BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: June 16, 2005


BOARD MEMBERS ABSENT: A. Bailey, T. Hammon, R. Speed

MANAGEMENT STAFF: D. Russell, J. Woolcock, S. Mason, C. Rousseau

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

Agenda Item I - Approval of Agenda

(Resolution #051-05)

Giacalone moved, Saddington supported approval of the revised agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes - M. Lee stated that she did not second the motion to resolution #037-05 as recorded in the April 21, 2005 minutes. Mr. Russell stated that he reviewed his notes as well as had the recording secretary review her notes and both reflected that the second to the motion was made by Lee. Mr. Russell noted that he thought it was clear to all present at the meeting that she did not support the content of the motion, but merely supported the action to get it on the table for a vote. M. Lee stated that she does not agree with the record reflecting her second of the motion. The Chair indicated that the minutes would remain as written and M. Lee’s disagreement with the record would be recorded.

(Resolution #052-05)

Keller moved, Scruggs supported approval of the minutes for May 19, 2005.
MOTION CARRIED

Agenda Item III – Public Participation
None
Agenda Item IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1197 was reviewed by the Committee.
   (Resolution #053-05)
   Taylor moved, Keller supported approval of payments for Voucher #1197 for $4,443,552.12 for the period ending May 23, 2005.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #054-05)
   Taylor moved, Saddlington supported approval of contracts with Saginaw County Community Mental Health Authority and Michigan State Housing Development Authority grant.
   MOTION CARRIED
   (Resolution #055-05)
   Taylor moved, C. Bailey supported approval of contracts with Lafayette Park AFC, Physicians Programs, Inc., Michigan Community Services, Lapeer Regional Hospital, Havenwyck Hospital, Alternative Community Living, Inc., and Shiawassee County Community Mental Health Authority.
   MOTION CARRIED

#3 - Finance Committee Protocols
   (Resolution #056-05)
   Taylor moved, Saddlington supported approval of Finance Committee protocols
   MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman

#1 - Committee Report - all items were informational only

#2 - Budget Update – Mr. Russell stated that budget deliberations are ongoing. The Senate did not approve the House version. Both versions take money from the mental health budget (20M) however, the manner in which it is removed differs. As additional information is received, it will be forwarded to the Board.

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman

#1 - Semi-Annual report
   (Resolution #057-05)
   Cole moved, Keller supported approval of the semi-annual recipient rights report for the period 10-01-04 to 03-31-05.
   MOTION CARRIED

#2 - Meeting Frequency
Cole moved, Lee supported a motion to have the Board of Directors review the issues related to frequency of meetings and provide direction.  
MOTION CARRIED

Cole moved, C. Bailey supported a motion to keep the Recipient Rights Advisory Committee meetings quarterly, as is.  
MOTION FAILED

Saddington moved, Lee supported a motion to have the Recipient Rights Advisory Committee meet monthly for one year then review the frequency needs.  
MOTION CARRIED

Mr. Russell indicated that staff is reviewing the statement presented by Ms. Deese at the Committee meeting related to destruction of medical records.

**Agenda Item V – Chair Report**

The July meeting calendar was mailed with the packed. A revised calendar will be mailed to include a July Recipient Rights Advisory Committee meeting.

**Agenda Item VI - Executive Director Report**

There were no action items in the material mailed to the Board.

Mr. Russell distributed a copy of the 2005 PIP Validation Report from the federal audit. It was noted that Genesee County PIHP was one of four PIHPs that met compliance for the Performance Improvement Project – Improving Coordination of Care with Primary Physicians and Medicaid Health Plans.

(Resolution #060-05)  
C. Bailey moved, Keller supported sending a letter of appreciation from the Board and CEO to those who worked on preparing the information for the audit.  
MOTION CARRIED

**Agenda Item VII - Other Business**

- The CMH Golf Outing was held on June 11th. Good turn out.
- July 26th is the tentative date for the joint meeting with the County Board of Commissioners.
- Committee assignments will be made by the end of June.

Adjourned at 5:05 p.m.