The meeting was called to order at 4:04 p.m.

AGENDA ITEM I - Adoption of Agenda
(Resolution #001-03)
Saddington moved, Bailey supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #002-03)
Saddington moved, Scruggs supported approval of the December 19, 2002 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation
None
AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE - G. Scruggs, Chair

Meeting of January 8, 2003

#1- Voucher #1153 and SF/SC #1153 were reviewed by the Committee.
   (Resolution #003-03)
   Scruggs moved, Ganakas supported approval of the payments for
   voucher #1153 for $2,884,256.99 and SF/SC #1153 for $13,873.08 for
   the period ending December 23, 2002.
   MOTION CARRIED

#2- Contracts
   (Resolution #004-03)
   Scruggs moved, Bailey supported approval of the contract with HGH,
   Inc. on a fee-for-service basis, and Macomb County Community Mental
   Health Services at a reimbursement rate of $156.30 per day at a
   maximum contract amount of $57,049.50
   MOTION CARRIED

#3 - Elder Abuse Task Force Contribution
   (Resolution #005-03)
   Scruggs moved, Taylor supported approval of $100.00 to the Genesee
   County Elder Abuse Task Force.
   MOTION CARRIED

#4 - Computer Systems Upgrade
   (Resolution #006-03)
   Scruggs moved, Keller supported approval to contract with Kunz, Leigh
   & Associates for upgrading the current Data Warehouse Reporting
   System at a cost not to exceed $45,000.00
   MOTION CARRIED

Meeting of January 22, 2003

#1- Vouchers #1154, and SF/SC #1154 were reviewed by the Committee.
   (Resolution #007-03)
   Scruggs moved, Saddington supported approval of the payments for
   voucher #1154 for $2,846,632.31 and SF/SC #1154 in the amount of
   $11,631.67 for the period ending January 17, 2003
   MOTION CARRIED

#2- Contracts
Scruggs moved, Ganakas supported approval of the new COFR agreement with Clinton-Eaton-Ingham CMH and renewal of existing contracts totaling $1,207,563.18.  
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – O. Taylor, Chair  
#1 -  New Hire Report – information only

#2 -  Union Negotiation Updates - information only

PROGRAM & EVALUATION COMMITTEE – C. Bailey, Chair  
#1 -  Access Report  
(Resolution #009-03)  
Bailey moved, Hennessy supported acceptance of the Access report.  
MOTION CARRIED

#2  Violence/Trauma Intervention Program report – information only

#3 -  Provider Report Card  
(Resolution #010-03)  
Bailey moved, Scruggs supported acceptance of the Provider Report Card  
MOTION CARRIED

RECIPIENT RIGHTS COMMITTEE – R. Speed, Chair  
#1 -  Monthly Incident Log – for December was reviewed by the Committee.  
Information only.

AGENDA ITEM V – Chair Report  
None

Mr. Saddlington announced that it is the time of year for nomination of officers.  If you are interested, please contact Ms. Scruggs, Mr. Bailey or Mr. Taylor.

AGENDA ITEM VI – Director’s Report  
#1 –  FY 03 Contract – Medicaid  - Mr. Bailey wanted to go on record stating, even though he supports the document, he is opposing the smokeless tobacco rule.  
(Resolution #011-03)  
Bailey moved, Hammon second, supported acceptance of the Medicaid contract.  
MOTION CARRIED

#2 –  FY 03 – Contract – Non Medicaid  
(Resolution #012-03)
Bailey moved, Hammon second, supported acceptance of the Non-Medicaid contract.
MOTION CARRIED

#3 – DCH Audit: - Information only.

#4 – CARF QI Plan – Information only.

#5 – Budget Update – Information review.

#6 – Informational Packet Given to Members.

Adjournment  5:12 p.m.