FOR APPROVAL

DATE: March 26, 2009

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

BOARD MEMBERS ABSENT:  
   O. Taylor

MANAGEMENT STAFF PRESENT:  

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

Agenda Item I - Approval of Agenda  
(Resolution #03-013-09)  
Saddington moved, Keller seconded the motion to approve the agenda as presented.  
MOTION CARRIED

Agenda Item II - Approval of Board Minutes  
(Resolution #03-014-09)  
Shultz moved, Keller seconded the motion to approve the minutes for February 26, 2009.  
MOTION CARRIED

Agenda Item III – Public Participation  
Lori Hamilton, AFSCME Chapter Chair, read a letter from retiree Susan (MacPherson) Higashi and distributed a copy of the 1988 AFSCME agreement noting language on page 60. Issues addressed in the letter will be referred to the Human Resource and Finance Committees.

The Flint Journal ran an article on Unsung Heroes for Black History Month. Stephanie and Dexter Clarke were featured in a story for their 50 + years combined service. The Agency presented the Clarkes’ with a framed copy of the article.

Agenda Item IV – Consent Agenda  
(Resolution #03-015-09)  
Bailey moved, Saddington seconded the motion to approve the Committee reports for Program and Evaluation and Substance Use Disorder Advisory.  
MOTION CARRIED
Agenda Item V – Finance Committee

#1 - Check Register – for the period ending February 28, 2009.
   (Resolution #03-016-09)
   Giacalone moved, Keller seconded approval of the voucher in the amount of $11,046,892.74 for the period ending February 28, 2009.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #03-017-09)
   Giacalone moved, Saddington seconded approval of new contracts with Huron Behavioral Health (Huron County) and Tim and Betty Hamilton; amendments with The Lighthouse, Inc., Falco Corporation, and McLaren Regional Medical Center
   MOTION CARRIED

#3 - Grow the Field Program
   (Resolution #03-018-09)
   Giacalone moved, Saddington seconded approval of the 2009 Grow the Field Co-Op Program with 20 available internships at a budget not to exceed $60,000.00
   MOTION CARRIED

Agenda Item VI – Chair Report

The April meeting schedule was reviewed.
The Board was reminded of the Public Forum tonight at 5:30.

Agenda Item VII - Executive Director Report

The items in the packet were informational. Of interest is the DCH site survey. The survey included network providers. Surveyors interviewed 93 consumers, and overall responses were good. It is unknown what populations were surveyed. DCH did the selection and no indication of age, gender, type of service engaged in, etc. was provided.

We have received a fair amount of publicity as one of the Genesee County Jail Diversion graduates addressed legislators at the State Capitol. We have been notified that we will be starting Juvenile Court in April with Judge Barkey.

(Resolution #03-019-09)
Bailey moved, Saddington seconded approval to add contract award for T-1 data lines to the agenda.
MOTION CARRIED

The agency received information from the current carrier, AT&T, that rates would rise significantly beginning March 26, 2009. Through the RFQ process, three vendors submitted quotes. Of those, Paetec was the lowest bidder.

(Resolution #03-020-09)
Bailey moved, Giacalone seconded approval of management’s recommendation to award a three year contract to Paetec for six T-1 data line circuits for $1,462.56 monthly.
MOTION CARRIED
Agenda Item VIII – Other Business
CEO compensation and succession plan draft documents were discussed. The Ad-hoc Committee (Keller, Saddington, Giacalone) are asking for input in the area of incentive plan. The process of developing a succession plan is being driven from the CARF standards as well as the national spotlight on this area. Mr. Russell will provide some background literature on succession plans. This item will be placed on the April agenda.

A new Genesee County Senior Citizens Services Resource Guide will be distributed throughout the County.

A. Bailey stated that the letter that was read to the Board today has been sent to the County’s Corporation Counsel strictly from a liability angle. J. Shultz also asked that the letter be reviewed as quickly as possible to identify and reduce any potential liability issues.

A Bailey has requested the CMH HR department to schedule a meeting of the Retiree Healthcare Advisory Committee.

There has been no additional news on the “safety net” for Mt. Pleasant.

G. Scruggs asked about the reinstatement of SChip dollars. D. Russell stated that this was done but may not be favorable to Michigan.

Agenda Item IX – Public Participation
None

Adjourned at 4:47 p.m.
Submitted by: Suzanne Warth, Executive Assistant