BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: December 15, 2005

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

BOARD MEMBERS ABSENT: P. Saddington


The meeting was called to order at 4:03 p.m.

Agenda Item I - Approval of Agenda
(Resolution #126-05)
C. Bailey moved, Lee supported approval of the agenda without the Executive Committee report.
MOTION CARRIED

Agenda Item II - Approval of Minutes -
(Resolution #127-05)
Taylor moved, Keller supported approval of the minutes for November 17, 2005.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1203 was reviewed by the Committee.
(Resolution #128-05)
Taylor moved, Keller supported approval of payments for Voucher #1203 for $5,402,464.53 for the period ending November 18, 2005.
MOTION CARRIED
Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #129-05)
Taylor moved, Keller supported approval of contracts for services purchased from GCCMH with Michigan Community Coordinated Child Care; new contracts with Wendy LaFontaine, ACE American Alarm, D.M. Burr Facilities; and contract renewals with Delta-T Group, New Hope Behavioral Services, Francis and George Corcoran and the City of Clio.
MOTION CARRIED

(Resolution #130-05)
Taylor moved, C. Bailey supported approval of contract amendments with Valley Residential Services, Inc., Michigan Community Services, Inc., Consumer Services, Inc., and Gross Adult Foster Care, Inc.
MOTION CARRIED

(Resolution #131-05)
Taylor moved, Scruggs supported approval of a contract amendment with Carpenter Construction, Inc. up to $30,000.00.
MOTION CARRIED

(Resolution #132-05)
Taylor moved, Keller supported approval of a contract with the MST Institute.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman
#1 - Access Report – Informational only – no action required

#2 - Easter Seals Report Informational only – no action required. It was noted that most of the staff experience is from Oakland County.

#3 - Community Relations report Informational item only – no action required

#4 - Community Housing report Informational item only – no action required

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman

During public participation, a member of NAMI read a statement related to NAMI’s communication with Hurley Hospital. The Board clarified that CMH does not have authority over recipient rights in the hospitals.

#1 - Recipient Rights Annual Report
(Resolution #133-05)
Cole moved, Keller supported approval of the Annual Report for the period October 1, 2004 through September 30, 2005.
MOTION CARRIED
Agenda Item V – Chair Report

The January meeting calendar was included in the packet. Also the tentative 2006 meeting schedule was sent to members.

The 2005 Board Self Evaluation was mailed. These are due by January 6, 2006.

Agenda Item VI - Executive Director Report

Mr. Russell reviewed the materials that were mailed.

He distributed a Flint Journal article related to the longevity pay for County workers. This issue will be discussed in FY 06.

A copy of an amended contract with the Genesee County Health Department to extend the agreement for provision of substance abuse services until March 31, 2006 was reviewed. Following discussion;

(Resolution #134-05)
Keller moved, Speed supported approval of the contract amendment No. 3 with the Genesee County Health Department through March 31, 2006.
MOTION CARRIED

A copy of the Genesee County Board of Commissioners resolution designating Genesee County Community Mental Health as the coordinating agency for substance abuse services was distributed. Mr. Russell noted that this was a fairly emotional issue and quite a lot of hard work went on behind the scenes to enable this to happen. He thanked the Health Department for all their assistance and Commissioners Bailey, Hammon and Speed for their support. Board members requested an organizational chart specifically for SA. It was noted that legislation is being discussed in Lansing on tobacco tax and how it is used for substance abuse services. The new legislation would give counties more flexibility on how the funding is utilized. Kristie Schmiege, Division Director of Behavioral Health at the County Health Department was introduced. Following discussion;

(Resolution #135-05)
C. Bailey moved, Scruggs supported approval of the Genesee County Board of Commissioners resolution designating Genesee County Community Mental Health as the coordinating agency for substance abuse services.
MOTION CARRIED

Mr. Russell stated that it has been a good year for the agency with two very good CARF audits
and being designated as the CA.

There was a question related to credentialing in CAC for all ACT staff (reported in Quality Matters newsletter). It is not clear if all staff will need to be CAC credentialed.

Agenda Item VII - Other Business

A. Bailey asked if the Agency had in place a policy for use of social security numbers. Management is using the policy written by Corporation Counsel and revising it for CMH which will be effective 12-31-05.

A. Bailey stated that the recent article on longevity for county employees was not accurate and corrections to the article are being sent to the Journal.

There was a recommendation that the Board review issues of governance and attendance at trainings.

Adjourned at 4:43 p.m.