AGENDA ITEM I - Adoption of Agenda  
(Resolution #156-03)  
Keller moved, Bailey supported approval of the agenda.  
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes  
- Lee asked that her statement related to the attorney general opinion be corrected.  
(Resolution #157-03)  
Taylor moved, Bailey supported approval of the November 20, 2003 minutes with the change noted.  
MOTION CARRIED

AGENDA ITEM III – Public Participation

Ramona Deese sent a letter to the Board apologizing for her statements at the November meeting regarding the Open Meetings Act and Freedom of Information Act that caused controversy.

Ms. Deese also submitted a letter to clarify a statement made in a committee meeting that she had sent a letter to the Flint Journal. Ms. Deese stated that a reporter called her and requested a copy of the letter she presented to the County Commissioners.
AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – T. Hammon, Chair
Meeting of December 3, 2003

#1- Voucher #1176 and SF/SC #1176 were reviewed by the Committee.
   (Resolution #158-03)
   Hammon moved, Taylor supported approval of the payments for voucher
   #1176 for $3,662,903.32, and SF/SC #1176 for $14,701.88 for the period
   ending November 26, 2003
   MOTION CARRIED

#2- Contracts - Executive Summary of contracts on file with official minutes
   (Resolution #159-03)
   Hammon moved, Lee supported approval of the renewal and new
   contracts.
   MOTION CARRIED

#3- Contracts - Executive Summary of contracts on file with official minutes
   (Resolution #160-03)
   Hammon moved, Taylor supported approval of the contract amendments.
   MOTION CARRIED

#4- Financial Statements
   (Resolution #161-03)
   Hammon moved, Taylor supported approval of preliminary financial
   statements for the period ending September 30, 2003.
   MOTION CARRIED

#5- Projected Budget FY 04 -
   (Resolution #162-03)
   Hammon moved, Taylor supported approval projected FY 04 budget.
   MOTION CARRIED

#6- Non Union Benefit package
   (Resolution #163-03)
   Hammon moved, Keller supported approval to offer the same benefit
   package to non-union staff as was offered to AFSCME members.
   MOTION CARRIED
Meeting of December 17, 2003

#1 - Teamsters Tentative Agreement - Ms. Mason reviewed the tentative agreement. Other than some language clarification, the offer is the same as for AFSCME and non-union.

(Resolution #164-03)
Hammon moved, Taylor supported approval of the Teamsters tentative agreement.
MOTION CARRIED

#2 - Voucher #1177 and SF/SC #1177 were reviewed by the Committee.

(Resolution #165-03)
Hammon moved, Keller supported approval of the payments for voucher #1177 for $1,575,405.35 and SF/SC #1177 for $1,381.13 for the period ending December 12, 2003.
MOTION CARRIED

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

(Resolution #166-03)
Hammon moved, Taylor supported approval of renewal of new, existing contracts and contract amendments.
MOTION CARRIED

#3 - Budget FY 04

(Resolution #167-03)
Hammon moved, Keller supported approving of the FY 04 budget.
MOTION CARRIED

HUMAN RESOURCE – V. Giacalone, Vice Chair

#1 - Monthly Personnel Summary

(Resolution #168-03)
Giacalone moved, Taylor supported acceptance of the monthly summary.
MOTION CARRIED

#2 - Contracts

(Resolution #169-03)
Giacalone moved, Lee supported approval of three contracts with individuals to provide family training services.
MOTION CARRIED

RECIPIENT RIGHTS/COMMUNITY RELATIONS – V. Giacalone, Chair

#1 - Monthly Complaint Logs

(Resolution #170-03)
Giacalone moved, Bailey supported acceptance of the October and November complaint logs.
MOTION CARRIED

#2 - Year End/Annual Report
(Resolution #171-03)
Giacalone moved, Taylor supported approval of the Recipient Rights Annual Report.
MOTION CARRIED

#3- Critical Incident Report
(Resolution #172-03)
Giacalone moved, Keller supported acceptance of the 3rd and 4th quarter Critical Incident Summary reports.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – C. Bailey, Vice Chair

#1- Access Report
(Resolution #173-03)
Bailey moved, Keller supported acceptance of the access report.
MOTION CARRIED

#2 - Substance Abuse Services Update – report was informational only

#3 - Outcomes Year End Reports
(Resolution #174-03)
Bailey moved, Taylor supported acceptance of the Year End Outcomes report.
MOTION CARRIED

#4- Strategic Plan – there was discussion related to approval of all the details. Mr. Russell stated that many of the changes would be transparent and those items that required a major programmatic or staffing change or had significant fiscal implications would be brought back to one of the Board’s committees.
(Resolution #175-03)
Bailey moved, Hammon supported approval of the FY04 Strategic Plan.
MOTION CARRIED

AGENDA ITEM V – Chair Report
The Chair reminded members to return their 2003 Board Evaluation. The January, 2004 meeting schedule and the proposed 2004 meeting schedule were included in the packet. A nominating Committee will be appointed and will report at the February meeting. Mr. Russell’s evaluation for 2002 will be referred to the Human Resource committee for follow-up.

AGENDA ITEM VI – Director’s Report

There has been some late breaking news on the budget. At this point the CMHs do not have budget cuts. A copy of the executive order was distributed.

The CMH systems fared well in the Governors reductions but changes in the waivers have the
potential for devastating effects to the CMH system (40M for Adult Waiver and 52M for Rate Rebasing). If these go through the expected implementation date is February. The re-basing formula will affect 17 PIHPs; 14 will receive a reduction while 3 will see a small increase. Genesee CMH expects a 1.5M to 2M decrease.

An update on ProtoCall was provided. They have been providing service since 12-01-03 from 11:00 p.m. to 8:00 a.m. 41 clinical, 7 wrong numbers and 1 hang-up calls were taken. Follow up calls were placed and 85% reported high level of satisfaction. ProtoCall will phase onto 2nd shift in January. The Crisis Response Team will start on January 5, 2004. There will be 2 members on a team. The team leader of all 3 shifts will be an RN and the other member will be an MSW. Mr. Bailey stated that he does not think a diploma nurse has the requirements to supervisor an MSW. Mr. Russell will follow up on the requirements for the nurse.

Adjournment 4:53 p.m.