FOR APPROVAL

DATE: September 27, 2007

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

BOARD MEMBERS ABSENT:
B. Hennessy, G. Scruggs, O. Taylor

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
(Resolution #100-07)
Keller moved, Saddington seconded the motion to approve the agenda.
MOTION CARRIED

Agenda Item II - Approval of Minutes
(Resolution #101-07)
C. Bailey moved, Keller seconded the motion to approve the minutes for August 23, 2007.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV - Committee Reports
The Consumer Council report will be given. A. Bailey requested the Finance Committee, Program and Evaluation Committee and Consumer Council reports be removed from the consent agenda.

FINANCE COMMITTEE – L. Keller, Chairwoman
#1 - Check Register – for the period ending August 31, 2007
(Resolution #102-07)
Keller moved, Giacalone seconded the motion to approve all payments for the period ending August 31, 2007.
MOTION CARRIED
#2 - Contracts – Executive Summary of contracts on file with official minutes.

(Resolution #103-07)

Keller moved, C. Bailey seconded the motion to approve new agreements for services purchased by GCCMH with Family Services Agency and Violence/Trauma Intervention Program (through March 31, 2008); amendments with all substance use disorder treatment providers; new contracts with Dr. Holly Hills, Dr. Ken Minkoff, Robert Carty and Mark Sander, Dr. Sarz Maxwell, The Ohio SAMI CCOE/CNRE, and Paul Hall, RFQ for video conference equipment from Great Lakes Telecom and contract renewals with various providers for transportation and client individual services. 

MOTION CARRIED

PROGRAM & EVALUATION COMMITTEE – B. Winiarski, Chairman

All items were informational.

CONSUMER COUNCIL – W. Cole, Member

All items were informational.

Agenda Item V – Chair Report

A revised meeting calendar for October 2007 was distributed. The Executive Committee will meet October 10, 2007 at 12:00 p.m. Also the time for the Recipient Rights Advisory Committee has been moved back to 4:00 p.m.

Voting delegates for the Board Association fall conference are Linda Keller and Wanda Cole.

On behalf of the Board, Chairwoman Speed congratulated the Recipient Rights department for their successful audit, and once again receiving a perfect score.

The Educational Seminar was held on September 21st. It is proposed that the Board have an educational seminar at least three times a year.

Agenda Item VI - Executive Director Report

The packet contained no action items.

Mr. Russell commented that the Rights Department has an extraordinary accomplishment for its 3rd successful audit. DCH has inquired if Genesee CMH RR staff can provide assistance to other CMHs.

The draft budget presented shows a 3/4 M shortfall. Staff will present a balanced budget at the next meeting.

Issues related to the possibility of a state shutdown on October 1st were reviewed. Mr. Russell stated that CMH will not make a determination on what are essential services and have notified the County of the situation. There are 2 possible options: stay open as long as possible or shut down on October 1st. There is a possibility of the County Board of Commissioners authorizing payments to CMH to cover any unfunded services by the State. Following much discussion;

(Resolution #104-07)

Keller moved, A. Bailey seconded the motion to be an operating agency until Tuesday when the Board meets again.

MOTION CARRIED
Mr. Russell has requested the Board go into closed session to discuss union negotiations. This item will be last on the agenda.

**Agenda Item VIII – Public Participation**  
None

**Agenda Item VII – Other Business**  
On behalf of the Picnic Committee, W. Cole distributed t-shirts to the Board.

A. Bailey asked Chairwoman Speed to extend an invitation to Judge Barkey to address drug court issues and how that relates to jail overcrowding.

*(Resolution #105-07)*  
C. Bailey moved, Keller seconded a motion to enter into closed session to discuss strategy and negotiation of a collective bargaining agreement.  
**ROLL CALL VOTE**  
_Yeas:_ A. Bailey, C. Bailey, Cole, Curtis, Giacalone, Keller, Saddington, Winiarski, Speed  
_No:_  
**MOTION CARRIED**

Entered Closed session at 4:48 p.m.

Returned to Open session at 5:07 p.m.

Adjourned at 5:07 p.m.

Submitted by: Suzanne Warth, Executive Assistant