DATE: February 28, 2008

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

BOARD MEMBERS ABSENT:
O. Taylor

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
(Resolution #005-08)
C. Bailey moved, Giacalone seconded the motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item II - Approval of Minutes
(Resolution #006-08)
Curtis moved, Keller seconded the motion to approve the minutes for January 24, 2008.
MOTION CARRIED

Agenda Item III – Public Participation
Brenda Wilson, Chief Steward AFSCME, read a statement to the Board (on file).

Agenda Item IV – Consent Agenda
(Resolution #007-08)
C. Bailey moved, Saddington seconded the motion to approve Committee reports for Finance, Program and Evaluation, Recipient Rights Advisory and Consumer Council.
MOTION CARRIED

Agenda Item V – Chair Report
The March 2008 meeting schedule was reviewed. The Agency will be closed on March 21st.

Information on “Grow the Field” summer student placement opportunities was included in the packet.
The 3rd reading of the Board By-Laws was conducted.

(Resolution #008-08)

Scruggs moved, Keller seconded the motion to approve the revised Board of Directors’ By-Laws.

MOTION CARRIED

Agenda Item VI - Executive Director Report

Several staff were speakers at the Winter Board Association conference (Sharon Lombard, Jim Woolcock, Brian Swiecicki, Steve Mays, Gesheika Williams, Dan Russell). The Mental Health Court session was well attended. C. Bailey attended a pre-conference on integration of physical and behavioral health. He stated that this was presented as “cutting-edge” but noted that the Agency has been doing this for several years which makes us ahead of the curve.

A. Bailey stated that a recent report stated that 1 out of 100 people nationwide are currently in prison and 40% - 45% are identified as have a serious mental illness. The Genesee County Jail Overcrowding Task Force will renew its work on similar issues within the county.

Agenda Item VII – Other Business

A. Bailey asked about progress on security issues. Information will be presented at the March board meeting.

Agenda Item VIII – Public Participation

None

Adjourned at 4:31 p.m.

Submitted by: Suzanne Warth, Executive Assistant