

AuSable Valley Community Mental Health Services

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William Williams, D.O., Chairperson
Floyd R. Smith, Ph.D., Director

AU SABLE VALLEY COMMUNITY MENTAL HEALTH SERVICES BOARD

April 26, 2010

MINUTES

I. CONVENE

The regularly scheduled meeting of the AuSable Valley Community Mental Health Board was held on Monday, April 26, 2010 at the Board's Tawas City Office. Meeting was called to order by Chairman Dr. Williams at 6:00 p.m.

A. ROLL CALL. Board members present: Patti Casey, Bernadine Clark, Scott Colclasure, Robert Cudney, Jim Cummins, Kay Hammond Robert Huddy, Clyde Soucie, Rose Walsh, Mike Welsch and Dr. Williams.

Board members absent: Joe Stone.

Staff present: Floyd Smith, Glenn Gray, Lois Gartland, Dave Beck, Barb Stelloh, and Deb Roach.

Guests: Susan Vick,

B. APPROVAL OF MARCH MINUTES.

Moved by Mr. Welsch, seconded by Ms. Hammond to approve the Minutes of the March Board Meeting as printed. Motion carried.

C. APPROVAL OF AGENDA.

Moved by Mr. Cudney seconded by Ms. Hammond to approve the Agenda as presented. Motion carried.

D. CORRESPONDENCE

None.



Services for emotionally disturbed, developmentally disabled and chemically dependent individuals provided through state and local cooperation.
Serving Iosco, Ogemaw and Oscoda Counties.

E. ANNOUNCEMENTS

The Michigan Association of CMH Boards Conference will be held on May 18 – 19 in Dearborn. Three members of the Board plan to attend.

F. PUBLIC COMMENTS

Susan Vick introduced herself to the Board as a candidate for the 103rd District. She described her experience within the mental health field and her interest in representing the district. She distributed a handout and indicated could be reached at susanvick103.com.

G. CONSUMER COMMENTS

None.

II. BOARD ORGANIZATION

A. Report of Nominating Committee. Committee met on Monday, April 26, 2010.

Ms. Walsh, as Chairperson for the Nominating Committee presented the report of the meeting held earlier in the evening.

B. Election of Officers

Ms. Walsh reported that the Committee nominated Dr. William Williams for the office of Chairperson, Joe Stone for the office of Vice-Chairperson, Bernadine Clark for the office of Treasurer and Robert Cudney as Board Secretary.

The Committee Chairperson asked three times for other nominations. No other nominations were received.

Moved by Ms. Walsh, seconded by Ms. Casey that the nominations be closed and a unanimous ballot be cast for the slate of officers as presented. Motion carried.

Dr. Williams thanked members of the Board for the opportunity to continue to serve. He asked that Board Members join him in recommitting themselves to continue to serve our consumers and to give a little extra this year. He reviewed the tight fiscal responsibilities that we will be faced with during the year and that the administration will need guidance and support. He shared his confidence in knowing we will be able to face the challenges ahead of us.

C. Bank Accounts

Mr. Gray presented listing of recommended Bank Accounts for 2010-2011 in the evening packet. He noted that the Mio deposits are now being made through the West Branch Depository account.

Moved by Mr. Welsch seconded by Ms. Walsh to approve the list of Bank Accounts with authorized signatures as presented. Roll call vote taken; all ayes. Motion carried.

D. By-Laws

Copy of the current Board By-Laws were mailed to members of the Board prior to the Board Meeting.

Moved by Mr. Cudney, seconded by Mr. Soucie to approve the By-Laws as presented. Roll call vote taken; all ayes. Motion carried.

E. Meeting Schedule

Draft schedule of Board Meetings for the coming year was distributed in evening packet.

Moved by Mr. Colclasure, seconded by Ms. Casey to approve the 2010/2011 Board Meeting Schedule as presented. Roll call vote taken; all ayes. Motion carried.

III. REPORTS

A. Chairperson.

Dr. Williams presented a draft copy of 2010/2011 Committee Roster.

Moved by Mr. Soucie, seconded by Ms. Walsh to approve the proposed 2010/2011 Committee Roster as presented. Roll call vote taken; all ayes. Motion carried.

A copy of the Committee Roster was distributed with members designating if they wished to be called as an alternate if the need arises.

B. Board Association.

None.

B. Director

Dr. Smith's printed report of areas of interest to the Board was distributed and reviewed. Dr. Smith expressed his appreciation for the counsel he receives from our Board Officers. Dr. Smith reported that we are still in a holding pattern as far as Medicaid revenue is concerned and that we continue to do our planning so we can put programs in place once funding comes out.

Dr. Smith commended staff for a wide variety of action which they are taking in response to the Board's request that we look for ways to be more efficient in the manner in which we use the resources that are available to us. He noted especially the report that Ms. Gartland presented of the work done by the Central Supply Committee, the improvement of our Training Program and the effort a number of our staff in identifying alternate sources of funding for some of our programs.

D. Committees

1. **Program.** *Committee met on March 25, 2010.*

Committee report were presented and reviewed by Patti Casey as Committee Chairperson.

2. **Personnel.** *Committee met on April 5, 2010.*

Committee report was presented and reviewed by Bob Cudney as Committee Chairperson.

3. **Executive & Finance.** *Committee met on April 20, 2010.*

Committee report was presented by Bernadine Clark as Committee Chairperson.

Moved by Ms. Clark, seconded by Ms. Hammond to receive the March Financial Statements and Expenditures as presented. Roll call vote taken; all ayes. Motion carried.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

None.

VI. COMMENTS

A. **BOARD.**

Mr. Huddy questioned the home the Building Committee looked at in West Branch. Dr. Smith indicated that it has since been pulled off market but that staff have identified another home in Rose City.

Ms. Casey commended staff for work done by the Central Supply Committee.

B. **STAFF.** None.

C. **PUBLIC.** None.

VII. **MEETING DATES**

A. **BOARD.** Next regular meeting of the Board will be held on **Monday, May, 24, 2010, at 6:00 p.m., at the Extension Office in Mio.**

B. **COMMITTEES.**

1. **Personnel.** Monday, May 3, 5:00 p.m., Tawas Office.
2. **Program.** Thursday, May 20, 5:00 p.m., Tawas Office.
3. **Executive & Finance.** Tuesday, May 18, 5:00 p.m., West Branch Office.
4. **Building Committee.** Thursday, May 6, 10:00 a.m., at 2820 Beechwood, Rose City. Copies of directions were distributed.

VIII. **ADJOURN**

Moved by Mr. Welsch, seconded by Mr. Colclasure that the meeting be adjourned. Motion carried. Meeting adjourned at 6:28 p.m.

Respectfully submitted,



Lois A. Gartland
Recording Secretary