



**BOARD OF DIRECTORS
MEETING MINUTES**

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

Board Members Present:

Sara Clark Pierson, Paul Palmer, Stephen Manchester, Kay Randolph-Back, Dale Copedge, Raul Gonzales, Joe Brehler, Robert Showers, Kay Pray, Chris Swope, Maxine Thome

Board Members Absent: Pat St. George (notified staff of absence)

Staff Present:

Bob Sheehan, Judy Hazle, Mary Clissold, Judi Cates, David Picone, Kim Zimmerman, Toby Bayless, Sharon Blizzard, Maureen Moloney, Julie Barron, Nicole Wright, Jennifer Stone Glasby

Public:

Jeff Fleming, Local 459 Service Representative; Kathy Oneill, Impact Family Advocacy Program Supervisor and Family Advocates.

Call to Order:

The meeting was called to order at 6:05 pm by Vice Chairperson Sara Clark Pierson.

Previous Meeting Minutes:

MOVED by Robert Showers and SUPPORTED by Joe Brehler to approve the meeting minutes of February 17th, 2011. MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Chris Swope and SUPPORTED by Robert Showers to adopt the meeting agenda of March 17th, 2011. MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Directors Report:

Robert Sheehan introduced the Sunflower Puppeteers who are Peer Support Specialists/Customer Service Reps/Consumers who have been performing an educational show on Bullying for elementary schools. The Sunflower Puppeteers introduced themselves and gave a sneak preview of their program.

Mr. Sheehan reviewed his written Executive Directors report of March, 2011.

Committee Reports:

Program and Planning:

New Expense Contract: Isabil's #1AFC, Bereket Bezabih, 513 W South Street, Mason (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into new contract with Bereket Bezabih to purchase Adult Foster care services for mentally ill adults from Isabil's #1 AFC for the period of fiscal year 2011 and pay \$16,333.75 or \$44.75 per day, per client for those services. This covers the period of December 31, 2010 to December 31, 2013. MOTION CARRIED unanimously.

New Expense Contract: Isabil's AFC, Aster Mekonnen, 515 W South Street, Mason (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into new contract with Aster Mekonnen to purchase Adult Foster care services for mentally ill adults from Isabil's AFC for the period of fiscal year 2011 and pay \$16,333.75 or \$44.75 per day, per client for those services. This covers the period of December 31, 2010 to December 31, 2013. MOTION CARRIED unanimously.

New Revenue Contract: 56th District Court (Sobriety Court) Eaton County (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler 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 contract with 56th District Court, Eaton County (Sobriety Court) to develop and implement assessment, treatment and referral services for the period of 10/1/10 to 9/30/11 and receive up to \$17,000 for these services. MOTION CARRIED unanimously.

PIHP Quality Improvement Annual Report, 2010 and PIHP QI Plan, 2011 (CMHA-CEI/CMHAMM)

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors, in its role as PIHP, accept the PIHP Quality Improvement Annual Report for FY 2009 and the PIHP Quality Improvement Plan for FY 2010.

Finance:

Expense Contract Renewal: John Baker, M.D. (CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Chris Swope that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to purchase psychiatric services from John Baker, M.D. and pay \$125.00 per hour, not to exceed 40 hours per month, for the period of January 1, 2011 to December 31, 2012. MOTION CARRIED unanimously.

Human Resources

First Quarter Diversity Initiative/EEO Report (CMHA-CEI)

MOVED by Dale Copedge and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors accept the First Quarter Diversity Initiative Report and EEO Report for the period of October 1, 2010 through December 31, 2010 as presented. MOTION CARRIED unanimously.

Labor Relations First Quarter Grievance Report (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors accept the First Quarter Grievance Report from October 1, 2010 through December 31, 2010. MOTION CARRIED unanimously.

Collective Bargaining Agreement-OPEIU Local 512 Physician's Unit (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors ratify the amendments to the Collective Bargaining Agreement between the Local 512 Physicians Unit as presented above for the Collective Bargaining Agreement expiring September 30, 2011. MOTION CARRIED unanimously.

Recipient Rights:

No report.

Executive Committee

Appointment of Officers - Board of Directors 2011/2012 (CMHA-CEI)

Sara Clark Pierson presented the following slate of officers for 2011/2012 Board of Directors: Sara Clark Pierson (Clinton County), Chairperson, Dale Copedge (Ingham County), Vice Chairperson, and

Joe Brehler (Eaton County), Secretary. The floor was opened to additional nominations. Hearing none Christ Swope MOVED and Stephen Manchester SUPPORTED that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties elect Sara Clark Pierson as Chairperson, Dale Copedge as Vice Chairperson, and Joe Brehler as Secretary for the period of April 1, 2011 through March 31, 2012. MOTION CARRIED unanimously.

Old Business:

None.

New Business:

Raul Gonzales stated he received his Board Works Certificate from the Michigan Association of Community Mental Health Boards.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 7:15 pm. The next regularly scheduled Board meeting is Thursday, April 21st, 6:00 pm, at the Community Mental Health Building, 812 E Jolly Rd, Lansing, MI.

Minutes submitted by:

Judy Hazle
Executive Secretary