FOR APPROVAL

DATE: January 29, 2009

BOARD MEMBERS PRESENT:
   R. Speed, Chair, A. Bailey, V. Giacalone, L. Keller, G. Scruggs, J. Shultz, O. Taylor

BOARD MEMBERS ABSENT:
   W. Cole, B. Hennessy, P. Saddington, B. Winiarski

MANAGEMENT STAFF PRESENT:
   D. Russell, J. De Lay, R. Keswick, J. Woolcock

The meeting was called to order at 4:01 p.m.

**Agenda Item I - Approval of Agenda**

*(Resolution #01-001-09)*

   Keller moved, Giacalone seconded the motion to approve the agenda as presented.

   MOTION CARRIED

**Agenda Item II - Approval of Board Minutes**

*(Resolution #01-002-09)*

   Taylor moved, Scruggs seconded the motion to approve the minutes for December 18, 2008.

   MOTION CARRIED

**Agenda Item III – Public Participation**

None

**Agenda Item IV – Consent Agenda**

*(Resolution #01-003-09)*

   Scruggs moved, Keller seconded the motion to approve the Committee reports for Substance Use Disorder Advisory, Human Resources and Program and Evaluation

   MOTION CARRIED

**Agenda Item V – Finance Committee**

#1 - Check Register – for the period ending December 29, 2008.

*(Resolution #01-004-09)*

   Giacalone moved, Keller seconded approval of the voucher in the amount of $8,266,192.19 for the period ending December 29, 2008.

   MOTION CARRIED
#2 - **Contracts** – Executive Summary of contracts on file with official minutes.
Mr. Russell corrected dates on the following contracts: Michelle Salem start date is 01-29-09; Hurley Medical Center end date is 09-30-09
*(Resolution #01-005-09)*
Giacalone moved, Shultz seconded approval of new contracts with Mike Hogle and Michelle Salem; and a contract renewal with Hurley Medical Center
MOTION CARRIED

**Agenda Item VI – Chair Report**
The February meeting schedule was reviewed.

NAMI was commended on their billboards and their newsletter article on the Agency’s 100% compliance during the recent CARF survey.

Linda Keller reviewed the draft CEO Succession Plan and Performance Evaluation and Compensation recommendations. Feedback is being specifically sought in the area of incentive plans. This item will be placed on the February agenda.

**Agenda Item VII - Executive Director Report**
D. The items in the packet were information.

The Flint Journal will kick-off Black History month on Sunday. Two CMH staff, Stephanie and Dexter Clarke will be featured.

Mr. Russell reviewed Medicaid trends in Genesee County; CMH’s anticipated budget for FY09; FY08 Medicaid savings; the increase in demand; the decrease in CMH’s ability to use general funds to offset Medicaid overspending; increased Medicaid eligibles in the county and into CMH services; union and non-union layoffs from 1999 to present.

**Agenda Item VIII – Other Business**
Members were asked to note the legislators who voted against the Children’s Health Insurance, as reported in the Board Association’s Friday Facts.

**Agenda Item IX – Public Participation**
Brian Storm, consumer advocate, stated that although the number of staff has decreased the workload has increased.

Adjourned at 4:50 p.m.
Submitted by: Suzanne Warth, Executive Assistant