GENESEE COUNTY COMMUNITY MENTAL HEALTH
BOARD OF DIRECTORS MEETING
December 14, 2005

COMMITTEE MEMBERS PRESENT:
   B. Hennessy, Chair, A. Bailey, C. Bailey, M. Lee, R. Speed, O. Taylor, G. Scruggs, W. Cole,
   T. Hammon

COMMITTEE MEMBERS ABSENT:
   V. Giacalone, P. Saddington, L. Keller

OTHERS PRESENT:
   S. Mason, C. Rousseau, D. Russell

Call to order at 4:04 p.m.

Public Participation
None

Remedial Action for an Investigative Report
The Board of Directors was asked to go into a closed session per the Open Meetings Act, Section 7.1
by the employee involved in the issue at 4:07 p.m.
   T. Hammon moved, G. Scruggs supported going to closed session.
   MOTION CARRIED

G. Scruggs moved, C. Bailey supported coming out of closed session at 5:20 p.m.
   MOTION CARRIED

After much discussion,
   (Resolution #124-05)
   C Bailey moved, T. Hammon supported the Executive Committee’s remedial action
   recommendation.
   MOTION CARRIED

Investigative Report Recommendations
It was decided that the other two items under recommendations in the Investigative Report would not
be acted upon.
   (Resolution #125-05)
   A. Bailey moved, C. Bailey supported a motion d to advise Kalamazoo CMH that we are only
acting on the remedial action not on the recommendations in the investigative report.
   MOTION CARRIED

Other Business
None

Adjourn 5:30 p.m.