Board Members Present:

Board Members Absent:
    None

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 04-21-11)
   Scruggs moved, Jones supported a motion to adopt the agenda as presented.
   *Motion carried*

II. Approval of Minutes
    (Resolution 04-22-11)
    Shultz moved, Scruggs supported a motion to approve the minutes from the March 31, 2011 Board of Directors meeting.
    *Motion carried*

III. Public Participation
    None

IV. Consent Agenda – Committee Reports
    (Resolution 04-23-11)
    Scruggs moved, Shultz supported a motion to approve the minutes of the April Program and Evaluation Committee and the Human Resources Committee meetings.
    *Motion carried*
V. Finance Committee Report – G. Scruggs, Chair

Scruggs reviewed the minutes of the Finance Committee meeting with the board.

Check Register
(Resolution 04-24-11)
Scruggs moved, Jones supported a motion to approve the voucher in the amount of $11,522,475.22 for the period of 3-1-2011 through 3-31-2011.  
Motion carried

Contract Review
(Resolution 04-25-11)
Scruggs moved, Shultz supported a motion to approve the contracts as presented.  
Motion carried

Stipend Program
(Resolution 04-26-11)
Scruggs moved, Jones supported a motion to approve the stipend program for Fall of 2011.  
Motion Carried

VI. Chair Report

The May 2011 calendar was presented, with the very full schedule of events noted for May.  Saddington also stated the selection committee for new officers would be Taylor, Cole and Keller.  They will present the nominations at the next full meeting of the Board of Directors, scheduled for June 23, 2011.

VII. Executive Director Report

D. Russell presented a FY 12 budget comparison showing that, while the DCH budget has taken a few hits, CMH is still faring well when compared with other departments.  A finished budget is possible by the end of May/early June.
Also distributed was an update with current numbers from the Greater Flint Health Coalition. We are still making arrangements to have someone from GFHC come and present to the board.

A letter from the National Council for Community Behavioral Healthcare was presented. The letter outlined the possible negative consequences if the proposed changes to Medicaid are passed in the 2012 Federal Budget.

CLOSED SESSION
(Resolution 04-27-11)
Shultz moved, Taylor supported a motion to meet in closed session pursuant to the Open Meeting Acts Sec. 8 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
Yeas: Bailey, Clack, Cole, Hammon, Hennessy, Jones, Keller, Saddington, Scruggs, Shultz, Taylor, Winiarski

Motion Carried.

Entered closed session at 4:20 p.m.
Returned from closed session at 5:13 p.m.

(Resolution #04-28-11)
Winiarski moved, Hammon supported a motion to have the Agency terminate the 2007 contract with the Teamsters union.
Yeas: Clack, Cole, Hammon, Jones, Keller, Saddington, Scruggs, Taylor, Winiarski
Nays: Bailey, Hennessey, Shultz

Motion Carried.

VIII. Other Business
Jones discussed a conference he attended that was held jointly by Kettering University and U of M Flint in October. He stated it was a great presentation and recommended the board keep this conference in mind in the future to see how the Agency could make an appropriate contribution to the conference.
IX. Public Participation
None

Meeting Adjourned 5:20 p.m.
Submitted by Lisa Hutchins, Executive Assistant