The meeting was called to order at 4:02 p.m.

**Agenda Item I - Approval of Agenda**
*(Resolution #08-041-08)*
Keller moved, Taylor seconded the motion to approve the agenda as presented.
MOTION CARRIED

**Agenda Item II - Approval of Board Minutes**
*(Resolution #08-042-08)*
Taylor moved, Keller seconded the motion to approve the minutes for July 24, 2008.
MOTION CARRIED

**Agenda Item III – Recognition**
The Board presented recognition letters to Jodi Blair, Carrie Weidenhammer, Rebecca Bone, Kelly Ybarra, Linda Flemming, Lola DeBois and Loretta Joyner for success completion of the Medical Billing class. This class was instructed by Pam Pully, Billing Supervisor, who has passed the national exam to be a Certified Professional Medical Auditor.

**Agenda Item IV – Public Participation**
None.

**Agenda Item V – Consent Agenda**
*(Resolution #08-043-08)*
Taylor moved, Saddington seconded the motion to approve Committee reports for Recipient Rights Advisory and Program and Evaluation.
MOTION CARRIED
Agenda Item VI – Finance Committee

#1 - Check Register – for the period ending July 31, 2008.  
(Resolution #08-044-08)  
Giacalone moved, Saddington seconded approval of the voucher in the amount of $8,699,894.85 for the period ending July 31, 2008.  
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.  
(Resolution #08-045-08)  
Giacalone moved, Taylor seconded approval of amendments with Genesee County Circuit Court, Hope Network Behavioral Health Systems and Hurley Medical Center.  
MOTION CARRIED

(Resolution #08-046-08)  
Giacalone moved, Keller seconded approval of new contracts with Veloso AF, Greater Flint Mental Health Facilities Board, Sue Marx, Charter Township of Flint, National Hospitality Institutes, and Youth Leadership Institute.  
MOTION CARRIED

(Resolution #08-047-08)  
Giacalone moved, Keller seconded approval of grants with Independent Living/Community Independent Living Cash Match Collaborative grant, Metro Housing Partnership, Inc., and Michigan Department of Community Health/Office of Drug Control Policy.  
MOTION CARRIED

(Resolution #08-048-08)  
Giacalone moved, Taylor seconded approval of the RFP award to PCE Systems.  
MOTION CARRIED

(Resolution #08-049-08)  
Giacalone moved, Keller seconded approval of the contract renewals with residential providers, transportation providers and community living supports/respite providers.  
MOTION CARRIED

(Resolution #08-050-08)  
Giacalone moved, Taylor seconded approval of the InSHAPE health promotion program for individuals with mental illness.  
MOTION CARRIED

(Resolution #08-051-08)  
Giacalone moved, Keller seconded approval of the third quarter financial report.  
MOTION CARRIED

(Resolution #08-052-08)  
Giacalone moved, Hennessy seconded approval of the furlough day/lay-off day adjustments.  
MOTION CARRIED  
(Resolution #08-053-08)
Giacalone moved, Keller seconded approval of the NAMI Walks sponsorship in the amount of $1,500.00.
MOTION CARRIED

**Agenda Item VII – Chair Report**

The September meeting schedule was reviewed.

Mr. Winiarski provided a report from the Policy Advisory Committee. The draft orientation manual and by-law revisions were distributed. The orientation manual review will be conducted at September’s P&E meeting. The by-law revisions relate to outlining duties for officers and a statement related to nominating committee members restriction on officer positions during that specific time frame.

*(Resolution #08-054-08)*

A. Bailey, Keller seconded acceptance of the first reading of the By-Law revisions.
MOTION CARRIED

Ms. Cole reviewed the Consumer Council minutes of July 21st. Of note was the discussion related termination from the Council for being absent for three consecutive meetings.

Chairwoman Speed thanked Mr. Russell for his leadership last year during budget issues which resulted in furlough/lay-off situations and his recommendation to make everybody whole this year.

**Agenda Item VIII - Executive Director Report**

The Agency has been invited to present its physical health integration model at the Collaborative Family Healthcare Association conference. Mr. Russell requested Board support.

*(Resolution #08-055-08)*

Keller, Shultz seconded approval of funding for attendance at the conference.
MOTION CARRIED

The 2008 Stipend recommendations were presented (on file with minutes).

*(Resolution #08-056-08)*

Keller, Shultz seconded approval of stipend awards for 2008.
MOTION CARRIED

A list of grants awarded for FY 09 was distributed (on file with minutes).

*(Resolution #08-057-08)*

Giacalone, Shultz seconded acceptance of the FY 2009 grants.
MOTION CARRIED

**Agenda Item IX – Other Business**

Ms. Saddington asked if information has been received on Medicare parity.

Commissioner Bailey provided information on law enforcement drug departments looking into suspected issues with a doctor, their staff and several area pharmacies.
Agenda Item X – Public Participation

Darlene Simonds, Teamsters Chief Steward, thanked management and the Board for their reimbursement of lay-off days from last fiscal year.

Ms. Deese, NAMI, thanked the Board for their sponsorship of NAMI Walks

Adjourned at 5:00 p.m.
Submitted by: Suzanne Warth, Executive Assistant