



**BOARD OF DIRECTORS
MEETING MINUTES**
Thursday, March 20, 2014, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd, Conf. Room G11-C, Lansing, MI

Staff Present:

Bob Sheehan, Judy Hazle, Ericanne Spence, Deb Darcy, Liz Holcomb, Al Way, Deb Voss, Stacia Chick, Jeff Labun, Richard Coelho, Chris McDaniel, Jennifer Stanley

Public Present:

No public present.

CALL TO ORDER:

Chairperson Joe Brehler called the meeting to order at 6:00 p.m.

ROLL CALL:

Board Members Present:

Dianne Holman, Paul Palmer, Maxine Thome, Kay Pray, Kay Randolph-Back, Stephen Manchester, Kam Washburn, Joe Brehler, Raul Gonzales, Sara Clark Pierson, Carol Koenig, Chris Swope

PREVIOUS MEETING MINUTES:

MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of February 20, 2014. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:

MOVED by Paul Palmer and SUPPORTED by Kay Pray to adopt meeting agenda as presented. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

No comment.

MID-STATE HEALTH NETWORK (MSHN) UPDATE:

Committees and Councils are functional now. One benefit from the Mid State Health Network is that the political power has become stronger.

DIRECTORS REPORT:

Bob Sheehan welcomed and introduced Ericanne Spence as the new Substance Use Disorder/Mental Health Corrections Director as of April 1, 2014.

Mr. Sheehan passed around the new PIHP Membership Handbook.

Bob Sheehan invited all Board members to the Annual Community Breakfast meeting on Monday, March 24, 2014 which begins at 9:30 am at the Lansing Center.

Liz Holcomb introduced Richard Coelho who presented on research applications and monitoring the research process.

Bob Sheehan distributed an article “The Broken Promise of the Healthy Michigan Plan” which was written by him and published in the Dome Magazine.

Mr. Sheehan gave his thoughts on the GF cut. He commented that there is a problem if the Adult Benefit Waiver is cut as it would result in 92 million cut to the CMH system. Healthy Michigan money will be 47 million to the good and will at the same time leave a large gap. CMH’s will be meeting to do a set of editorials to oppose the GF cut.

Bob Sheehan in his report to the Board referenced the Vision and Mission Statement, Rethinking CMH’s Vision and Mission Statements, and Examining CMH’s Vision and Mission: Themes Raised During the November 8, 2013 Retreat documents. The floor was opened for discussion in order to take a summary back to the Branding Committee.

The Board of Directors reviewed all three documents and recommended that Bob Sheehan moved the documents on to the Branding Committee with the suggested changes which included adding definitions to the words “previously” and “traditional” and changing the word “consequences” to the word “challenges”.

Chris Swope joined the meeting at 6:15 p.m.

COMMITTEE REPORTS:

Program and Planning:

Resolution for Development of Comprehensive Residential SUD Treatment for Pregnant and Postpartum Women –Substance Abuse & Mental Health Services Administration (SAMHSA) Grant (CMHA-CA)

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Pray that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors, in its role as the Board of Directors of the Substance Abuse Coordinating Agency (CA) approve the resolution supporting the development and submission of the three year proposal for the Tri-County Pregnant and Postpartum Women’s Residential Treatment Program to SAMHSA.

MOTION CARRIED unanimously.

New Expense Contract: Patti Holland –Lansing AFC (CMHA-CEI)

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors, authorize CMHA-CEI to enter into a new contract with Patti Holland to purchase specialized residential services from the Lansing AFC for the period of February 1, 2014 through December 31, 2016 and pay a daily rate of \$46.77, \$66.10 or \$85.43.

MOTION CARRIED unanimously.

New Expense Contract: Dana Billings (CMHA-CEI)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Dana Billings, to purchase Family Training at \$64.55 per session, Non-Family Training at \$63.24 per session, and Treatment Planning at \$65.00 per session for the period of January 1, 2014– December 31, 2015.

MOTION CARRIED unanimously.

Finance:

Revenue Contract Extension: RAISE-Michigan State University Non-American Recovery and Reinvestment Act of 2009 (ARRA)(CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Sara Clark Pierson that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract extension with Michigan State University for the RAISE project, to provide services for the period of September 21, 2013 through March 31, 2014 and receive \$22,963 for those services per the amendment received by Michigan State University.

MOTION CARRIED unanimously.

Revision to the period which was 7 months has now been extended to April 30th and the amount to be received will be 26,182.00.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Carol Koenig that the resolution be amended to approve the contract extension as noted.

MOTION CARRIED unanimously.

Annual Membership Dues: Great Lakes Information Exchange (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Carol Koenig that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham counties authorize CMHA CEI to pay its annual 2014-15 dues to the Great Lakes Health Information Exchange in the amount of \$35,000.

MOTION CARRIED unanimously.

Human Resources:

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

ACTION:

MOVED by Sara Clark Pierson and SUPPORTED by Raul Gonzales

MOTION CARRIED unanimously.

Labor Relations First Quarter Grievance Report (CMHA-CEI)

ACTION:

MOVED by Sara Clark Pierson and SUPPORTED by Chris Swope to accept the First Quarter Labor Relations Grievance Report from October 1, 2013 through December 31, 2013.

MOTION CARRIED unanimously.

Recipient Rights:

Quarterly Report: October 1, 2013-December 31, 2013 (CMHA-CEI)

ACTION:

MOVED by Kay Pray and SUPPORTED by Raul Gonzales to accept the First Quarter Diversity Initiative/EEO Report from October 1, 2013 through December 31, 2013.

MOTION CARRIED unanimously.

All current community members on the current Recipient Rights Committee have agreed to stay on the committee for another year.

EXECUTIVE COMMITTEE

Election of 2014/2015 Officers of the Board of Directors (CMHA-CEI)

Joe Brehler presented the slate of officers proposed by the Executive Committee. The floor was opened for nominations. Hearing no nominations the floor was closed. MOVED by Chris Swope and SUPPORTED by Kam Washburn to appoint Maxine Thome as Board Chair, Kam Washburn as Board Vice Chair, and Carol Koenig as Secretary of the Board of Directors for 2014-2015 with the term beginning April 1, 2014.

MOTION CARRIED unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

**Maxine Thome announced that the NASW Conference is coming up.
Bob Sheehan introduced CMH staff present at the meeting to the Board.**

PUBLIC COMMENT:

Joe Brehler thanked Bob Sheehan and Judy Hazle for being accommodating over the past year while he served as Board Chair and also thanked the Board of Directors.

ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.

The next meeting of the Board of Directors is scheduled for Thursday, April 17, 2014, 6:00 p.m., 812 E. Jolly Rd, Conference Room G11-C, Lansing, MI.

Minutes respectfully submitted by:

**Judy Hazle
Executive Secretary**