The meeting was called to order at 4:03 p.m.

Agenda Item I - Approval of Agenda

(Resolution #031-05)

Lee moved, Keller supported approval of the revised agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes

(Resolution #032-05)

Taylor moved, Saddlington supported approval of the minutes for March 17, 2005.
MOTION CARRIED

Agenda Item III - Public Participation

None

Agenda Item IV - Committee Reports

NOMINATION COMMITTEE – G. Scruggs, Chair

Scruggs moved, Lee supported nomination of Otis Taylor for Secretary/Treasurer. Chairwoman Speed called three times for other nominees. There were none.

(Resolution #033-05)

C. Bailey moved, Saddlington supported approval of Otis Taylor for Secretary/Treasurer.
MOTION CARRIED
Scruggs moved, Lee supported nomination of Ted Hammon for Vice Chairman. Chairwoman Speed called three times for other nominees. There were none.  
(Resolution #034-05)
Saddington moved, C. Bailey supported approval of Ted Hammon for Vice Chairman.  
MOTION CARRIED

Scruggs moved, Lee supported nomination of Barney Hennessy for Chairman. Chairwoman Speed called three times for other nominees. There were none.  
(Resolution #035-05)
C. Bailey moved, Keller supported approval of Barney Hennessy for Chairman.  
MOTION CARRIED

Before Chairwoman Speed turned the meeting over to the new Chair she thanked the Board members for their support. She congratulated Mr. Russell and staff on putting together the finest agency in the State. C. Bailey, Scruggs, Saddington, and Hennessy thanked Speed for her leadership and her belief in helping consumers.

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chair

#1 - Quarterly Summary Report  
(Resolution #036-05)
Scruggs moved, Keller supported acceptance of the 2nd Quarter Hiring summary for FY 04/05.  
MOTION CARRIED

#2 - Non-Union Retirement Changes – There was much discussion on this topic. A. Bailey and Lee were against making the change to include those individuals already employed. Other members stated that conditions of employment do change and the Board needs to be conscientious of funds. Mr. Russell stated that the staff affected by this are not represented by a collective bargaining group.  
(Resolution #037-05)
Scruggs moved, Lee supported approval to change the non-union retirement language to state that effective April 21, 2005, only non-union employees with at least 15 years of service at Genesee County Community Mental Health will be provided with hospital/medical, dental and vision insurance coverage upon retirement.  
MOTION CARRIED

A roll call vote was asked for and denied by the Chair since the motion was already carried.

FINANCE COMMITTEE – O. Taylor, Chair

#1 - Voucher #1195 was reviewed by the Committee.  
(Resolution #038-05)
Taylor moved, Keller supported approval of payments for Voucher #1195 for $6148,629.12 for the period ending April 4, 2005.  
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
Taylor moved, Saddlington supported approval of the new, renewed, and amended contracts.
MOTION CARRIED

#3 - County Match Abatement
(Resolution #040-05)
Taylor moved, Keller supported a refund to Genesee County in the amount of $94,664.50.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chair

#1 - Access Report
(Resolution #041-05)
Keller moved, Scruggs supported acceptance of the Access Report.
MOTION CARRIED

#2 - Fair Hearing Summary Report - informational item.
Lee requested the report to be provided quarterly versus semi-annually.

Agenda Item V – Chair Report

The Legislative Breakfast was well attended. It was refreshing to hear the remarks from Sen.
D. Cherry. The consumer presentation was wonderful.

Agenda Item VI - Executive Director Report

There were no action items in the material mailed to the Board.
The DCH remedial action plan will be reviewed by the Program & Evaluation Committee

Agenda Item VII - Other Business

A. Bailey stated that there are a lot of retirements at the County level.
T. Hammon has met with Comm. Hammel regarding authority status. It was suggested that
both Boards meet to discuss this.
The Walk-A-Mile-In-My-Shoes campaign information will be distributed.
G. Scruggs indicated that the Director’s annual evaluation will be sent out soon. She asked
members to complete and return.
B. Hennessy reminded members to submit information if they will be attending the upcoming
Board Association Conference.

Adjourned at 4:55 p.m.