AGENDA ITEM I - Adoption of Agenda
(Resolution #080-03)
Keller moved, Taylor supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes – correction to the minutes – action was taken through the Consumer Council report to appoint Harold Bordeau to the Council
(Resolution #081-03)
Taylor moved, Keller supported approval of the June 19, 2003 minutes with the noted correction
MOTION CARRIED

AGENDA ITEM III – Public Participation
None
FINANCE COMMITTEE  – O. Taylor, Vice Chair

Meeting of July 9, 2003

#1 - Voucher #1166, SF/SC #1166 were reviewed by the Committee.
   (Resolution #082-03)
   Taylor moved, Saddlington supported approval of the payments for voucher #1166 for $2,931,364.26 and SF/SC #1166 for $34,870.54 for the period ending July 2, 2003.
   MOTION CARRIED

#2 - Contracts - Executive Summary of contracts on file with official minutes
   (Resolution #083-03)
   Taylor moved, Keller supported approval of the contracts.
   MOTION CARRIED

Meeting of June 25, 2003

#1 - Voucher #1165, SF/SC #1165 were reviewed by the Committee.
   (Resolution #084-03)
   Taylor moved, Lee supported approval of the payments for voucher $1165 for $1,962,986.68 and SF/SC # 1165 for $10,395.89 for the period ending June 20, 2003.
   MOTION CARRIED

#2 - Contracts
   (Resolution #085-03)
   Taylor moved, Lee supported approval of the contract with New Passages for GCCMH to reimburse New Passages, Inc. at the rate of $216.00 per day for pre-authorized clients effective July 1, 2003 ending September 30, 2003.
   MOTION CARRIED

   (Resolution #086-03)
   Taylor moved, Giacalone supported approval of the contract with Mayfield Adult Foster Care Home at the rate of $9.00 per hour up to contract maximum of $2,196.00 effective June 01, 2003 ending September 30, 2003.
   MOTION CARRIED

   (Resolution #087-03)
   Taylor moved, Lee supported approval of contract with International Academy of Flint in the amount of $10,000.00 effective June 1, 2003 ending August 31, 2003.
   MOTION CARRIED
(Resolution #088-03)
Lee moved, Keller supported Board approval of the contract with Big Brothers/Big Sisters of Greater Flint in the amount of $10,000.00 effective June 1, 2003 ending August 31, 2003.
MOTION CARRIED

(Resolution #089-03)
Taylor moved, Giacalone supported approval of the contract with O’Donnel LDHA at a rate of $1,677.11 per month with a lease maximum of $67,084.40 effective June 1, 2003 ending September 30, 2006.
MOTION CARRIED

(Resolution #090-03)
Taylor moved, Keller supported approval of the contract with PHC of Michigan, Inc. at a rate of $430.00 per authorized day of psychiatric inpatient hospitalization effective February 1, 2003 ending September 30, 2003.
MOTION CARRIED

(Resolution #091-03)
Taylor moved, Lee supported approval of the contract with Maria Rubino-Watkins at the rate of $70.00 per hour with a maximum of 5 hours monthly and contract maximum of $1,750.00 effective May 15, 2003 ending September 30, 2003.
MOTION CARRIED

(Resolution #092-03)
Taylor moved, Keller supported contract amendments with Madison Community Hospital, amendment reflects ownership change of Madison Community Hospital to Detroit Medical Center; Keensource, Inc., amendment is to modify the Provider’s Corporation Name Keensource, Inc. to Keen Imaging, Inc.; and New Passages, Inc., amendment is to reflect a rate change for the New Passages Kaufman Crisis Home from $235.00 to $216.00 per day for all Kaufman Crisis Residential services effective July 1, 2003.
MOTION CARRIED

Meeting of July 23, 2003

#1- Voucher #1167, SF/SC #1167 were reviewed by the Committee.

(Resolution #093-03)
Taylor moved, Keller supported approval of the payments for voucher #1167 for $1,712,573.66 and SF/SC #1166 for $23,577.39 for the period ending July 23, 2003.
MOTION CARRIED

#2- Contracts - Executive Summary of contracts on file with official minutes

(Resolution #094-03)
Taylor moved, Giacalone supported approval of the contracts.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – V. Giacalone, Vice-Chair

Meeting of July 10, 2003

#1 - New Hire Report

#2 - 3rd Quarter Hiring Summary – Detail on file with official minutes
   (Resolution #095-03)
   Giacalone moved, Lee supported acceptance of the FY 02/03 third quarter hiring summary.
   MOTION CARRIED

#3 - Tentative Union Agreement – Mr. Russell stated that the unions have asked for additional language changes prior to ratifying the agreements. Also there has been a change to the health insurance premiums which directly affected the wages.

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

Meeting of July 17, 2003

#1 - Access Report
   (Resolution #096-03)
   Keller moved, Giacalone supported acceptance of the June access report.
   MOTION CARRIED

#2 - Service Presentations by the Network Panel - information only

RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair

Meeting of July 10, 2003

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

#2 - Community Relations – report for Mental Health Month activities was reviewed by the Committee.
CONSUMER COUNCIL – W. Cole, Liaison

Meeting of July 21, 2003

#1 - Council Meeting – An overview of the meeting was provided. Minutes will be distributed at the August Board meeting

AGENDA ITEM V – Chair Report
A summary of the 2002 Annual Board evaluation was distributed. This information will be reviewed at the August meeting.

AGENDA ITEM VI – Director’s Report
The draft PIHP contract was distributed. It is expected that the contract will be received within the next couple of weeks. There will be quick turn around time for this to be returned to the Department. Anticipated is a slight increase in the Medicaid contract and a decrease in the General Fund contract. Following discussion;
(Resolution #97-03)
Giacalone moved, Lee supported Board approval to sign the FY 02/04 contract with the Department of Community Health.
MOTION CARRIED

Handouts:
#1. Financial Statement projected 800,000 to 1M deficit. Main concern is the county appropriation lagging. We have been notified by the County that they intend to reduce the appropriation (requested 1.2 M and they are only authorizing 200,000). Per the DCH contract and mental health code, if the County does not provide local match, the executive director is obligated to report this to the State

#2. The 3-part Detroit News series on mental health services in the State was distributed. The Governor will appoint a commission to look at the system. No details on who will be on the Commission

#3. Presidents Freedom Commission executive summary

#4. Open House invitation to the Home Avenue/Liberty Center program

General Information
#1. Public Hearings Mr. Russell to provide summary of the sessions

#2. Hurley problems centered around crisis and admissions. Once individuals are admitted on the floor they receive good care. There may be renewed interest in psychiatric care from McLaren

Adjournment 5:10 p.m.