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

Board of Directors Meeting  
September 29, 2011

Board Members Present:  
W. Winiarski, chair; A. Bailey, B. Clack, G. Jones, L. Keller, G. Scruggs, J. Shultz, O. Taylor

Board Members Absent:  
W. Cole, T. Hammon, B. Hennessy, P. Saddington

Call to order at 4:00 pm

I. Adoption of Agenda  
(Resolution 09-64-11)  
Taylor moved, Keller supported a motion to adopt the agenda as presented.  
Motion carried

II. Approval of Minutes  
(Resolution 09-65-11)  
Shultz moved, Scruggs supported a motion to approve the minutes from the August 25, 2011 Board of Directors meeting.  
Motion carried

III. Public Participation  
Lt. Tim Jones of the Flint Township Police Department read a letter of appreciation to the Board for the financial assistance given for the Back to the Bricks 2011 event. Mr. Al Hatch, founder of Back to the Bricks, presented a plaque to the Board. Crowds for Back to the Bricks were estimated to be somewhere around 500,000 this year. With the extra patrols funded by the agency’s grant law enforcement was able to maintain a very visible presence during the event.
IV. Consent Agenda – Committee Reports  
(Resolution 09-66-11)  
Shultz moved, Scruggs supported a motion to accept the committee reports under the consent agenda.  
*Motion carried*

V. Finance Committee Report – J. Shultz, Chair  
Vouchers  
(Resolution 09-67-11)  
Shultz moved/Scruggs supported the motion to accept the vouchers as presented.  
*Motion carried*

Financials  
(Resolution 09-68-11)  
Shultz moved, Keller supported the motion to accept the financials as presented.  
*Motion carried*

Contract Review  
(Resolution 09-69-11)  
Shultz moved, Scruggs supported the motion to approve the contracts with the exception of ProtoCall.  
*Motion carried*

2012 Mental Health Proposed Budget  
(Resolution 09-70-11)  
Shultz moved, Taylor supported the motion to accept the submission of the 2012 proposed budget for mental health services.  
*Motion carried*

Other Business  
(Resolution 09-71-11)  
Shultz moved, Scruggs supported the motion to approve an amendment to the mental health services letter of agreement between GCCMH and Genesee County for MPRI mental health services.  
*Motion carried*
VI. Chair Report
The October meeting calendar was distributed. Winiarski also updated the Board on the name change committee – Keller is to chair – and notified the board that he would be setting up a work session to be held after the agency’s town hall meeting on November 10th.

VII. 2012 SUD Proposed Budget
(Resolution 09-72-11)
Scruggs moved, Jones supported the motion to approve the 2012 SUD Proposed Budget.
Motion carried

VIII. Executive Director’s Report
1. The 2011 National Health Care for the Homeless Regional Training, of which the agency was a major sponsor, was very well attended. D. Russell reported it was money well spent and a lot of very good publicity for the agency.
2. HRSA Grant Announcement. We did receive a planning grant – one of only five mental health organizations across the country to do so – to explore becoming a community health center.
3. FAQ on Dual Eligibles. Persons eligible for both Medicaid and Medicare are one of the hottest topics in Michigan mental health care right now. The FAQ sheet attempts to answer some of the questions being asked.
4. A report of the MDCH Validation of Performance Measures for GCCMH for FY 2011 was distributed. We did very well in all areas except for consumer employment. We have a very low rate of employment, which reflects the high unemployment rate both county and state-wide.
5. Resolution Supporting the Center for Hope Project
(Resolution 09-73-11)
This is a resolution pledging the Agency’s support to the Center for Hope Project.
Scruggs moved/Keller supported the motion to approve this resolution.
Motion carried
IX. Other Business
Bailey stated that he was approached by a fellow County Commissioner asking why CMH was so “flush” in these tough budget times. He advised he explained our funding sources to his colleague.

CLOSED SESSION
(Resolution 09-74-11)
Bailey moved, Scruggs supported the motion to move into closed session for the purpose of discussing contract negotiations.
Motion carried

Entered closed session at 4:47 pm
Returned from closed session at 5:07 pm

X. Public Participation
None

Meeting Adjourned 5:08 p.m.
Submitted by Lisa Hutchins, Executive Assistant