BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: August 23, 2007

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

BOARD MEMBERS ABSENT:
   J. Curtis, V. Giacalone

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

The meeting was called to order at 4:01 p.m.

The Chair stated that a consent agenda will not be used and asked each Committee Chair to review action items from their meeting.

Agenda Item I - Approval of Agenda
   (Resolution #092-07)
   C. Bailey moved, Saddington seconded the motion to approve the agenda.
   MOTION CARRIED

Agenda Item II - Approval of Minutes
   (Resolution #093-07)
   Keller moved, Taylor seconded the motion to approve the minutes for July 26, 2007.
   MOTION CARRIED

Agenda Item III – Public Participation
Lori Hamilton, Chapter Chair AFSCME, distributed a copy of the information presented by MERS to non-union staff. She clarified that AFSCME did not reject the MERS plan, but asked for more information. A copy of her statement to the Board is on file with official minutes.

Mona Sander stated several months ago she suggested the Board allow public comment more than one opportunity to address the Board during the meetings. She also stated that material the Board is reviewing needs to be made available to the public.

Theresa Bailey voiced concerns with the CMH system regarding her son’s services. CMH staff will contact her.
Patranella Major stated she works in Customers Services teaching self-esteem classes but is only allowed 4 bus passes a month. She asked the Board to consider increasing the number of passes available.

Agenda Item IV - Committee Reports

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

#1 - **Check Register** – for the period ending July 31, 2007
A. Bailey requested copies of the billings for services by Attorney David Rogers. Mr. Russell will forward.
*(Resolution #094-07)*

Keller moved, Taylor seconded the motion to approve all payments for the period ending July 31, 2007.
MOTION CARRIED

#2 - **Contracts** – Executive Summary of contracts on file with official minutes.
Mr. Russell asked that the agreement with Municipal Employee’s Retirement System (MERS) be removed from action at this time. This agreement relates to changes for the defined benefit health plan for retirees, not the buy out option, but to remove confusion it can be considered at another time. Mr. Russell will schedule a special meeting to go over the MERS plans.
*(Resolution #095-07)*

Keller moved, Scruggs seconded the motion to approve grant renewal with Metro Housing Partnerships, Inc.; new contract with Advanced Care Pharmacy Services; wage pass-through from the State of Michigan.
MOTION CARRIED

#3 - **2008 Budget** – Detail on file with official minutes.
*(Resolution #096-07)*

Keller moved, Taylor seconded the motion to direct the Chief Executive Officer to address the Senior Advisory Board regarding funding all Family Service Agency programs.
MOTION CARRIED

*(Resolution #097-07)*

Keller moved, Scruggs seconded the motion to approve put 3% of the FY 2008 budget into the risk reserve at the beginning of the fiscal year.
MOTION CARRIED

**PROGRAM & EVALUATION COMMITTEE – B. Winiarski, Chairman**
All items were informational.

#1 - **Access, Hospital, Jail Diversion Reports**

#2 - **Co-Occurring Initiative Highlights**

**SUBSTANCE USE DISORDER COMMITTEE – W. Cole, Vice Chairwoman**
All items were informational.

**RECIPIENT RIGHTS ADVISORY COMMITTEE – W. Cole, Chairwoman**
All items were informational.
Cole has recommended that meeting frequency be reviewed as attendance is low.
EXECUTIVE COMMITTEE –  R. Speed, Chairwoman

#1 - Outside Employment –
A. Bailey moved, Hennessy seconded a motion to table the issue to a future meeting to give the entire Board an opportunity to review the policy

Roll Call:
Yes:   A. Bailey, C. Bailey, Hennessy, Scruggs, Taylor
No:     Cole, Keller, Saddington, Speed, Winiarski
MOTION FAILED

(Resolution #098-07)
C. Bailey moved, Keller seconded a motion to instruct management to proceed along the lines reviewed by the Corporate Compliance Committee and established policies; and to adhere to the intent of federal guidelines.
MOTION CARRIED

Agenda Item V – Chair Report

The Board’s Educational Seminar is scheduled for September 21st.

The annual Substance Abuse conference is September 10th and 11th. Board members scheduled to attend are Barney Hennessy and Gloria Scruggs.

Members planning on attending the Board Association’s fall conference in October should inform the CEO’s office.

Agenda Item VI - Executive Director Report

The packet contained no action items.

Mr. Russell distributed a news article on Saginaw County CMH’s budget crisis and similar issues of dealing with day programs.

Agenda Item VI – Other Business

Ms. Scruggs stated concern about all the changes that have been occurring which are not “employee-friendly” which may be causing additional problems. She would like to work on these issues in the near future.

Mr. A. Bailey thanked Tisha Deeghan for her participation on the Jail Over-crowding Task Force and stated that her overview of CMH services was appreciated.

Mr. A. Bailey stated that in response to an issue raised during public comment he would make the following motion:

(Resolution #099-07)
A. Bailey moved, Hennessy seconded a motion to add to the full Board agenda, after Other Business, Public Participation
MOTION CARRIED

Adjourned at  5:08 p.m.