FOR APPROVAL

DATE: April 24, 2008

BOARD MEMBERS PRESENT:
   P. Saddington, Vice Chair, A. Bailey, C. Bailey, W. Cole, V. Giacalone, B. Hennessy, L. Keller,
   G. Scruggs, O. Taylor, B. Winiarski

BOARD MEMBERS ABSENT:
   R. Speed

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
   (Resolution #04-013-08)
   Keller moved, Taylor seconded the motion to approve the agenda as presented.
   MOTION CARRIED

Agenda Item II - Approval of Board Minutes
   (Resolution #04-014-08)
   Taylor moved, Keller seconded the motion to approve the minutes for March 27, 2008.
   MOTION CARRIED

Agenda Item III – Public Participation
   None

Agenda Item IV – Consent Agenda
   (Resolution #04-015-08)
   C. Bailey moved, Giacalone seconded the motion to approve Committee reports for Executive,
   MOTION CARRIED

Clarification was requested related to the audit comment on separation of duties for payroll. L. Keller
clarified. A. Bailey requested a breakdown of administrative costs. De Lay will provide at the next
Finance meeting.
Agenda Item V – Chair Report
The May 2008 meeting schedule was reviewed.
The agenda and call list for the Legislative Roundtable were distributed.

Agenda Item VI - Executive Director Report
The DCH Administrative cost report, combined with the recent financial audit reflects that the Agency is in good shape. There is a non-profit governance workshop on May 29th in Flint. Board members interested in attending should contact Sue. The CEO from ProtoCall will attend the May P&E meeting.

Last week the Board of Commissioners voted to exclude CMH from their health insurance ratings which will mean that CMH’s rates will increase. The proposal relates to changes in the retiree health benefits. In order for the health plans to be effective June 1st, a decision needs to be made by May 1st.

The Board requested at least another week to review the information and to seek legal opinion. The Board will meet again on May 1st.

Agenda Item VII – Other Business
A letter from Commissioner Bailey was sent regarding the work done by the Jail Overcrowding Taskforce, and the CMH representative, Tisha Deeghan.

A. Bailey asked for a balance sheet on the intern program.

The Dance is May 9th at 6:00 p.m. at the Perani Event Center.

Agenda Item VIII – Public Participation
Gina Benavidez, Mental Health Therapist, voiced concern about CMH contracting out payee services and what this will mean for the clients who will now have to pay for the service as well as the loss of two more union positions.

Adjourned at 5:30 p.m.
Submitted by: Suzanne Warth, Executive Assistant