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

BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: July 22, 2004


BOARD MEMBERS ABSENT: G. Scruggs


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

AGENDA ITEM I - Adoption of Agenda
Mr. Saddlington asked that the report for Consumer Council be removed from the agenda. A report will be provided at next month’s meeting.
(Resolution #061-04)
Keller moved, Taylor supported approval of the revised agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #062-04)
Hammon moved, Taylor supported approval of the June 17, 2004 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation
D. Breckenridge read a letter to the board, from Agency employees, regarding the recent criticism for the incentive offered to staff who participated in the mental health Run.

Joan T. asked for clarification on future plans for individuals residing in group homes. The Chair asked Mr. Russell to meet with her.

Jacqueline Bridges was recognized by the Board for her 25 years of service.
Awards were presented to staff for their work on Committees. Recognized were:

**Dance Committee:** Bill Pavlov, Nancy Covucci, Tiffany Atwell, Dan Malin, Tracey Malin, Pat Dunnebeck, Takeisha Jamison, Jean Rachelle, Cheryl Wallace, Lisa Shumpert, Becky Harrington, Karen Riddle, Lee Wooldridge, Nancy Liedel, Dave Hunter, Laurie Dybata

**Run Committee:** Mike Anderson, Darlene Drwal, Mary Marcot, Sherry Fisher, Lauren Hammond, Bill Pavlov, Becky Woodall, Jim Woolcock, Shelley Parker, Kim Cooney

**Bring Your Child To Work Committee:** Diane Breckenridge, Lauren Byron-White, Patti Dormire

**Diversity Day Committee:** Pat Amy, Diana Contreras, Shawn Edwards

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**AGENDA ITEM IV - Committee Reports**

**FINANCE COMMITTEE – T. Hammon, Chair**

#1 - **Actuarial report on Retiree Health Care** - information item.

#2- **Vouchers #1186 and SF/SC #1186** were reviewed by the Committee.

(Resolution #063-04)

Hammon moved, Taylor supported approval of the payments for voucher #1186 for $7,236,801.43, and SF/SC #1186 for $32,475.40 for the period ending July 6, 2004

MOTION CARRIED

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

(Resolution #064-04)

Hammon moved, Taylor supported approval contracts with Saginaw County Community Mental Health Authority, Tuscola Behavioral Health Systems, MaryEllen Miller, Catholic Charities, Benjamin Howells, and Orkin Pest Control, Alternative Community Living; Alternative Services, Andrew & Johnson, Baker CFC, Bentley Mannor, Bertram Haus, Blair CFC, Boyd’s AFC, Burnett, AFC, Cameron AFC, Central State Community Services, Clifford St. AFC Home, Coldwater Place AFC, Communication Access Center for the Deaf and Hard of Hearing, Continuing Care and Advancement, Elsona AFC, Family Support Services for M.H. Recovery, Fletcher AFC, Gatti Group Home, Greenly Square AFC, Griswold FFC/AFC, Gross AFC, Group Living Facility, Haven AFC, Haven Country AFC, Human Potential, Icon Managed Care, Kent’s Assisted Living, Lafayette Park AFC, Lake Fenton Haus, Lapeer County Community Mental Health, Ledgerwood AFC, Lighthouse, Listening Ear Crisis Center, Maitland AFC, Manley Village, Mayfield AFC, McCallister AFC, McMah AFC, McShens AFC, Merriman AFC, Michigan Community Services, Michigan Mentor, New Hope Behavioral LLC, Normalized Services, Paige’s Supervised Community Living Facility, Paragon Apartments, Patrick Community Living Facility, Porter Place, Raspberry Manor, Resident Advancement, Rice CFC, Rose Haven AFC, Royster Haven AFC, Sherwood Care Facility AFC, Spectrum Community Services, Stone Creek Manor AFC, Summers Living Systems, Team Mental Health, Thorn AFC, Valley Residential Services, Veloso AFC, VPCA Non-Profit Housing, Washington AFC, Wilson Residential Care Services, Kathryn Williams, Option One, Gregory Nolkemper,
#3- Grant – Executive Summary on file with official minutes
(Resolution #065-04)
Hammon moved, Keller supported approval of the grant from the Michigan State Housing Development Authority.
MOTION CARRIED

#4- Other Business -
(Resolution #066-04)
Hammon moved, Keller supported approval to continue the policy of offering an incentive to staff who volunteers for the Mental Health Run in 2005.
MOTION CARRIED
Nays: A. Bailey, M. Lee

M. Lee suggested convening a committee to review activities to involve the consumers in the community.

HUMAN RESOURCE COMMITTEE – V. Giacalone, Vice Chair

#1- Quarterly Personnel Summary Report
(Resolution #067-04)
Giacalone moved, Taylor supported acceptance of the report.
MOTION CARRIED

P. Saddington stated that he has been approached by consumers regarding the series of recent lay-offs. The specific issue was related to grant positions for persons who have received mental health treatment. Mr. Russell stated that the Union was approached about the possibility of protecting this classification from bumping but was not supported. Mrs. Mason stated that individuals must meet minimum requirements to be considered for positions.

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1- Access Report - Information only

#2- Internal Investigation Policy
(Resolution #068-04)
Keller moved, Cole supported approval of the Internal Investigation Policy.
MOTION CARRIED

#3 - Board Legal Counsel
(Resolution #069-04)
Keller moved, Lee supported approval to have the Executive Committee review the issue of Board legal counsel.
MOTION CARRIED

#4 - MTA Millage
(Resolution #070-04)
A. Bailey moved, Giacalone supported Genesee County Community Mental Health Services endorsement of the millage proposed by MTA.
MOTION CARRIED
Nays: P. Saddlington

RECIPIENT RIGHTS ADVISORY COMMITTEE - V. Giacalone, Chair

#1- Quarterly Report
(Resolution #071-04)
Giacalone moved, Taylor supported acceptance of the quarterly Recipient Rights report.
MOTION CARRIED

#2- Policy Review
(Resolution #072-04)
Giacalone moved, Keller supported acceptance of revised policies: 08-002-95; 08-004-97; 08-007-95; 08-017-95; 08-022-95; 08-026-95; 08-028-95
MOTION CARRIED

EXECUTIVE COMMITTEE - B. Hennessy, Vice Chair

#1- Recipient Rights Advisory Committee Membership
(Resolution #073-04)
Hennessy moved, Keller supported approval of the Recipient Rights Advisory Committee composition to include: 2 primary consumer representatives from the current Genesee CMH Board; 1 CMH Board member who is a county commissioner; 2 active CMH consumers to be chosen from the Customer Services consumer training initiative; 2 secondary consumers from the community; 1 interested individual from the community; the Chair of the CMH Board as ex-officio.
MOTION CARRIED

AGENDA ITEM V – Chair Report

#1 - August calendar was mailed.

#2 - A thank you letter from MaryEllen Miller was read to the Board

AGENDA ITEM VI – Director’s Report

Mr. Russell presented information on the Parity Legislation Bill and requested Board review and action on supporting Parity. Following much discussion;

(Resolution #074-04)
C. Bailey moved, Saddlington supported Board support of the Legislature
moving forward to create legislation for mental health parity in Michigan.
MOTION CARRIED
Nays: B. Hennessy

#2. Informational Items
A. Revised decision tree for benefit packages
B. Mid year report from OIG
C. Tips for Board Members
D. Legislative Update

#3 - Communications
A. Quality Matters newsletter
B. Employee Advisory Committee minutes
C. CMH Chat newsletter

Distributed was the first newsletter from the Michigan Association of Community Mental Health Boards.

A question was raised at Consumer Council to inquire if CMH could hold a forum for candidates with the topic being their views on mental health. It was noted there are a number of events in the community already planned and CMH could assist interested individuals in attending.

Mr. Russell stated that he will not be filling the position vacated by Ms. Foote’. Redistribution of the duties will be made. Jim Woolcock was appointed as Senior Director of Clinical Services. The Board congratulated Mr. Woolcock. A revised organization chart was distributed.

Mr. A. Bailey recommended that the Executive Committee consider proposed changes as follows:

1: Begin each session with the pledge to the flag
2: Roll call at each meeting
3: Include a section on the agenda for general comments from the Board

Adjournment 5:19 p.m.