BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: October 23, 2003


BOARD MEMBERS ABSENT:


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

AGENDA ITEM I - Adoption of Agenda
(Resolution #124-03)
Keller moved, Hammon supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #125-03)
Saddington moved, Taylor supported approval of the September 18, 2003 and September 25, 2003 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

None
FINANCE COMMITTEE – T. Hammon, Chair
Meeting of October 1, 2003

#1- Voucher #1172 and SF/SC #1172 were reviewed by the Committee.
(Resolution #126-03)
Hammon moved, Bailey supported approval of the payments for voucher #1172 for $2,098,856.56, and SF/SC #1172 for $7,806.23 for the period ending September 23, 2003
MOTION CARRIED

#2- Contracts - Executive Summary of contracts on file with official minutes
(Resolution #127-03)
Hammon moved, Keller supported approval of the renewal of existing contracts.
MOTION CARRIED

(Resolution #128-03)
Hammon moved, Taylor supported approval of the contract amendment.
MOTION CARRIED

Meeting of October 15, 2003

#1- Voucher #1173 and SF/SC #1173 were reviewed by the Committee.
(Resolution #129-03)
Hammon moved, Keller supported approval of the payments for voucher #1173 for $3,628,904.73 and SF/SC #1173 for $213,749.46 for the period ending October 10, 2003
MOTION CARRIED

#2- Contracts – Executive Summary of contracts on file with official minutes
(Resolution #130-03)
Hammon moved, Taylor supported approval of the contact with Genesee County Circuit Court-Family Division and renewal of existing contracts.
MOTION CARRIED

(Resolution #131-03)
Hammon moved, Taylor supported approval of new contracts.
MOTION CARRIED

#3- Financial Audits – The committee discussed contracting with an auditing firm who has experience in mental health funding
(Resolution #132-03)
Hammon moved, Giacalone supported approval to direct Management to develop an RFI for financial audit of Community Mental Health accounts.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair
#1 - Fourth Quarter Hiring Summary
(Resolution #133-03)
Scruggs moved, Ganakas supported acceptance of the FY 02/03 4th quarter hiring summary.
MOTION CARRIED

#2 - Contractor Agreements - action through Finance Committee

#3 - Annual Workforce Analysis – 2003
(Resolution #134-03)
Scruggs moved, Giacalone supported acceptance of the 2003 Occupational Workforce Analysis report.
MOTION CARRIED

#4 - Settlement Proposal
(Resolution #135-03)
Scruggs moved, Bailey supported approval of the settlement between CMH and IBT Local 213 case No. 03-08728 and remedies as set forth in the settlement agreement.
MOTION CARRIED

#5 - Tentative Bargaining Agreements
(Resolution #136-03)
Scruggs moved, Keller supported a motion to decline the collective bargaining agreements for AFSCME and Teamsters presented in July.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair
Meeting of October 16, 2003
#1- Access Report
(Resolution #137-03)
Keller moved, Taylor supported acceptance of the access report.
MOTION CARRIED

#2 Policy Review
(Resolution #138-03)
Keller moved, Giacalone supported approval of Policy #01-001-96 and Policy #01-003-96 as revised.
MOTION CARRIED

#3 Residential Billing Compliance
(Resolution #139-03)
Keller moved, Taylor supported accepting the report.
MOTION CARRIED

Meeting of October 21, 2003
#1 Crisis Services proposal (copy on file with official minutes). Mr. De Lay
provided information on how benchmarks would assist in monitoring the incentive clause. There was some concern about the provider’s certification in Crisis Services; liability issues for hospitals releasing individuals to the Crisis Stabilization team; lack of legal review of the specifics in the contract; how many “teams” would be available; concerns that the Call Center will not be answered by a “human” rather would be through an automated menu. Board members stated they would want frequent updates on the process. Mr. Russell stated that management will monitor this very closely. There is not an intent to contract out all services and become a management board. Mr. De Lay indicated that New Passages is certified by the State and CARF and that Protocol is accredited as a suicide line. A proposed budget for Crisis Services was distributed. Following much discussion;

(Resolution #140-03)
Keller moved, Taylor supported approval of Management’s Crisis Utilization Proposal.
Lee No
MOTION CARRIED

RECIPIENT RIGHTS COMMITTEE – V. Giacalone, Chair

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

(Resolution #141-03)
Giacalone moved, Scruggs supported acceptance of the monthly ORR report.
MOTION CARRIED

#2 - Community Relations – Mrs. McNeil and Mrs. Keswick provided updates.

CONSUMER COUNCIL – P. Saddington, Liaison

#1 - Council Meeting – The meeting minutes of September 15, 2003 were reviewed. The Consumer Council will host a small holiday gathering in December.

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

The Board Association conference was well attended and had good information presented.

The Chair recognized all staff for their commitment to excellence which resulted in receiving the highest award from CARF – Three year accreditation.
AGENDA ITEM VI – Director’s Report

Information items only.

#1. Executive Summary of the President’s New Freedom Commission on Mental Health

#2. Letter from Mary Balberde, President of the MACMHB.

#3. David Lalumia’s testimony to the Wayne County Board of Commissioners on Authority Status.

#4. MACMHB Friday Fax.

#5. Detroit Free Press article on the Senate Hearings on Mental Health

#6. Flint Journal FOIA and CMH response

#7. Quality Matters! Newsletter

#8. Employee Advisory Committee minutes

#9. Did You Know? Newsletter

#10. Revised Chapter III

♦ A summary of Mr. Russell’s community involvement was distributed.
♦ A copy of the CARF survey report was distributed. There are not many organizations with a Network Administration accreditation.
♦ Strategic plan will be presented at a future meeting.

Adjournment 5:16 p.m.