



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, March 11, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Joseph Brehler, Raul Gonzales, Kam Washburn, Kay Randolph-Back, Stephen Manchester, Sara Clark Pierson, Chris Swope

Committee Members Absent:

None.

Staff Present:

Robert Sheehan, Stacia Chick, Chelsea Christensen, Chuck Dougherty, Chris McDaniel

Public Present:

None.

Call to Order:

The meeting was called to order by Vice Chairperson Joe Brehler at 5:32 p.m.

Previous Meeting Minutes:

MOVED by Stephen Manchester and SUPPORTED by Raul Gonzales to approve the meeting minutes of February 11, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Stephen Manchester and SUPPORTED by Raul Gonzales to adopt the revised agenda with the addition of "Resolution in Support of Proposal 1" under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

Sara Clark Pierson joined the meeting at 5:34 p.m.

BUSINESS ITEMS:

New Purchase: Dell Computer, Merit and Gov Connection (CMHA-CEI)

Chuck Dougherty presented a proposal to purchase two large computer servers and associated software licenses from Dell Computer, Merit/MiDeal and Gov Connection. The revenue source that supports this purchase is CMHA-CEI's contract with Mid-State Health Network for provision of Information Technology Services.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Stephen Manchester that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to purchase two Dell Servers and associated software from Dell Computer, Merit/MiDeal and Gov Connection and pay \$128,440.28 for this hardware and software.

MOTION CARRIED unanimously.

Old Business:

None.

Chris Swope joined the meeting at 5:38 p.m.

New Business:

Resolution in Support of Proposal 1

Bob Sheehan presented a draft resolution in support of Proposal 1 for consideration by the Finance Committee. The resolution was reviewed and Proposal 1, The Safe Roads Proposal, was discussed. Joe Brehler commented that he will not be voting in support of this proposal.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) pass the resolution in support of Proposal 1.

MOTION CARRIED. One no vote.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Finance Committee meeting is April 8, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Christensen
Finance Secretary**