FOR APPROVAL

DATE: November 20, 2008

BOARD MEMBERS PRESENT:
R. Speed, Chair, W. Cole, B. Hennessy, L. Keller, G. Scruggs, J. Shultz, O. Taylor, B. Winiarski

BOARD MEMBERS ABSENT:
C. Bailey, A. Bailey, V. Giacalone, P. Saddington

MANAGEMENT STAFF PRESENT:

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

Agenda Item I - Approval of Agenda
(Resolution #11-080-08)
Keller moved, Taylor seconded the motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item II - Approval of Board Minutes
(Resolution #11-081-08)
Scruggs moved, Keller seconded the motion to approve the minutes for October 23, 2008.
MOTION CARRIED

Agenda Item III – Public Participation
Mr. More stated he is still having a problem with CMH. He said he received a call from Mr. Russell stating that there were no findings of wrong doing. Mr. Moore wants someone to look into the matter further.

Agenda Item IV – Consent Agenda
(Resolution #11-082-08)
Winiarski moved, Shultz seconded the motion to approve Committee reports for Program and Evaluation and Substance Use Disorder Advisory
MOTION CARRIED

Agenda Item V – Finance Committee
#1 - Check Register – for the period ending October 31, 2008.
(Resolution #11-083-08)
Hennessy moved, Scruggs seconded approval of the voucher in the amount of $9,121,300.46 for the period ending October 31, 2008.
MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.
Hennessy moved, Scruggs seconded approval of a new contract for services purchased from CMH with Genesee County Office of Community Corrections; new contract for services purchased by CMH with Biomedical Behavioral Healthcare; amendments for Cheryl Rousseau and Matthew Potts; lease renewal with Greater Flint Mental Health Facilities, Inc.; and contract renewals with AT&T Yellow Pages, New Paths, Inc., and Prader Willi Homes of Oconomowoc LLC.
MOTION CARRIED
Cole abstained

Agenda Item VI – Chair Report
The December meeting schedule was reviewed.

The Advisory Committee that worked on the Board’s Orientation Manual also worked on a revised Board Self-Evaluation Tool. This evaluation will be used in 2009. Following discussion;
(Resolution #11-085-08)
Keller moved, Hennessy seconded approval of the revised Board evaluation tool
MOTION CARRIED

Agenda Item VII - Executive Director Report
The regular board meeting on December 18th will be at the Child & Family Services facility, 1102 Mackin Road. The Board’s Holiday Tea is the same day from 2:00 – 4:00.

Details of the presentation at the conference in Denver on Integrated Physical and Mental Health Care were reviewed. A copy of one piece of data from the summer project conducted at the Agency was distributed; the graph of the lifespan for SMI consumers. This data reflects that an adult (in Genesee County) with a severe mental illness dies 25 years earlier than the average U.S. citizen. The Agency is moving forward with the Health Project for consumers which will involve hiring of personal trainers for persons involved in the project.

The Agency will host a free public forum: Coping In Tough Times, on December 16th from 4-6 at the Harris Auditorium.

Agenda Item VIII – Other Business
Scruggs provided an update on Chuck Bailey.

Winiarski stated that the Facility Board is assisting CMH looking for residential homes. Staff will be asked to report to P&E on what the system will look like in the next several years.

Agenda Item IX – Public Participation
None

Adjourned at 4:30 p.m.
Submitted by: Suzanne Warth, Executive Assistant