FOR APPROVAL

DATE: March 22, 2007

BOARD MEMBERS PRESENT:
   B. Hennessy, Chair, C. Bailey, R. Bogardus, W. Cole, J. Curtis, V. Giacalone,
   L. Keller, P. Saddington, G. Scruggs, R. Speed

BOARD MEMBERS ABSENT:
   O. Taylor, B. Winiarski

MANAGEMENT STAFF PRESENT:
   D. Russell, T. Deeghan, S. Mason, J. Woolcock, L. McNeil, L. Shumpert,
   R. Cuthbertson, R. Kleinedler

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

Agenda Item I - Approval of Agenda
   (Resolution #030-07)
   Keller moved, Scruggs supported approval of the agenda.
   MOTION CARRIED

Agenda Item II - Approval of Minutes
   (Resolution #031-07)
   Keller moved, Scruggs supported approval of the minutes for February 15, 2007 and
   MOTION CARRIED

Agenda Item III – Public Participation
Darlene Simonds, Teamsters Chief Steward, read a statement to the Board (on file).

Mona Sanders, CMH ACT staff, read a statement to the Board (on file).

Ramona Deese read a statement to the Board (on file).

Brenda Wilson, CMH staff, asked the Board to consider moving the meeting times to 5:00 p.m.
   as this may be more convenient for attendees.
Tom Griebiehl, AFSCME Business Agent, asked the Board to look closely at the Payee staffing as there is a recent CMH retiree now under contract to provide the same services as when she was a staff. He also asked the Board to deny the contract extension with Suzanne Marx who is a recent CMH retiree and was contracted with to do the same work she did while employed. He stated that the minimum requirements of the revised job description were upgraded so that no one internally applied. The position has now been posted to the general public. He referenced Article 24, Section 5 of the current bargaining agreement.

Marsha Marble, CMH staff, addressed the Payee service decisions and asked the Administration to reconsider asking family members to become payees as this can be a hardship on families.

Brenda Wilson readdressed the Board related to payee services and the current staff situation.

**Agenda Item IV - Committee Reports**

**FINANCE COMMITTEE – L. Keller, Vice Chairwoman**

(Resolution #032-07)
Keller moved, Speed supported approval of the Fiscal Year 2005/2006 year end audit conducted by Rehman Robson.
MOTION CARRIED

#2 - Check Register – for the period ending February 28, 2007
(Resolution #033-07)
Keller moved, Giacalone supported approval of the voucher in the amount of $8,885,170.21 for the period ending February 28, 2007.
MOTION CARRIED

#3 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #034-07)
Keller moved, Giacalone supported approval of contract amendments and renewals.
MOTION CARRIED

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

#1 - Access and Hospital reports
(Resolution #035-07)
Scruggs moved, Keller supported acceptance of the access and hospital reports.
MOTION CARRIED

#2 - Community Relations report - Informational

#3 - Jail Diversion Report - Informational
Members asked if jail diversion was occurring at the City of Flint Jail. It was noted that individuals are only held in the City Jail pending arraignment.

#4 - Due Process/Fair Hearing report – Informational

CORPORATE COMPLIANCE COMMITTEE – C. Bailey, Chairman
#1 - Mr. Bailey asked that the report be tabled until the attorney has finished with the review.

CONSUMER COUNCIL – W. Cole, Member
There were no action items. There was one comment related to the art contest winner for the annual report. Comm. Speed asked staff to follow up with the Art Council on displaying the artwork. The other comment related to the Agency hosting a summer picnic. It was suggested that staff look at Genesee County Parks for this event. Mr. Russell noted that most of the County parks are not on the MTA bus routes and that the event needs to be held at a location with no lakes, ponds, swimming facilities, etc. Mrs. McNeil will follow up on the suggestions.

Agenda Item V – Chair Report

The April calendar was included in the packet.

The Substance Use Disorder Advisory Committee met on March 5th. There was one action item related to convening a workgroup for two prevention plan areas: alcohol related traffic crash deaths and underage drinking.

(Resolution #036-07)

Bailey moved, Keller supported a motion to direct CMH staff to contact the identified agencies regarding their interest in serving on a workgroup.

MOTION CARRIED

The responses on the Board Self Evaluation for 2006 have been compiled. An Executive Committee meeting will be scheduled to review the information. A tentative date is March 27, 2007 at 4:00. The Executive Assistant will contact the Committee members. Once a date is confirmed the meeting will be posted in compliance with the Open Meetings Act.

Agenda Item VI - Executive Director Report

The Michigan Association of Community Mental Health Boards sent a survey. Mr. Russell asked Board members to complete the survey and return to him for submission.

All other material was information.

A letter will be sent to all network providers related to formulary changes. Dr. Cuthbertson will discuss the formulary changes at the April P&E meeting.

Mr. Russell responded to a comment made during Public Participation regarding
materials not being available to individuals. He stated that we do not violate the Open Meetings Act. Individuals who have made a written request receive the materials. There was a discussion on the timing of sending information. There was also a recommendation to put the meeting agendas on the Internet.

There was a comment to move the meetings to a later time so that more staff could attend. It was suggested that the meeting times could be changed to 5:00 p.m. on a trial basis. This issue will be reviewed by the Executive Committee.

There was another comment related to public participation. There were suggestions of having public participation at the end of the agenda or having two opportunities for the public to address the board; at the beginning and end of the meetings.

**Agenda Item VII - Other Business**

Mr. Saddington stated the Finance Committee did not receive a revised budget. Mr. De Lay will present this information in April.

The Payee Situation is going slowly. Only 41 individuals have been reassigned to date.

It was noted that the auditor commented that CMH doesn’t have a budget deficit but are “dancing really close”. Administration is working on tightening up expenditures and increasing, where possible, revenue.

Flint Central High School has had 1 confirmed case of TB. It was suggested that CMH collaborate with the Health Department on this issue.

The Authority status vote is expected to be on next week’s County Commissioner’s agenda. Mr. Russell stated that, in his opinion, this appears to be a management versus union issue. Mr. Russell thinks that the Commissioners are being given inaccurate information.

There was discussion regarding whether or not the Agency could assist in the data monitoring of the GHP. Management will continue to review.

Mr. Saddington has received a couple of calls in the past few weeks from staff stating that they would not be opposed to participating financially in the post-employment health care fund.

Adjourned at 5:40 p.m.