BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: July 26, 2007

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

BOARD MEMBERS ABSENT:

MANAGEMENT STAFF PRESENT:
  D. Russell, T. Deeghan, J. De Lay, S. Mason, J. Woolcock, R. Kleinedler, L. McNeil,
  L. Shumpert, N. Rodda

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

Agenda Item I - Approval of Agenda
  The Executive Committee recommended use of a consent agenda for Committee Reports. Mr. A.
  Bailey requested the reports from the following Committees be removed from the consent agenda:
  Finance, Program and Evaluation, Substance Use Disorder, Human Resource, Consumer Council,
  and Executive Committee.
  (Resolution #079-07)
  Keller moved, Scruggs seconded the motion to approve the agenda with all Committee reports
  being removed from the consent agenda.
  MOTION CARRIED

Agenda Item II - Approval of Minutes
  - Mr. C. Bailey requested that comments from Darlene Simonds be corrected to reflect that it was not her understanding that the Board approved the furlough days but only agreed to explore the legality at the May 17, 2007 meeting; that at the meeting with Mr. De Lay regarding the budget they were only given the 2005 and 2006 data not current data; that legal fees continue to rise around issues between the agency and the union; and the issue of furlough days was taken to the membership and they voted to return to talks with management seeking 2007 or current financial information before making a final decision.
  (Resolution #080-07)
  Taylor moved, C. Bailey seconded the motion to approve the minutes for June 21, 2007 with correction.
  MOTION CARRIED
Agenda Item III – Public Participation
Les Barrett, Business Representative of Teamster Local 214, informed the Board that they have reached an agreement regarding furlough days, which was ratified by the membership. He extended an offer to build a labor-management collaboration-kind of relationship with the Board. Mr. Barrett can be reached at 313-962-7729 ext 109.

Lori Hamilton, Chapter Chair AFSCME, stated that the issue of furlough days was taken to the membership and they turned down both proposals. She stated that almost all of the recent cuts have affected the AFSCME membership.

Agenda Item IV - Committee Reports

FINANCE COMMITTEE – L. Keller, Chairwoman
#1 - Check Register – for the period ending June 30, 2007
(Resolution #081-07)
Keller moved, Taylor seconded the motion to approve all payments for the period ending June 30, 2007.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #082-07)
Keller moved, Taylor seconded the motion to approve new contracts, amendments, grant renewal, and local match.
MOTION CARRIED

#3 - Funding Equity Proposal – Detail on file with official minutes.
(Resolution #083-07)
Keller moved, C. Bailey seconded the motion to approve proposal #3.
MOTION CARRIED

#4 - Association Membership Dues.
(Resolution #084-07)
Keller moved, C. Bailey seconded the motion to approve joint membership dues for the Michigan Association of Community Mental Health Boards and National Council totaling $18,000.00.
MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – B. Winiarski, Chairman
All items were informational.
#1 - CMH Activities Reports
#2 - Access & Hospital Reports
#3 - Mid Year Reports
#4 - Community Housing Presentation

SUBSTANCE USE DISORDER COMMITTEE – W. Cole, Vice Chairwoman
There were no action items from the July 9, 2007 meeting. Deborah Quinlan announced that she would be resigning from the Committee and has recommended another staff from the local probation department to replace her on the Committee.
Two applications for membership were received. SUD members voted electronically and supported both applicants, one from Project VOX and one from Genesee County Probation.

(Resolution #085-07)
Cole moved, Keller seconded the motion to appoint Celeste Wright to the Substance Use Disorder Advisory Council.
MOTION CARRIED

(Resolution #086-07)
Cole moved, Scruggs seconded the motion to appoint Barry Barnes to the Substance Use Disorder Advisory Council.
MOTION CARRIED

HUMAN RESOURCE COMMITTEE – G. Scruggs, Chairwoman

#1 - Third Quarter Personnel Statistics
(Resolution #087-07)
Scruggs moved, C. Bailey seconded a motion to accept the Third Quarter Personnel Statistics.
MOTION CARRIED

EXECUTIVE COMMITTEE – R. Speed, Chairwoman

#1 - Education Seminar
The Board will attend an educational seminar on September 21, 2007. CMH staff is working on the details for location. Steve Wall will facilitate the topic on Roberts Rules of Order and there will be discussion on ways to build better relationships with staff.

#2 - Consent Agenda – Mr. A. Bailey stated that he can not support a consent agenda because the public has a right to hear discussions. Mr. C. Bailey stated that minutes are available to the public and there is a place on the agenda for public participation at all Committee meetings. Following discussion;
(Resolution #088-07)
Keller moved, Scruggs seconded a motion to use a consent agenda for committee reports.
MOTION CARRIED
No – A. Bailey, Taylor, Giacalone, Hennessy

#3 - Recommendations from Legal Counsel – Mr. A. Bailey stated that he originally brought the issues of the Mason St. construction project to the Board. On July 12th he made a request to the CEO to come to the Agency to review the report. He received a letter from the Board Chairwoman stating that the Board approved the motion to go into closed session to review legal counsel’s opinion, and only the Board could approve further review. Mr. A. Bailey asked that the Board approve a motion to give him an opportunity to review the report by legal counsel.
(Resolution #089-07)
Curtis moved, Giacalone seconded a motion to grant Mr. A. Bailey his request.
MOTION CARRIED

(Resolution #090-07)
Keller moved, Scruggs seconded a motion to accept legal counsel’s recommendations and to authorize management to operationalize the changes outlined.
MOTION CARRIED
Agenda Item V – Chair Report

The August meeting scheduled was sent with the packet.

Chairwoman Speed shared an observation from last week. She noted the attire of some staff is not professional and asked that the dress code be addressed.

Agenda Item VI - Executive Director Report

The Federal External Quality report was distributed. The report reviewed data integrity, accuracy and completeness. Mr. Russell commended Kathy Tilley, Mike Hogle and Jon Nigrine for their work. Ms. L. Keller concurred with the commendation and stated the report was exemplary.

Articles on smoking were in the packet. Management will ask for Board support to make all CMH service sites non-smoking. Several board members voiced opposition to this suggestion. There were several suggestions related to providing programs to assist individuals in smoking cessation, as well as making choices for a healthier lifestyle. Following discussion;

(Resolution #091-07)

Giacalone moved, A Bailey seconded a motion to get a psychiatrist’s opinion on the merits of smoking cessation programs for the mentally ill population.

MOTION CARRIED

Material from DCH shows spending patterns and reserve accounts by revenue type. Mr. Russell noted that Genesee County spends most of what it receives and doesn’t have a large reserve.

Articles related to retiree health care issues were provided in the packet.

Mr. Russell thanked Mr. Barrett for attending the meeting and providing comment.

Agenda Item VI – Other Business

Mr. A. Bailey asked for clarification on current retiree health benefits for non-union staff. Mr. Russell stated that current staff is eligible for health insurance at the lowest premium plus one dependent. Non-union staff has the identical benefit as current union staff, with the added option to buy out of the current retiree health care into an account with MERS. The agency will contribute 5% of staff salary into the account.

Mr. A. Bailey asked about the onsite pharmacy. Staff will provide the name of the pharmacy. Mr. Russell clarified that NEC is still the current medication provider until the new pharmacy is open.

Adjourned at 5:05 p.m.