



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

December 7, 2009

MINUTES

I. CONVENE

The regularly scheduled meeting of the AuSable Valley Community Mental Health Board was held on Monday, December 7, 2009 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, Michael Welsch, Clyde Soucie, Joe Stone, Rose Walsh and Dr. Williams.*

Board members absent: None.

Staff present: Floyd Smith, Glenn Gray, Sherry Dickman, Lee Mertz, Dave Beck, Barb Stelloh, Barb Beaty, Deb Roach, and Jacqueline Temple.

Guests: None.

B. APPROVAL OF OCTOBER MINUTES.

Moved by Mr. Welsch, seconded by Mr. Soucie, to approve the Minutes of the October Board Meeting as printed. Motion carried.

C. APPROVAL OF AGENDA.

Moved by Mr. Stone, seconded by Ms. Walsh, to approve the Agenda as presented. Motion carried.



D. CORRESPONDENCE

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 MACMHB Winter Conference will be held at the Lansing Center in Lansing, MI, on February 23 & 24, 2010, and will include more budget information. If you are interested in attending, please let Lois know as soon as possible.

F. PUBLIC COMMENTS

None.

G. CONSUMER COMMENTS

None.

II. REPORTS

A. Chairperson

Lois will be sending out an evaluation form for the Director's evaluation. Please fill out the form and also the comment section. Mail them back into Dr. Williams by January 4, 2010, he will review, and Lois will type up the report. It will then be presented to the Personnel Committee and then to the Board.

Dr. Williams also commented about the budget problems we were having, stating that all agencies are having problems right now, and as these problems become a reality, as an agency, we still want quality services.

B. Board Association.

Winter Conference will be held on February 23 & 24, 2010.

C. Director

Dr. Smith's printed report of areas of interest to the Board was distributed and reviewed. Dr Smith stated that we are facing some very challenging times in regard to the budget but he

feels that AVCMH will persevere.

D. Committees

1. Program. Committee met on October 29 and November 11, 2009.

Committee reports were presented by Patti Casey, as Committee Chairperson.

Mr. Mertz requested guidance from the Board as to whether or not he should be looking for COH homes in the area. He stated he found a home in the Mio area, but would also be looking in the West Branch area if the Board thought it was appropriate. Ms. Clark stated that the Board would need to find out about any other budget reductions and shouldn't move on this until we have a better idea of what the budget will be.

Mr. Mertz requested authorization to explore different avenues and refer his information back to the Executive & Finance Committee for possible action by the Board at the end of January. This was agreeable to the Board.

Dr. Beck presented a proposal for enhancements of the Family Program with Medicaid funding, by having more community based programs. His proposal would utilize the schools as a place for AVCMH staff to meet with families and serve more children. Dr. Beck asked the Board for permission to prepare for these enhancements so that if money becomes available, he would have everything in place to proceed.

Moved by Ms. Casey, seconded by Ms. Walsh, to accept Dr. Beck's proposal for the enhancement of the Family Program as presented, subject to availability of funding. Roll Call vote; all ayes, motion carried.

2. Personnel. Committee met on November 2 and 23, 2009.

Committee reports were presented by Mr. Cudney as Committee Chairperson.

Moved by Mr. Cudney, seconded by Ms. Hammond, to approve the termination of staff person Jacqueline Temple, as presented.

Ms. Temple spoke on her own behalf, answering questions raised by the Board members. After discussion, a roll call vote was taken: Ms. Casey, No; Ms. Clark, No; Mr. Colclasure, No; Mr. Cudney, No; Mr. Cummins, No; Ms. Hammond, No; Mr. Huddy, Yes; Mr. Soucie, Yes; Mr. Stone, Yes; Ms. Walsh, No; Mr. Welsch, Yes; Dr. Williams, No. Motion failed.

3. Recipient Rights. Committee met on November 12, 2009

Committee report was presented by Joe Stone as Committee Chairperson.

Moved by Mr. Stone, seconded by Ms. Clark, to accept the Rights Officer's Annual Recipient Rights Report, including the Rights Officer's recommendations, and submit it to the State as presented. Roll call vote taken, all ayes. Motion carried.

4. Executive & Finance. Committee met on November 12, 2009

Committee report was presented by Bernadine Clark as Committee Chairperson.

Moved by Ms. Clark, seconded by Mr. Cudney, to accept the September 30 Financial Statements as presented. Roll call vote, all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure to approve the DCH Contract for 2010, with signature by the Director, after the contracts were endorsed by the Association's Negotiating Team. Roll call vote, all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclaire, in the event that the Department is unwilling to negotiate this contract, the Director will execute the contract after a phone poll of those Board members who are available. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Ms. Hammond, to enter into non-exclusive contracts with Locum Tenens.com and Linde Health for recruitment of a psychiatrist, as presented. Roll call vote was taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure, for Dr. Beck to negotiate a wage with the new psychiatrist within the range contracted with Dr. Sathianathan, as presented. Roll call vote was taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure, to approve the new inter-governmental transfer of financial responsibility agreement with Northeast & North Country CMH Boards, with signature by the Chairperson and Director, as presented. Roll call vote was taken; all ayes. Motion carried.

Ms. Clark informed the Board that a review of the Board Manual would begin in January.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

None.

V. COMMENTS

A. BOARD.

Mr. Welsch stated that if we are not using our personnel counsel's suggestions, that maybe we should not be retaining this firm.

Ms Clark stated that after attending an Affiliation meeting and that because of a shortage of funds, a waiting list may become a reality and decisions will need to be made regarding who will get services first. Staff need to be aware that we will not be able to do business as usual and it may be a tough year.

Mr. Welsch also attended the Affiliation meeting. He stated that he had spoken with one of the lobbyists at the meeting, and was informed there may be as much as a 20% cut for the 2011 budget for the State.

B. STAFF - None.

C. PUBLIC - None.

VI. MEETING DATES

A. **BOARD.** *Next regular meeting of the Board will be held on Monday, January 25, 2010, at 6:00 p.m., at the Board's Tawas City Office.*

B. **COMMITTEES.**

1. ***Personnel.** - Monday, January 4, 2010-@ 5:00 p.m. at Tawas City Office.*
2. ***Program.** - Thursday, January 28, 2010 @ 5:00 p.m. at Tawas City Office.*
3. ***Executive & Finance** -Tuesday, January 19, 2010, at 5:00 in the West Branch Office.*

VIII. ADJOURN

Moved by Mr. Stone, seconded by Ms. Casey, that the meeting be adjourned. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Sherry Dickman

Recording Secretary

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