The meeting was called to order at 4:02 p.m.

Agenda Item I - Approval of Agenda  
(Resolution #001-06)  
Saddington moved, C. Bailey supported approval of the agenda.  
MOTION CARRIED

Agenda Item II - Approval of Minutes -  
(Resolution #002-06)  
C. Bailey moved, Saddington supported approval of the minutes for December 14, 2005 and December 15, 2005.  
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1204 was reviewed by the Committee.  
(Resolution #003-06)  
Taylor moved, Speed supported approval of payments for Voucher #1204 for $7,819,614.13 for the period ending December 31, 2005.  
MOTION CARRIED
#2 - **Contracts** – Executive Summary of contracts on file with official minutes.  
*(Resolution #004-06)*
Taylor moved, Speed supported approval of two contract amendments for services purchased from GCCMH with Saginaw County Community Mental Health.  
MOTION CARRIED

*(Resolution #005-06)*
Taylor moved, C. Bailey supported approval of contracts with Royster Haven AFC, Kindred Spirits, The Disability Network, Pine Rest Christian Mental Health Services, PHC of Michigan, Harper Hutzel Hospital, Memorial Health Care, Training and Treatment Innovations (3 contracts), St. Clair County CMH, Barbara Cartier/Mutar LLC, Small City Investments, LLC, Genesee County Health Department, The Lighthouse Inc., Andrew and Johnson, Gregory Nolkemper and Paula Badr.  
MOTION CARRIED

#3 - **Other**
M. Lee asked about the Agency’s assistance with Medicare Part D. Mr. Russell indicated that the Agency is working with pharmacies to ensure that individuals get their prescriptions.

There are no specifics yet on changing the name of the Agency. G. Scruggs recommended involving consumers and family members in this process.

**PROGRAM & EVALUATION COMMITTEE – C. Bailey, Vice Chairman**

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

#2 - **QM FY05 Year End Reports** Informational only – no action required.

#3 - **Appeals and Fair Hearing Quarterly Report** – Informational item only – no action required. C. Bailey asked that his comments be corrected.

#4 - **FY05 Strategic Plan Year End Report** – Informational item only – no action required

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

#1 - **Site Assessment Process** Informational only – no action required.

#2 - **Notification of Recipient Rights** Training – no action required.

Agenda Item V – Chair Report

The February meeting calendar was included in the packet.
Two voting delegates are needed for the Winter Board Association Conference.
Jennifer Merciez sent the Board a thank you for the Excellence Award
A letter from Judge Nelson to Commissioner Bailey was presented for information.

Agenda Item VI - Executive Director Report

2
Mr. Russell reviewed the materials that were mailed.

Both CARF survey reports were reviewed. The recommendations are fairly minor. The Network survey contains a couple of errors. A revised report will be sent to the Agency. C. Bailey recommended that a letter from the Board be sent to the team members for the outstanding surveys.

In the Board Association Friday Fax it mentions the Agency’s MST

Mr. Russell requested authorization to attend a National Conference in April.

(Resolution #006-06)
Scruggs moved, Giacalone supported approval of the conference request.
MOTION CARRIED

All three staff from the Health Department has accepted positions at the Agency for substance abuse services. The tentative start date is April 1, 2006.

Mr. Russell distributed copies of materials presented at DCH meetings related to health care trends in Michigan and Medicaid Reform and Innovation (Sec. 1115 waiver). The Governor mentioned this waiver in her state-of-the-state address.

The Legislative Breakfast has been scheduled for March 10th, 7:30 a.m. – 9:30 a.m.

**Agenda Item VII - Other Business**

None