FOR APPROVAL

DATE: December 20, 2007

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

BOARD MEMBERS ABSENT:
  V. Giacalone

MANAGEMENT STAFF PRESENT:

The meeting was called to order at 4:04 p.m.

**Agenda Item I - Approval of Agenda**
*(Resolution #115-07)*
  C. Bailey moved, Scruggs seconded the motion to approve the agenda.
  MOTION CARRIED

**Agenda Item II - Approval of Minutes**
*(Resolution #116-07)*
  Taylor moved, Saddington seconded the motion to approve the minutes for November 15, 2007.
  MOTION CARRIED

**Agenda Item III – Public Participation**
John Matus read a statement from Valerie Gray, ACTP Secretary, thanking CMH for their support of her sister during her illness.

Lori Hamilton, AFSCME Chapter Chair, read a statement to the Board. Statement on file with minutes.

Jim Woolcock, Sr. Clinical Director, responded to the statement by Ms. Hamilton.
Agenda Item IV – Consent Agenda
C. Bailey requested the Substance Use Disorder report be removed from the consent agenda.

(Resolution #117-07)
Winiarski moved, Scruggs seconded the motion to approve Committee reports for Finance, Human Resource, Program and Evaluation, and Recipient Rights Advisory.
MOTION CARRIED

K. Schmiege clarified funding expectations through liquor tax. There is a potential for wait lists for high-end services.

(Resolution #118-07)
C. Bailey moved, Keller seconded the motion to approve the Substance Use Disorder Advisory Council report.
MOTION CARRIED

W. Cole reviewed the Consumer Council By-law revisions. She noted that there was an error in Section IV 1. 2nd bullet. A consumer or family member will be the standing Vice Chair of the CC. All officers of the Council shall be either a primary or secondary consumer. The By-laws will be returned to the P&E Committee meeting for additional readings.

Agenda Item V – Chair Report
The January 2008 meeting schedule was sent out with the packet.

Instead of rotating members to the Consumer Council meetings, a board member will be assigned as liaison but other board members are encouraged to attend. Pete Saddington will be the Board Liaison for 2008. Regular Consumer Council meetings will be included on the monthly schedule.

Agenda Item VI - Executive Director Report
Information from the Board Association regarding a newsletter for Board members was distributed.

Russell thanked staff for work on the Holiday Tea.

Proposed revisions to the Agency’s Mission, Vision and Values were reviewed.
(Resolution #119-07)
Keller moved, Scruggs seconded the motion to approve the revised Mission, Vision and Values statement as presented.
MOTION CARRIED

The 2007 Wrap-up items were noted. Board members thanked staff and administration for their tremendous efforts they put in to get the scores up to such high percentages. The community benefit is a requirement of the contract with DCH. Of note, MST is an exceptional program that is expected to provide tremendous benefit to the community (families and well as the county judicial system).
Agenda Item VII – Other Business

The Board congratulated Mr. Winiarski on his first day of retirement.

Board members requested that the Greater Flint Facility Board be notified of the Agency’s preference to utilize contractors from Genesee County. W. Winiarski will relay that information.

In the recent County Address, Commissioner Bailey mentioned the work by CMH and Tisha Deeghan with the Courts and Jail Task Force.

Agenda Item VIII – Public Participation

None

Adjourned at 4:44 p.m.

Submitted by: Suzanne Warth, Executive Assistant