FOR APPROVAL

DATE: November 15, 2007

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

BOARD MEMBERS ABSENT:
   L. Keller, B. Winiarski

MANAGEMENT STAFF PRESENT:
   D. Russell, T. Deeghan, S. Mason, L. McNeil, K. Schmiege, B. Swiecicki

The meeting was called to order at 4:12 p.m.

**Agenda Item I - Approval of Agenda**  
(Resolution #112-07)  
Taylor moved, Saddington seconded the motion to approve the agenda.  
MOTION CARRIED

**Agenda Item II - Approval of Minutes**  
(Resolution #113-07)  
Scruggs moved, C. Bailey seconded the motion to approve the minutes for October 18, 2007.  
MOTION CARRIED

**Agenda Item III – Public Participation**  
None

**Agenda Item IV – Consent Agenda**  
(Resolution #114-07)  
C. Bailey moved, Saddington seconded the motion to approve Committee reports for Finance, Human Resource, Program and Evaluation, and Substance Use Disorder Advisory Council.  
MOTION CARRIED

**Agenda Item V – Chair Report**  
A meeting calendar for December 2007 was mailed with the packet. There will be a Human Resource Committee meeting on November 27, 2007 at 4:00 p.m. Donations to It’s a Wrap can be submitted to Mr. Russell’s office.

The By-Laws were distributed with proposed changes. These will be read at the December P&E meeting.
Agenda Item VI - Executive Director Report
The packet contained no action items.

The Department of Community Health has recently informed CMHs that they (DCH) are starting a census reduction at Mt. Pleasant. Genesee CMH has been advised that it needs to find community placement for six individuals.

Information on the upcoming Community Town Hall Meeting was distributed. This meeting is to provide information and gather input regarding day program systems transformation. The meeting is December 4th at 5:00 p.m. at the MTA Administrative offices on Dort Highway.

Ray Knott, Personnel Consultant, provided an update on the union negotiations and some of the future “hurdles” that will need to be addressed.

The survey conducted regarding the Holiday Tea came back with 60% of the respondents wanting the Board to keep the Tea the way is has been in the past.

Agenda Item VII – Other Business
None

Agenda Item VIII – Public Participation
None

Adjourned at 4:40 p.m.

Submitted by:  Suzanne Warth, Executive Assistant