FOR APPROVAL

DATE: April 19, 2007

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

BOARD MEMBERS ABSENT:

MANAGEMENT STAFF PRESENT:
  D. Russell, T. Deeghan, S. Mason, R. Cuthbertson, J. De Lay, R. Kleinedler,
  K. Schmiege, J. Woolcock, L. McNeil

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

Agenda Item I - Approval of Agenda
  (Resolution #037-07)
  Keller moved, Taylor supported approval of the agenda.
  MOTION CARRIED

Agenda Item II - Approval of Minutes
  (Resolution #038-07)
  Taylor moved, Scruggs supported approval of the minutes for March 22, 2007.
  MOTION CARRIED

Agenda Item III – Public Participation
Mona Sanders, Genesee County resident, read a statement to the Board (on file).

Ramona Deese, NAMI Genesee County, read a statement to the Board (on file).

Agenda Item IV - Committee Reports

EXECUTIVE COMMITTEE – B. Hennessy, Chairman
  (Resolution #039-07)
  Bailey moved, Keller supported acceptance of the 2006 Evaluation and 2007 Goals.
  MOTION CARRIED
Mr. Hennessy appointed an advisory committee to discuss the recommendation to establish a Governance Committee. Members are: Keller, Scruggs, Curtis, Saddington, Taylor and Speed. Speed will chair the Committee.

At a previous meeting, a member of the public asked the Board to consider moving the times of the meetings. This issue will be discussed at a future meeting.

FINANCE COMMITTEE – O. Taylor, Chairman

#1 - Check Register – for the period ending March 31, 2007
(Resolution #040-07)
Taylor moved, Keller supported recommending Board approval of all payments for the period ending March 31, 2007.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #041-07)
Taylor moved, Giacalone supported approval of new contracts, amendments and renewals.
MOTION CARRIED

#3 - Budget
(Resolution #042-07)
Taylor moved, Keller supported approval the FY 2006/2007 amended budget.
MOTION CARRIED

#4 - PIHP Contract amendment with the Department of Community Health
(Resolution #043-07)
Taylor moved, Keller supported approval of contract amendment no. 5 with the Department of Community Health.
MOTION CARRIED

#5 - Contract amendment with Rehmann Robson
(Resolution #044-07)
Taylor moved, Bailey supported approval of contract amendment with Rehmann Robson to provide the financial audit for FY 2007.
MOTION CARRIED

HUMAN RESOURCES COMMITTEE – R. Speed, Chairwoman

#1 - Human Resources Handbook (Personnel Policy Manual) Revisions
(Resolution #045-07)
Speed moved, Keller supported approval of the revised Human Resources Handbook.
MOTION CARRIED
PROGRAM & EVALUATION COMMITTEE – G. Scruggs, Chairwoman

#1 - Access and Hospital reports  
(Resolution #046-07)  
Scruggs moved, Bailey supported acceptance of the access and hospital reports.  
MOTION CARRIED

#2 - MST Implementation Update - Informational

#3 - Fraud Policy #01-101-01  
(Resolution #047-07)  
Scruggs moved, Winiarski supported approval of the revised Fraud policy #01-101-01.  
MOTION CARRIED

#4 - Non-Medicaid Formulary – Informational  
Dr. Cuthbertson clarified that the medications listed in the handout do not have a generic equivalent and will not be paid for by CMH. He noted that the Patient Assistance Program application from the pharmaceutical companies is about 2 pages. There is a meeting in May for all the CMH Medical Directors to discuss the formulary issues. Dr. Cuthbertson will provide regular reports to the P&E Committee.

RECIPIENT RIGHTS COMMITTEE – W. Winiarski, Vice Chairman

#1 - Complaint Resolution Training - informational

#2 - Quarterly Report - informational

SUBSTANCE USE DISORDER COMMITTEE – W. Cole, Vice Chairwoman
There were no action items from the Committee.

NOMINATING COMMITTEE – G. Scruggs, Chairwoman
The Committee will make recommendations at the May meeting.

Agenda Item V – Chair Report

The May calendar was included in the packet.

Agenda Item VI - Executive Director Report

All material was informational. Mr. Russell asked that members review the material on the Case Management summit.

A CMH “Factoids” handout was reviewed.

Mr. Russell reviewed the State’s rationale for reductions in the state hospital costs.

Mr. Winiarski (in response to a comment made during the public comment agenda item) noted
that board member attendance at Conferences is a good opportunity to collaborate with other CMH board members as well as receive updates on issues at the state and federal levels. Commissioner Bogardus asked for a list of board member attendance at conferences/trainings.

Board members asked that travel and conference budgets be included on the next finance committee agenda.

**Agenda Item VII – Closed Session**

*(Resolution #048-07)*

Taylor moved, Scruggs 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: Bailey, Bogardus, Cole, Curtis, Giacalone, Hennessy, Keller, Saddington, Scruggs, Speed, Taylor, Winiarski

MOTION CARRIED

The Board moved into closed session at 5:15 p.m.
The Board returned from closed session at 6:11 p.m.

*(Resolution #049-07)*

Bogardus moved, Bailey supported a motion to reject the proposed agreement with Teamsters Local 214.

MOTION CARRIED 12-0.

**Agenda Item VIII - Other Business**

There was a recommendation from the board members to schedule a meeting to review items for negotiations.

Scruggs asked other members to contact Legislators and ask them to not cut services.

Adjourned at 6:15 p.m.