BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: August 24, 2006

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

BOARD MEMBERS ABSENT: C. Bailey, W. Cole, B. Hennessy


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

Agenda Item I - Approval of Agenda
(Resolution #059-06)
Scruggs moved, Taylor supported approval of the agenda as revised.
MOTION CARRIED

Agenda Item II - Approval of Minutes -
(Resolution #060-06)
Scruggs moved, Keller supported approval of the minutes for July 27, 2006.
MOTION CARRIED

Agenda Item III – Public Participation
Ramona Deese, NAMI, thanked the Fair Hearing Office for assisting an individual getting into services. Bonnie Friday, VOX, thanked the Board and Mr. Russell for assisting in obtaining office space for the organization.

Mr. Russell introduced Kathleen Tynes who is the first CMH staff to become certified as a Peer Support Specialist. Ms. Tynes provide some information on the program.

Agenda Item IV - Committee Reports
FINANCE COMMITTEE – O. Taylor, Chairman
#1 - Voucher – for the period ending July 31, 2006
(Resolution #061-06)
Taylor moved, Keller supported approval of voucher #1211 in the amount of
$7,002,926.67 for the period ending July 31, 2006.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #062-06)
Taylor moved, Saddlington supported approval of contracts with Bill Nason, Ottawa
County CMH, Bon Secours Cottage Health Services and Parkview Counseling.
MOTION CARRIED

#3 - Third Quarter Finance Report
(Resolution #063-06)
Taylor moved, Keller supported acceptance of the third quarter financial report.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – G. Scruggs, Chairwoman
#1 - Access Report – Informational only
#2 - Hearing and Appeals report - Informational only
#3 - Performance Indicator Reports – Informational only

RECIPIENT RIGHTS ADVISORY COMMITTEE – P. Saddlington, Chairman
#1 - Monthly Report - Information only
#2 - Inservice, - training for the committee

AD-HOC COMMITTEE – L. Keller, Vice Chair
Two meetings were held. The Committee reviewed proposed by-laws for a Substance Use
Disorder Committee. The first reading of the by-laws was at the meeting today. The 2nd
reading will be at the Program and Evaluation meeting on September 21st and the final reading
at the Board meeting on September 28th.

Agenda Item V – Chair Report

The September calendar was included in the packet.

The Board Association fall conference is October 16th and 17th.

Agenda Item VI - Executive Director Report

All information in the Director’s packet was informational.
Sheila Mason reviewed the stipend applications for this year. There were three staff that made application. There are two private colleges included in the request. Following review:

(Resolution #064-06)
Scruggs moved, Speed supported approval of the stipend allocation requests as presented.
MOTION CARRIED
A. Bailey - NO

Mr. Russell stated that additional Substance Abuse funds for prevention were made available which have to be spent by September 30, 2006. Staff arranged for commercials and billboards to be developed. A preview of the commercials was shown.

Agenda Item VII - Other Business

Commissioners Speed and Hammon were assistive during the budget request from the Courts in using video relay for particular cases instead of needing to transport individuals from State Facilities to the courts.

Commission Hammon noted that Sheriff Pickell provided a positive report on the post and pre jail services provided by CMH.

Adjourned at 4:43 p.m.