GENESEE COUNTY COMMUNITY MENTAL HEALTH
Meeting held at PSR Program:
705 Dort Highway, Flint, MI 48503
(810) 257-3707

BOARD OF DIRECTORS MEETING
December 16, 2010

FOR APPROVAL

BOARD MEMBERS PRESENT:
    B. Winiarski, Vice Chairman; W. Cole; T. Hammon; B. Hennessy; G. Jones; G. Scruggs;
    J. Shultz; O. Taylor

BOARD MEMBERS ABSENT:
    A. Bailey; B. Clack; L. Keller; P. Saddington

MANAGEMENT STAFF PRESENT:
    D. Russell; T. Deeghan; R. Cuthbertson; K. Schmiege; D. Brown; S. Mason; L. McNeil;
    N. Rodda

Called to order at 4:00 p.m.

Agenda Item I – Approval of Agenda
    (Resolution #12-091-10)
    Scruggs moved, Taylor seconded a motion to approve the agenda as presented.
    MOTION CARRIED

Agenda Item II – Approval of Board Minutes
    (Resolution #12-092-10)
    Jones moved, Scruggs seconded a motion to approve the minutes from November 18, 2010.
    MOTION CARRIED

Agenda Item III – Public Participation
    Dennis Lee, a member of the Retiree HealthCare Advisory Committee, stated that the RHAC
    Committee did not file suit or speak with an attorney as stated in communication from Mr. Russell.
    The RHAC is concerned that there are too many changes for retiree insurances and is trying to assist
    per the Board’s development of the RHAC.

Agenda Item IV – Consent Agenda
    (Resolution #12-093-10)
    Taylor moved, Shultz seconded a motion to approve the minutes of the Program & Evaluation and
    Recipient Rights Advisory committees.
    MOTION CARRIED

Agenda Item V – Finance Committee
    Check Register - for the period 11-01-10 through 11-30-10
    (Resolution #12-094-10)
    Scruggs moved, Taylor seconded a motion to approve the voucher in the amount of $8,419,333.46
    for the period ending November 30, 2010.
    MOTION CARRIED
Contract Review  
*(Resolution #12-095-10)*  
Scruggs moved, Hammon seconded a motion to approve the contracts with New Hope Behavioral Health and Charles Slack  
MOTION CARRIED

FY 2011 Budget (on file with official minutes)  
*(Resolution #12-096-10)*  
Scruggs moved, Taylor seconded a motion to approve the FY 2011 budget in the amount of $127,022,727.00  
MOTION CARRIED

Fourth Quarter Financials FY 2010  
*(Resolution #12-097-10)*  
Scruggs moved, Hammon seconded a motion to approve the fourth quarter FY 2010 financial report.  
MOTION CARRIED

Final Component of the Annual Compliance Audit  
*(Resolution #12-098-10)*  
Scruggs moved, Cole seconded a motion to approve the GCCMH Compliance Examination FY 2009 correction plan.  
MOTION CARRIED

Agenda Item VI – Chair Report  
The January 2011 meeting calendar was distributed.  

The Retiree Health Care Advisory Committee minutes for December 2, 2010 were included in the packet along with a letter from Mr. Lee regarding a recommendation from the Committee. Mr. Winiarski noted that the approved budget has funds for retiree health care.

Agenda Item VII – CEO Report  
A presentation that was provided to DCH in November, which best describes the Agency, was distributed. The first several pages are demographics. Other areas highlighted are in slides 8, 26, 27, 28, 29, 32, 54 and 55.

Agenda Item VIII – Other Business  
None

Agenda Item IX– Public Participation  
None

Adjourned at 4:24 p.m.  
Submitted by: Suzanne Warth, Executive Assistant