FOR APPROVAL

DATE: March 25, 2004


BOARD MEMBERS ABSENT: G. Ganakas, O. Taylor, M. Lee, L. Keller


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

AGENDA ITEM I - Adoption of Agenda

(Resolution #024-04)

Bailey moved, Scruggs supported approval of the agenda.

MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

Ms. Scruggs stated that Leadership Flint is now Community Leadership.

(Resolution #025-04)

Hennessy moved, Bailey supported approval of the February 19, 2004 and March 3, 2004 minutes.

MOTION CARRIED

AGENDA ITEM III – Public Participation

Mike H. has seen the annual report and is distressed because of comments related to additional cuts at CMH. He stated that he hoped at least the Medication Clinic would remain available.

Ms. Deese stated that she has seen the billboards and commercials and asked if CMH is advertising just to turn people away.

AGENDA ITEM IV - Committee Reports
CONSUMER COUNCIL – P. Saddington, Board Liaison
Mr. Saddington reviewed the minutes of the February 16th meeting. There were no action items. Mr. Bailey requested that last names be used in minutes.

(Resolution #026-04)
Saddington moved, Bailey supported acceptance of the Consumer Council report of 02-16-04.
MOTION CARRIED

FINANCE COMMITTEE – T. Hammon, Chair

#1- Voucher #1182 and SF/SC #1182 were reviewed by the Committee. A new set of vouchers was mailed with the agenda. Mr. De Lay reported that this was the voucher that should have been presented at the March 10th meeting.

(Resolution #027-04)
Hammon moved, Scruggs supported approval of the payments for voucher #1182 for $3,609,170.01, and SF/SC #1182 for $26,819.69 for the period ending March 3, 2004
MOTION CARRIED

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

(Resolution #028-04)
Hammon moved, Giacalone supported approval of renewal of existing contracts, new contracts and contract amendments.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – C. Bailey, Vice Chair
Mr. Bailey asked that the minutes be corrected to reflect his attendance.

#1- Access Report

(Resolution #029-04)
Bailey moved, Giacalone supported acceptance of the access report.
MOTION CARRIED

#2- First Quarter Outcomes Report

(Resolution #030-04)
Bailey moved, Saddington supported acceptance of the first quarter Outcomes Report.
MOTION CARRIED

Mr. Bailey recommended that the recidivism report be discussed at next month’s meeting.
AGENDA ITEM V – Chair Report

#1 - Revised By-Laws - The Committee reviewed proposed by-law changes. This was the second reading of the By-Laws. No other revisions were recommended.

#2 - Dr. Ganakas has submitted her letter of resignation effective March 19, 2004 due to personal concerns.

AGENDA ITEM VI – Director’s Report

Mr. Russell distributed a flyer from Serendipity on the TLC baskets and copies of the recent News and Notes.

Staff is making plans to hold a Diversity Day on April 27th. The Board is invited to attend the event.

Two public forums are being planned in May. Sen. D. Cherry will be in attendance at the May 14th forum (10:00 a.m. at the County Auditorium).

The Flint Journal is working on an article related to the group home industry. Although the writer appears to be attempting to look at all the information, because of the complexity of the industry, staff is not sure if the article will appear positive.

Adjournment 4:28 p.m.