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

**Agenda Item I - Approval of Agenda**

The Consumer Council report will be given under Committee Reports

(Resolution #013-06)

Keller moved, Scruggs supported approval of the revised agenda.

MOTION CARRIED

**Agenda Item II - Approval of Minutes -**

(Resolution #014-06)

Scruggs moved, Keller supported approval of the minutes for February 16, 2006.

MOTION CARRIED

**Agenda Item III – Public Participation**

Ramona Deese representing NAMI Genesee County read a statement to the Board (on file with official minutes).
Agenda Item IV - Committee Reports

FINANCE COMMITTEE – P. Saddington, Vice Chairman

#1 - Voucher #1206 was reviewed by the Committee.
(Resolution #015-06)
Saddington moved, Keller supported approval of payments for Voucher #1206 for $8,003,032.90 for the period ending February 28, 2006.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #016-06)
Saddington moved, Keller supported approval of all contracts.
MOTION CARRIED - Cole abstained

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman

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

#2 - Network Report Card - Informational only – no action required.

#3 - Hearing and Appeals– Informational item only – no action required.
(Resolution #017-06)
Scruggs moved, Saddington supported acceptance of the report.
MOTION CARRIED

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman

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

#2 - Training – Informational item only – no action required.
(Resolution #018-06)
Keller moved, Saddington supported acceptance of the report.
MOTION CARRIED

CONSUMER COUNCIL – W. Cole, Board Liaison
Ms. Cole reviewed the minutes from the February 20, 2006 meeting. No action items
(Resolution #019-06)
Saddington moved, Keller supported acceptance of the report.
MOTION CARRIED

Agenda Item V – Chair Report

Commissioner Hammon read a resolution from the Genesee County Board of Commissioners for Maryion Lee’s years of service to the Board. The Commissioners noted that Mrs. Lee did not request reappoint to the Board. The CMH Board of Directors will be sending Mrs. Lee a token of appreciation for her years of service to the Agency and consumers.
Agenda Item VI - Executive Director Report

Material was mailed to the Board. Of note is the NAMI report card.

Distributed at the meeting:
- State Snapshot 2004 from the National Healthcare Quality Report
- Protocol just received an award for their services. Management will see if they have some visual aids (how they operate services) they can send for a future P&E meeting.
- Updates on the FY06 Challenges were provided.
- Press release on the CMH CA designation

Management has been approached by VOX, the advocacy group for substance abuse, related to office space. NAMI was asked if they could benefit from in-kind office space as well. Both advocacy groups will have offices at 420 W. Fifth Avenue, 5th floor.

The Coordinating Agency transition is going fairly well. It is anticipated that issues related to funding and services will become more public.

Agenda Item VII - Other Business

The County is currently working on a county-wide wireless internet service..

Adjourned at 4:55 p.m.