Board Members Present:
W. Winiarski, acting chair; A. Bailey, T. Hammon, B. Hennessy, L. Keller, G. Scruggs, J. Shultz, O. Taylor

Board Members Absent:
B. Clack, W. Cole, G. Jones, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda
(Resolution 05-29-11)
With the addition of the report from the Nominating Committee under item VI, Shultz moved, Keller supported a motion to adopt the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 05-30-11)
Shultz moved, Scruggs supported a motion to approve the minutes from the April 28, 2011 Board of Directors meeting.
Motion carried

III. Public Participation
None

IV. Consent Agenda – Committee Reports
(Resolution 05-31-11)
Taylor moved, Scruggs supported a motion to accept the committee reports under the consent agenda.
Motion carried
V. Finance Committee Report – G. Scruggs, Chair

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

Check Register
(Resolution 05-32-11)

Scruggs moved, Jones supported a motion to approve the vouchers in the amount of $5,378,341.55 for the period of 4-1-2011 through 4-30-2011. 

Motion carried

Contract Review
(Resolution 05-33-11)

Scruggs moved, Keller supported a motion to approve the contracts as presented.

Motion carried

Financial Audit
(Resolution 05-34-11)

Scruggs moved, Keller supported a motion to accept the financial audit

Motion carried

Other Business
(Resolution 05-35-11)

Scruggs moved, Taylor supported a motion to approve the purchase requisition for the 808 Annex.

Motion carried

VI. Chair Report

The June 2011 calendar was presented.

(Resolution 05-36-11)

Scruggs moved, Keller supported a motion to accept the CEO’s Performance Evaluation.

Motion carried

The Nominating Committee (O. Taylor, L. Keller, and W. Cole) presented the following individuals for review and action:

Gloria Scruggs as Vice Chair. Winiarski called three times for other nominees, none were presented. (Resolution 05-38-11) Shultz moved, Bailey seconded a motion to approve G. Scruggs as Vice Chair. Motion carried

Judy Shultz as Secretary/Treasurer. Winiarski called three times for other nominees, none were presented. (Resolution 05-39-11) Taylor moved, Keller supported a motion to approve J. Shultz as Secretary/Treasurer. Motion carried

VII. Executive Director Report
There has been no new information forthcoming on the State budget in recent days. D. Russell stated he believes we are still doing well, and that the budget is on track to be approved by June 1.

D. Russell presented a final set of strategic priorities for DCH from Director Dazzo. There is very heavy emphasis on health care in the priorities.

Also presented was a joint policy statement from the Michigan Association of Health Plans and the Michigan Association of Community Mental Health Boards. Russell advised the Board to give the statement careful consideration, as it may be an outline of the future of mental health care.
A final report summary from a study commissioned by the Michigan Association of Community Mental Health Boards was also presented. It is a document with a purely objective numbers perspective, and shows what effect mental health care has on the economy.

A Mlive.com article was distributed, detailing GCCMH’s share in federal grant money to help arrange and pay for housing for our clients.

D. Russell recognized LaDon McNeil, Manager of Customer Services and Access, for the distinction of being named the YWCA’s 2011 Non-profit Woman of Achievement.

Claire DeForcand and Fannie Rackover, two of the summer interns, were introduced. Both are graduate students at the University of Michigan.

D. Russell proposed appointing an ad hoc committee of the Board to address the agency name change. Russell requested a motion from the board to approve allowing the Access Center to begin answering the telephones with the greeting script of “Genesee County Community Mental Health and Substance Abuse Services” for the interim. (Resolution 05-40-11)

Scruggs moved, Shultz supported a motion to add “Substance Abuse Services” to the Access Center’s telephone greeting script on an interim basis.

Motion carried

In an update on the vacant Medical Director position, D. Russell stated that Dr. Sunita Muranjan has agreed to be the interim medical director for the agency. Dr. Muranjan is expected to pass her boards this coming weekend. J. Shultz questioned the change of title from Director of UM and QM to Chief Clinical Officer, and if that was not for the medical director’s position. D. Russell stated that the agency needs both positions, as the Chief Clinical Officer will be responsible for monitoring outcomes for the entire provider network. The additional duties are due to the added scrutiny of clinical outcomes in the provider panel. The Agency’s shortcomings in this area were pointed out during the recent DCH audit.
VII. Other Business
None

VIII. Public Participation
None

Meeting Adjourned 4:35 p.m.
Submitted by Lisa Hutchins, Executive Assistant