GENESEE COUNTY COMMUNITY MENTAL HEALTH  
420 W. 5th Avenue  
Flint, MI 48503  

Board of Directors Meeting  
January 27, 2011  

Board Members Present:  

Board Members Absent:  
B. Hennessy, P. Saddington, W. Winiarski  

Management Staff Present:  
D. Russell, T. Deeghan, R. Cuthbertson, S. Mason, L. McNeil, N. Rodda, R. Keswick, R. Kleinedler  

Call to order at 4:00 pm  

I. Adoption of Agenda  
(Resolution 01-001-11)  
Keller moved, Hammon supported a motion to adopt the agenda as presented.  
Motion Carried  

II. Approval of Minutes  
(Resolution 01-002-11)  
Keller moved, Cole supported a motion to approve the minutes from December 16, 2010.  
Motion Carried  

III. Public Participation  
Dennis Lee, chairperson of the Retiree Healthcare Advisory Committee, passed out a letter to the Board concerning the committee’s focus. Mr. Lee asked if the RHAC meets without agency management, will they still be able to use the call-in system for the members who are unable to attend in person? CMH staff will respond to Mr. Lee’s inquiry.  
Brenda Wilson, AFSCME representative, passed out a collection of memos regarding difficulties with the ADP timekeeping system, and a request for the system to be abolished. Ms. Wilson also questioned why ADT, the alarm system company, was putting alarms on the copper piping in the 421 building. Mr. Russell stated that there is an upgrade available to the ADP system that is supposed to solve the existing problems with ADP. The upgrade information will possibly be presented to the Finance Committee next month. Mr. Russell will check into the situation with the copper piping.  

IV. Consent Agenda – Committee Reports  
(Resolution 01-003-11)  
Bailey moved, Shultz supported a motion to approve the minutes of the Human Resources, Program and Evaluation, Substance Use Advisory and Executive Committees.
V. Finance Committee Report – Archie Bailey, acting chair

Check Register
(Resolution 01-004-11)
Keller moved, Clack supported a motion to approve the voucher in the amount of $8,804,589.21 for the period of 12-01-10 through 12-31-10.

Motion Carried

Budget Summary
(Resolution 01-005-11)
Keller moved, Clack supported a motion to accept the budget summary as presented.

Motion Carried

Contract Review
(Resolution 01-006-11)
Keller moved, Clack supported a motion to approve the contracts with HealthSource Saginaw, Genesee County Circuit Court, and AT&T.

Motion Carried

VI. Chair Report
The February 2011 meeting calendar was distributed.

VII. Executive Director Report
A packet was provided to the Board which included Friday Facts from MACMHB, and welcome letter from the Greater Flint Health Coalition. Also discussed was the need to re-examine a name change for the agency that would include SUD, and how the Governor’s upcoming budget and Healthcare Reform may affect the agency. There was discussion regarding how CMH may best get the message to the new legislators on the importance of our services to the community.

VIII. Other Business
Clack had a question regarding the presentation from Mr. Williams at the P&E Committee meeting. D. Russell responded there will be a response from the agency at the February P&E meeting.

IX. Public Participation
Jody Hines expressed concerns about barriers to SUD treatment experienced by her daughter. The Agency will respond to her concerns.

Meeting Adjourned 4:36 pm
Submitted by Lisa Hutchins, Executive Assistant