The meeting was called to order at 4:00 p.m.

Agenda Item I - Approval of Agenda

(Resolution #033-06)
Taylor moved, Keller supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes -

(Resolution #034-06)
Keller moved, Scruggs supported approval of the minutes for April 27, 2006.
MOTION CARRIED

Agenda Item III – Public Participation
There were no members of the public to address the Board.

Mr. Russell introduced Willie Mack who is the CMH Employee of the Year.
Agenda Item IV - Committee Reports

NOMINATING COMMITTEE – T. Hammon, Chairman

The Committee members were Hammon, Scruggs and Taylor. They are recommending that the current officers continue for one additional year.
Hammon moved, Scruggs supported the following slate of officers:
   Hennessy as Chairman
   Hammon as Vice Chairman
   Taylor as Secretary Treasurer

Hennessy called three times for other nominees. There were no other nominees.

(Resolution #035-06)
Scruggs moved, Keller supported casting a unanimous ballot for the slate of officers presented.
MOTION CARRIED

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Vouchers – for the period ending April 26, 2006
(Resolution #036-06)
Taylor moved, Saddington supported approval of voucher #1208 in the amount of $7,716,763.25 for the period ending April 26, 2006.
MOTION CARRIED

#2 - 2005 Annual Audit
(Resolution #037-06)
Taylor moved, Keller supported approval of the Financial Audit for the period ending September 30, 2005.
MOTION CARRIED

#3 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #038-06)
Taylor moved, Giacalone supported approval of all contracts as presented.
MOTION CARRIED

#3 - Vehicle Purchase
(Resolution #039-06)
Taylor moved, Scruggs supported approval of a van purchase from Vic Canever Chevrolet at a total cost of $22,454.00.
MOTION CARRIED
#4 - TSG Standards Group
(Resolution #040-06)
Taylor moved, Keller supported approval to fund the TSG group at $15,000.00 per year for two years with quarterly reports to the Board on its progress.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – L. Keller, Chairwoman
#1 - Access Report – Informational only – no action required
#2 - Quality Management Mid-Year Reports - Informational only – no action required.
#3 - Michigan Pharmacy Quality Improvement Project – Information related to the new improvement project was presented. Mr. Saddington stated that at a recent Consumer Council meeting he asked how many individuals have had their prescriptions changed in the last 6 months and about 1/3 of the group indicated they had changes made.

RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman
#1 - Semi-Annual Report - The report for the period 10-01-05 to 03-31-06 was reviewed. Informational only – no action required.
#2 - Frequency of Meeting – The Committee will continue to meet on a monthly basis.
#3 - Michigan Pharmacy Quality Improvement Project – The Committee discussed this project. Staff was at the P&E meeting and provided additional detail.

Mr. Russell and Ms. Rousseau have discussed different options for reporting substance abuse rights issues to the Board. A recommendation will be made regarding which Committee would be the most appropriate for this item.

Agenda Item V – Chair Report

The June calendar was included in the packet.

Mr. Hennessy appointed Committee Chairs and Vice Chairs:

Finance: Otis Taylor, Chair; Linda Keller, Vice Chair
Human Resource: Raynetta Speed, Chair; Victor Giacalone, Vice Chair
Recipient Rights: Pete Saddington, Chair; Bill Winiarski, Vice Chair
Program & Evaluation: Gloria Scruggs, Chair; Archie Bailey, Vice Chair
Corporate Compliance: Chuck Bailey, Chair; Wanda Cole, Vice Chair

Linda Keller will represent the Board at Consumer Council meetings.
Agenda Item VI - Executive Director Report

Kristie Schmiege, Director of Substance Abuse Services, and Patty Wagenhofer, Manager of Substance Abuse Services were introduced to the Board. Karolyn Jones, Contract Manager for SA will be introduced at next month’s meeting.

Mr. Russell announced that as of today the wait list for substance abuse services is zero.

There will be discussion at the June Program & Evaluation Committee meeting related to authority status. Attorney Peter Cohl will be at the meeting to review legal issues.

Mr. Giacalone requested a report on the Homeless Program and Vista.

Mrs. Mason indicated that there is a meeting scheduled with Teamsters for May 31st.

Agenda Item VII - Other Business

None

Adjourned at 4:40 p.m.