BOARD OF DIRECTORS MEETING

FOR APPROVAL

DATE: September 25, 2008

BOARD MEMBERS PRESENT:
   R. Speed, Chair, A. Bailey, W. Cole, V. Giacalone, B. Hennessy, L. Keller, P. Saddinton, J. Shultz, B. Winiarski

BOARD MEMBERS ABSENT:
   C. Bailey, G. Scruggs, O. Taylor

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
(Resolution #09-059-08)
Winiarski moved, Shultz seconded the motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item II - Approval of Board Minutes
(Resolution #09-060-08)
Shultz moved, Winiarski seconded the motion to approve the minutes for August 28, 2008.
MOTION CARRIED

Agenda Item III – Public Participation
None.

Agenda Item IV – Consent Agenda
(Resolution #09-061-08)
Winiarski moved, Shultz seconded the motion to approve Committee reports for Program and Evaluation, Substance Use Disorder Advisory and Consumer Council
MOTION CARRIED
Agenda Item V – Finance Committee

#1 - Check Register – for the period ending August 31, 2008.
(Resolution #09-062-08)
Giacalone moved, Keller seconded approval of the voucher in the amount of $7,737,214.27 for the period ending August 31, 2008.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
(Resolution #09-063-08)
Giacalone moved, Keller seconded approval of agreements with Family Services Agency for the Senior Companion and Foster Grandparent programs.
MOTION CARRIED

(Resolution #09-064-08)
Giacalone moved, Winiarski seconded approval of amendments with BioMed Behavioral Healthcare, Inc., Intake, Assessment and Referral Center, SPI Innovations.
MOTION CARRIED

(Resolution #09-065-08)
Giacalone moved, Keller seconded approval of renewals with Henry Matecki, Jack D. May and Kim M. May, Mike and Samira Nemer, George and Marjorie Swift Trust, Catholic Charities, Connexion, Inc.
MOTION CARRIED

(Resolution #09-066-08)
Giacalone moved, Saddlington seconded approval of the purchase of one 2008 Chevy HHR from Applegate Chevrolet at a purchase price of $16,026.00.
MOTION CARRIED

(Resolution #09-067-08)
Giacalone moved, Keller seconded approval of the FY 2009 budget.
MOTION CARRIED

Agenda Item VI – Chair Report

The October meeting schedule was reviewed.

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 #09-068-08)
Keller moved, Shultz seconded acceptance of the third reading of the By-Law revisions.
MOTION CARRIED

Voting Delegates for the Fall Board Association Conference are Barney Hennessy and Judy Shultz

Agenda Item VII - Executive Director Report

Mr. Russell accepted a commendation on behalf of the Board, from the Genesee Health Plan for funding services for the under-insured, specifically for basic mental health services
The ending budget for FY 2008 was in very good shape with excess. The Department of Community Health has a process in place to rearrange general fund dollars from Boards that have excess to Boards that need assistance. The Agency’s excess funds were distributed to 8 other boards.

This excess was in part due to past decisions made by the Board that helped reduce future costs. Mr. Russell thanked the Board for their support of these tough decisions.

The Department mailed out FY 2009 contracts which were received on September 23rd with a return date no later than September 30th. Staff is in the process of reviewing the document which includes some anticipated changes.

(Resolution #09-069-08)
A. Bailey, Giacalone seconded approval to add the contract with the Department of Community Health for fiscal year 2009 to the agenda.
MOTION CARRIED

(Resolution #09-070-08)
A. Bailey, Winiarski seconded approval of the contract with the Department of Community Health for fiscal year 2009.
MOTION CARRIED

**Agenda Item VIII – Other Business**

Board members were invited to the Health Coalition’s Depression in Primary Care event.

The Agency’s Public Hearing is September 30th at 5:00 p.m. in the board room.

**Agenda Item IX – Public Participation**

None

Adjourned at 4:24 p.m.
Submitted by: Suzanne Warth, Executive Assistant