FOR APPROVAL

DATE: October 18, 2007

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

BOARD MEMBERS ABSENT:
P. Saddington

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
Mr. Russell requested that the Board add Closed Session at the end of the agenda to consider a bargaining agreement.
(Resolution #106-07)
C. Bailey moved, Giacalone seconded the motion to approve the agenda as revised.
MOTION CARRIED

Agenda Item II - Approval of Minutes
(Resolution #107-07)
Taylor moved, C. Bailey seconded the motion to approve the minutes for September 27, 2007.
MOTION CARRIED

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

Agenda Item IV – Consent Agenda
The Substance Use Disorder committee report was pulled from the Consent Agenda.
(Resolution #108-07)
Keller moved, Taylor seconded the motion to approve Committee reports for Finance, Human Resource, Program and Evaluation, Recipient Rights and Executive.
MOTION CARRIED

SUBSTANCE USE DISORDER COMMITTEE REPORT – W. Cole, Vice Chairwoman
Clarification was provided on providers reviewing all costs associated with providing services.
(Resolution #109-07)
Cole moved, Scruggs seconded the motion to accept the Committee report.
MOTION CARRIED

Agenda Item V – Chair Report
A meeting calendar for November 2007 and the proposed schedule for 2008 were distributed.
**Agenda Item VI - Executive Director Report**

The packet contained no action items. Distributed: Indicator report for 3rd quarter. Of note this is the first time that all indicators met standards; article on training board members and legislative and regulatory scrutiny for not-for-profit hospitals; new Consumer Handbook. Reviewed a closing of 4 homes. Thanked staff for their work in making the transition smooth. Two consumers will receive a Partners of Excellence award at the Board Association winter conference.

**Agenda Item VII – Other Business**

A. Bailey distributed a copy of the local administrative order related to the Mental Health Court. Judge Barkey will be attending the November P&E Committee meeting.

At the recent Board Educational Seminar, Amy Zagman from the Board Association talked about building better relationships with legislators. Board members were encouraged to donate 1 per diem to the Association PAC.

CMH is working with the Health Department on HIV and STD issues. CMH will be offering condom distribution.

**Agenda Item VIII – Public Participation**

Troy Tolget spoke about services through the PSR Clubhouse.

**Agenda Item IX – Closed Session**

(Resolution #110-07)

Curtis moved, Keller seconded a motion to enter into closed session to discuss negotiation of a collective bargaining agreement.

**ROLL CALL VOTE**

Yea: A. Bailey, C. Bailey, Cole, Curtis, Giacalone, Hennessy, Keller, Scruggs, Taylor, Winiarski, Speed

**MOTION CARRIED**

Entered Closed session at 4:25 p.m.

Returned to Open session at 4:34 p.m.

(Resolution #111-07)

Curtis moved, Keller seconded a motion to accept the tentative agreement with GCCMH and AFSCME effective October 1, 2006.

**MOTION CARRIED**

Adjourned at 4:35 p.m.

Submitted by: Suzanne Warth, Executive Assistant