GENESEE COUNTY COMMUNITY MENTAL HEALTH
420 W. FIFTH AVENUE
FLINT, MICHIGAN 48503
(810) 257-3707

BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: June 17, 2004


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

AGENDA ITEM I - Adoption of Agenda
(Resolution #051-04)
C. Bailey moved, Keller supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #052-04)
Keller moved, Giacalone supported approval of the May 20, 2004 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

Ms. Speed thanked Mary Ellen Miller for her many dedicated years of service and many contributions to CMH and congratulated her on her retirement. Ms. Speed also thanked Georgia Foote’ for her years of service with the agency and her contributions and wished her well on her move and new life ahead. Both ladies were presented with a memento to commemorate their service.

Ramona Deese – Linden, MI read a letter to the Board that NAMI will be sending to the Flint Journal regarding the CMH Run.

Jackie Bates – Flint, MI addressed her concerns to the Board regarding the potential closing the Dodge Road Home where her brother as been residing for the past 13 years. Mr. De Lay stated he had just
received an e-mail which said the home had changed their minds and it would not be closing at this time.

Laura Huffman – Flint, MI also voiced her concerns regarding the Dodge Road Home, stating the staff in the home were unaware of the change and wanted to know when they would be informed. Mr. Russell stated that he or Mr. De Lay would be getting back with her.

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – T. Hammon, Chair

#1- Voucher #1185 and SF/SC #1185 were reviewed by the Committee.  
(Resolution #053-04)  
Hammon moved, Scruggs supported approval of the payments for voucher #1185 for $6,172,028.91, and SF/SC #1185 for $28,575.15 for the period ending June 1, 2004  
MOTION CARRIED

#2- Contracts purchased from GCCMH - Executive Summary of contracts on file with official minutes  
(Resolution #054-04)  
Hammon moved, Keller supported approval of services purchased from GCCMH by Northeast Michigan CMH, Freedom Work Opportunities, & Michigan Community Services.  
MOTION CARRIED

#3- Contracts - new, renewals, amendments – Executive Summary on file with official minutes  
(Resolution #055-04)  
Hammon moved, Keller supported approval of the contracts with Icon of Youth & Family Services, Central State Community Services, Linda Winningham, R.D., Lifeways, Koch Investments, LLC & Automated Mailing Solutions, Catherine Ferguson, Telecommunications.  
MOTION CARRIED

#4- Other Business -  
(Resolution #056-04)  
C. Bailey moved, Taylor supported the suggestion of Mr. Russell communicating with DCH Director regarding DCH’s purchase of advertisements for gambling, substance abuse, and smoking and the referrals to Community Health which is often mistaken with Community Mental Health.  
MOTION CARRIED
(Resolution #057-04)
Hammon moved, C. Bailey supported the request from Mr. Russell to authorize a designee to have signing authority of all residential contracts after they have been reviewed and approved by the Board. If approved, the designee would be Jeff DeLay.
MOTION CARRIED

(Resolution #058-04)
Hammon moved, Keller supported the Agreement with the National Council for Community Behavioral Healthcare for Management Training.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1- Access Report - May Access report
(Resolution #059-04)
Keller moved, Hennessy supported acceptance of the report.
MOTION CARRIED

#2- Outcomes Report – information only

#3 - Corporate Compliance Policies and Code Conduct
(Resolution #060-04)
Keller moved, Scruggs supported approval of the Corporate Compliance and Code of Conduct policy.
MOTION CARRIED

AGENDA ITEM V – Chair Report

#1 - July calendar was mailed.

AGENDA ITEM VI – Director’s Report

#1. Information from Board Association Conference - informational
#2. Inpatient Rates – Informational
#3. Staff Communications - informational
#4. Summary Notes from May 22, 2004 Board Retreat – informational
Mr. Russell gave an update on the proposed cigarette tax increase. If this does not pass there could be a $2 million reduction in Medicaid dollars. If this happens, CMH might have to use their RISK Fund. Hospitals would probably be hit the hardest.

Information from Hurley meeting – Much discussion took place on the continued negotiations, which seem to be at a stand still. The Hurley CFO said he would be sending a letter terminating the current contract with CMH, to move the process along. Mr. Russell was very disappointed to hear this news. If, or when, this happens, CMH will probably have a 30 day notice. Mr. Russell again stated the suggested rates presented by Hurley are not within the rates of other facilities. A. Bailey suggested a Board member be present during these discussions, and Board Chair, R. Speed stated she has been present.

Governor’s Mental Health Commission: Recommendations are in draft form. These may be out next month. A couple of the more controversial draft recommendations are the consolidation of the 46 CMH Boards into 18, and the establishment of regional recipient right offices to take the recipient rights function totally out of the CMH.

The Mental Health Run: Mr. Russell gave a brief summary of his rationale for the employee incentive for participation in the MH Run. Considerable discussion/debate ensued.

Board member A. Bailey asked that at the next P & E Committee the agenda would reflect his issue of legal counsel. So noted.