BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: May 20, 2004

BOARD MEMBERS PRESENT: A. Bailey, C. Bailey, B. Hennessy, O. Taylor, W. Cole, V. Giacalone, G. Scruggs, L. Keller, R. Speed, P. Saddington

BOARD MEMBERS ABSENT: T. Hammon, M. Lee

MANAGEMENT STAFF: D. Russell, T. Deeghan, G. Foote, S. Coleman

The meeting was called to order at 4:04 p.m.

AGENDA ITEM I - Adoption of Agenda

(Resolution #041-04)

Taylor moved, C. Bailey supported approval of the agenda.

MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

(Resolution #042-04)

Scruggs moved, Taylor supported approval of the April 22, 2004 minutes.

MOTION CARRIED

A. Bailey abstained as he was not a board member at the April meeting.

AGENDA ITEM III – Public Participation

Ms. Speed, Mr. Hennessy and Mr. Russell presented certificates and pins to CMH staff that provided an exhibit at the Diversity Day/Cultural Competency training.

Recognized were:
Phil Cave, Deaf Culture; Bill Doub, Spain; Shawn Edwards, African-American; Lisa Shumpert, African-American; Kathleen Tynes, LGBT; Shreeavtar Rai, India; Nada Hamman, Sudan; Nancy Covucci, Italy; Dr. Song, Korea; Lori Judson, Korea; Mark Childress, Philippines; Josephine Oakwood, Philippines.

There was no public comment.
AGENDA ITEM IV - Committee Reports

NOMINATING COMMITTEE – W. Cole, Chair
The 2004 Nominating Committee – W. Cole, L. Keller, B. Hennessy. The committee recommended that the current officers be reappointed and each was willing to be nominated for another term.

Cole nominated Speed for Chair of the Board. Three calls for other nominees were made. None received.

(Resolution #043-04)
Cole moved, Keller supported approval of Raynetta Speed as Chairwoman of the Board.
MOTION CARRIED

Cole nominated Hennessy for Vice Chair of the Board. Three calls for other nominees were made. None received.

(Resolution #044-04)
Cole moved, Taylor supported approval of Barney Hennessy as Vice Chairman of the Board.
MOTION CARRIED

Cole nominated Hammon for Secretary/Treasurer of the Board. Three calls for other nominees were made. None received.

(Resolution #045-04)
Cole moved, Scruggs supported approval of Ted Hammon as Secretary/Treasurer of the Board.
MOTION CARRIED

FINANCE COMMITTEE – T. Hammon, Chair

#1- Voucher #1184 and SF/SC #1184 were reviewed by the Committee.

(Resolution #046-04)
Hammon moved, Taylor supported approval of the payments for voucher #1184 for $4,110,841.22, and SF/SC #1184 for $35,228.53 for the period ending May 5, 2004
MOTION CARRIED

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

(Resolution #047-04)
Hammon moved, Taylor supported approval of services purchased from GCCMH by St. Clair CMH Authority.
MOTION CARRIED
#3- Contracts – new, renewals, amendments – Executive Summary on file with official minutes

(Resolution #048-04)

Hammon moved, Taylor supported approval of the contracts with Northwest MI Child Guidance Center; James Baxter, Ph.D.; Resident Advancement; Alternative Community Services, Inc.; New Passages; Leroy J. Wright Trust.

MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1- Access Report - information only

#2- Community Relations Report – information only

#3 - Quality of Care Report – 1st and 2nd quarter for FY03/04

(Resolution #049-04)

Keller moved, Saddington supported acceptance of report as presented.

MOTION CARRIED

#4 - Jail Diversion Review – information only

CONSUMER COUNCIL – P. Saddington, Board Liaison

#1- There were several nominations for the Council

(Resolution #050-04)

Saddington moved, Cole supported approval of the nominations of: Marianne Biskup, Melony McCoy, David Boone, Miriam Boone and Prentiss Keggle to the Consumer Council.

MOTION CARRIED

AGENDA ITEM V – Chair Report

#1 - June calendar was mailed.

#2 - Board Retreat on May 21st and 22nd

Ms. Speed thanked the members for the vote of confidence in re-nominating her for Chair.

AGENDA ITEM VI – Director’s Report

#1. Flint Editorial regarding Meijer incident and summary of Senate Bill - informational

#2. Financial Information sent to County Commission - informational

#3. MACMHB final Vision and Values statement - informational
#4. Information on Perspective Payment System - informational

#5. Information from Hurley meeting – at this time it is unknown when a contract will be negotiated. A letter was recently received from Hurley stating an increase in rates. Mr. Russell would like to have this settled by the end of the fiscal year. McLaren still has interest in accepting involuntary admissions.

#6. Survey of Physician compensation - informational

#7. Community Industries closure
Ms. Foote provided an update on the Community Industries closure. 149 clients will be impacted by the closure. Each client has met with a case manager. 28 clients are undecided and others have selected a provider. Some may choose to take some time off before going back into a work unit. Most clients will not be entitled to unemployment. Their SSI will be readjusted to compensate for wage loss. A job fair and tours were open to all those interested. Five contracts were absorbed by other providers in the community.

Customer Services and Provider Relations will follow clients for a year.

All staff at C.I. had bumping rights. There will be a second round of bumping which will determine the number of actual lay-offs.

Management is evaluating the usage of the facility.

Mr. C. Bailey stated that he had concerns that the information shared today won’t be shared in the future by other entities.

Ms. Keller thanked Ms. Foote for her compassion and dedication during this transition. Ms. Speed also stated that it was evident that Ms. Foote’s heart was in this during the process.

#8. Other
There may be problems with the proposed cigarette tax increase. If this does not pass it will have a trickle down effect to CMH’s budgets.

The retirement actuarial report was received. There will be an employer rate increase of 2% January, 2005.

Adjournment 4:50 p.m.