FOR APPROVAL

DATE: June 25, 2009

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

BOARD MEMBERS ABSENT:
    A. Bailey, R. Speed

MANAGEMENT STAFF PRESENT:
    D. Russell, T. Deeghan, S. Mason, K. Schmiege, R. Keswick, L. Shumpert

The meeting was called to order at 4:00 p.m.

Agenda Item I - Approval of Agenda
(Resolution #06-040-09)
    Taylor moved, Scruggs seconded the motion to approve the agenda as presented.
    MOTION CARRIED

Agenda Item II - Approval of Board Minutes
(Resolution #06-041-09)
    Taylor moved, Shultz seconded the motion to approve the minutes for May 28, 2009.
    MOTION CARRIED

Agenda Item III – Public Participation
    None

Agenda Item IV – Consent Agenda
(Resolution #06-042-09)
    Shultz moved, Hammon seconded the motion to approve the Committee reports for Recipient
    Rights and Program and Evaluation.
    MOTION CARRIED

Agenda Item V – Finance Committee
    #1 - Check Register – for the period ending May 28, 2009.
        (Resolution #06-043-09)
        Giacalone moved, Hennessy seconded approval of the voucher in the amount of
        $7,695,567.67 for the period ending May 28, 2009.
        MOTION CARRIED


#2 - Contracts – Executive Summary of contracts on file with official minutes.

(Resolution #06-044-09)
Giacalone moved, Scruggs seconded approval of new contract with Lisa Wolfe; amendments with Alternative Community Living, Resident Advancement, Brannon Residential; RFP award to Architectural Glazing Systems; SUD Amendment with Kairos Healthcare; Grant to Group Homes for repairs
MOTION CARRIED

Agenda Item VI – Chair Report
The revised July calendar was distributed. The Finance meeting dates may be adjusted in order to keep up with the changes at the State.

New Committee assignments were made which begin in July.

The Chair asked members to keep in mind that consumers come first and decisions made should be for the best services to the consumers. He also asked that everything should be done to include them in decision making when appropriate.

Winiarski stated he wanted to be involved in working with Management on the Procurement process. Saddington will asked A. Bailey to be a part of that process.

A new advisory group was established to look at how the Agency is integrating or getting our message out to the community on co-occurring disorders. Scruggs will Chair. Other members are W. Cole and V. Giacalone from the Board, CMH staff L. McNeil, K. Schmiege, M. Anderson, R. Keswick; a representative from IARC, NAMI, and VOX. Recommendations from this group will be brought to the Board in September.

Executive Committee Report
#1 - CEO Evaluation – for the period ending June 2009.

(Resolution #06-045-09)
Winiarski moved, Shultz seconded approval of the CEO evaluation for the period July 2008 through June 2009.
MOTION CARRIED

#2 – Salary Increase

(Resolution #06-046-09)
Winiarski moved, Scruggs seconded approval of no salary increase for 2009 with no retro to be given in subsequent years to make up for 2009; with a reopener if the economy improves or worsens.
MOTION CARRIED

Agenda Item VII - Executive Director Report
Documents mailed in the packet were informational only.

A recap of the budget was provided.
Agenda Item VIII – Closed Session
(Resolution #06-047-09)
Saddington moved, Scruggs seconded approval to enter into Closed Session in accordance with PA 267; Section 15.268 8(c) to consider union strategies.
Roll Call:
Yes: Cole, Giacalone, Hammon, Hennessy, Keller, Saddington, Scruggs, Shultz, Taylor, Winiarski
No: None
MOTION CARRIED
Entered closed session at 4:26 p.m.
Returned to open session at 5:21 p.m.

Agenda Item IX – Other Business
None

Agenda Item X – Public Participation
None

Adjourned at 5:22 p.m.
Submitted by: Suzanne Warth, Executive Assistant