



BOARD OF DIRECTORS MEETING MINUTES

**Thursday, May 19th, 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, Dale Copedge, Pat St. George, Robert Showers, Stephen Manchester, Kay Pray, Kay Randolph Back, Raul Gonzales, Maxine Thome, Chris Swope

Staff Present:

Ericanne Spence, Al Way, Liz Holcomb, Kim Zimmerman, Judy Hazle, Bob Sheehan, Chuck Dougherty, Deb Darcy, Karla Block, Maureen Moloney, Pam Keyes, Toby Bayless, Tiffany Leishner

Public:

Parent representatives.

CALL TO ORDER

The meeting was called to order at 6:00 pm by Chairperson Sara Clark Pierson.

Previous Meeting Minutes:

MOVED by Robert Showers and SUPPORTED by Joe Brehler to approve the revised meeting minutes of April 21, 2011 (Special Board Meeting) and the April 21, 2011 (Regular Board Meeting). Change "Substance Abuse Disorder" to "Substance Use Disorder", pg. 4. Change MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Robert Showers and SUPPORTED by Joe Brehler to adopt the meeting minutes of May 19, 2011. MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Directors Report:

Comments on the MACMHB Conference: Stephen Manchester noted that CMHs across the state impress on participates with energy that they have an emphasis on friendly and humane services. Kay Randolph Back noted that Olga Dazzo spoke without that same emphasis.

Bob noted health insurance bill passed in the Senate. Joe Brehler commented that public employees will be required to pay 20% premium costs on health insurance and also amendments to the constitution that will affect government and university employees. Belief is that constitutional amendments will not survive the house.

It was noted that Sharon Blizzard is to be notified as the Board will have to go into closed session to give guidance.

Bob Sheehan reviewed his written Executive Directors Report for May, 2011.

Al Way commented that a law suite was filed for lack of kids moving out of foster care. The pressure is to move kids out of foster care and get kids back with their families or relatives.

Bob Sheehan commented on the National Conference in San Diego. CMHs in Michigan appear to be advanced compared to other State's. In a lot of State's there is still a fee for service for encounters. Some States that did get out of that went to "case rate". Michigan uses the capitation. Chicago area is moving now toward capitation and managed care. In Michigan it is important to maintain the carve out and not privatize.

Maxine Thome joined the meeting at 6:12 pm.

Chris Swope joined the meeting at 6:30 pm.

COMMITTEE REPORTS

Program and Planning:

Finance:

New Expense Contract: Eaton County Counseling Center, Primary and Behavioral
MOVED by Joe Brehler and SUPPORTED by Stephen Manchester

Medicaid Savings Reinvestment Strategy FY 2011 (CMHAMM)

MOVED by Joe Brehler and SUPPORTED by Paul Palmer

FY 10/11 Amended Budget for the Quarter Ended March 31, 2011(CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Kay Pray

Acceptance of Steady State Budget Assumptions for Fiscal Year 2011/2012 (CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Robert Showers

Human Resources

No report.

Recipient Rights:

No report.

Executive Committee:

Reviewed By-Laws Change with Board. Discussion on the structure of the meeting. Will need to change that structure. It was suggested to review the grievance meeting that Human Resources

OLD BUSINESS

NEW BUSINESS

Raul Gonzales noted that Board Member Maxine Thome spoke at the Multi Cultural Conference at Michigan State University and commented that Maxine made an impression on the attendees.

PUBLIC COMMENT

Maxine Thome commented she presented here at CMHA-CEI on Ethics. Ms. Thome commented that Deb Darcy did a wonderful job on planning this. Maxine Thome offered to come to CMHA-CEI occasionally and do brown bag lunches on ethics.

ADJOURNMENT

The meeting was adjourned at 7:25 pm. The next regularly scheduled meeting of the Board of Directors is Thursday, June 16, 6:00 pm at the DeWitt Township Hall, 1401 Herbison Rd, DeWitt, MI.

Minutes submitted by:

**Judy Hazle
Executive Secretary**