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

Agenda Item I - Approval of Agenda
   (Resolution #114-05)
   Lee moved, Keller supported approval of the agenda.
   MOTION CARRIED

Agenda Item II - Approval of Minutes -
   (Resolution #115-05)
   Taylor moved, Scruggs supported approval of the minutes for October 20, 2005.
   MOTION CARRIED

Agenda Item III – Public Participation
No one wished to address the Board.

Mr. Russell introduced Dexter Clarke and Pam Tucker who volunteered to go to Louisiana to assist the Red Cross with the aftermath of Hurricane Katrina. Both Dexter and Pam gave an overview of their experience and provided photos of some of the damage. The Board presented each a plaque as a token of appreciation. Mrs. Clarke was also recognized for being supportive of her husband’s work during disasters such as Katrina and 911.
FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1202 was reviewed by the Committee.
(Resolution #116-05)
Taylor moved, Lee supported approval of payments for Voucher #1202 for $8,162,500.09 for the period ending October 31, 2005.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #117-05)
Taylor moved, Keller supported approval of the mental health block grant.
MOTION CARRIED

(Resolution #118-05)
Taylor moved, Keller supported approval of contract renewals with National Council on Alcoholism and Addictions; Saginaw County Community Mental Health Authority; and Macomb County Community Mental Health Services.
MOTION CARRIED

(Resolution #119-05)
Taylor moved, Keller supported approval of new contracts with Safe Schools/Healthy Students Partnership; Kindred Spirit; Kingswood Hospital; and Community Mental Health for Central Michigan.
MOTION CARRIED

(Resolution #120-05)
Taylor moved, Keller supported approval of contract renewals with Mentor 4; Manpower Inc. of Toledo and American Personnel Services, Inc.
MOTION CARRIED

#3 - Non-Union Salary Increase
(Resolution #121-05)
Taylor moved, Giacalone supported approval of a 3% average increase for non-union personnel.
MOTION CARRIED

#4 - Post Retirement Health Care Actuarial Report – Information only

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman

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

#2 - Quality of Care Report Informational only – no action required

#3 - Hearing and Appeals report Informational item only – no action required
#4 - Accessibility, Cultural Competency and Diversity Plan – FY 06  
*Resolution #122-05*
Keller moved, Speed supported approval of the FY 06 Accessibility, Cultural Competency and Diversity Plan.  
MOTION CARRIED

#5 - Kindred Spirit  The Committee held its meeting at Kindred Spirit group home which was scheduled to open on November 14, 2005.

**RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman**  
All materials reviewed by the Committee were information only.  No action items.

**CORPORATE COMPLIANCE COMMITTEE – R. Speed, Chairwoman**  
#1 - Business Relationships with Vendors or Referral Providers policy  
*Resolution #123-05*
Speed moved, Keller supported approval of policy #01-113-06- Business Relationships with Vendors or Referral Providers.  
MOTION CARRIED

**Agenda Item V – Chair Report**

The December meeting calendar was included in the packet.

**Agenda Item VI - Executive Director Report**

CARF Survey dates:  November 30th – December 2nd and December 5th – December 7th. Once the exit conference is scheduled notice will be sent to Board members

The Agency is working with the Juvenile Courts.  The MST Institute will be conducting training on December 7th, and will hold a Town Hall meeting from 5:00 -7:00 at Mott Children’s Health Center’s Auditorium.  All Board members are invited to attend.

Information on the recent Parking Space Auction (raised $1,104.00) and the Employee Charitable Contribution Campaign (raised $29,504.31) was provided.

Mr. Russell provided an update on the substance abuse issue.  There were two legal opinions sought.  The Board of Commissioners sub-committee is still reviewing the information.

**Agenda Item VII - Other Business**

A. Bailey noted that the community provided a number of donations to Kindred Spirit.

Adjourned at 5:02 p.m.