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

AGENDA ITEM I - Adoption of Agenda
(Resolution #013-03)
Keller, Lee supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #014-03)
Keller moved, Hammon supported approval of the January 23, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation
None

AGENDA ITEM IV - Committee Reports

NOMINATING COMMITTEE – O. Taylor, Chair
Committee members, Chuck Bailey, Gloria Scruggs and Otis Taylor, met and concurred on recommending the slate of officers as follows:

Raynetta Speed, Chairwoman. Mr. Taylor called three times for other nominees. No other nominees.
(Resolution #015-03)
Bailey moved, Giacalone supported approval of Raynetta Speed as Chairwoman
MOTION CARRIED
Barney Hennessy, Vice Chairman. Mr. Taylor called three times for other nominees. No other nominees.

(Resolution #016-03)
Bailey moved, Keller supported approval of Barney Hennessy as Vice Chairman
MOTION CARRIED

Ted Hammon, Secretary/Treasurer. Mr. Taylor called three times for other nominees. No other nominees.

(Resolution #017-03)
Bailey moved, Hennessy supported approval of Ted Hammon as Secretary/Treasurer
MOTION CARRIED

FINANCE COMMITTEE - G. Scruggs, Chair

Meeting of February 20, 2003

#1- Voucher #1155, SF/SC #1155, Voucher #1156 and SF/SC #1156 were reviewed by the Committee.

(Resolution #018-03)
Scruggs moved, Lee supported approval of the payments for voucher #1155 for $3,780,258.81, SF/SC #1155 for $15,423.77, voucher #1156 for $2,798,171.34 and SF/SC #1156 for 7,327.10 for the periods ending January 31, 2003 and February 13, 2003.
MOTION CARRIED

#2- Contracts - Detail on file with official minutes

(Resolution #019-03)
Scruggs moved, Taylor supported approval of the renewal of existing contracts totaling $135,500.00; new contracts totaling $286,463.07; and contracts for services purchased from CMH with GISD totaling $140,000.00 for Safe Schools/Healthy Students grant and a contract with Catholic Charities at rates of: $100.00 per student for initial CPI training and $50.00 for refresher CPI training.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – O. Taylor, Chair

#1- New Hire Report – information only

(Resolution #020-03)
Bailey moved, Hammon supported acceptance of the Human Resource Committee report
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – C. Bailey, Chair

#1- Access Report A representative from McLaren called to provide clarification on the comment at the meeting related to the hospital’s Behavioral Health programs. The representative stated that there is no plan to close the Partial
program or the Inpatient Psychiatric unit. 

(Resolution #021-03)
Bailey moved, Taylor supported acceptance of the Access report. 
MOTION CARRIED

#2  Quality of Care Reports for FY 02/03 First Quarter 
(Resolution #022-03)
Bailey moved, Lee supported approval of the 1st quarter Quality of Care Reports. 
MOTION CARRIED

#3 - Mission Based Performance Indicator System Report 
(Resolution #023-03)
Bailey moved, Taylor supported approval of the Mission Based Performance Indicator System report 
MOTION CARRIED

RECIPIENT RIGHTS COMMITTEE – R. Speed, Chair
#1 - Monthly Incident Log – for January was reviewed by the Committee. 
(Resolution #024-03)
Bailey moved, Taylor supported acceptance of the Recipient Rights/Communications Committee report 
MOTION CARRIED

CONSUMER COUNCIL – M. Lee, Board Liaison
Mrs. Lee reviewed details from the February 17, 2003 meeting.

AGENDA ITEM V – Chair Report
Ms. Speed thanked Mr. Saddlington for his leadership over the past two years.

AGENDA ITEM VI – Director’s Report
Several articles were sent related to the leadership at the Department of Community Health. There is discussion by the Governor regarding Jeff Patton being named as Deputy Director of Mental Health and Substance Abuse which as sparked debate from the Legislators. Mr. Bailey suggested that the Department needs to be thoughtful of who they hire in that position.

#1 – Strategic Initiatives Update - was provided. Management continues to refine the plan as more details on the budget are received.

#2 – Executive Order Budget Detail for DCH - material related to Executive Order No. 2003-3 was provided. The EO is generous to the mental health and substance abuse budgets at this time. However, it is expected that the ’04 budget information will be an across-the-board budget cut somewhere between 15% - 20%. The reduction amount in the pharmaceutical line item reflects the savings to the State by enacting a prior authorization system. The State has developed an RFP for mail order medications. It
is expected that several states will be included in the RFP which will be a significant cost savings to all States.

#3 – CARF News Release: - Information only.

#4 – Non-Personnel Cost Reduction Measures Phase I – Information only.

#5 - The meeting materials for today were sent electronically to members. This practice will continue as well as hard copies being mailed.

#6 - The Pediatric Psychiatric Unit at Hurley is closed. The hospital states is may consider adding adult beds if the child unit permanently closes.

Mr. Russell re-emphasized that any media coverage related to one specific case will only provide information from the family’s perspective. The Agency will not disclose confidential information. The Agency is preparing for a ruling by the Administrative Law Judge since the family has filed a State Appeal.

There have been news editorials related to an increases in correctional facilities for persons with mental illness. This appears to be a national trend. It is expected that as jails become accredited more accurate assessments will be conducted.

Mr. Russell thanked the past officers for their support and for the Board’s commitment in appointing an active consumer as Chairman for the past two years.

**Event Reminder:**

- Board Association Legislative Reception February 25th
- Board Retreat – March 7th (9:00 a.m. – 5:00 p.m., CMH Board Room)
- CMH Legislative Breakfast March 17th (7:30 – 9:00, CMH Cafeteria)

Adjournment 4:53 p.m.