FOR APPROVAL

DATE: July 30, 2009

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

BOARD MEMBERS ABSENT:
   B. Winiarski

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
   (Resolution #07-048-09)
   Taylor moved, Scruggs seconded the motion to approve the agenda as presented.
   MOTION CARRIED

Agenda Item II - Approval of Board Minutes
   (Resolution #07-049-09)
   Taylor moved, Scruggs seconded the motion to approve the minutes for June 25, 2009.
   MOTION CARRIED

Agenda Item III– Presentations by Staff
Medical Clerk certificates were presented to Victory Kildea, Lawanda Flemming and Valerie Welch

Honor Potvin, U of M Student, presented information on the CMH Garden Project. The property was donated by the Land Bank as well as other materials. Several Community organizations as well as neighbors have been assistive in this project.

Agenda Item IV– Public Participation
Ramona Deese, NAMI, read a statement to the Board regarding pharmacy formulary. Document on file with minutes.

Ms. Doreen Raynack presented information regarding her brother’s services and asked the Board to allocate funds for her brother to remain in his current residential setting.
Agenda Item V – Consent Agenda
It was noted that Richard Taylor is the Chair of the Consumer Council not Vice Chair.
(Resolution #07-050-09)

Speed moved, Keller seconded the motion to approve the Committee reports for Substance Use Disorder, Human resource, Program & Evaluation and Consumer Council.
MOTION CARRIED

Agenda Item VI – Finance Committee
#1 - Check Register – for the period ending June 30, 2009.
(Resolution #07-051-09)

Giacalone moved, Keller seconded approval of the voucher in the amount of $7,076,911.96 for the period ending June 30, 2009.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #07-052-09)

Giacalone moved, Scruggs seconded approval of amendments with Sharon Gorski, Youth Leadership Institute, Charter Township of Flint; new contracts with University Outreach and Engagement-MSU, Sean Poole, Network for the Improvement of Addiction Treatment, Concept Three, Inc.; Grants with County of Genesee Emergency Shelter and MDCH/ODCP; lease with Creative Development; RFP award to Family Building Company, Inc.
MOTION CARRIED

Agenda Item VII – Chair Report
The August calendar was distributed. Of note the Program & Evaluation Committee will meet at the Home Avenue program and the Board meeting will be on a Wednesday, August 26th.

The Executive Committee has asked that over the next 12 months external providers will be invited to the P&E Committee to provide information on what they see as challenges now or in the future. The CEO’s goals were set for the upcoming year.

As a token thank you for years of service (5, 10, 15, 20), the Chair presented members with a plaque: Bailey 5 years; Cole 5 years; Keller 5 years; Speed 10 years, Hennessy 10 years; Saddlington 15 years; Scruggs 15 years; Taylor 20 years; Giacalone 20 years.

The Chair also presented a personal token of his sentiment of why the Board is here – ball caps that say “Consumers – Top Priority”.

Agenda Item VIII - Executive Director Report
Documents mailed in the packet were informational only. There is no update on the budget crisis. Since there is no budget, some are saying there could be a repeat of what occurred in 2007 when the government shut down effective midnight September 30th. If the budget cuts is anywhere between 40M – 60M, as anticipated, this will devastate the system. A report from Mike Head was distributed. All members were invited to the Finance meetings for updates as they are available. This information will also be presented to P&E.
Management has been in constant negotiation with AFSCME.

(Resolution #07-053-09)
Shultz moved, Scruggs seconded approval to enter into Closed Session in accordance with PA 267; Section 15.268 8(c) to consider union negotiations.

Roll Call:
Yes: Bailey, Cole, Giacalone, Hammon, Hennessy, Keller, Saddington, Scruggs, Shultz, Speed, Taylor
No: None
MOTION CARRIED

Entered closed session at 4:43 p.m.
Returned to open session at 5:10 p.m.

(Resolution #07-054-09)
Hammon moved, Scruggs seconded approval of the Tentative Agreement with AFSCME dated 07-30-09.
MOTION CARRIED

Agenda Item IX – Other Business

Agenda Item X – Public Participation
Sue Warth presented the traveling trophy to the winner of the Execu-Wash car wash Challenge - Mason Street.

Adjourned at 5:15 p.m.
Submitted by: Suzanne Warth, Executive Assistant