



COMMUNITY MENTAL HEALTH AUTHORITY
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING MINUTES**

Thursday, February 17th, 2011, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd., Conf. Rm. G11-C
Lansing, MI 48910

Board Members Present:

Pat St. George, Sara Clark Pierson, Stephen Manchester, Chris Swope, Joe Brehler, Raul Gonzales, Robert Showers, Kay Pray, Dale Copedge, Maxine Thome, Kay Randolph-Back

Board Members Absent:

Paul Palmer (notified staff of absence)

Staff Present:

Bob Sheehan, Maureen Moloney, Pam Keyes, Sharon Blizzard, Al Way, Ericanne Spence, Liz Holcomb, Kim Zimmerman, Chuck Dougherty, Melanie Jackson, Mary Clissold, David Picone, Tiffiany Leischner

Public Present:

Jeff Fleming, Local 459 Service Representative; parents of Leadership Training (IMPACT)

CALL TO ORDER:

The meeting was called to order by Chairperson Pat St. George at 6:00 pm.

PREVIOUS MEETING MINUTES:

MOVED by Sara Clark Pierson and SUPPORTED by Robert Showers to approve the meeting minutes of January 20, 2011 revising page 4, P&P item, #3 to state Kay Pray abstained. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:

MOVED by Kay Pray and SUPPORTED by Stephen Manchester to approve the agenda. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

No comment.

DIRECTORS REPORT:

Judi Cates presented on Substance Abuse Services –an overview of current services and operational gaps.

Dale Copedge and Kay Randolph-Back joined the meeting at 6:10 pm.

Ms. Cates commented that there is a gap in funding, no work force development is being taught in schools, and there is geographical disparity in the State of Michigan.

Bob Sheehan noted the upcoming annual community breakfast is scheduled for March 18, 2011. Reservations should be made through Judy Hazle at hazle@ceicmh.org.

Bob Sheehan commented that several staff and Board members spoke at the Winter MACMHB Conference. Kay Randolph-Back commented on the workshop she co-lead with Maxine Thome. Bob Sheehan reviewed his written Executive Director report for February, 2011.

Maxine Thome joined the meeting at 6:45 pm.

Bob Sheehan commented Non-Medicaid line (GF) has a possible 3% cut coming per the announcement of the budget by Governor Snyder. It looks like a possible 1% cut to all Medicaid claims. Substance Abuse prevention is getting a cut of 2%. Cuts being proposed are small at this point.

COMMITTEE REPORTS:

Program and Planning

New Revenue Contract: 55th District Court (Sobriety Court) Ingham County (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Sara Clark Pierson that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new revenue contract with the 55th District Court, Ingham County (Sobriety Court) to develop and implement assessment, treatment and referral services for the period of October 1, 2010 to September 30, 2011 and receive up to \$14,000 for these services. MOTION CARRIED unanimously.

New Expense Contract: Optimal Staffing (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new expense contract with the Optimal Staffing Agency of Lansing, Michigan to purchase community living supports and respite services and pay up to \$15.88 per hour for the period of March 1, 2011 through December 31, 2012. MOTION CARRIED unanimously.

New Expense Contract: Right at Home (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new expense contract with Right at Home In Care agency of Lansing, Michigan to purchase community living support and respite services and pay up to \$15.88 per hour for the period of March 1, 2011 through December 31, 2012. MOTION CARRIED unanimously.

2011 Affiliation Compliance Plan

MOVED by Raul Gonzales and SUPPORTED by Stephen Manchester that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham

Counties, acting in its role as PIHP, approve the Affiliation Compliance Plan for FY 2011. MOTION CARRIED unanimously.

Finance

Expense Contract Renewal: 3962 Vanetter Rd, Williamston, MI 48895

MOVED by Joe Brehler and SUPPORTED by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to lease 3962 Vanetter Rd, Williamston, Michigan 48895 from Charles R. Perkins, residing at 3928 Vanetter Rd, Williamston for the period of February 1, 2011 through January 31, 2016, for a total of \$138,840 over the 60 month period. MOTION CARRIED unanimously.

Expense Contract Renewal: Children's and Habilitation Support Waiver Sites

MOVED by Joe Brehler and SUPPORTED by Stephen Manchester that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew contracts with CHUM Therapeutic Riding, Alternative Services Inc., Arcadia, CBI, Cypress Homecare, Health Staffers of Michigan, Home Care Alternatives, M & Y Care, Maxim Health Care, Real Life Living Services, Right Away Home Staffing, Tri-County Community Advocates and pay \$63.22/hour for Occupational Services and \$15.88/hour (\$23.72/hour holidays) for Community Living Supports for the period of January 1, 2011 through December 31, 2013. MOTION CARRIED unanimously.

JP Morgan Chase Tax Exempt Borrowing for Consolidation of Eight Residential Loans

MOVED by Joe Brehler and SUPPORTED by Kay Pray that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI adopt the JP Morgan Chase Bank certified resolutions regarding borrowing and tax qualifications for the consolidation of eight residential loans (Airport Rd, Arch Road, Michigan Road, Dell Road, Howell Road, Schavey Road, State Road, and Webb Road). MOTION CARRIED unanimously.

FY 10/11 Amended Budget for the Quarter Ended December 31, 2010

MOVED by Joe Brehler and SUPPORTED by Robert Showers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI approve the FY 10/11 Amended Budget for the Quarter Ended December 31, 2010. MOTION CARRIED unanimously.

Human Resources

No report.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

Tiffany Leischner stated that ACMH holds a Family Leadership series yearly and she brought with her to the Board meeting two participants from Family Leadership who wanted to observe a Board meeting.

ADJOURNMENT:

The meeting was adjourned at 7:05 pm. The next meeting of the Board of Directors is scheduled for March 17th, 2011, 6:00 pm, Community Mental Health Bldg., 812 E Jolly Rd, Lansing, MI.

Minutes submitted by:

Judy Hazle
Executive Secretary