Board Members Present:

Board Members Absent:
   G. Jones, L. Keller, P. Saddington, G. Scruggs

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 06-41-11)
   Shultz moved, Clack supported a motion to adopt the agenda as presented.  
   *Motion carried*

II. Approval of Minutes
   (Resolution 06-42-11)
   Taylor moved, Hennessy supported a motion to approve the minutes from the May 26, 2011 Board of Directors meeting.  
   *Motion carried*

III. Public Participation
   Ramona Deese, spokesperson for NAMI of Genesee County, read a statement with suggestions from NAMI regarding the agency name change.  
   The statement is on file with the minutes.
   D. Russell introduced Dr. Sunita Muranjan, new medical director for GCCMH, to the Board.
IV. Consent Agenda – Committee Reports  
(Resolution 06-43-11)  
Clack moved, Shultz supported a motion to accept the committee reports under the consent agenda.  
*Motion carried*

V. Finance Committee Report – A. Bailey, acting Chair  
Bailey reviewed the minutes of the Finance Committee meeting with the board.  
Check Register  
(Resolution 06-44-11)  
Hammon moved, Clack supported a motion to approve the vouchers in the amount of $13,446,553.54 for the period of 5-1-2011 through 5-31-2011.  
*Motion carried*

Review of Financials  
(Resolution 06-45-11)  
Hammon moved, Taylor supported a motion to accept the Financials as presented.  
*Motion carried*

Contract Review  
(Resolution 06-46-11)  
Hammon moved, Shultz supported a motion to approve the contracts as presented.  
*Motion carried*

VI. Chair Report  
The July 2011 calendar was presented, along with a copy of the Board’s 2009 goals. New chair Winiarski stated a new board self-evaluation will be sent to the members, and discussion will be on the July P&E agenda. Winiarski also distributed the new committee assignments.

VII. Executive Director Report  
The State budget was signed by the governor. Issues related to CMH/SUD Services were distributed in a FY12 Budget Details handout. We appear to be okay as long as the Health Claims Tax proposal passes.
VII. Other Business
Bailey met with Steve Walker of GCCARD last month. Mr. Walker stated there were 7,000 new requests for assistance with food in one month. Mr. Walker painted a dismal picture of conditions in our county. There are many people hurting out there, and our services are now more important to the community than ever.

VIII. Public Participation
None

Meeting Adjourned 4:27 p.m.
Submitted by Lisa Hutchins, Executive Assistant