FOR APPROVAL

DATE: August 26, 2009

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

BOARD MEMBERS ABSENT:
  R. Speed

MANAGEMENT STAFF PRESENT:
  D. Russell, T. Deeghan, L. McNeil, R. Kleinedler, L. Shumpert, M. Brooks, S. Lombard,
  K. Baxter, N. Rodda

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

Agenda Item I - Approval of Agenda
(Resolution #08-055-09)
  Taylor moved, Shultz seconded the motion to approve the agenda as presented.
  MOTION CARRIED

Agenda Item II - Approval of Board Minutes
(Resolution #08-056-09)
  Keller moved, Taylor seconded the motion to approve the minutes for July 30, 2009.
  MOTION CARRIED

Agenda Item III– Public Participation
  None

Agenda Item IV – Consent Agenda
(Resolution #08-057-09)
  Shultz moved, Keller seconded the motion to approve the Committee reports for Recipient Rights
  and Program & Evaluation.
  MOTION CARRIED
Agenda Item V – Finance Committee

#1 - Check Register – for the period ending July 31, 2009.  
(Resolution #08-058-09)
   Giacalone moved, Taylor seconded approval of the voucher in the amount of $12,224,690.00 for the period ending July 31, 2009.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.  
(Resolution #08-059-09)
   Giacalone moved, Keller seconded approval of new contract with Child & Family Services Capitol Area; and amendments with Michigan Department of Community Health/Office of Drug Control Policy Amendment #3 and Architectural Glazing Systems, Inc.
   MOTION CARRIED

Agenda Item VI – Chair Report

The September calendar was distributed.

Three Board members went to visit the Grand Rapids ProtoCall call center. They stated that the services are well worth the cost. Specific questions about substance abuse calls were asked. At this time the provider has limited information on substance abuse services but will work on getting additional information.

Staff will host a Breast Cancer Awareness/Research fundraiser on September 22nd from 2 – 4.

Agenda Item VII - Executive Director Report

Documents mailed in the packet were informational only.

There was a recent Flint Journal article on the CMH Garden.

We are in the process of launching the InShape program. The Health & Wellness manager will present at the October meeting. The Flint Journal will be printing an article on the program.

There is no budget news from the State. There are rumors that the government will shut down similar to what occurred in 2007 except for a longer period of time.

Budget Crisis #2 was distributed at the P&E meeting which focused on the Home Avenue program. This type of material will be reviewed for all programs.

Agenda Item VIII – Other Business

The Co-Occurring Disorder Advisory committee met Tuesday this week. They will meet again in September.

The Retiree Health Care Advisory Committee minutes will be included in future board packets. A presentation will be provided at the September board meeting.

Agenda Item X – Public Participation

None

Adjourned at 4:20 p.m.
Submitted by: Suzanne Warth, Executive Assistant