Geneese County Community Mental Health
420 W. Fifth Avenue
Flint, Michigan 48503
(810) 257-3707

Board of Directors Meeting

For Approval

Date: December 21, 2006

Board Members Present:
B. Hennessy, Chair, A. Bailey, C. Bailey, W. Cole, V. Giacalone, T. Hammon,
L. Keller, P. Saddington, G. R. Speed, O. Taylor, W. Winiarski

Board Members Absent:
G. Scruggs

Management Staff Present:
D. Russell, T. Deeghan, J. De Lay, S. Mason, R. Cuthbertson, J. Woolcock,
R. Keswick, L. McNeil, K. Schmiege, R. Kleinedler

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

Agenda Item I - Approval of Agenda
(Resolution #096-06)
Speed moved, Keller supported approval of the agenda.
MOTION CARRIED

The Board presented Congressman Hammon with a Years of Service clock. Mr. Russell thanked Rep. Hammon for his support of CMH.

Agenda Item II - Approval of Minutes -
(Resolution #097-06)
Taylor moved, Saddington supported approval of the minutes for November 16, 2006.
MOTION CARRIED

Agenda Item III – Public Participation
Mona Sander provided clarification on information that was presented at the November meeting. She stated that consumer care has never been compromised even when staffing levels drop below the state mandated staffing ratios.

Ramona Deese read a statement to the Board which is on file with the official minutes.
Agenda Item IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Voucher – for the period ending November 30, 2006. Written clarification on issues raised at the meeting was sent to Committee members. (Resolution #098-06)

Taylor moved, Keller supported approval of the voucher in the amount of $6,541,723.54 for the period ending November 30, 2006. MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes. (Resolution #099-06)

Taylor moved, Keller supported approval of contracts for services purchased from GCCMH and the Mental Health Block grant. MOTION CARRIED

#3 - Contracts – Executive Summary of contracts on file with official minutes (Resolution #100-06)

Taylor moved, Keller supported approval of all new contracts, agreements, RFP contract award, lease and hospital contracts. MOTION CARRIED

#4 - Revised Budget – (Resolution #100-06)

Taylor moved, C. Bailey supported approval of the revised budget. MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – A. Bailey, Vice Chairman

#1 - Claims Verification Report (Resolution #101-06)

A. Bailey moved, Keller supported acceptance of the report. MOTION CARRIED

#2 - Access & Hospital Reports and Jail Diversion year end report (Resolution #102-06)

A. Bailey moved, Taylor supported acceptance of the report. MOTION CARRIED

#3 - Community Relations and Training Report (Resolution #103-06)

A. Bailey moved, Keller supported acceptance of the report. MOTION CARRIED

#4 - Grievances and Appeals report
A. Bailey moved, Taylor supported acceptance of the report.  
MOTION CARRIED

#5 - Substance Use Recipient Rights report  
(Resolution #105-06)  
A. Bailey moved, Keller supported acceptance of the report.  
MOTION CARRIED

RECIPIENT RIGHTS ADVISORY COMMITTEE – B. Winiarski, Vice Chairman
#1 - Annual Report  
(Resolution #106-06)  
Winiarski moved, Saddlington supported acceptance of the report.  
MOTION CARRIED

#2 - Department Budget - Informational only

SUBSTANCE USE DISORDER AD-HOC COMMITTEE – C. Bailey, Chairman
#1 - Annual Plan  
(Resolution #107-06)  
MOTION CARRIED

#2 - Advisory Council Membership Guidelines  
(Resolution #108-06)  
C. Bailey moved, Saddlington supported approval to amend the Advisory Council By-laws to increase membership to 16 giving the CMH Board Chair authority to appoint up to 5 CMH board members to the Council.  
MOTION CARRIED

#3 - Council Appointments  
(Resolution #109-06)  
C. Bailey moved, Keller 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 Saddlington, Wanda Cole and Barney Hennessy.  
MOTION CARRIED

CONSUMER COUNCIL – L. Keller, Board Liaison
Ms. Keller reviewed the minutes of the November 20, 2006 meeting. There were no action items.

Agenda Item V – Chair Report
The January calendar was included in the packet. Also the tentative meeting schedule for 2007 was sent to board members.

The deadline for staff to submit suggestions for a new name for the agency was December 15th. Management is recommending that 3 representatives from the Employee Advisory Committee, three management staff and 3 board members convene to review the suggestions. Mr. Hennessy appointed Ms. Speed, Ms. Keller and Mr. Saddington as Board representatives.

**Agenda Item VI - Executive Director Report**

Material in the packet was information only.

Included was a summary of 2006 Year End Wrap-Up Highlights. C. Bailey said that staff should be congratulated on the overall results of the site reviews, data submission, and consumer satisfaction surveys.

A meeting was held with children services provider to discuss recidivism. An update will be provided to the board.

The County Commissioners voted to postpone a vote on Authority Status until January. Mr. Russell noted that he and Mr. DeLay had several very productive meetings with Mr. Martini, County Controller, and Mr. Chapman, Corporation Counsel. Mr. Russell stated that Mr. Martini and Mr. Chapman have developed a good understanding of the Mental Health Code which greatly helped during the process.

**Agenda Item VII - Other Business**

None

Adjourned at 4:50 p.m.