

BOARD OF DIRECTORS
REVISED MEETING MINUTES
Thursday, August 19th, 2010, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd., Suite G-10
Lansing, Michigan 48910

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

Staff Present: Liz Holcomb, Kim Zimmerman, Bob Sheehan, Judy Hazle, Chris McDaniel, Sharon Blizzard, Mary Clissold, Chuck Dougherty, Toby Bayless, Al Way, David Picone, Maureen Moloney

Public Present: None.

CALL TO ORDER:

The meeting was called to order by Pat St. George at 6:10 pm. Roll was taken.

PREVIOUS MEETING MINUTES:

MOVED by Chris Swope and **SUPPORTED** by Sara Clark Pierson to approve the meeting minutes of July 22, 2010. **MOTION CARRIED** unanimously.

ADOPTION OF AGENDA:

MOVED by Kay Pray and **SUPPORTED** by Chris Swope to adopt the agenda. **MOTION CARRIED** unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

No comment.

DIRECTORS REPORT:

Bob Sheehan reviewed the Executive Directors Report of August, 2010 with the Board. There was a brief discussion on recruitment targeting minority for mental health professional positions.

Mr. Sheehan noted that approximately 200 people attended the open house for the Justice in Mental Health Organization (JIMHO). Kay Randolph-Back commented that the program ran by consumers is very impressive and the model is used State wide. Ms. Randolph-Back commented she is privileged to serve on the Board of CMHA-CEI.

Mr. Sheehan commented that there was a press conference held at the new Recovery Center that will be opening in October. Raul Gonzales stated that when you approach the Recovery Center there is the feeling that the center is a clinic. The Recovery Center has the capacity for 11 beds.

Mr. Sheehan distributed a copy of the Oakland County Resolution made by the Oakland County Board of Commissioners who are not pleased with the “equity” movement.

Mr. Sheehan commented that Chip Johnson, Executive Director of Manistee-Benzie Community Mental Health has suspended all non-essential “General Fund” services due to the shrinking GF funds. Saginaw CMH closed their doors to all new admissions because of the lack of GF funds and 177 active cases paid for by GF were closed. These individuals are the underinsured or uninsured.

Mr. Sheehan commented that CMHA-CEI has been fairly successful in conserving GF. There are several initiatives to get people onto Medicaid who are eligible.

Mr. Sheehan stated there are still a lot of “unknowns” regarding the FY 2011 budget. Several actions may or may not need to be taken such as a possible hiring freeze. There is always the potential of cuts over the next several months depending on the State budget. Pat St. George commented he would like a breakdown of the GF per cost center and can be an agenda item for the September Finance Committee meeting.

COMMITTEE REPORTS:

Program and Planning

New Expense Contract: Havenwyck Hospital (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Stephen Manchester that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract with Havenwyck Hospital to purchase psychiatric inpatient services for the period of July 1, 2010 – December 31, 2011, and pay an all-inclusive per diem rate of \$550.00 for those services. **MOTION CARRIED** unanimously.

New Expense Contract: Selleck II AFC (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract with Selleck II AFC to purchase specialized residential services from Dan Selleck for the period of July 23, 2010 – December 31, 2012, 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.

2009 Demographic Report (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Dale Copedge that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Demographic Report for the period of October 1, 2008 through September 30, 2009. **MOTION CARRIED** unanimously.

Finance

FY 09/10 Amended Budget for the Quarter Ended June 30, 2010 (CMHA-CEI)

MOVED by Joe Brehler and **SUPPORTED** by Robert Showers that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve the FY 09/10 Amended Budget for the Quarter Ended June 30, 2010. **MOTION CARRIED** unanimously.

Human Resources

No report.

Recipient Rights

Recipient Rights Quarterly Report –January 1, 2010 through March 31, 2010.

MOVED by Chris Swope and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of January 1, 2010 through March 31, 2010. **MOTION CARRIED** unanimously.

Executive Committee

Sara Clark Pierson reported that the Executive Committee ~~will be meeting- met~~ on August 17th to do the annual performance review of the Executive Director.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Pat St. George at 6:45 pm. The next meeting of the Board of Directors is scheduled for September 16th, 2010 at 6:00 pm, Community Mental Health Building, 812 E. Jolly Rd, Lansing.

Minutes Respectfully Submitted By:

Judy Hazle
Executive Secretary