BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: July 21, 2005


BOARD MEMBERS ABSENT:


The meeting was called to order at 4:01 p.m.

Agenda Item I - Approval of Agenda
(Resolution #061-05)
C. Bailey moved, Taylor supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes -
(Resolution #062-05)
Scruggs moved, Keller supported approval of the minutes for June 16, 2005.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV - Committee Reports

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chairwoman
All items were informational only. No action required
FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1197 was reviewed by the Committee.
   (Resolution #063-05)
   Taylor moved, Keller supported approval of payments for Voucher #1198 for $8,465,657.37 for the period ending June 27, 2005.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #064-05)
   Taylor moved, Lee supported approval of contracts with Lisa Campbell and Shahzad Farooqi.
   MOTION CARRIED

   (Resolution #065-05)
   Taylor moved, Keller supported approval of contracts with Mayfield Adult Foster Care; 3 contracts with Leroy J. Wright Trust; 3 contracts with Doris A. Wright Trustee of the Doris A. Wright Trust; Duncan Magoon, M.D., and Allan Thorburn, M.D.
   MOTION CARRIED

#3 - Renovations for 725 Mason Street
   (Resolution #066-05)
   Taylor moved, Lee supported approval to award the contract for the Mason Street renovation to Carpenter Construction Company in the amount of $320,000.00.
   MOTION CARRIED

   (Resolution #067-05)
   Taylor moved, C. Bailey supported approval to allow for a 10% variance in the contract with Carpenter Construction Company.
   MOTION CARRIED

#4 - Cafeterias
   Information item only. There was discussion regarding consumers losing work opportunities. Hammon recommended that this item be placed on the agenda for the joint meeting with the County Board of Commissioners and the CMH Board of Directors.

#5 - County Local Match FY 2006
   (Resolution #068-05)
   Taylor moved, Keller supported approval of the FY 2006 County Local Match request in the amount of $2,614,170.00.
   MOTION CARRIED

#6 - Contract
   (Resolution #069-05)
   Taylor moved, Keller supported approval of the contract with Creative Socio-Medics at a cost of $92,500 for year one and $60,000 for year two of the contract.
   MOTION CARRIED
PROGRAM & EVALUATION COMMITTEE – C. Bailey, Vice Chairman
All items were informational only. No action required

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman
All items were informational only. No action required

CONSUMER COUNCIL – P. Saddinton, Board Liaison
#1 - New Member
(Resolution #070-05)
Saddington moved, Cole supported approval of the recommendation for membership of Anna Byrd.
MOTION CARRIED

Agenda Item V – Chair Report

The August meeting calendar was mailed with the packed. The joint meeting with the County Board of Commissioners is scheduled for August 9, 2005 at 10:30 a.m. at the County Administration Building.

Agenda Item VI - Executive Director Report

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

Agenda Item VI – Closed Session
(Resolution #071-05)
Keller moved, Scruggs supported a motion to go into closed session to review union negotiations.
MOTION CARRIED
Entered closed session at 4:31 p.m.
Returned to open session at 5:18 p.m.

Copy of proposal on file with official minutes
(Resolution #072-05)
Keller moved, A. Bailey supported approval of the 2005 Employer Proposal #2 with AFSCME.
MOTION CARRIED

Agenda Item VII - Other Business

None

Adjourned at 5:23 p.m.