AGENDA ITEM I - Adoption of Agenda

A. Bailey stated that he was contacted by the judges from Family Court and they stated they would be coming to the meeting at 4:30 and requested that they be allowed to make a presentation at that time.

(Resolution #001-05)

Taylor moved, Keller supported approval of the agenda.

MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

Lee referenced the Program and Evaluation report’s mention of the Corporate Compliance training and the statement of duty of loyalty, obedience and care to the Agency. There was also a letter from the attorney clarifying the training conducted and the context of the statements. Lee stated that it should reflect duty of care to the purpose, not duty of care to the agency.

Lee moved, A. Bailey supported a motion to revise the minutes.

MOTION FAILED

(Resolution #002-05)

Keller moved, Taylor supported approval of the December 16, 2004 minutes.

MOTION CARRIED

AGENDA ITEM III – Public Participation

Ramona Deese, NAMI, read a statement to the Board. Copy on file.
AGENDA ITEM IV - Committee Reports

HUMAN RESOURCE COMMITTEE – W. Cole, Committee Member

#1 - Hiring Summary
(Resolution #003-05)
Cole moved, Keller supported acceptance of the 1st Quarter Hiring Summary.
MOTION CARRIED

#2 - Occupational Workforce Summary
(Resolution #004-05)
Cole moved, Lee supported acceptance of the FY 03/04 Occupational Workforce Analysis report.
MOTION CARRIED

FINANCE COMMITTEE – T. Hammon, Chair

#1 - Voucher #1192 was reviewed by the Committee. A. Bailey requested an update on the Pharmacy bid process. Mr. De Lay stated that the bids have been received and management is in the process of reviewing the next step in this particular process because the Agency has a contract with a pharmacy manager.
(Resolution #005-05)
Hammon moved, Keller supported approval of payments for Voucher #1192 for $5,633,340.22.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #006-05)
Hammon moved, Taylor supported approval of the amended contract with Northeast Michigan Community CMHS.
MOTION CARRIED

(Resolution #007-05)
Hammon moved, C. Bailey supported approval of new contracts with: Hearthstone, Bentley Manor, Alternative Services, Resident Advancement, Attorney Martin Tychoski, Stuart T. Wilson, Cubco Inc., CMH for Central Michigan.
MOTION CARRIED

(Resolution #008-05)
Hammon moved, Taylor supported approval of contract renewals with Express Management Services, Michigan Community Services, Independent Home Care, International Institute of Flint, ProtoCall Services, New Passages, Community Residence Corporation, The Disability Network, Pine Rest Christian Mental Health Services, PHC of Michigan d/b/a Harbor Oaks Hospital, City of Clio, O'Donnell LDHA, and Henry & Remedios Matecki.
MOTION CARRIED

#3 - Co-sponsor for Hispanic Mental Health Conference
Hammon moved, Keller supported approval of Agency sponsorship for the Hispanic Mental Health Conference, May 5, 2005, in an amount not to exceed $5,000.00. 
MOTION CARRIED

#4 - County Funding
(Resolution #010-05)
Hammon moved, Taylor supported recommending that the Agency take no action until contacted by County legal council or the new County Controller. 
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1 - Access Report
(Resolution #011-05)
Keller moved, Cole supported acceptance of the Access Report. 
MOTION CARRIED

#2 - Quality Assessment and Performance Improvement Program policy
(Resolution #012-05)
Keller moved, Cole supported approval of policy 03-001-93 Quality Assessment and Performance Improvement Program effective June 1, 2004. 
MOTION CARRIED

AGENDA ITEM V – Chair Report

The February, 2005 schedule was included in the packet.

Members interested in attending the Board Association Winter conference should contact Mr. Russell’s assistant.

AGENDA ITEM VI – Executive Director Report

Mr. Russell responded to Ms. Deese’s statement. He apologized if the information he distributed caused any upset, but emphasized that he has the responsibility to present all sides of issues.

A. Bailey stated that there has not been adequate time spent on information. It was suggested that some of the items be sent to Committees for review.

Several items were mailed for information only
#1: 2004 Employee Survey results (will be reviewed by the P&E Committee)
#2: 2004 Strategic Goals and objectives – final report (will be reviewed by the P&E Committee)
#3: Clarification on corporate compliance question from December board meeting
#4: List of administrative acronyms
#5: Thank-yous to the Board
#6: MACMHB/DCH Updates
AGENDA ITEM VII – Other Business

A. Bailey asked that the document prepared by Paul Jordan be reviewed within 15 days. Mr. Russell indicated that the document was not sent to CMH management and the agency was preparing for a federal audit and asked to extend the review to 30 days. The Chair asked Mr. Jordan if he would send a copy of the document to Mr. Russell’s office.

(Resolution #013-05)

A. Bailey moved, Lee supported a recommendation to schedule one meeting to discuss the document from Paul Jordan, MSW, CSW, within the next 30 days.

Roll Call

Yes: A. Bailey, C. Bailey, Taylor, Lee, Cole, Hammon, Hennessy, Keller, Speed
No: none

MOTION CARRIED

The Chair opened the meeting to the Family Court judges. Judge Beagle stated that there has been a lot of turmoil in the last few years. They (the court) are observing a lot more kids coming through the courts and an increasing number with mental health issues. Judge Weiss stated that he is becoming increasingly frustrated with the mental health system and that there are few places for kids to go. Judge Farah stated there is a “hole” in the system where juveniles found to be incompetent have charges dismissed. He went on to state that the system needs to assist kids with mental health problems in these circumstances. Mr. Holbrook, Director of Casework Services, stated that there are juvenile screening assessments conducted in the courts but there aren’t adequate facilities in the community for those identified as needing services. Judge Gadola stated that the systems share a common goal and should work on identifying ways to resolve the problems.

Adjourned at 5:30 p.m.