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

**Agenda Item I - Approval of Agenda**

*(Resolution #073-05)*

Taylor moved, Keller supported approval of the agenda.  
MOTION CARRIED

**Agenda Item II - Approval of Minutes -**

*(Resolution #074-05)*

C. Bailey moved, Scruggs supported approval of the minutes for July 21, 2005.  
MOTION CARRIED

**Agenda Item III – Public Participation**

None

**Agenda Item IV - Committee Reports**

**FINANCE COMMITTEE – O. Taylor, Chairman**

#1 - Voucher #1199 was reviewed by the Committee.  
*(Resolution #075-05)*

Taylor moved, Saddington supported approval of payments for Voucher #1199 for $6,011,791.49 for the period ending July 31, 2005.  
MOTION CARRIED
#2 - **Contracts** – Executive Summary of contracts on file with official minutes.  
*(Resolution #076-05)*
Taylor moved, Scruggs supported approval of contracts with Intake, Assessment and Referral Center; Catholic Charities; Community Recovery Services; DOT Caring Centers; Flint Odyssey House; Insight Recovery Center; Kairos Healthcare; National Council on Alcoholism and Addictions; New Passages; Oakland Psychological Clinic; Recovery Unlimited Treatment Center; Sacred Heart Rehabilitation Center; Transition House; Woodward Counseling; and Corwin Legleitner.  
MOTION CARRIED

#3 - **Michigan Association of Community Mental Health Boards**  
*(Resolution #077-05)*
Taylor moved, Giacalone supported approval of the FY 05-06 Board Association and National Council dues in the amount of $15,313.00.  
MOTION CARRIED

#4 - **Violence Trauma Intervention Project**  
*(Resolution #078-05)*
Taylor moved, Keller supported approval of the FY 05-06 continuation funding for the Violence Trauma Intervention Project in the amount of $79,491.33.  
MOTION CARRIED

**PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman**

#1 - **Quality Assessment Performance Improvement Program – Children’s Access PIP**  
*(Resolution #079-05)*
Keller moved, Taylor supported approval of the report on the Performance Improvement Project #2 – Improving Children’s Access to CMH Services.  
MOTION CARRIED

Mrs. Keswick was acknowledged by the Board for her ongoing work on the Michigan Association of Community Mental Health Board’s public relations workgroup.

**RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman**

All items were informational only. No action required

**EXECUTIVE COMMITTEE – B. Hennessy, Chairman**

#1 - **2005 Annual Evaluation for the Executive Director**  
*(Resolution #080-05)*
Hennessy moved, Keller supported approval of the 2005 annual evaluation for the Executive Director.  
MOTION CARRIED
#2 - **Salary Increase for the Executive Director**  
*(Resolution #081-05)*  
Hennessy moved, Taylor supported approval of a 5% salary increase for Mr. Russell  
**ROLL CALL VOTE:**  
Yes: Scruggs, Giacalone, Taylor, Saddington, C. Bailey, Cole, Keller, Hennessy  
No: A. Bailey, Lee  
MOTION CARRIED  

#3 - **Newsletter for Board Members**  
*(Resolution #082-05)*  
Keller moved, A. Bailey supported approval to order a trial subscription of the Board and Administrator newsletter.  
MOTION CARRIED  

**Agenda Item V – Chair Report**  
The September meeting calendar has been revised. All meetings will be moved back one week due to the Labor Day holiday.  

There will not be any changes to the Committee assignments.  

**Agenda Item VII - Executive Director Report**  
All material contained in the mailing was informational.  

Mr. Russell noted that the Board of Commissioners will be holding a Public Hearing on August 23, 2005 at 9:30 a.m. to discuss substance abuse dollars and the possibility of transferring the designation of Coordinating Agency to CMH. Following much discussion;  
*(Resolution #083-05)*  
Keller moved, Saddington supported approval to authorize Mr. Russell to move in a manner that is collaborative with the County Board of Commissioners to see to the smooth transfer of Coordinating Agency funding to CMH, if the Commissioners vote to designate CMH as the Coordinating Agency.  
MOTION CARRIED  
A. Bailey abstained  

Mr. Russell received legal opinion on requiring contractors to employ consumers. This issue will be discussed at a future Program and Evaluation Committee meeting.  

**Agenda Item VIII - Other Business**  
There was discussion of the Board Associations’ recent discovery of embezzlement by an employee, who has subsequently been discharged. Charges have been filed.  

Adjourned at 4:58 p.m.