GENESEE COUNTY COMMUNITY MENTAL HEALTH
420 W. FIFTH AVENUE
FLINT, MICHIGAN 48503
(810) 257-3707

BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: May 22, 2003


BOARD MEMBERS ABSENT: G. Ganakas, T. Hammon

MANAGEMENT STAFF: D. Russell, G. Foote, T. Deeghan, N. Rodda, S. Mason, S. Coleman

The meeting was called to order at 4:01 p.m.

AGENDA ITEM I - Adoption of Agenda
(Resolution #053-03)
Cole moved, Taylor supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #054-03)
Saddington moved, Scruggs supported approval of the April 17, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

Mr. Friedman presented several questions to the Board: Q1) What is being done with the 6.5M in restricted funds; Q2) Is it true that the county board of commissioners has given CMH several million dollars (approximately 16M) over the last 5 years; Q3) Are the programs consolidations pre-approved; Q4) Was there consideration on moving Home Avenue to C.I.; Q5) If the appeal process goes through is there a time frame? Chairwoman Speed and Mr. Russell responded to the questions: A1) Restricted funds can not be used to fund ongoing services; A2) Chairwoman Speed will provide follow up to this statement at a later meeting; A3) The Board took action on this item at the March Board meeting. Meeting notices are posted in accordance with the Open Meetings Act. Questions regarding the board process should be addressed to the CEO’s office.; A4) Management
considered many options prior to making a recommendation to the Board; A5) This board is the final decision maker for the recommendation.

Meri Desilets stated that as an employee and family member she has had first hand experience with changes in the Agency and is confident that management and the board are making decisions that will be in the best interest of the individuals served.

An individual who had a recent experience with CMH indicated that having a facility that is more open such as the Paige or Kaufman Crisis Homes versus a lock-up facility such as the Hurley Inpatient would be less intrusive and more conducive to good treatment.

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – V. Taylor, Vice Chair

Meeting of April 30, 2003

#1- Voucher #1161, SF/SC #1161 were reviewed by the Committee. (Resolution #055-03) Taylor moved, Giacalone supported approval of the payments for voucher #1161 for $3,468,482.16 and SF/SC #1161 for $44,960.73 for the period ending April 25, 2003. MOTION CARRIED

Meeting of May 14, 2003

#1- Voucher #1162, SF/SC #1162 were reviewed by the Committee. (Resolution #056-03) Taylor moved, Lee supported approval of the payments for voucher #1162 for $952,751.16 and SF/SC #1162 for $13,507.65 for the period ending May 14, 2003. MOTION CARRIED

#2- Contracts - Detail on file with official minutes (Resolution #057-03) Taylor moved, Lee supported approval of the renewal of existing contracts with The Disability Network for $497,228.00; Genesee County Association for Retarded Citizens for a maximum of $1,233,388.80 and Community Residence Corporation for the provision of fiscal intermediary services at the established rates for services. MOTION CARRIED

(Resolution #058-03) Taylor moved, Lee supported approval of the new contracts with Carman-Ainsworth Community Education for $9,813.84; Flint Community Schools’ Rainbow Learning Program for $10,000.00; Genesee Intermediate School District Project L.I.N.K. for $10,000.00;
Light of the World Foundation for $10,000.00; Genesee County Health Department for 10,000.00; Lapeer Teamwork, Inc. for $3,567.00; and Coding Compliance Solutions for $50,000.00.; contract amendments with Daniel Bracy; Amanda Buchholz, Children’s Home of Detroit and Human Potential.

MOTION CARRIED

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair

Meeting of May 8, 2003

#1- New Hire Report
(Resolution #059-03)
Scruggs moved, Taylor supported acceptance of the New Hire Report
MOTION CARRIED

#2- Quarterly Hiring Summary
(Resolution #060-03)
Scruggs moved, Lee supported acceptance of the 1st and 2nd quarter hiring summary report
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

Meeting of May 15 , 2003

#1 Presentation by Patrick Barrie, Deputy Director of Mental Health, Developmental Disabilities, Substance Abuse Services. Mr. Barrie reviewed details on funding sources, federal and state requirements and the effects these have on the changing systems. Informational item only

RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair

Meeting of May 8, 2003

#1 - Critical Incident Report –
(Resolution #061-03)
Giacalone moved, Taylor supported acceptance of the FY03 2nd Quarter Critical Incident Summary report
MOTION CARRIED

#2 - Monthly Incident Log – for April was reviewed by the Committee.

#3 - Semi-Annual Recipient Rights Data Report
(Resolution #062-03)
Giacalone moved, Taylor supported acceptance of the FY03 Semi-Annual Recipient Rights Data Report
MOTION CARRIED
AGENDA ITEM V – Chair Report
Ms. Speed noted that the 2002 Board Self Evaluation was sent to members who were on the board last year and this is to be returned by May 30, 2003. The June, 2003 Calendar was distributed.

AGENDA ITEM VI – Director’s Report
Mr. Russell reviewed the items sent for information.

#1 – Report Card of National Mental Health Association
#2 – Annual Survey of Persons Served
#3 – Legal Opinion on Release of Board Packets
#4 – Recent Correspondence
#5 – May Quality Matters Newsletter
#6 – Slides of a presentation by Hurley Management to a Hurley Community Initiatives Committee and the ongoing relationship between Hurley and the Agency. It is very problematic to have the Crisis Services located on the hospital grounds. Management will be making recommendations at a future meeting. Mr. Bailey asked that the CMH Board and Hurley’s board together review the situation.

Mr. Russell presented a slide presentation which outlined regulations, options, expenditures, quality improvement data and the goal of the agency which is to win the 2004 contract with MDCH and avoid SB 1337 sanctions.

Adjournment 4:54 p.m.