FOR APPROVAL

DATE: March 20, 2003


BOARD MEMBERS ABSENT: T. Hammon, O. Taylor, P. Saddlington


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

AGENDA ITEM I - Adoption of Agenda
(Resolution #025-03)
Giacalone moved, Lee supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #026-03)
Hennessy moved, Keller supported approval of the February 20, 2003 and March 7, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

Dennis Lee – Developmental Disabilities/4th floor, voiced concern with the Board on their voting for the merger of two programs without consulting the union to discuss the impact on employees. The feeling is the “farming out” of consumers and decisions are being made “on the sly”.

Lola DuBois – Liberty Center, was concerned about the building sites. Questioned the Board if they viewed these buildings before making the decision for merging programs. She has safety & quality of life issues, voicing concern that there may be asbestos in the gym ceiling. Concerned at heating and cooling are only done by room heaters or cooling system, hallways are hot and muggy. Also, the furnace in the gym is not working and there are no windows in the gym. Ms. DuBois would like the Board to look at other buildings for these two programs, i.e. local schools that are closing, etc.
Jody Carter – Home Avenue, also voiced building concerns and client/staff ratios. Ms Carter also voiced concerns that the CMH Board meetings are not posted in the 420 Fifth Avenue Bldg., only at the county building.

Carl Farmer – Clio Serendipity, questioned the Board on a possible early retirement offer. Mr. Farmer is concerned with the 8.5 people to be displaced or laid-off when merger is complete. Early retirement would “save CMH money and let the 8.5 lower paid employees” keep their jobs. Mr. Farmer also voiced concerns with health and safety for the clients in the Home Avenue building after merger.

AGENDA ITEM IV - Committee Reports

**HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair**

Meeting of March 6, 2003

#1- **New Hire Report** – information only

*(Resolution #027-03)*

Keller moved, Bailey supported acceptance of the Human Resource Committee report

MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

Meeting of March 13, 2003

#1- **Access Report** - Inpatient reports reflect a 16% increase, which follows national trends. Some increase reflects the Agency serving more individuals with more severe problems.

*(Resolution #028-03)*

Bailey moved, Hennessy supported acceptance of the Access report.

MOTION CARRIED

#2 **Program Recommendations**

*(Resolution #029-03)*

Keller moved, Bailey supported approval of Program Recommendations

MOTION CARRIED

#3 - **Home Avenue & Liberty Center Consolidation**

*(Resolution #030-03)*

Keller moved, Hennessy supported approval of the consolidation

MOTION CARRIED
RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair

Meeting of March 6, 2003

#1 - Monthly Incident Log – for February was reviewed by the Committee. (Resolution #031-03)
Bailey moved, Scruggs supported acceptance of the Recipient Rights/Communications Committee report
MOTION CARRIED

FINANCE COMMITTEE – T. Hammon, Chair

Meeting of March 19, 2003

#1 - Voucher #1157, SF/SC #1157, Voucher #1158 and SF/SC #1158 were reviewed by the Committee. (Resolution #032-03)
Scruggs moved, Keller supported approval of the payments for voucher #1157 for $3,499,005.43, SF/SC #1157 for $16,172.76, voucher #1158 for $1,505,153.00 and SF/SC #1158 for $12,393.92 for the periods ending February 28, 2003 and March 14, 2003.
MOTION CARRIED

#2 - Contracts - Detail on file with official minutes (Resolution #033-03)
Scruggs moved, Taylor supported approval of the renewal of existing contracts totaling $118,537.59; new contracts totaling $501,636.00; amendment with InterAct of Michigan, Inc. to reflect a change in the name of the corporation and contract with Tuscola Behavioral Health Systems to purchase services from Genesee CMH at a contract maximum of $19,695.50.
MOTION CARRIED

#3 - Other Business – Contract (Resolution #034-03)
Keller moved, Bailey supported Mr. Russell’s submission of the contract with Ms. Catherine Ferguson to provide assessment and recommendations regarding the operational and programmatic effectiveness of the current multi-service structure of PSR for approval.
MOTION CARRIED

AGENDA ITEM V – Chair Report
Ms. Speed acknowledged both the Board retreat and the Legislative Breakfast as being “great
successes” and benefiting all in attendance, providing a great deal of current information.

AGENDA ITEM VI – Director’s Report
Mr. Russell handed out to the Board information on the Senate Bill 1337. He also distributed a copy of the slides from the Legislative Breakfast.

#1 – Information from Board Association - Information only from David LaLumia regarding Granholm FY2004 budget was reviewed.

#2 – Open Minds: article on Genesee CMH - Information only.

#3 – TV-12 report on Saginaw county CMH - Information only.

#4 – Lansing State Journal: article on Clinton-Eaton-Ingham CMH – Information only.

#5 - MDCH information: Medicaid State Plan, Waiver and Alternative Services: Information only.

There was an article in the Flint Journal today re: funding cuts to local substance abuse providers. This article was given out for review. Two of the five centers mentioned are providers for GCCMH. We will keep a close eye on this and try to remember that everyone is getting cuts.

Mr. Russell addressed all present stating that nobody likes to see programs close and employees laid-off. This is very unfortunate and painful for all, but, due to the budget crisis, there are no alternatives.

Adjournment 5:05 p.m.