The meeting was called to order at 4:03 p.m.

**Agenda Item I - Approval of Agenda**
(Resolution #05-028-09)
Taylor moved, Shultz seconded the motion to approve the agenda as presented.
MOTION CARRIED

**Agenda Item II - Approval of Board Minutes**
(Resolution #05-029-09)
Saddington moved, Winiarski seconded the motion to approve the minutes for April 30, 2009.
MOTION CARRIED

**Agenda Item III – Dedication of Board Room**
(Resolution #05-030-09)
Winiarski moved, Shultz seconded the motion of reading the dedication into the official minutes as follows:

*Mr. Charles Bailey was appointed to the Genesee County Community Health Board in 1985 and continued to be reappointed for the next 24 years. In 1987, 1988 and 1989 he served as the Chairperson for the Personnel Committee. He went on to become the Board Chair in 1990. During subsequent years he served as Chair of the Building and Grounds Committee and the Program & Evaluation Committee. Most recently he served as Chairman of the newly formed Corporate Compliance Advisory Committee.*
Chuck was very active in the substance abuse community, sitting on various boards and being proactive in educating CMH Board members about this need in our community. He took the lead in development of the Substance Use Disorder Advisory committee by-laws which our current SUD committee was formed by.

Chuck’s knowledge of the systems, both on an educational level as well as service delivery level, served to advance the Board’s knowledge of very complex systems. His time was best spent educating anyone and everyone. His passion served the clients of CMH well as the Board was always reminded that decisions made would effect the most vulnerable citizens in this County. Chuck would say that he could be make the tough decisions knowing that those whose lives depended on CMH would continue to benefit from local services being delivered by compassionate staff.

We miss Chuck’s banter during meetings, his simple way of making his point, and of course his courage. We believe it fitting to honor his memory by naming a room, where tough decisions are made, encouraging stories are shared, and vulnerable citizens are championed, after him.

Therefore by resolution of the Genesee County Community Mental Health Board of Directors the Board’s meeting room shall be named the Charles W. Bailey Board Room.

MOTION CARRIED

Agenda Item IV – Public Participation
Lori Hamilton, AFSCME Chair, addressed two issues: 1) Staff at Home Avenue developed a “store” at the program, purchasing items on their own time out of their own money. Clients were then able to purchase items at reasonable costs as a part of their plan of service or as other incentives. Staff were informed this week that they will have to discontinue this practice. Ms. Hamilton asked the Board to reconsider this decision. 2) Asked the Board to reconsider the Finance Committee’s approval of the contract with ADP as the Agency did not follow the current Procurement policy.

Agenda Item V – Nominating Committee
Chairwoman Speed thanked everyone for their assistance over the past two years and for the redesign of the board room and the beautiful new door.

Mr. Taylor provided the slate of offices for consideration:
Chairman – Pete Saddington – called three times for other nominees – none – nomination closed.

(Resolution #05-031-09)
Taylor moved, Bailey seconded the motion to approve the nomination of Pete Saddington as the Chairman of the Board.
MOTION CARRIED
Vice Chairman – Bill Winiarski – called three times for other nominees – none – nomination closed.

*(Resolution #05-032-09)*
Taylor moved, Hennessy seconded the motion to approve the nomination of Bill Winiarski as the Vice Chairman of the Board.
MOTION CARRIED

Secretary/Treasurer – Victor Giacalone – called three times for other nominees – none – nomination closed.

*(Resolution #05-033-09)*
Taylor moved, Hennessy seconded the motion to approve the nomination of Victor Giacalone as the Secretary/Treasurer of the Board.
MOTION CARRIED

**Agenda Item VI – Consent Agenda**

*(Resolution #05-034-09)*
Scruggs moved, Saddlington seconded the motion to approve the Committee reports for Substance Use Disorder Advisory, Program and Evaluation and Consumer Council.
MOTION CARRIED

**Agenda Item VII – Finance Committee**

#1 – 2008 Financial Audit
*(Resolution #05-035-09)*
Giacalone moved, Scruggs seconded the motion to approve the 2008 year end financial audit.
MOTION CARRIED

#2 – ADP Presentation
Mr. De Lay reviewed the information that was provided in detail at the Finance Committee on ADP. ADP spent considerable time working with CMH staff and in their own offices for which they were not compensated. Because of the work involved and ADP’s expertise, Mr. De Lay requested exercising the sole source option of the Procurement Policy by awarding a contract to ADP.

Mr. De lay stated there were no other projects being considered that would be in excess of $20,000 that would not be bid out under the current policy guidelines.

Mr. Winiarski has offered to assist management in reviewing the current Procurement Policy and revising same to reflect three types of needs: bidding for commodities; procurement of professional services; and sole source contracts where there is only 1 company/person who can do a specific job.

The contract with ADP would be for a period not to exceed 15 months and an open bid would be solicited in 2010.
#3 - Check Register – for the period ending April 29, 2009.
(Resolution #05-036-09)
Giacalone moved, Taylor seconded approval of the voucher in the amount of $8,511,670.40 for the period ending April 29, 2009.
MOTION CARRIED

#4 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #05-037-09)
Giacalone moved, Taylor seconded approval of new contracts with Lapeer Regional Hospital, Sunita Muranjan, Manadnock Family Services, ADP, UNUM, Shante’ Burke, Hamilton Community Health Clinic; amendments with Resident Advancement, Alternative Services, Paige’s Supervised Community Living Facility, Central State Community Services; grant to the Genesee Health Plan.
MOTION CARRIED

#5 - Second Quarter Financial Statements
(Resolution #05-038-09)
Giacalone moved, Saddlington seconded approval of the second quarter financial statements.
MOTION CARRIED

#6 - UNUM Contract Signing
(Resolution #05-039-09)
Giacalone moved, Shultz seconded approval of the Finance Committees direction to administration to sign the UNUM contract as soon as possible but before June 1, 2009 for financial savings.
MOTION CARRIED

Ms. Scruggs thought there would be more discussion on the comment related to the Procurement policy and potential revisions with assistance from the Board. She asked the new Chair to appoint a group to work on this.

Agenda Item VIII – Chair Report
The June meeting schedule was reviewed.

Agenda Item IX - Executive Director Report
The EQRO report showed perfect scores on all but 2 of the 14 elements.

A summary of the ARR was included in the packet. The full version is on the website. Mr. Giacalone commended staff for the work. Ms. Cole has been receiving calls related to the language in the document related to eliminating 2 FTE in the CA and consolidating those into the PIHP. Mr. Russell stated that the intent is not to eliminate the CA or those staff. The intent was to focus on the 2 diverse systems from the State.

There are no additional updates to the budget. The Mental Health system lost a total of $10M. Genesee CMH lost $144,000 which was absorbed with no difficulty. There is much uncertainty for 2010 and there are expectations that the system will lose $40M. The legislators have stated they will get a budget finalized soon. Other Boards are struggling and
the Agency will probably be asked for general fund again this year. Management is working on some recommendations for use of GF that can not be used for client services. These recommendations will be reviewed at next month’s Finance Committee.

The Board Association is having a PAC drive/challenge. They are asking each Board member to donate $20.00. The CEO will match Board donations up to $120.00. Those interested may forward a check to Mr. Russell.

Mr. Russell thanked Chairwoman Speed for her leadership over the past two years.

Ms. Speed participated in the Think Tank and there were comments about the lack of counselors in schools. She asked administration to look at ways to form partnerships with the schools as this would be beneficial to the community.

**Agenda Item X – Other Business**

Commissioner Bailey thanked the Board for endorsing the Hurley millage.

A question related to the 2 staff in the Payroll department – what changes will occur once ADP is operational. There will not be a change in salary but will be in their job description.

Commissioner Bailey stated a declaratory lawsuit has been filed seeking to clarify whether or not six (6) former CMH employees are eligible for lifetime healthcare benefits. Commissioner Bailey asked the Board members to read the document so they are aware of what the Agency is seeking.

Ms. Shultz asked about the Home Avenue issue that was raised at the beginning of the meeting. Mr. Russell said he was not aware of the situation but will review.

**Agenda Item XI – Public Participation**

Nancy Auger, Home Avenue staff, stated that the “store” was a benefit to the consumers and asked that management review the decision to discontinue it.

Kimberly Miller addressed the board about her issues with the mental health system. Mr. Russell stated that he would speak with her following adjournment of today’s meeting.

Commissioner Bailey asked that the Board close the meeting on a moment of silence in memory of Chuck Bailey.

Adjourned at 5:03 p.m.
Submitted by: Suzanne Warth, Executive Assistant