FOR APPROVAL

DATE: December 18, 2008

BOARD MEMBERS PRESENT:
   R. Speed, Chair, A. Bailey, W. Cole, V. Giacalone, L. Keller, P. Saddington, G. Scruggs,
   J. Shultz, O. Taylor, B. Winiarski

BOARD MEMBERS ABSENT:
   B. Hennessy

MANAGEMENT STAFF PRESENT:
   D. Russell, T. Deeghan, S. Mason, J. De Lay, R. Cuthbertson, K. Schmiege, L. McNeil,
   R. Keswick, N. Rodda, J. Woolcock

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

A. Bailey asked the Board for a moment of silence to honor Chuck Bailey.

Agenda Item I - Approval of Agenda
(Resolution #12-086-08)
Saddington moved, Keller seconded the motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item II - Approval of Board Minutes
The November 20, 2008 minutes will reflect Victor Giacalone as absent for the meeting
(Resolution #12-087-08)
Taylor moved, Shultz seconded the motion to approve the minutes for November 20, 2008 with the correction.
MOTION CARRIED

Agenda Item III – Public Participation
None

Agenda Item IV – Consent Agenda
Cole asked that the Recipient Rights report be removed from the consent agenda.
(Resolution #12-088-08)
Saddington moved, Scruggs seconded the motion to approve the Committee report for Program and Evaluation
MOTION CARRIED
Cole stated that a letter was received from NAMI regarding a policy that was being reviewed, Services Suited To Condition. They have asked that this policy be placed on the next agenda for discussion. The Chair has agreed.

(Resolution #12-089-08)

Cole moved, Shultz seconded the motion to approve the Recipient Rights Committee report except for the revised policy, Services Suited to Condition.

MOTION CARRIED

**Agenda Item V – Finance Committee**

#1 - Check Register – for the period ending November 21, 2008.

(Resolution #12-090-08)

Giacalone moved, Taylor seconded approval of the voucher in the amount of $7,524,431.83 for the period ending November 21, 2008.

MOTION CARRIED

#2 - Contracts – Executive Summary of contracts on file with official minutes.

(Resolution #12-091-08)

Giacalone moved, Winiarski seconded approval of letters of agreement for services purchased from CMH with Genesee County Office of Community Corrections (2 agreements); Michigan Rehabilitative Services; and Genesee County 7th Judicial Circuit Court; and a new contract with Flint Community Schools; services purchased by CMH contracts with Hemphill Road Home and Bio-Med Behavioral Healthcare, Inc., amendments with Prader-Willi Homes of Oconomowoc LLC, Catholic Charities, Connexion, Inc., contract renewals with City of Clio, Cheryl Rousseau, Matthew Potts, Andrea Andrykovich, Roseanne Burcham, Lakeview Consultants, LLC, Intake Assessment and Referral Center, National Hospitality Institute, Hurley Medical Center Research Department, Laurie Barger-Sutter, Charter Township of Flint

MOTION CARRIED

#3 - Vehicle Purchase

(Resolution #12-092-08)

Giacalone moved, Keller seconded approval of the purchase of three 2009 Chevrolet Vans from Applegate Chevrolet at a total purchase price of $75,324.00.

MOTION CARRIED

**Agenda Item VI – Chair Report**

The January meeting schedule and 2009 meeting scheduled was reviewed.

On behalf of the Board the Chair thanked L. McNeil and R. Keswick for their work on Tuesday’s forum and stated the keynote speakers did a wonderful job.

**Agenda Item VII - Executive Director Report**

D. Russell thanked Dr. Cuthbertson for his participation at the event on Tuesday. He also thanked Nancy Rodda for hosting this year’s Board Holiday Tea.

A copy of the Genesee Health Plan report prepared for the Board of Commissioners was reviewed. Of note are pages 14 – 16. This reflects persons served through funding by CMH. There is some concern about individuals not receiving medical services.
The CARF report was received. There was only 1 corrective action required. T. Deeghan and her staff were acknowledged for their work on this process.

There are some warnings from the State on what may happen with the budget in FY 09-FY10.

**Agenda Item VIII – Other Business**
A small subcommittee will be formed next year to review suggestions on how to honor Chuck Bailey and his work on the Board.

**Agenda Item IX – Public Participation**
None

Adjourned at 4:35 p.m.
Submitted by: Suzanne Warth, Executive Assistant