FOR APPROVAL

DATE: April 22, 2004


BOARD MEMBERS ABSENT: P. Saddington, T. Hammon


The meeting was called to order at 4:00 p.m.

AGENDA ITEM I - Adoption of Agenda

(Resolution #031-04)

Taylor moved, Lee supported approval of the agenda.

MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

(Resolution #032-04)

Bailey moved, Taylor supported approval of the March 25, 2004 minutes.

MOTION CARRIED

AGENDA ITEM III – Public Participation

None

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chair

#1- Voucher #1183 and SF/SC #1183 were reviewed by the Committee.

(Resolution #033-04)

Taylor moved, Lee supported approval of the payments for voucher #1183 for $5,117,303.41, and SF/SC #1183 for $35,472.18 for the period ending April 7, 2004

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

*(Resolution #034-04)*

Taylor moved, Keller supported approval of services purchased from GCCMH, renewal of existing contracts, new contracts and contract amendments.

MOTION CARRIED

#3- **2003 Year end report**

*(Resolution #035-04)*

Taylor moved, Keller supported approval of the Financial Audit for the year ending September 30, 2003.

MOTION CARRIED

#4- **Pharmacy Benefit** – Mr. De Lay explained that one other county has been using this company for the past year and another county is working on starting up services. Members requested that information related to the number of persons served and number of prescriptions be presented to on a regular basis. Mr. De Lay indicated that cost savings won’t be realized for 7-8 months.

*(Resolution #036-04)*

Taylor moved, Bailey supported approval of the pharmacy benefit program, NEHealth.

MOTION CARRIED

**HUMAN RESOURCE – G. Scruggs, Chair**

#1- **Quarterly Personnel Summary**

*(Resolution #037-04)*

Scruggs moved, Taylor supported acceptance of the FY/04 2nd quarter hiring summary report.

MOTION CARRIED

**RECIPIENT RIGHTS/COMMUNITY RELATIONS – V. Giacalone, Chair**

#1- **Semi-Annual Report**

*(Resolution #038-04)*

Giacalone moved, Taylor supported acceptance of the Semi-Annual Recipient Rights Report for the period 10-01-03 through 03-31-04.

MOTION CARRIED

**PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair**

#1- **Access Report**

#2- **Crisis Services Report**

#3 - **Recidivism Report**

*(Resolution #039-04)*

Keller moved, Scruggs supported acceptance of reports as presented.

MOTION CARRIED

#4 - **Pharmacy Benefit** – Reviewed and approved through the Finance Committee report
#5 - Other Business – Several Board members and management staff attended the Mental Health Commission’s public hearing on April 20th. Ms. Keller stated that there was very good representation from the public, there were good suggestions, not too negative, and comments from consumers on person-centered plans. Mr. Bailey commented that he didn’t feel the information gleaned was extremely helpful in dealing with the issues facing Michigan.

AGENDA ITEM V – Chair Report

#1 - Two voting delegates are needed for the Spring Board Association Conference. Ms. Keller and Ms. Scruggs were appointed as the Genesee CMH delegates.

#2 - Revised By-Laws - This is the third reading of the By-Laws. There were no other suggested changes.

(Resolution #040-04)

Bailey moved, Scruggs supported approval of the revised By-Laws effective April 22, 2004.

MOTION CARRIED

Ms. Speed indicated that she is attending the LEADER Program through the Community Foundation and would encourage others to attend the next session.

AGENDA ITEM VI – Director’s Report

Mr. Russell distributed information related to issues with Hurley Hospital. Due to ongoing problems CMH staff has been instructed they are not to meet with Hurley staff until some issues have been resolved as they related to crisis services, inpatient admissions, and emergency room issues. Ms. Speed, Mr. Russell and Mr. De Lay will meet with Hurley representatives on Friday.

Mr. Russell commented on the Mental Health Commission’s public hearing. He stated that there was one clear message delivered; consumers think the system works for the most part, despite comments from the Governor. There is a lot of information available on the Commission’s website: www.michigan.gov/mentalhealth

Management is in the process of modernizing several programs, specifically in the area of Information Technology. Staff is now working on getting some of the program more mobile/community based. This will involve abandoning the historical office based practice, providing staff with laptops, and requiring them to be out in the community more. The first attempt will be made with ACT, and then case management.

Upcoming Events:
Board Retreat: May 21st and May 22nd
Board Association Conference: May 25th and 26th
Public Forum: May 10th from 5:00 – 7:30 p.m. County Auditorium
Public Forum: May 14th from 10:00 – 12:00 with Sen. Cherry – County Auditorium
Diversity Day: April 27th from 11:30 – 3:30 420 Fifth Avenue building

Adjournment 4:56 p.m.