GENESEE COUNTY COMMUNITY MENTAL HEALTH
420 W. 5th Avenue
Flint, MI 48503

Board of Directors Meeting
July 28, 2011

Board Members Present:

Board Members Absent:
   G. Jones, P. Saddington

Call to order at 4:02 pm

I. Adoption of Agenda
   (Resolution 07-47-11)
   Taylor moved, Shultz supported a motion to adopt the agenda as presented. Keller requested the removal of Consumer Council from the consent agenda. Cole requested the removal of the SUD Advisory Committee from the consent agenda.
   Motion carried

II. Approval of Minutes
    (Resolution 07-48-11)
    Keller moved, Shultz supported a motion to approve the minutes from the June 23, 2011 Board of Directors meeting.
    Motion carried

III. Public Participation
    Ms. Susie Williams, administrator for Clifford Adult Foster Care, distributed and read a statement to the Board questioning the referral practices of GCCMH regarding her AFC home. Bailey requested D. Russell ask CMH staff from contracts and case management to come in and explain our referral processes as soon as feasible.
IV. Consent Agenda – Committee Reports
(Resolution 07-49-11)
Keller moved, Shultz supported a motion to accept the committee reports under the consent agenda.
Motion carried

(Resolution 07-50-11)
Keller presented two new members of the Consumer Council for Board approval. Shultz moved/Scruggs supported a motion to approve the two new Consumer Council Members and approval of the minutes.
Motion carried

(Resolution 07-51-11)
Cole presented the three-year SUD Action Plan for approval prior to submittal to the state. Keller moved, Cole supported a motion to approve the SUD Action Plan.
Motion carried

V. Finance Committee Report – J. Shultz, Chair
Shultz reviewed the minutes of the Finance Committee meeting with the board.
Check Register
(Resolution 07-52-11)
Shultz moved, Cole supported a motion to approve the vouchers in the amount of $7,727,752.33 for the period of 6-1-2011 through 6-30-2011.
Motion carried

Contract Review
(Resolution 07-53-11)
Shultz moved, Keller supported a motion to approve the contracts as presented.
Motion carried
Other Business
(Resolution 07-54-11)
Shultz moved, Keller supported a motion to approve the sponsorship for the National Health Care for the Homeless Council Regional Training. 
Motion carried

VI. Chair Report
The August 2011 calendar was presented, along with a worksheet on which board members were asked to rank the condensed 2011 goals. The rankings will be calculated and the goals will be rearranged in order of ranking, and distributed back to the board members.

VII. Executive Director Report
(Resolution 07-55-11)
D. Russell requested approval to sign the state contracts. Keller moved, Shultz supported granting approval to D. Russell to sign. 
Motion carried

(Resolution 07-56-11)
D. Russell requested board approval of a request from St. Joseph County for a 236 Transfer in the amount of $75,000. Bailey moved/Cole supported a motion to approve the transfer request. 
Motion carried.

VII. Other Business
Bailey inquired about a joint venture with the Genesee County Board of Health and GCCMH. A presentation is scheduled for August P&E meeting. Clack and Russell reported on a meeting held by Clack with local law enforcement and New Paths about alternatives to incarceration for inebriated people at downtown special events. Clack was hopeful in the response received from law enforcement regarding the proposal.

VIII. Public Participation
None

Meeting Adjourned 5:10 p.m.
Submitted by Lisa Hutchins, Executive Assistant