BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: July 27, 2006

BOARD MEMBERS PRESENT: T. Hammon, Vice Chair, A. Bailey, C. Bailey, W. Cole, V. Giacalone, L. Keller, P. Saddington, R. Speed, O. Taylor, W. Winiarski

BOARD MEMBERS ABSENT: B. Hennessy, G. Scruggs


The meeting was called to order at 4:04 p.m.

Agenda Item I - Approval of Agenda

(Resolution #049-06)

C. Bailey moved, Keller supported approval of the agenda as revised. MOTION CARRIED

Agenda Item II - Approval of Minutes -

(Resolution #050-06)

Speed moved, Cole supported approval of the minutes for June 22, 2006. MOTION CARRIED

Agenda Item III – Public Participation

None

Agenda Item IV - Committee Reports

EXECUTIVE COMMITTEE – R. Speed, Member

#1 - Executive Director Evaluation

The Committee reviewed the evaluation and is recommending a 5% wage increase. A. Bailey stated that in his opinion exempt employees should receive the same increase (percentage) as bargaining unit employees.

(Resolution #051-06)

Speed moved, Giacalone supported approval of a 5% wage increase for Mr. Russell. MOTION CARRIED

A. Bailey voted No

FINANCE COMMITTEE – O. Taylor, Chairman
#1 - **Voucher** – for the period ending June 30, 2006  
 *(Resolution #052-06)*  
 Taylor moved, C. Bailey supported approval of voucher #1210 in the amount of $8,951,063.01 for the period ending June 30, 2006.  
 MOTION CARRIED

#2 - **Contracts** – Executive Summary of contracts on file with official minutes.  
 *(Resolution #053-06)*  
 Taylor moved, Keller supported approval of contracts with Callan & Associates, Linden Road Limited Dividend Housing, Metro Housing Partnership, Paula Badr.  
 MOTION CARRIED

#3 - **RFP response contract** – Executive Summary of contracts on file with official minutes.  
 *(Resolution #054-06)*  
 Taylor moved, Giacalone supported approval to contract with Innovative Technologies Group for Microsoft software licensing at a quoted price of $121,664.33.  
 MOTION CARRIED

#4 - **Violence Trauma Intervention Program**  
 *(Resolution #055-06)*  
 Taylor moved, Keller supported approval to continue funding for the Violence Trauma Intervention Program in the amount of $79,632.19.  
 MOTION CARRIED

**HUMAN RESOURCE – R. Speed, Chairwoman**

#1 - **Quarterly Summary Report** – Informational only

#2 - **Executive Director Evaluation** – action taken through the Executive Committee report

#3 - **Request for Sub Committee formation** – The Committee requested the Board Chair to appoint a sub committee with the assistance of Raymond Knott to review the executive director evaluation format

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

#1 - **Access Report** – Informational only

#2 - **Marketing and Community Relations report** - Informational only

#3 - **Substance Abuse Advisory Council** – The committee recommended that the Board Chairman appoint members to serve on an ad-hoc committee to develop by-laws and recommend partners for a Substance Abuse Advisory Council.  
 *(Resolution #056-06)*  
 Giacalone moved, Cole supported the motion to form an ad-hoc committee as requested.  
 MOTION CARRIED

#4 - **Strategic Goals update** - Informational only

#5 - **Authority Status** –
Taylor moved, Keller supported the motion to authorize Mr. Russell to begin discussions with the County regarding authority status.  
MOTION CARRIED

RECIPIENT RIGHTS ADVISORY COMMITTEE – P. Saddington, Chairman  
#1 - Monthly Report - Information only

CONSUMER COUNCIL – L. Keller, Board Liaison  
The meeting minutes of July 17, 2006 were reviewed There were no action items.

Agenda Item V – Chair Report  
The August calendar was included in the packet.

The Board Retreat/Education Session is scheduled for August 18th

Agenda Item VI - Executive Director Report  
Mr. Russell thanked the Board for the positive evaluation.

The material sent in the packet is information.

A letter was received from MTA requesting support of the upcoming millage.

(Resolution #058-06)  
A. Bailey moved, Winiarski supported a motion to authorize Mr. Russell to send a letter of endorsement for the MTA millage.  
MOTION CARRIED

Mr. Russell has requested an initial meeting with Commissioner Hammel to notify him that CMH is beginning the process of seeking authority status.

As an official member of the Genesee County Retirement Commission, Mr. Russell has been served lawsuit papers by Steve Stratton.

Genesee County CMH has been charged with unfair labor practice by Teamsters. The Agency has been accused of regressive bargaining. Following the fact finding report, the Agency and Teamsters met to re-negotiate. There was no agreement therefore the issue will again go to mediation which is non-binding.

There was discussion on issues related to psychiatric services at Hurley Inpatient. There is major difficulty recruiting psychiatrists to the area. Dr. Cuthbertson has asked to be reassigned effective January 1, 2007. There is a “growing crisis” across the state related to psychiatric services. It was suggested that this needs to be addressed by policy making leaders as well as the Board Association, DCH, NIMH, and NAMI.

Agenda Item VII - Other Business
Pete Saddington has expressed interest in running for an office at the Board Association. He will request additional information from the Association.

A. Bailey asked for information related to CMH’s experience with ambulance response. Mr. Russell will collect information from staff and forward to A. Bailey.

Adjourned at 5:04 p.m.