THE MEETING WAS CALLED TO ORDER AT 4:00 P.M.

Agenda Item I - Approval of Agenda
(Resolution #06-024-08)
Taylor moved, Winiarski seconded the motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item II - Approval of Board Minutes
(Resolution #06-025-08)
Keller moved, Shultz seconded the motion to approve the minutes for May 29, 2008.
MOTION CARRIED

Agenda Item III – Public Participation
Lori Hamilton, AFSCME Chapter Chair, read a statement (on file with official minutes) related to Representative Payee services.

Agenda Item IV – Consent Agenda
(Resolution #06-026-08)
C. Bailey moved, Keller seconded the motion to approve Committee reports for Finance and Program and Evaluation.
MOTION CARRIED

Agenda Item V – Chair Report
The July 2008 meeting schedule was reviewed.

The Chair complimented the Legislative Roundtable committee on its development. There was more participation this year than in years past.

The Chair attended an event by the Resource Center where several CMH staff were recognized for
their participation in Leadership Genesee. These individuals will be invited to the next Board meeting for recognition.

The Chair recently attended a workshop where they continued to reinforce the use of a Consent Agenda however they recommended that the Finance reports not be included in a Consent Agenda.  

(Resolution #06-027-08)
A. Bailey moved, C. Bailey seconded the motion for the Finance Committee report to not be included in a Consent Agenda beginning July 2008.
MOTION CARRIED

The Nominating Committee report was presented by Chuck Bailey. Members of this year’s Committee were: Linda Keller, Wanda Cole, Bill Winiarski and Chuck Bailey. The Committee recommended that any member of a nominating committee should not be eligible for an officer position during that specific year. The Committee also discussed the talent on the Board and stated that all members should be allowed an opportunity to serve in a leadership role. They also discussed the past practice of asking a Chair to serve two consecutive terms for continuity of leadership. The following individuals were nominated to serve in officer position for one year:

Raynetta Speed for Chairwoman. Speed accepted the nomination.  
C. Bailey called three times for other nominees. There were no other nominees.  
(Resolution #06-028-08)
C. Bailey moved, Hennessy supported approval of Raynetta Speed as Board Chairwoman.  
MOTION CARRIED

Pete Saddington for Vice Chairman. Saddington accepted the nomination.  
C. Bailey called three times for other nominees. There were no other nominees.  
(Resolution #06-029-08)
C. Bailey moved, Keller supported approval of Pete Saddington as Board Vice Chairman.  
MOTION CARRIED

Victor Giacalone for Treasurer. Giacalone accepted the nomination.  
C. Bailey called three times for other nominees. There were no other nominees.  
(Resolution #06-030-08)
C. Bailey moved, Winiarski supported approval of Victor Giacalone as Treasurer.  
MOTION CARRIED

Agenda Item VI - Executive Director Report  
Extra packets from the Legislative Roundtable were available to those not in attendance.

The “Kids Count” information highlighted some CMH services.

The Wellness Proposal generated quite a bit of discussion with staff. The survey sent to staff indicated a 90% favorable response. Management is recommending revising the original proposal by removing the reward component but still offering the service on site. The cost for the vendor is approximately $9,700.00 and the vendor is local. This program will also be offered to consumers.
(Resolution #06-031-08)
C. Bailey moved, Keller supported approval to establish a wellness program for staff and consumers without an incentive provision attached for staff.
MOTION CARRIED

A. Bailey asked if a health assessment of the facilities has been done. Russell stated that over the last 2-3 years tests have been conducted for things like airborne contaminants with negative results.

An update on the State Budget was provided. The target is 21M less than the Governor’s budget for DCH. It is anticipated that the CMH system will be decreased.

B. Winiarski stated an empathy with the payee situation and asked management to look into the situation. Management stated that the contract with Kathy Ostby is for 1 year.

Agenda Item VII – Other Business
A. Bailey stated that a Jail Overcrowding Bill (sponsored by R. Hammel) has passed the House. This Bill would permit the Chief Judge to release individuals from jail (non-violent crimes) who have no ability/can not afford to post bail.

The Board of Commissioners would like to invite Bill Doub, Supervisory of Community Housing, to conduct a presentation.

Upon review of invoices from legal counsel, it was noted that there were several unfair labor practices. A. Bailey noted that on the State website there is reference to loss of funding if the Agency loses a ULP. Russell stated there are 2-3 pending ULPs. A. Bailey requested a list of these including what stage they are in at this time.

A. Bailey read a statement related to wages/salary freeze which he will bring to the Finance Committee for discussion. Copy of statement on file with official minutes.

V. Giacalone stated that the agency will need to keep close tabs on the potential for Mt. Pleasant Center closing.

Agenda Item VIII – Public Participation
Brenda Wilson encouraged the Board to get with Supervisors related to the forms that clients are being asked to sign for the contract representative payee service.

Adjourned at 4:43 p.m.
Submitted by: Suzanne Warth, Executive Assistant