DATE: November 20, 2003


BOARD MEMBERS ABSENT: T. Hammon


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

AGENDA ITEM I - Adoption of Agenda
(Resolution #142-03)
Keller moved, Taylor supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes - Lee asked that her No Vote for the Crisis Utilization Proposal be noted in the minutes
(Resolution #143-03)
Taylor moved, Saddington supported approval of the October 23, 2003 minutes with the change noted.
MOTION CARRIED
AGENDA ITEM III – Public Participation

Ramona Deese read a section of the Open Meetings Act and an Attorney General opinion related to the 18 hour posting requirement. Ms. Deese stated that meeting notices are not posted in an area to be viewed when the building is closed. Also that the calendar is posted in the waiting room behind Security Personnel and is in very small print. Mr. Russell stated that the Agency is compliant with the law and Chair Speed stated that the Board will ensure compliance. There was discussion on the jurisdiction of an Attorney General’s opinion on a governmental entity.

Mr. Paul Jordan shared a story of a friend who had a mental health history and was institutionalized until he was an adult. After that he became involved in CMH services and went on to lead a very productive life up until his recent death. CMH services are greatly needed by individuals and those services do make a difference in the lives of those served.

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Vice Chair
Meeting of November 5, 2003

#1- Voucher #1174 and SF/SC #1174 were reviewed by the Committee.
   (Resolution #144-03)
   Taylor moved, Lee supported approval of the payments for voucher #1174 for $4,515,591.83, and SF/SC #1174 for $62,512.98 for the period ending October 31, 2003
   MOTION CARRIED

#2- Contracts - Executive Summary of contracts on file with official minutes
   (Resolution #145-03)
   Taylor moved, Lee supported approval of the renewal and new contracts.
   MOTION CARRIED

#3- Other - Mr. Russell stated that the Agency has been informed by Dupuis & Ryden that they have been awarded a contract with the County that included auditing CMH financials. Management will look at selecting a new vendor in 2004.

Meeting of November 19, 2003

#1- Voucher #1175 and SF/SC #1175 were reviewed by the Committee. Mr. Bailey clarified that the names of agencies he provided as resources for interpretation services was not inclusive
   (Resolution #146-03)
   Taylor moved, Keller supported approval of the payments for voucher #1175 for $1,511,332.93 and SF/SC #1175 for $35,502.66 for the period ending November 14, 2003.
   MOTION CARRIED

#2- Contracts – Executive Summary of contracts on file with official minutes
Taylor moved, Lee supported approval of renewal of existing contracts and amendments.
MOTION CARRIED

#3 - AFSCME Agreement – Mr. Russell noted that the Agency won’t realize a savings related to longevity until 2010.
(Resolution #148-03)
Taylor moved, Keller supported approving the AFSCME/Employer proposed agreement.
MOTION CARRIED

#4 - New Passages Contract – The date of the contract is 12-01-03 through 09-30-04 with a maximum contract not to exceed $725,000.00 to provide crisis stabilization services.
(Resolution #149-03)
Taylor moved, Keller supported approval of contract with New Passages.
MOTION CARRIED
Lee - No

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1 - Access Report
(Resolution #150-03)
Keller moved, Taylor supported acceptance of the access report.
MOTION CARRIED

#2 - Hamilton Clinic Year End Report – Information item

#3 - Quality of Care Year End Reports
(Resolution #151-03)
Keller moved, Lee supported acceptance of the Year End Quality of Care reports.
MOTION CARRIED

CONSUMER COUNCIL – P. Saddington, Liaison

#1 - Council Meeting – The meeting minutes of November 17, 2003 were reviewed. There are currently 5 vacancies on the Council. Three individuals were nominated for appointment: Lloyd Kammers, Melinda Grindel and Loretta Marble.
(Resolution #152-03)
Saddington moved, Cole supported approval of the three appointments to the Consumer Council.
MOTION CARRIED
The Council revised their by-laws related to how individuals are paid.
Following discussion;

(Resolution #153-03)
Saddington moved, Hennessy supported approval of the Consumer Council By-Laws.
MOTION CARRIED

AGENDA ITEM V – Chair Report
The December meeting calendar was included in the packet. A reminder that the Board’s Holiday Tea will be held before the December 18th Board meeting from 2:00 – 4:00.

Mr. Bailey made a statement that he has great respect and genuine personal concern for this Board and wanted to remind Board Members that the minutes are official and caution needs to be used when making statements. Mrs. Lee indicated that her previous statement about the Attorney General opinion being binding was not correct. She stated that the Attorney General has no jurisdiction over governmental bodies.

AGENDA ITEM VI – Director’s Report

Pictures from the recent Years of Service Award celebration were passed around.

The Packet as informational.

Mr. Russell asked that the meeting be closed to discuss pending legal issues.

(Resolution #154-03)
Keller moved, Hennessy supported going into closed session to discuss pending legal issues.
Yeas: Lee, Taylor, Saddington, Giacalone, Bailey, Cole, Keller, Scruggs, Hennessy, Ganakas, Speed
MOTION CARRIED

ENTERED CLOSED SESSION AT 4:50 P.M.

RETURN TO OPEN SESSION AT 5:20 P.M.

(Resolution #155-03)
Scruggs moved, Bailey supported approval of case #03-1126-PR
MOTION CARRIED
Adjournment  5:23 p.m.