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

**Agenda Item I - Approval of Agenda**

*(Resolution #085-06)*

Taylor moved, C. Bailey supported approval of the agenda with the revision that under the Executive Director report Authority Status would be discussed before the closed session.

MOTION CARRIED

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

*(Resolution #086-06)*

C. Bailey moved, Keller supported approval of the minutes for October 19, 2006.

MOTION CARRIED

**Agenda Item III – Public Participation**

Mr. Hennessy and Mr. Russell presented Charles Henderson with a certificate for his recent completion of the State of Michigan Peer Support Training.

Several staff members spoke on behalf of the work being done at the ACT program (John Matus; Paula Patrick; Neita Sudberry; Anita Anderson; Mary McVittie; Mona Sander; Pete Casey; Sherry Fisher; Dr. Magoon). Letters from Gordon Sherman and Angela Blade were read by
other staff members. Lori Leddick and Tom Greyerbiehl spoke on behalf of the AFSCME Union. Brenda Wilson spoke in support of staff. John Goforth spoke about his position as groundskeeper.

Ramona Deese from NAMI read a statement to the Board. Lynden Chambers spoke about the services provided by ACT and his concerns about client care.

Mr. Russell thanked all individuals for coming to the meeting to share their concerns. He indicated that the recommendation of the ACT program was made based on staffing ratios not quality of services. Management and the Unions will meet to discuss options.

**Agenda Item IV - Committee Reports**

**FINANCE COMMITTEE – O. Taylor, Chairman**

#1 - Voucher – for the period ending October 31, 2006  
(Resolution #087-06)  
Taylor moved, C. Bailey supported approval of the voucher in the amount of $9,742,347.63 for the period ending October 31, 2006.  
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.  
(Resolution #088-06)  
Taylor moved, Keller supported approval of a new contract with Rehmann Robson and contract renewals with the extended provider panel service providers.  
MOTION CARRIED

#3 - Cost Reduction Recommendations – Management has requested that all areas reviewed for reduction except the Cafeteria be tabled. Management has asked for a meeting with both unions to attempt to come to a quick resolution on the issues by the December board meeting.  
(Resolution #089-06)  
Taylor moved, C. Bailey supported a motion to table the original recommendations except for the cafeteria which will close January 31, 2007.  
MOTION CARRIED

**PROGRAM & EVALUATION COMMITTEE – G. Scruggs, Chairwoman**

#1 - Access & Hospital Reports and Jail Diversion year end report - Informational only

#2 - Nominations for the Board Recognition Award  
(Resolution #090-06)  
Scruggs moved, Taylor supported approval to present awards to all nominees for the 2006 Board Recognition Award.  
MOTION CARRIED
#3 - Cost Reduction Recommendations  
(Resolution #091-06)  
Scruggs moved, Keller supported a motion to table the original recommendations except for the cafeteria which will close January 31, 2007.  
MOTION CARRIED

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

#2 - Policy Review - The Committee reviewed policies associated with Recipient Rights. Most of the changes were minor. One policy required changes to the definition of harassment  
(Resolution #092-06)  
Saddington moved, Cole supported approval of all revised policies.  
MOTION CARRIED

SUBSTANCE USE DISORDER AD-HOC COMMITTEE – C. Bailey, Chairman  
#1 - Review of Applicants - The Committee reviewed all applications received and developed a slate of candidates for review. Chairman Hennessey added Board members to the Advisory Committee:  
(Resolution #093-06)  
C. Bailey moved, Cole supported approval of the following slate of nominees and board members for the SUD Advisory Committee: Lisa Coleman, Gary Wood, Maurice Cox, Bobbie Friday, Lynn Massey, Deborah Quinlan, Kimberly Baxter-Brown, Laurie Hortze, Mike Burnett, Diane Melton, Keith Pemberton; Gloria Scruggs, Archie Bailey, Pete Saddington, Wanda Cole and Barney Hennessy.  
ROLL CALL:  
Yes: Cole, Saddington, A. Bailey, Hammon, Hennessy  
No: C. Bailey, Scruggs, Keller, Taylor, Giacalone  
MOTION FAILED  
The issue will be returned to the Ad-Hoc Committee for review at a meeting to be held on November 30, 2006 at 4:00 p.m.

Agenda Item V – Chair Report

The December calendar was included in the packet.

Agenda Item VI - Executive Director Report

Mr. Russell reviewed the status of Authority. Three public hearings have been held by the County Commission. It is expected that the Commissioners will vote on this issue in December. There were comments from the public with varying concerns. C. Bailey stated that whether the Agency becomes an authority or not there is a common purpose of providing the best services possible to the residents in Genesee County and CMH Board member’s integrity should not be challenged. A. Bailey stated that he thought there was
a lack of trust in the system. G. Scruggs stated that it has been an honor to serve on the Board but there is a large learning curve to the entire process. There have been many changes over the last 5 years that have, in her opinion, moved the Agency to be a world-class organization.

*(Resolution #094-06)*

C. Bailey moved, Scruggs supported a motion to enter into closed session pursuant to the Michigan Open Meetings Act, 15.268, Section 8 (c) to discuss negotiations of a collective bargaining agreement.

Yes: Keller, Cole, Saddlington, Taylor, Giacalone, A. Bailey, Hammon, Hennessy, Scruggs, C. Bailey

No:  --------

MOTION CARRIED

The Board recessed for 10 minutes.

The Board entered closed session at 6:05 p.m.

The Board re-entered open session at 7:00 p.m.

*(Resolution #095-06)*

Scruggs moved, Giacalone supported a motion to implement management’s last offer to Teamsters effective 12-03-06.

MOTION CARRIED

A. Bailey – No

**Agenda Item VII - Other Business**

P. Saddlington stated an observation that none of the staff who spoke to the Board at today's meeting mentioned consumer care.

A. Bailey would like to pursue the issue of trust.

Adjourned at 7:05 p.m.