FOR APPROVAL

DATE: January 24, 2008

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

BOARD MEMBERS ABSENT:
   J. Curtis, G. Scruggs

MANAGEMENT STAFF PRESENT:

The meeting was called to order at 4:03 p.m.

Agenda Item I - Approval of Agenda
   The Executive Committee report will be included under the Consent Agenda.
   (Resolution #001-08)
   C. Bailey moved, Saddington seconded the motion to approve the agenda as revised.
   MOTION CARRIED

Agenda Item II - Approval of Minutes
   (Resolution #002-08)
   Keller moved, Taylor seconded the motion to approve the minutes for December 20, 2007.
   MOTION CARRIED

Agenda Item III – Public Participation
   None

Agenda Item IV – Consent Agenda
   A. Bailey requested the Executive Committee report be removed from the consent agenda.
   (Resolution #003-08)
   A. Bailey moved, C. Bailey seconded the motion to approve Committee reports for Finance, Human Resource, Program and Evaluation, and Substance Use Disorder.
   MOTION CARRIED
Executive Committee Report
Mr. Russell reviewed the ongoing negotiations with the Teamsters union regarding the outside employment issue with four staff who filed a grievance. Deb Casey, Kathy Cassetta, Rose Banks, and Sandra Workman grieved that they should not be subject to the conflict of interest policies in the Outside Employment Policy. David Rodgers, legal counsel, stated that he feels confident that the settlement agreement doesn’t put the Agency at risk. Mr. Rodgers stated that the agreement isn’t in violation of current law and that this would be viewed at a compromise. The parties are in the process of working out the details of the settlement agreement. Mr. De Lay clarified that dollars used for the settlement will be booked to Medicaid and General Fund as allowable administrative costs.

(Resolution #004-08)
Keller moved, Taylor seconded the motion to approve the Executive Committee report.
MOTION CARRIED

Agenda Item V – Chair Report
The February 2008 meeting schedule and flyer for the Walk a Mile in My Shoes rally were included in the packet.

The Legislative Breakfast will be March 7th. A sub-committee (S. Warth, L. Keller, W. Cole, L. McNeil and R. Keswick) will meet to work on the details.

Mike Hogle, Director of Quality Management, joined the Chair at the head of the table. On behalf of the Board, Chairwoman Speed thanked Mr. Hogle for his leadership, reports, and commitment to the Agency and wished him success in his next career.

Agenda Item VI - Executive Director Report
All items were informational. Of note is an award nomination from Priority Children. Also Brian Swiecicki and Judge Barkey received an award from NAMI for the Mental Health Court.

Update on Payee Services – the Agency has been working on transitioning clients to natural supports over the past several months. All cases that were appropriate/had supports available have been transferred. The Agency is now at the point where the remainder of the clients (approximately 350 – 400) needs to be transitioned to the community. The Agency will assist with initial costs to the clients for this service and require regular updates from the vendor.

Agenda Item VII – Other Business
C. Bailey was looking for information on the Internet related to sobering facilities. His search took him to Hurley’s website where there was information on the Sobering Facility run by NewPaths. There was a link to an ad for recruiting physicians. Included in the information were negative comments related to the Flint community. The Board asked Mr. Russell to contact Hurley and have the reference to Genesee County CMH removed from their site.

Agenda Item VIII – Public Participation
None

Adjourned at 4:26 p.m.
Submitted by: Suzanne Warth, Executive Assistant