FOR APPROVAL

DATE: March 27, 2008

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

BOARD MEMBERS ABSENT:
  A. Bailey, V. Giacalone, G. Scruggs, O. Taylor

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
  (Resolution #03-009-08)
  C. Bailey moved, Saddington seconded the motion to approve the agenda as presented.
  MOTION CARRIED

Agenda Item II - Approval of Board Minutes
  (Resolution #03-010-08)
  Keller moved, Curtis seconded the motion to approve the minutes for February 28, 2008.
  MOTION CARRIED

Agenda Item III – Public Participation
Ramona Deese, President of NAMI Genesee County, read a statement to the Board (on file with minutes).

Felicia Kerchner addressed the Board related to IARC screening and difficulty getting into services.

The Board presented Pam Tucker, Clinical Risk Officer, a letter of appreciation for her work in developing the functions of the Risk Office and her humanitarian work through the American Red Cross. Ms. Tucker will be leaving after 19 years of service to work in Arizona at a tribal health care facility.

Agenda Item IV – Consent Agenda
  (Resolution #03-011-08)
  Curtis moved, Keller seconded the motion to approve Committee reports for Finance, Program and Evaluation, and Substance Use Disorder Advisory Council.
  MOTION CARRIED
Agenda Item V – Chair Report
The April 2008 meeting schedule was reviewed.
The Health Department’s annual meeting is April 8th – 9th.
Mr. Winiarski announced that he will be out of town on April 9th – 10th.

Agenda Item VI - Executive Director Report
D. Russell noted that the state’s report on Jail Diversion was published. Although there are challenges ahead, Genesee, compared to the rest of the state, is doing well.

The article on Mental Health Courts written by Mark Reinstein, president and chief executive of the Mental Health Association in Michigan, referred to Michigan’s one “fledgling” mental health court which is Genesee County’s Mental Health Court.

The new Governance standards in the CARF 2008 Standards Manual were distributed. Mr. Russell requested the Executive Committee meet to review these standards which will necessitate development of new policies.

C. Bailey suggested that this item [CARF Governance Standards] be included on the next Board Educational agenda along with Sarbanes-Oxley and Parliamentarian Procedures.

All three judges [Barkey, Weiss and Yuille] will be speakers at the Legislative Roundtable on May 16th. Angie Hendershot, ABC 12, has agreed to emcee. B. Winiarski is coordinating golf after the event.

AFSCME membership did not pass the proposal that was reviewed by P&E on March 13, 2008. They did pass the alternative proposal developed by a joint Management/Union team, on March 17, 2008 (on file with official minutes).

(Resolution #03-012-08)
Curtis moved, Keller seconded the motion to approve Reduction in Hours Arbitration Award Negotiations Management/Union Proposal #1 Final, dated March 11, 2008.
MOTION CARRIED

A draft summary of personnel and facility security issues was distributed. This item will be reviewed next month.

C. Bailey requested staff to follow up with New Paths regarding a potential move of the sobering facility to the 3rd floor.

Agenda Item VII – Other Business
W. Cole presented concern about IARC not asking the “right” questions during screening resulting in individuals not getting into services. C. Bailey stated that IARC has a history of being very competent. K. Schmiege stated that IARC is currently interviewing for a new CEO. CMH Management will follow up on these issues.

P. Saddlington noted the recent article in Quality Matters written by Michael Brooks.

Agenda Item VIII – Public Participation
None

Adjourned at 4:31 p.m.
Submitted by: Suzanne Warth, Executive Assistant