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

BOARD OF DIRECTORS MEETING

DATE: June 19, 2003

BOARD MEMBERS PRESENT: T. Hammon, O. Taylor, B. Hennessy, R. Speed, L. Keller, W. Cole, V. Giacalone

BOARD MEMBERS ABSENT: P. Saddington, G. Scruggs, G. Ganakas, M. Lee, C. Bailey


The meeting was called to order at 4:06 p.m.

AGENDA ITEM I - Adoption of Agenda
(Resolution #063-03)
Giacalone moved, Keller supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #064-03)
Hennessy moved, Taylor supported approval of the May 22, 2003 minutes.
MOTION CARRIED

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

FINANCE COMMITTEE – T. Hammon, Chair

Meeting of May 28, 2003

#1- Voucher #1163, SF/SC #1163 were reviewed by the Committee.
(Resolution #065-03)
Hammon moved, Giacalone supported approval of the payments for voucher #1163 for $2,686,953.97 and SF/SC #1163 for $27,266.57 for the period ending May 23, 2003.
MOTION CARRIED

#2- Contracts - Executive Summary of contracts reviewed
(Resolution #066-03)
Hammon moved, Taylor supported approval of the contract with New Passages for $3,965.00 effective May 22, 2003.
MOTION CARRIED

Meeting of May 28, 2003

#1- Voucher #1164, SF/SC #1164 were reviewed by the Committee.
(Resolution #067-03)
Hammon moved, Giacalone supported approval of the payments for voucher $1164 for $2,577,485.71 and SF/SC #1164 for $26,365.76 for the period ending June 6, 2003.
MOTION CARRIED

#2- BKR Dupuis & Ryden Audit
(Resolution #068-03)
Hammon moved, Hennessy supported recommending Board acceptance of the financial audit for the year ending September 30, 2002.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – V. Giacalone, Vice-Chair

Meeting of June 5, 2003

#1- New Hire Report
(Resolution #069-03)
Giacalone moved, Taylor supported acceptance of the Human Resource Committee report
MOTION CARRIED
#2- **Contract Personnel** –
* (Resolution #070-03)
Giacalone moved, Hammon supported approval of the contract with Maria Rubino-Watkins as member of the Credentialing and Privileging Committee. Contract effective 05-15-03 through 09-30-03.
MOTION CARRIED

#3- **Revised Work Rules**
* (Resolution #071-03)
Taylor moved, Hammon supported recommending board approval of the revised work rules as presented.
MOTION CARRIED

#4- **Non-Union layoff**
* (Resolution #072-03)
Cole moved, Taylor supported recommended board approval of non-union layoff package.
MOTION CARRIED

**PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair**

Meeting of June 9, 2003

#1- **Budget Issues** – Management staff reductions
* (Resolution #073-03)
Keller moved, Hennessy supported approval of the staff reductions as presented.
MOTION CARRIED
V. Giacalone opposed the elimination of the full-time Medical Director stating he felt the agency needed one.

#2 **Program Recommendations**
* (Resolution #074-03)
Keller moved, Cole supported approval of Program Recommendations
MOTION CARRIED

#3 - **Re-configuration of PSR**
* (Resolution #075-03)
Keller moved, Hennessy supported approval of the re-configuration consistent with the recommendation of the Consultant including elimination of 7 staff.
MOTION CARRIED

Meeting of June 12, 2003
#1- **Access Report**  
*(Resolution #076-03)*  
Keller moved, Taylor supported acceptance of the Access Referral Report for May.  
MOTION CARRIED

#2- **Corporate Compliance Policy Revisions**  
*(Resolution #077-03)*  
Keller moved, Taylor supported acceptance of the revised Corporate Compliance Committee policy and Corporate Compliance Officer Policy.  
MOTION CARRIED

#3- **Quality Management Quarterly reports**  
*(Resolution #078-03)*  
Keller moved, Hennessy supported acceptance of the Quality Management 2nd Quarter Reports.  
MOTION CARRIED

**RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair**

**Meeting of June 5, 2003**

#1 - **Monthly Incident Log** – was reviewed for May by the Committee.

#2 - **Annual Recipient Rights Training** – was reviewed by the Committee.

**CONSUMER COUNCIL – W. Cole, Liaison**

**Meeting of May 15, 2003**

#1 - **Council Minutes** – were reviewed for May by the Committee.  
The Council recommended that Harold Bordeau be appointed as a member of the Council.  
*(Resolution #079-03)*  
Cole moved, Giacalone supported Board approval of Harold Bordeau’s appointment to the Consumer Council.  
MOTION CARRIED

**AGENDA ITEM V – Chair Report**

Ms. Speed reviewed the new GCCMH Board Meeting Calendar.

**AGENDA ITEM VI – Director’s Report**

Mr. Russell reviewed the items sent for information.
#1. **Update on School Based Program closing**

#2. **ACCESS Subcommittee – Hearing June 2, 2003**

#3. **Article from Detroit Free Press**

#4. **SB 591 and Info on Authority Status**

#5. **Summary of FY02 (October 1, 2001 to September 30, 2002) Audit**

#6. **Update on DCH Audit**
   - Appeal going to the Administrative Law Judge. Agency is represented by Attorney Janis Meija
   - August 26, 27, 38
   - September 9, 10, 11, 16, 17

#7. **Quality Matters**

#8. **DYK? Consumer Newsletter**

Adjournment 4:45 p.m.