FOR APPROVAL

DATE: February 17, 2005


BOARD MEMBERS ABSENT: C. Bailey, G. Scruggs, R. Speed, O. Taylor

MANAGEMENT STAFF: D. Russell, T. Deeghan, J. Woolcock, T. Malin, R. Keswick

The meeting was called to order at 4:05 p.m.

AGENDA ITEM I - Adoption of Agenda

(Resolution #014-05)

Keller moved, Lee supported approval of the agenda.

MOTION CARRIED

AGENDA ITEM II - Approval of Minutes

(Resolution #015-05)

Keller moved, Saddington supported approval of the January 20, 2005 minutes.

MOTION CARRIED

AGENDA ITEM III – Public Participation

None

AGENDA ITEM IV - Committee Reports

FINANCE COMMITTEE – T. Hammon, Chair

#1 - Voucher #1193 was reviewed by the Committee. A. Bailey requested a copy of the contract with the pharmacy benefit manager, NEC. Management will provide an update on this service during the next quarter.

(Resolution #016-05)

Hammon moved, Keller supported approval of payments for Voucher #1193 for $5384,583.01.

MOTION CARRIED
Contracts – Executive Summary of contracts on file with official minutes.

(Resolution #017-05)
Hammon moved, Saddington supported approval of the renewal contract with Genesee County Circuit Court – Family Division to purchase services from CMH.
MOTION CARRIED

(Resolution #018-05)
MOTION CARRIED

(Resolution #019-05)
MOTION CARRIED

(Resolution #020-05)
Hammon moved, Keller supported approval of amended contracts with Normalized Services, Inc., Renette O’Neal, and Manpower.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1 - Access Report

(Resolution #021-05)
Keller moved, Lee supported acceptance of the Access Report.
MOTION CARRIED

#2 - Quality Assessment and Performance Improvement PIPs
Both the PIP projects, Improving Coordination of Care, and Improving Children’s Access to Services were reviewed by the Committee.

**AGENDA ITEM V – Chair Report**

The March, 2005 schedule was included in the packet.

A Nominating Committee will be appointed in March.

**AGENDA ITEM VI – Executive Director Report**

Mailed were several MACMHB Friday Updates.

There were no details available on the State’s budget. The Board Association is working on developing a Medicaid Position paper for the budget.

The CMH ’05 final report has been completed and is due to the State Friday.

The final DCH audit report was distributed (audit was conducted at the end of November, 2004). The score was 450 out of 474. Most points were minor. A remedial action plan is due to DCH in 30 days. (*Resolution #022-05*)

Keller moved, Saddington supported a motion to recognize staff whose work is reflected in the report.

MOTION CARRIED

The Legislative Breakfast will be held on April 15th.

A reminder that there is a special board meeting on February 24, 2005 at 4:00.

One lawsuit has been received.

**AGENDA ITEM VII – Other Business**

None

Adjourned at 4:38 p.m.