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

BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: August 12, 2004


BOARD MEMBERS ABSENT: T. Hammon, B. Hennessy


The meeting was called to order at 4:25 p.m.

AGENDA ITEM I - Adoption of Agenda
(Resolution #075-04)
Taylor moved, Scruggs supported approval of the agenda.
MOTION CARRIED

AGENDA ITEM II - Approval of Minutes
(Resolution #076-04)
Scruggs moved, Taylor supported approval of the July 22, 2004 minutes.
MOTION CARRIED

AGENDA ITEM III – Public Participation

Ms. Deese thanked the board for supporting expanded membership to the Recipient Rights Advisory committee and supporting mental health parity. She asked if CMH was going to offer a comp time incentive to staff for the upcoming golf outing. Mr. Russell stated that an incentive would not be offered.

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Vice Chair

#1 - Presentation from CPA Auditing firms. - information item.

#2 - Vouchers #1187 and SF/SC #1187 were reviewed by the Committee.
Taylor moved, Lee supported approval of the payments for voucher #1187 for $4,990,229.58, and SF/SC #1187 for $38,809.43 for the period ending August 3, 2004.
MOTION CARRIED

#3- Contracts – Executive Summary of contracts on file with official minutes
(Resolution #078-04)
Taylor moved, Keller supported approval contracts with Metro Housing Partnership, Kim Dameron, Kelly Nigrine, Duncan Magoon, Sharon Gorski, Julie Murphy, Corwin Legleitner, Marilyn Strickling, Laura Barker, Benjamin Howells, Linda Winningham, Wendy LaFontaine, Suzie Burnside, Chris Hodgkinson, and Wilson & Wynn PLC.
MOTION CARRIED

#3- Contract with Dr. Alan Thornburn – Committee members asked Management to review the details of the contract as they relate to paying for travel. Mr. Russell stated that he reviewed the Committee’s concerns with Dr. Thornburn and Dr. Thornburn agreed to $150.00 per hour up to 24 hours per week with no reimbursement for travel.
(Resolution #079-04)
A. Bailey moved, Giacalone supported approval of the contract with Dr. Thornburn at a reimbursement rate of $150.00 per hour up to 24 hours per week. 
MOTION CARRIED

#4- DCH Amendment No. 2
(Resolution #080-04)
Taylor moved, Bailey supported approval of the DCH Amendment No 2.
MOTION CARRIED

#5- Violence/Trauma Intervention Program funding
(Resolution #081-04)
Taylor moved, Lee supported approval to continue funding to the Violence Trauma Intervention Program in the amount of $76,392.00 effective October 1, 2004 through September 30, 2005.
MOTION CARRIED

#6- Vehicle Auction – informational only.

#7- Post Retirement Health Care Fund
(Resolution #082-04)
Taylor moved, Scruggs supported approval to establish a fund for post retirement health care.
MOTION CARRIED
#8- **Hurley Agreement** – Mr. A. Bailey congratulated staff on their efforts to resolve the contract situation.

(Resolution #083-04)

Taylor moved, Scruggs supported approval of the agreement with Hurley Medical Center.

MOTION CARRIED

#9- **Board Association Dues**

(Resolution #084-04)

Taylor moved, Giacalone supported approval of the FY 04/05 Michigan Association of CMH Board dues and National Council Joint Membership dues in the amount of $15,060.00

MOTION CARRIED

Nae: Saddington

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

#1- **Access Report**

(Resolution #085-04)

Keller moved, Lee supported Board acceptance of the access report.

MOTION CARRIED

AGENDA ITEM V – Chair Report

#1 - September calendar was mailed.

AGENDA ITEM VI – Director’s Report

Mr. Russell supplied copies of the MACMHB’s map of single county CMHSPs and PIHPs and the most recent edition of Quality Matters.

Ms. Scruggs thanked Shawn Bryson for her assistance in grief counseling to the Urban League.

Adjournment 5:06 p.m.