BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: February 17, 2006

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

BOARD MEMBERS ABSENT: C. Bailey, V. Giacalone


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

Agenda Item I - Approval of Agenda

(Resolution #007-06)

Speed moved, Hammon supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes -

(Resolution #008-06)

Taylor moved, Scruggs supported approval of the minutes for January 26, 2006.
MOTION CARRIED

Agenda Item III – Public Participation

None
FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher #1205 was reviewed by the Committee.
   (Resolution #009-06)
   Taylor moved, Keller supported approval of payments for Voucher #1205 for $5,805,200.93 for the period ending January 27, 2006.
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #010-06)
   Taylor moved, Scruggs supported approval of contracts for services purchased from GCCMH with Saginaw County Community Mental Health and Northeast Michigan CMH.
   MOTION CARRIED
   (Resolution #011-06)
   Taylor moved, Scruggs supported approval of new contracts with Renette O’Neal and Michelle Salem and a contract amendment with Independent Home Care.
   MOTION CARRIED

#3 - Other
   The draft budget proposal for remodeling the board room will be sent to all Board members.
   There was a suggestion offered that the Agency send a stamped return envelope to individuals along with their bill.

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chairwoman

#1 - Quarterly Hiring Summary – Informational only – no action required

#2 - Stipend Program Procedures – Informational only – no action required. Comments related to the Agency’s stipend program should be forwarded to Mrs. Mason

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman

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

#2 - QAPIP – Performance Improvement Projects Informational only – no action required.

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

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman

#1 - Monthly Report Informational only – no action required.

EXECUTIVE COMMITTEE – B. Hennessy, Chairman
#1 - 2005 Board Self-Evaluation was reviewed by the Committee. It was an overall positive evaluation. The Committee recommended goals for 2006. It was clarified that a Governance Committee is a group that is familiar with governmental regulations and has a broader scope than the Compliance Committee. Following review;

(Resolution #012-06)

Keller moved, Scruggs supported approval of the 2006 Goals as outlined in the Annual Board Evaluation.

MOTION CARRIED

Agenda Item V – Chair Report

The March meeting calendar was included in the packet. Estimated facility costs for the May 2006 Board Retreat were reviewed. It was suggested that the Holiday Inn Gateway Center be included in the list. The majority of the Board selected the Holiday Inn and Conference Center in Mt. Pleasant. The Director’s office will make arrangements.

Agenda Item VI - Executive Director Report

Mr. Russell was invited, along with Kristie Schmiege and Commissioner Hammon, to speak at the Michigan Association of Counties Legislative Conference on integrating substance abuse and mental health services.

The MST project is going well. The first round of interviews has been concluded. The second round will include Judge Newblatt and Remus Holbrook.

There is discussion in Lansing related to the Governor’s budget and the 1115 Waiver. There is a large concern in the mental health system that the only available matching funds are in the mental health general fund line.

There were additional handouts at the meeting:
1) Article regarding Detroit Wayne CMH, 2) Flint Journal emails, 3) February Quality Matters, 4) MACMHB Friday Fax, 5) Medicaid Review, 6) AFC Legislation, 7) Letter from HHS Secretary, 8) HB 5389

The Legislative Breakfast is March 10th at 7:30 a.m.

There will be a special Finance Committee meeting on February 20, 2006 at 4:00 p.m.

Agenda Item VII - Other Business

None.

Adjourned at 4:55 p.m.