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

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

Call to order at 4:00 pm

I. Adoption of Agenda
   (Resolution 08-57-11)
   Taylor moved, Keller supported a motion to adopt the agenda as presented.
   Motion carried

II. Approval of Minutes
   (Resolution 08-58-11)
   Shultz moved, Keller supported a motion to approve the minutes from the
   July 28, 2011 Board of Directors meeting.
   Motion carried

III. Public Participation
   None

IV. Consent Agenda – Committee Reports
   (Resolution 08-59-11)
   Keller moved, Taylor supported a motion to accept the committee reports
   under the consent agenda.
   Motion carried
V. Finance Committee Report – J. Shultz, Chair
(Resolution 08-60-11)
Shultz moved, Cole supported a motion to approve item IV – a transfer from the General Fund to SUD – from the amended minutes of the July 13, 2011 Finance Committee meeting.
Motion carried

Check Register
(Resolution 08-61-11)
Shultz moved, Keller supported a motion to approve the vouchers in the amount of $8,335,754.62 for the period of 6-28-2011 through 7-31-2011.
Motion carried

Contract Review
(Resolution 08-62-11)
Shultz moved, Scruggs supported a motion to approve the contracts as presented.
Motion carried

Other Business
(Resolution 08-63-11)
Shultz moved, Keller supported a motion to approve Agency sponsorship of the National Health Care for the Homeless Council Regional Training.
Motion carried

VI. Chair Report
The September meeting calendar was distributed.

VII. Executive Director’s Report
D. Russell notified the Board that the agency’s triennial CARF audit is scheduled for October 5-7th, 2011. There will be opportunity for board members to attend sessions. The CEO’s office will notify board members of dates and times as they become available.

1. Commit to Fit – CMH is taking part in this county-wide fitness challenge. A flyer was distributed to board members. Russell is not sure what shape our participation will take at this time.
2. Declaratory Judgment – Report by Attorney Howard Grossman regarding the deferred retirement judgment from the Michigan State Court of Appeals. We did not prevail but taking action was a good idea. There will be no cost that was previously unbudgeted to the agency as a result of this ruling.

VIII. Other Business
A. Bailey told the Board the millage for Genesee Health Plan is up for renewal next year, and asked members to participate in the campaign. He stated the need for GHP is growing and will continue to grow. They serve a large population in Genesee County who would otherwise be uninsured.

IX. Public Participation
None

Meeting Adjourned 4:20 p.m.
Submitted by Lisa Hutchins, Executive Assistant