BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: October 20, 2005

BOARD MEMBERS PRESENT: B. Hennessy, Chair, A. Bailey, C. Bailey, V. Giacalone, T. Hammon, L. Keller, P. Saddington, G. Scruggs, R. Speed, O. Taylor

BOARD MEMBERS ABSENT: W. Cole, M. Lee


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

Agenda Item I - Approval of Agenda

(Resolution #105-05)
Keller moved, C. Bailey supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes -

(Resolution #106-05)
Keller moved, Taylor supported approval of the minutes for September 29, 2005.
MOTION CARRIED

Agenda Item III – Public Participation

None

Agenda Item IV - Committee Reports

CORPORATE COMPLIANCE COMMITTEE – R. Speed, Chairwoman

#1 - Corporate Compliance Program and Code of Conduct policy – The policy was revised for the Network.
(Resolution #107-05)
Speed moved, Keller supported approval of policy #01-012-05- Corporate Compliance Program and Code of Conduct as revised.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – V. Giacalone, Vice Chairman
All materials reviewed by the Committee were information only. No action items.

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1201 was reviewed by the Committee.
  (Resolution #108-05)
  Taylor moved, C. Bailey supported approval of payments for Voucher #1201 for $5,981,655.96 for the period ending September 30, 2005. MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
  (Resolution #109-05)
  Taylor moved, C. Bailey supported approval of contracts for services purchased from GCCMH with: Genesee Intermediate School District and Northeast Michigan Community Mental Health Services.
  MOTION CARRIED

  (Resolution #110-05)
  Taylor moved, Keller supported approval of new contracts for services purchased by GCCMH with: Mayfield Adult Foster Care Home, Inc., Easter Seals of Michigan, Team Mental Health, Consumer Services, Curbco, Inc.
  MOTION CARRIED

  (Resolution #111-05)
  Taylor moved, Giacalone supported approval of contract renewals with: Alternative Community Living, Inc.; International Institute of Flint; ProtoCall Services, Inc.; Physicians Program, Inc.; Alternative Community Living, Inc.; Catalyst; Richey Investments; Connie Cummings; Stuart T. Wilson, CPA PC; Great Lakes telecom; Community Living Network; The Disability Network; Netwerkes.com, Inc.; Oakdale Guardianship; Family Services Agency; Mott Community College Continuing Education; Kathryn E. Williams; Cheryl Rousseau; Matthew Potts; Andrea Andrykovich; Cook, Goetz, Rogers, & Luckey, P.C.; National extended Care Networks LLC; Greater Flint Mental Health Facilities, Inc.
  MOTION CARRIED

  (Resolution #112-05)
  Taylor moved, Keller supported approval of contract amendments with: Dave and Tammie Felk for the Marshall and Vassar homes, and Alternative Community Living.
  MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman

#1 - Access Report – Informational only – no action required

#2 - Quality Assessment and Performance Improvement Program for FY 05/06
  (Resolution #113-05)
  Keller moved, Taylor supported approval of the FY 05/06 QAPIP as presented. MOTION CARRIED

#3 - Evidence Based Practice Information – Informational item only
Agenda Item V – Chair Report

The November meeting calendar was included in the packet.

Agenda Item VI - Executive Director Report

Update on Substance Abuse Coordinating Agency issue.
Mr. Russell distributed a copy of a memo from Patrick Barrie related to delegation arrangements with the local CA (Health Department) for Medicaid Substance abuse services. Mr. Russell has met with the Commissioner’s subcommittee, Chaired by Comm. Gadola. There have been issues raised that are being reviewed by Corporation Counsel. It is expected that this item will be reviewed at the November 8th meeting of the County Commissioners.

Juvenile Justice Task Force
The group continues to meet on a regular basis and is close to signing a memorandum of understanding with the Family Court.

Rebasing Initiative
All 18 PIHPs received different funding calculations. The range is between: reduction of 14% to an increase of 22%. The Board Association continues to meet with the PIHPs regarding this issue. There have been agreements reached between the PIHPs and this information will be forwarded to DCH for their consideration.

FY 06 Initiatives
Mr. Russell presented additional information on the initiatives for this fiscal year.

Agenda Item VII - Other Business

A. Bailey thanked CMH for the donation of cafeteria equipment to the County.

C. Bailey congratulated Dr. Cuthbertson on his recent passing of the Boards.

Adjourned at 5:09 p.m.