



COMMUNITY MENTAL HEALTH AUTHORITY  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
MEETING MINUTES**

**Thursday, February 18th, 2010, 6:00 p.m., Community Mental Health Building  
812 E. Jolly Rd., Conf. Rm. G11-C  
Lansing, MI 48910**

**Staff Present:**

**Toby Bayless, Judy Hazle, Deb Sides, Kim Zimmerman, Deb Darcy, Suzanne Stolz, Chuck Dougherty, Judi Cates, Maureen Moloney, Liz Holcomb, Sharon Blizzard**

**Public Present:**

**Jeff Fleming, Service Representative of Local 459**

**Call to Order:**

**The meeting was called to order by Kay Pray at 6:31 pm.**

**Roll Call of the Board:**

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

**Previous Meeting Minutes:**

**MOVED by Sara Clark Pierson and SUPPORTED by Robert Showers to approve the meeting minutes of January 21<sup>st</sup>, 2010 as presented. MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED by Paul Palmer and SUPPORTED by Sara Clark Pierson to adopt the agenda as presented. MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**Sara Clark Pierson commented that she would like to see an automatic door opener for Conference Room G11-C. In addition Paul Palmer commented that he would like automatic door openers on all restroom doors. Ms. Holcomb stated that there is a "Welcoming Committee" that has been charged with looking at these issues as well as others.**

**Directors Report**

**Toby Bayless stated the written Executive Directors report is being mailed separately from the Board packet this month.**

**MINUTES ARE DRAFT PENDING BOARD APPROVAL**

**COMMITTEE REPORTS**

**Program and Planning:**

**New Expense Contract: Behavioral Center of Michigan (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMH to enter into contract with Behavioral Center of Michigan to purchase inpatient services from the hospital for the period of March 10, 2010 through September 30, 2011 and pay an all-inclusive per diem of \$630 for those services. **MOTION CARRIED** unanimously.

**2010 Affiliation Compliance Plan(CMHAMM)**

**MOVED** by Joe Brehler and **SUPPORTED** by Stephen Manchester that the Community Mental Health Authority of Clinton, Eaton, Ingham Board of Directors, acting in the role of the PIHP approve the 2010 Affiliation Compliance Plan as amended including the acceptance of the changes and updates. **MOTION CARRIED** unanimously.

**New Expense Contract: Hope Network Developmental and Community Services (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Stephen Manchester that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize the CMHA-CEI to enter into a new contract with Hope Network Developmental and Community Services to purchase Skill Building and Pre-Vocational Training services and pay an hourly rate of \$12.00, from May 28, 2009 - September 30, 2011. **MOTION CARRIED** unanimously.

**Finance:**

**New Expense Contract: AT&T –Purchase and Implementation of New Phone System (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Robert Showers that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to implement the SipXecs Open-Source telephone system; to purchase the necessary telephone hardware through a competitive bid process totaling approximately \$155,962.15; to competitively bid for implementation assistance as needed for an amount not to exceed \$30,000; and to enter into a new contract with AT&T to purchase MPLS data lines between CMHA-CEI sites, for the period of 10/01/2010 – 9/30/2013 and pay \$45,231.12 per year for those data lines. **MOTION CARRIED** unanimously.

**Lease Expense Renewal: 566 N. Cedar Street, Dancer Investment (Mason Rural Outreach Program) (CMHA-CEI) AND Revenue Contract Renewal: Mental Health/Crisis Services Eaton County Jail (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Robert Showers that the Board of Directors authorize the Community Mental Health Authority of Clinton, Eaton and Ingham Counties to renew the lease of property at 566 N. Cedar Street, Mason, Michigan, from Dancer Investment, a Michigan Co-Partnership, for the period of January 15, 2010 to January 14, 2015 at a cost each year as noted by the aforementioned payment schedule; and that the Board of Directors authorize the Community Mental Health Authority of Clinton, Eaton and Ingham Counties renew the revenue contract for Mental Health/Crisis Services Eaton County Jail for the period of October 1, 2009 through September 30, 2010 and receive \$41,651 (Forty one thousand, six hundred and fifty one dollars ) for those services. **MOTION CARRIED** unanimously.

**Medicaid Savings Reinvestment Strategy FY 2010 (CMHAMM/CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties serving as the Board of Directors of the Prepaid Inpatient Health Plan (PIHP) approve the Medicaid Savings Reinvestment Strategy for Fiscal Year 2010. **MOTION CARRIED** unanimously.

**Fy 09/10 Amended Budget for the Quarter Ended December 31, 2009 (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the FY 09/10 Amended Budget for the quarter ended December 31, 2009. **MOTION CARRIED** unanimously.

**Human Resources:**

**Grievance Update (CMHA-CEI)**

Sara Clark Pierson explained that the Human Resources Committee heard a Step 4 grievance in February and the grievance was denied. After the vote there was a discussion on steps necessary to make payments, reflecting wage increases. Following was a recommendation made by the Human Resources committee to take it to the Board of Directors.

Stephen Manchester commented that after he had looked more closely at the issue and since labor has now begun arbitration, he would suggest the issue to be referred back the HR Committee. Mr. Swope commented that Arbitration changes the issue since that was not part of the discussion at the time the recommendation to the Board was made by HR. Mr. Manchester suggested that the Human Resources Committee re-visit the retroactive pay increase issue for the purpose of monitoring the arbitration process. Discussion ensued.

**MOVED** by Stephen Manchester and **SUPPORTED** by Sara Clark Pierson that the Board refer consideration of retroactive pay increases back to the Human Resources Committee (HR) for purposes of monitoring an arbitration process that OPEIU Local 459 initiated after HR denied 459's grievance at its February 2010 meeting. **MOTION CARRIED** unanimously.

Recipient Rights  
No report.

Executive Committee  
No report.

OLD BUSINESS  
None.

NEW BUSINESS  
None.

PUBLIC COMMENT

Jeff Fleming commented that there is a timeline to move the grievance forward and that the union did put this in arbitration. In addition he stated that it was not done to interfere with the recommendation that the HR committee had made to go to the Board.

ADJOURNMENT

Meeting was adjourned. The next regularly scheduled Board meeting is Thursday, March 18<sup>th</sup>, 2010 at 6:00 pm to be held at Transitions North in the training room. A tour of the facility will be given. The location is 3200 Remy Drive, Lansing.

Minutes respectfully submitted by:

Judy Hazle  
Executive Secretary