**
None

With nothing further to come before the Board, the meeting was adjourned at 5:20 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant