FOR APPROVAL

DATE: February 26, 2009

BOARD MEMBERS PRESENT:
   R. Speed, Chair, A. Bailey, W. Cole, V. Giacalone, B. Hennessy, P. Saddington, G. Scruggs, J. Shultz, B. Winiarski

BOARD MEMBERS ABSENT:
   L. Keller, O. Taylor

MANAGEMENT STAFF PRESENT:
   D. Russell, T. Deeghan, R. Keswick, L. McNeil, J. Woolcock

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

**Agenda Item I - Approval of Agenda**
*(Resolution #02-006-09)*
   Scruggs moved, Saddington seconded the motion to approve the agenda as presented.
   MOTION CARRIED

**Agenda Item II - Approval of Board Minutes**
*(Resolution #02-007-09)*
   Bailey moved, Saddington seconded the motion to approve the minutes for January 29, 2009.
   MOTION CARRIED

**Agenda Item III – Public Participation**
   Ramona Deese, spokesperson for NAMI, read a statement to the Board (on file with official minutes).

   The Flint Journal ran an article on Unsung Heroes for Black History Month. LaDon McNeil was named on the front page. She received an award from the Board for this acknowledgement. The Agency also recognized 6 staff and 3 providers for their many years of work: James Moore, Willie Mack, Charles Henderson, Brenda Shivers, Deborah Jones, Valerie Miler, Andrews & Johnson Inc., Paige’s Supervised Community Living, and Summers Living Systems.

**Agenda Item IV – Consent Agenda**
*(Resolution #02-008-09)*
   Scruggs moved, Shultz seconded the motion to approve the Committee reports for Program and Evaluation and Consumer Council.
   MOTION CARRIED
Agenda Item V – Finance Committee

#1 - Check Register – for the period ending December 29, 2008.
(Resolution #02-009-09)
Giacalone moved, Scruggs seconded approval of the voucher in the amount of $5,888,797.39 for the period ending January 26, 2009.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #02-010-09)
Giacalone moved, Saddington seconded approval of two agreements with Genesee County Circuit Court – Family Division; new contracts with Hope Network SE and CompCare; amendments with Netsmart and Greater Flint Mental Health Facilities; renewals with Genesee County Health Department; and contracts for day program services with Center for Gerontology, Freedom Work Opportunities, Freedom Work Opportunities of Genesee County, Genesee County Association for Retarded Citizens, Goodwill Industries of Mid-Michigan Inc., Lapeer Team Work, Inc., Michigan Community Services; Community Collaborative Agreements with Health Access and Genesys Hospital
MOTION CARRIED

#3 - Financial Statements – for the period October through December 2008.
J. Shultz asked for clarification on permanent salaries being over budget. D. Russell will provide clarification.
(Resolution #02-011-09)
Giacalone moved, Scruggs seconded approval of the financial statements as presented.
MOTION CARRIED

Agenda Item VI – Chair Report

The March meeting schedule was reviewed.

A few months ago the Board had a discussion about ways to honor Chuck Bailey. There was a suggestion to name the Board Room after him, and invite his family and former secretary at U of M Flint and other colleagues to the event.
(Resolution #02-012-09)
Giacalone moved, Hennessy seconded approval to name the Board Room in honor of Chuck Bailey.
MOTION CARRIED

Agenda Item VII - Executive Director Report

The items in the packet were information.

Phil Evans, CEO of Protocall, has informed the Agency that it will be opening an office in the Grand Rapids area soon.

Jim Woolcock has announced his retirement effective the end of April. Nancy Rodda has accepted the interim position of Sr. Clinical director for the next 6-8 months.

There is much concern on Mt. Pleasant closing. Judy Webb announced that the Department has contracted with a hospital for brief stays.
Agenda Item VIII – Other Business
Senior millage revisions are being reviewed by the County Board of Commissioners. The group wants to do more with the millage money for clients. The Commissioners have requested information from Mr. Russell on ways that CMH can utilize funds.

CEO compensation and succession plan will be tabled until the next meeting.

Agenda Item IX – Public Participation
None

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