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

Agenda Item I - Approval of Agenda
(Resolution #010-07)
Giacalone moved, Scruggs supported approval of the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes
(Resolution #011-07)
Keller moved, Taylor supported approval of the minutes for January 18, 2007.
MOTION CARRIED

Agenda Item III – Public Participation
Ramona Deese, NAMI, read a statement to the Board on issues about authority status and the proposed name change for the Agency.
Agenda Item IV - Committee Reports

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Check Register – for the period ending January 29, 2007
   (Resolution #012-07)
   Taylor moved, Keller supported approval of the voucher in the amount of
   MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
   (Resolution #013-07)
   Taylor moved, Scruggs supported approval of contracts, amendments and
   renewals.
   MOTION CARRIED

#3 - Mental Health Court training
   (Resolution #014-07)
   Taylor moved, Giacalone supported approval of funding for the Mental Health
   Court training for three county employees and two CMH staff.
   MOTION CARRIED

#4 - FY 2006 Fourth Quarter Financial reports
   (Resolution #015-07)
   Taylor moved, Scruggs supported acceptance of the fourth quarter financial report
   for fiscal year 2006
   MOTION CARRIED

#5 - CMHSP contract with MDCH
   (Resolution #016-07)
   Taylor moved, Keller supported approval of the contract with the Michigan
   Department of Community Health effective 10-01-05 through 09-30-07.
   MOTION CARRIED

#6 - Other
   Commissioner Bogardus clarified her statement made at the meeting. She
   indicated that a contract was voted on January 7th but the contract services had
   already been implemented.

PROGRAM & EVALUATION COMMITTEE – G. Scruggs, Chairwoman

#1 - Access report – Informational

#2 - QAPI Performance Improvement Projects - Informational
   Keller noted that the timeliness for entering services for children is 100%

#3 - Network Report Card - Informational
RECIPIENT RIGHTS ADVISORY COMMITTEE – P. Saddinton, Chairman

**#1 - Meeting Schedule Frequency**

*(Resolution #017-07)*

Saddington moved, Cole supported approval to hold the Recipient Rights Advisory Committee meetings on a bi-monthly (every other month) basis.

**MOTION CARRIED**

**Agenda Item V – Chair Report**

The March calendar was included in the packet. The Legislative Breakfast will be held on March 9th.

The Substance Use Disorder Advisory Committee met on February 5, 2007. They recommended a change to the by-laws related to length of membership term so that 50% of the Committee would have a 2 year appointment and 50% would have a 3 year appointment for continuity to the group.

*(Resolution #018-07)*

Hennessy moved, Saddington supported approval to amend the SUD Advisory Committee by-laws to reflect the change in length of time for membership.

**MOTION CARRIED**

Maurice Cox will serve as Chairman and Wanda Cole will serve as Vice Chairwoman.

The Committee will meet the first Monday of each month.

**Agenda Item VI - Executive Director Report**

Material in the packet was information only. The information from MDCH on the DD Dialogue Genesee County session included persons from surrounding counties. A summary of all sessions held around the State is available.

A copy of the letter of support to the Greater Flint Health Coalition for the Regional Health Information Exchange Planning Project was distributed.

Mr. Russell requested a special board meeting on February 22, 2007 at 4:00 to discuss the 2007 budget.

Mr. Russell requested the Board to go into closed session to discuss strategies for collective bargaining.

*(Resolution #019-07)*

Scruggs moved, Giacalone supported approval to enter into closed session pursuant to the
Michigan Open Meetings Act, 15.268, Section 8 (c) to discuss strategy in connection with collective bargaining.

Roll Call:
Yeas: Bogardus, Cole, Curtis, Giacalone, Hennessy, Keller, Saddlington, Scruggs, Taylor

MOTION CARRIED

The Board moved into closed session at 4:38 p.m.
The Board returned from closed session at 5:05 p.m.

Agenda Item VII - Other Business

None

Adjourned at 5:05 p.m.