FOR APPROVAL

DATE: September 18, 2003


BOARD MEMBERS ABSENT: M. Lee, T. Hammon

MANAGEMENT STAFF: D. Russell, S. Coleman

The meeting was called to order at 4:02 p.m.

AGENDA ITEM I - Adoption of Agenda
(Resolution #110-03)
Taylor moved, Hennessy supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #111-03)
Bailey moved, Saddington supported approval of the August 21, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation
Ramona Dees, President NAMI Genesee County read a statement to the board regarding problem areas she has experienced. Lynden Chambers read a statement to the board regarding the treatment of his family member. Yvonne Stuart-Feckovic read a statement to the Board regarding her treatment. The Chair stated that she would have Mr. Russell look into the issues and provide follow up on the concerns presented.
FINANCE COMMITTEE – O. Taylor, Vice Chair

Meeting of September 3, 2003

#1- Voucher #1170, SF/SC #1169 and SF/SC #1170 were reviewed by the Committee.

(Resolution #112-03)
Taylor moved, Bailey supported approval of the payments for voucher #1170 for $4,251,430.67, SF/SC #1169 for $22,727.69 and SF/SC #1169 for $38,595.51 for the period ending August 28, 2003.
MOTION CARRIED

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

(Resolution #113-03)
Taylor moved, Scruggs supported approval of the contracts with Metro Housing Partnership and State of Michigan FIA.
MOTION CARRIED

Meeting of September 17, 2003

#1- Voucher #1165 and SF/SC #1165 were reviewed by the Committee.

(Resolution #114-03)
Taylor moved, Hennessy supported approval of the payments for voucher #1165 for $1,047,450.24 and SF/SC #1165 for $37,548.69 for the period ending September 12, 2003.
MOTION CARRIED

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

(Resolution #115-03)
Taylor moved, Hennessy supported approval of the grants with the State of Michigan FIA; Michigan Department of Community Health for Homeless Crisis Intervention program, Vista Drop-In Center and Projects to Assists in Transition from Homelessness.
MOTION CARRIED

(Resolution #116-03)
Taylor moved, Giacalone supported approval of renewal of existing contracts with Connexion, Catholic Charities, Ennis Center for Children, Genesee County Health Department, Training and Treatment Innovations; Productivity Systems.
MOTION CARRIED

(Resolution #117-03)
Taylor moved, Hennessy supported approval of new contracts with Express Management Services, Michigan Community Services, Suzie Burnside, Catherine Ferguson.
MOTION CARRIED

(Resolution #118-03)
Taylor moved, Giacalone supported approval of the amendment with Raymond Knott.  
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair

#1 - New Hire Report  
(Resolution #119-03)  
Scruggs moved, Kellar supported acceptance of the New Hire report.  
MOTION CARRIED

#2 - Contractor Agreements - action through Finance Committee

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1 - Access Report  
(Resolution #120-03)  
Keller moved, Taylor supported acceptance of the access report.  
MOTION CARRIED

#2 Budget/Funding Issues were reviewed with the committee.  Information item

RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair

#1 - Monthly Incident Log – for July was reviewed by the Committee.  
(Resolution #121-03)  
MOTION CARRIED

CONSUMER COUNCIL – P. Saddington, Liaison

#1 - Council Meeting – minutes not available. The report will be given next month.

AGENDA ITEM V – Chair Report
The October meeting calendar was included in the packet.

Mr. Saddington and Ms. Ganakas were welcomed back.  Mr. Hammon is home recuperating.

The Chair recognized Rick Hammel, Chairman Genesee County Board of Commissioners and legal counsel, Ward Chapman who were in attendance at the meeting
AGENDA ITEM VI – Director’s Report

Mr. Russell thanked members of NAMI for sharing their concerns and will work to fix those things that are within the control of the Agency.

The packet mailed was information.

#1. CARF survey went well. Maryion Lee and Victor Giacalone were thanked for their participation in the interview with the surveyor. A recommendation from the survey will be to work on the issue of being both the manager and the provider. It is becoming more difficult to do both within the same agency structure.

#2. A brief update on the funding issue was provided. The settlement agreement is not finalized yet. Once received a special meeting may be convened. Staff is confident that this will resolve the local funding issue.

#3. Employee Survey - staff seem to be anxious about the status of the agency; comments are somewhat on the negative side.

#4. Community Feedback Survey results were attached. There appears to be a general confusion on the role of CMH (provider and manager) and the service delivery.

Adjournment 4:34 p.m.