



**SPECIAL BOARD
MEETING MINUTES**

**Thursday, April 21st, 2011, 5:00 pm – 6:00 PM
Community Mental Health Building
812 E. Jolly Rd., Conf. Rm. G11-C
Lansing, MI 48910**

Board Members Present: Dale Copedge, Joe Brehler, Stephen Manchester, Paul Palmer, Kay Pray, Robert Showers, Pat St. George, Maxine Thome, Raul Gonzales; Board Members Absent: Sara Clark Pierson (notified staff of absence), Kay Randolph Back (notified staff of absence), Chris Swope (notified staff of absence)

CMH Staff Present: Jana Weeks, Sharon Blizzard, Pam Keyes

Public: Jeff Fleming, Service Representative for Local 459

CALL TO ORDER:

The meeting was called to order by Vice Chairperson Dale Copedge at 5:10 pm.

ADOPTION OF AGENDA:

MOVED by Stephen Manchester and SUPPORTED by Pat St. George to adopt the agenda of the special board meeting as presented. MOTION CARRIED unanimously.

MOVED by Robert Showers and SUPPORTED by Pat St. George to appoint Joe Brehler, Secretary of the Board, to Act as Vice Chairperson in the absence of Dale Copedge for the purpose of continuation of the meeting. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

Jeff Fleming commented that there is a revenue surplus this year and would ask that CMH in good faith share extra dollars with employees.

Sharon Blizzard stated that during the last contract negotiations, the parties agreed to meet in May of 2011 to review the status of the FY 2011 and FY 2012 budgets and to negotiate over wage increases.

Mr. Sheehan commented that the current year looks good, however there are still many unknowns at this time. Steady State will come out at a later date. Some of the concerns include health care costs, step increases, and rising fuel costs.

Maxine Thome and Raul Gonzales joined the meeting at 5:15 pm.

BUSINESS ITEM:

Collective Bargaining Issues

MOVED by Joe Brehler and SUPPORTED by Paul Palmer to go into closed session at 5:18 pm for the purpose of discussing on collective bargaining.

Voting Yes: Dale Copedge, Joe Brehler, Kay Pray, Pat St. George, Raul Gonzales, Maxine Thome, Stephen Manchester, Robert Showers, Paul Palmer.

The committee moved out of closed session at 6:32 pm.

PUBLIC COMMENT:

None.

ADJOURNMENT:

MOVED by Pat St. George and **SUPPORTED** by Robert Showers to adjourn. **MOTION CARRIED** unanimously.

Minutes submitted by:

**Judy Hazle
Executive Secretary**



**BOARD OF DIRECTORS
MEETING MINUTES
(Following Special Board Meeting)
Thursday, April 21st, 2011, 6:00 p.m.
Community Mental Health Building
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Lansing, MI 48910**

Board Members Present: Joe Brehler, Stephen Manchester, Paul Palmer, Pat St. George, Maxine Thome, Raul Gonzales, Kay Pray, Robert Showers; **Board Members Absent:** Sara Clark Pierson (notified staff of absence, Kay Randolph Back (notified staff of absence), Chris Swope (notified staff of absence); Dale Copedge (notified staff of absence)

CMH Staff Present: Sharon Blizzard, Mary Clissold, Maureen Moloney, Pam Keyes, Al Way, Chuck Dougherty

Public: Jeff Fleming, Service Representative of Local 459

Call to Order:

The meeting was called to order at 6:37 pm by Joe Brehler acting as Vice Chairperson.

PREVIOUS MEETING MINUTES:

MOVED by Robert Showers and **SUPPORTED** by Paul Palmer to approve the meeting minutes of March 17, 2011. **MOTION CARRIED** unanimously.

ADOPTION OF AGENDA:

MOVED by Robert Showers and **SUPPORTED** by Paul Palmer to adopt the agenda of the regular Board meeting. **MOTION CARRIED** unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

DIRECTORS REPORT:

Robert Sheehan distributed a handout on “Addressing the Opportunities and Threats Created by the Affordable Care Act (ACA)” and reviewed with the Board.

Mr. Sheehan commented that his goal is to help the Board understand and recognize the basic concepts of the ACA. In addition he will be seeking the Boards ability to bear risk over the next two years in preparation for the ACA. Mr. Sheehan noted that some areas there will be a loss.

COMMITTEE REPORTS:

Program and Planning:

New Expense Contract: Stillwell AFC (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Robert Showers that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Stillwell AFC to purchase specialized residential services from Phyllis Williams for the period of April 1, 2011 through December 31, 2013 and pay a daily rate of \$18.87, \$37.74, or \$56.61, dependent on the needs of the individual resident, for those services/goods. **MOTION CARRIED** unanimously.

Finance:

Revenue Contract Renewal: Mid-South Substance Abuse Commission (CMHA-CEI)

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the contract with Mid-South Substance Abuse Commission to provide funding for Substance Abuse Disorder services as described above to CMHA-CEI for the period of October 1, 2010 through September 30, 2011 and receive for those services \$147,331. **MOTION CARRIED** unanimously.

Revenue Contract Adjustment: Eaton County Jail, Mental Health/Crisis Services (CMHA-CEI)

MOVED by Joe Brehler and **SUPPORTED** by Pat St. George that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a contract with Eaton County to provide mental health services to consumers in the Eaton County Jail for the period of October 1, 2010 through September 30, 2011 and receive \$45,251 for those services. **MOTION CARRIED** unanimously.

Expense Contract Renewal: The Echo Group (CMHA-CEI)

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 to enter into contract renewal with The Echo Group for maintenance of Clinician's Desktop and Revenue Manager for the period of May 14, 2011 through May 14, 2012 and pay \$77,076.86 for that maintenance. **MOTION CARRIED** unanimously.

Human Resources

No report.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned at 7:25 pm. The next regularly scheduled meeting of the Board of Directors is Thursday, May 29th, 6:00 pm at the Community Mental Health Building, 812 E Jolly Rd., Lansing.

Minutes submitted by:

Judy Hazle
Executive Secretary