Agenda Item I - Approval of Agenda

(Resolution #076-06)
Taylor moved, Saddington supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes -

(Resolution #077-06)
Hammon moved, Taylor supported approval of the minutes for September 28, 2006.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV - Committee Reports

HUMAN RESOURCE COMMITTEE – R. Speed, Chairwoman
The one action item will be deferred to the Executive Director’s report.
FINANCE COMMITTEE – O. Taylor, Chairman
#1 - Voucher – for the period ending September 30, 2006
(Resolution #078-06)
Taylor moved, Keller supported approval of voucher #1213 in the amount of $7,151,869.59 for the period ending September 30, 2006.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #079-06)
Taylor moved, Scruggs supported approval of new contracts, agreements and amendments with Alternative Services; Consumer Services; Image Business Solutions; Catholic Charities of Genesee and Shiawassee Co.; Community Recovery Services; Consumer Program; Insight Recovery; Kairos Healthcare; New Passages Psychological Services; Oakland Psychological Clinic; Recovery Unlimited; Sacred Heart Rehabilitation Center; Transition House; Woodward Counseling; Connexion; Intake, Assessment and Referral Center; Family Services Agency; and DM Burr Facilities Management.
MOTION CARRIED
Cole Abstained

#3 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #080-06)
Taylor moved, Saddlington supported approval of renewals for technical/professional services with Cheryl Rousseau; Matthew Potts; Andrea Andrykovich; Michelle Salem; Substance Use Disorder services, Catholic Charities; Connexion; and IARC.
MOTION CARRIED

#4 - PIHP Contract Extension through September 30, 2007
(Resolution #081-06)
Taylor moved, Keller supported approval of the FY 06/07 contract extension.
MOTION CARRIED

#5 - 2007 Substance Use Disorder Budget – information only

PROGRAM & EVALUATION COMMITTEE – G. Scruggs, Chairwoman
#1 - Access & Hospital Reports - Informational only

#2 - FY 06/07 Quality Assessment, Performance and Improvement Program
(Resolution #082-06)
Scruggs moved, Keller supported approval of the FY 06/07 Quality Assessment, Performance and Improvement Program as presented.
MOTION CARRIED
#3 - Performance Improvement Project updates - informational only

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

Agenda Item V – Chair Report

The November calendar was included in the packet. Note that the November 9th Program and Evaluation Committee will meet in the Cafeteria.

Agenda Item VI - Executive Director Report

All material in the Director’s packet was informational.

The first of three public meetings regarding authority status was held on October 10th. There were no members of the public that addressed the Commissioners. The 2nd meeting is on October 24th and the third meeting is November 9th at 6:00 p.m. If there are no objections it is anticipated that the Board of Commissioners may entertain a resolution on authority status at their December 5th meeting. A draft of the resolution will be presented to the Board at its November meeting.

The Human Resource Committee heard recommendations from management on union negotiation strategies. This will be discussed with the board in closed session.

(Resolution #083-06)
Keller moved, Scruggs supported a motion to enter into closed session pursuant to the Michigan Open Meetings Act, 15.268, Section 8 (c) to discuss strategy and negotiation of a collective bargaining agreement.
Yes: Scruggs, Speed, A. Bailey, Taylor, Saddington, Cole, Winiarski, Keller, Hammon, Hennessy
No: -------
MOTION CARRIED

The Board entered closed session at 4:16 p.m.

The Board re-entered open session at 5:30 p.m.

(Resolution #084-06)
Keller moved, Scruggs supported a motion to approve the proposed negotiating strategies and changes to benefits for all employee groups.
MOTION CARRIED
A. Bailey – No

Agenda Item VII - Other Business
Mr. Saddlington asked how many recipient rights complaints through the substance abuse network have been received. Mr. Russell indicated that there has been one complaint received from the SUD panel since April 1, 2006.

There was discussion on recent travel reimbursement recommendation for the conference in Traverse City. Members have requested that the travel policy be reviewed at the next Finance Committee meeting.

Applications for membership on the Substance Use Disorder Advisory Committee are available. The application deadline is November 3, 2006. The SUD Ad-Hoc committee of the board will convene following the deadline to review the applications and make membership recommendations to the full board on November 16, 2006. Mr. Hennessy has requested that Management send out a notice to all CMH Board members asking who is interested in serving on the Committee.

Adjourned at 5:43 p.m.