AGENDA ITEM I - Adoption of Agenda

Hennessy moved, Keller supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

Taylor moved, Cole supported approval of the July 24, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

None

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Vice Chair

Meeting of August 6, 2003

#1- Voucher #1168, SF/SC #1168 were reviewed by the Committee.

(Resolution #100-03)
Taylor moved, Keller supported approval of the payments for voucher #1168 for $4,341,057.20 and SF/SC #1168 for $44,215.33 for the period ending July 31, 2003.
MOTION CARRIED

#2- Contracts - Executive Summary of contracts on file with official minutes
(Resolution #101-03)
Taylor moved, Lee supported approval of the contracts with New Passages, William and Marlene Riker, Rose Hill Center, Motherly Intercession, Louhelen Baha’i’ School, Heritage Manor HealthCare, Greater Flint Health Facilities, Inc. Community Mental Health for Central Michigan, New Passages Kaufman Crisis Home, McLaren Hospital, Michigan State Housing Development Authority.
MOTION CARRIED

Meeting of August 20, 2003

#1- Voucher #1169 were reviewed by the Committee.
(Resolution #102-03)
Taylor moved, Lee supported approval of the payments for voucher #1169 for $1,466,167.31 for the period ending August 14, 2003.
MOTION CARRIED

#2- Contracts – Executive Summary of contracts on file with official minutes
(Resolution #103-03)
Taylor moved, Keller supported approval of the contracts with Community Mental Health for Central Michigan; Contract Management Associates; The Disability Network.
MOTION CARRIED

#3- Dues
(Resolution #104-03)
Taylor moved, Hennessy supported approval of FY03/04 dues payments to the Board Association and National Council Joint Membership totaling $14,812.00.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair

#1- New Hire Report

#2 - Union Negotiations have been reopened
(Resolution #105-03)
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair
#1- **Access Report**  
*(Resolution #106-03)*  
Keller moved, Taylor supported acceptance of the July access report.  
MOTION CARRIED

#2 **Violence/Trauma Intervention Program** - Mr. Russell recommended tabling the item until further clarification on the local match issue with the County is resolved since this program is funded by discretionary dollars, and it is not a mandated service.  
*(Resolution #107-03)*  
Hennessy moved, Lee supported tabling the item until further clarification is received from Mr. Russell on the status of the local match.  
MOTION CARRIED

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

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

#2 - **Community Relations** – report related to news articles on the mental health system in Michigan was discussed by the Committee.  
*(Resolution #108-03)*  
MOTION CARRIED

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

#1 - **Council Meeting** –  
*(Resolution #109-03)*  
MOTION CARRIED

**AGENDA ITEM V – Chair Report**

The Agency will have its CARF Network Accreditation survey on September 8, 2003. The surveyor will interview the Board Chair. Ms. Speed will be unable to attend and asked for up to three volunteers to meet with the surveyor. Mr. Giacalone, Mrs. Lee and Ms. Scruggs will be representing the Board for the survey.

Mr. Saddington is home from the hospital and reports feeling fine.

Material for the Annual Board Association Conference in October was distributed. Members wishing to attend need to complete the registration form and submit to Mr. Russell’s office no later than August 29, 2003.

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

#1. **News Advisory from Wayne County** regarding a Mental Health Task Force to study the pending legislation regarding single county CMH boards requirement to become an authority in order to contract with the State.

#2. **E-mail from Janet Olszewski, DCH Director** regarding new reorganization and organizational chart.

#3. **Summary of Meeting with County Commission related to funding.** Feedback was received from the County Controller that the County would not be making the requested local match. Mr. Russell has notified the State. It is unknown at this time which office the State will assign to deal with this issue. A quick turn around response is expected.

#4. **Employee and Consumer Communications** flyers and newsletters were included.

Adjournment 4:35 p.m.