



AuSable Valley Community Mental Health Services

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

AUSABLE VALLEY COMMUNITY MENTAL HEALTH SERVICES BOARD

February 16, 2009

MINUTES

I. CONVENE

The regularly scheduled meeting of the AuSable Valley Community Mental Health Board was held on Monday, February 16, 2009 at the Board's West Branch Office. Meeting was called to order by Chairman Dr. Williams at 6:05 p.m.

*A. ROLL CALL. Board members present: Patti Casey, James Cates, Bernadine Clark, Scott Colclasure, Robert Cudney, Kay Hammond Robert Huddy, Michael Welsch, Clyde Soucie, Joe Stone and Dr. Williams.
Board members absent: Rose Walsh.
Staff present: Floyd Smith, Glenn Gray, Lois Gartland, Lee Mertz, and Dave Beck,
Guests: None.*

B. APPROVAL OF JANUARY MINUTES.

Moved by Ms. Clark, seconded by Mr. Stone to approve the Minutes of the January Board Meeting as printed. Motion carried.

C. APPROVAL OF AGENDA.

Moved by Mr. Welsch, seconded by Ms. Casey to approve the Agenda as presented. Motion carried.

D. CORRESPONDENCE

Resolution of the Ottawa County CMH Board was distributed and briefly reviewed. Letter addressed to Sue Parent, from the Michigan Developmental Disabilities Council was shared. The letter announced that the Iosco Regional Interagency Consumer

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



Council has been selected as one of the Outstanding Advocates Awards in the State.

E. ANNOUNCEMENTS

The Michigan Association of CMHB Conference will be held on February 24 – 25 in Lansing. Several members of the Board plan to attend.

F. PUBLIC COMMENTS

None.

G. CONSUMER COMMENTS

None.

II. REPORTS

A. Chairperson. *None.*

B. Board Association. *None.*

C. Director.

Dr. Smith's printed report of areas of interest to the Board was distributed and reviewed.

Dr. Smith introduced Glenn Gray as our new Deputy Director for Finance. Dr. Smith indicated that Mr. Gray started work last week. He and Hoot Keiser worked together on Financial Statements that were provided to the Executive & Finance Committee. Dr. Smith and members of the Board welcomed Mr. Gray in hopes of a long and successful relationship.

Dr. Smith shared information on correspondence from Mike Head regarding the proposed FY 10 Budget including closure of Mt. Pleasant Regional Center as of October 1st; a 2.3% reduction in general fund budget; and a 4% increase in Medicaid.

Dr. Smith also noted that the Application for Renewal and Recommitment is now out. He indicated he has met with our Administrative Team last week and will be meeting tomorrow with the other Directors in the Affiliation to review in detail. Dr. Smith stated that Mr.

Mertz will be taking a lead on some of the issues but noted overall, it appears we are in good shape for this.

D. Committees

1. Personnel. *Committee met on February 2, 2009.*

Committee report was presented by Mr. Cudney as Committee Chairperson.

Moved by Mr. Cudney, seconded by Mr. Welsch to terminate the employment of Sylvia Sanderson, effective as of the date of suspension, December 4, 2008 as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Mr. Cudney, seconded by Ms. Clark to convert the suspension of Tricia McLean to suspension with pay as of the date of the filing of the Recipient Rights Officer's investigation, December 12, 2008 as presented.

Mr. Colclasure questioned timing as well as how long the recipient rights investigation took. Dr. Smith reported the investigation took approximately 30 days. Mr. Stone questioned average length of time for full investigations which Dr. Smith indicated is approximately 30 days.

Roll call vote taken; all ayes. Motion carried.

Moved by Mr. Cudney, seconded by Ms. Hammond to approve the detailed Emergency Services Reimbursement Plan as presented by Dr. Beck. Roll call vote taken; all ayes. Motion carried.

2. Executive & Finance. *Committee met on February 10, 2009.*

Committee report was presented by Bernadine Clark as Committee Chairperson.

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

Moved by Ms. Clark, seconded by Ms. Hammond to add the name of Glenn Gray to all of the

Board bank accounts as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure that name of Floyd Smith be removed as Pension Trustee, and to replace Dr. Smith as Pension Trustee with Glenn Gray as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Ms. Hammond to approve of the Norway Pines bathroom renovation at a cost of \$ 4,500 for materials as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure to approve of the contract with Matt Unke, for the provision of skill-building services to young people being served through our Children's Services at a cost of \$ 9.23 per hour as presented, with signature by the Director.

Ms. Casey questioned this service which Dr. Beck explained.

Roll call vote taken; all ayes. Motion carried.

III. OLD BUSINESS None.

IV. NEW BUSINESS None.

V. COMMENTS

A. BOARD. None.

B. STAFF.

Dave Beck thanked the Board expressed appreciation to the Board for the recognition and respect in approving the financial consideration for the Emergency Services Staff. On behalf of the Board Dr. Williams expressed appreciation to the Emergency Services Staff for the valuable service they provide.

Lee Mertz shared his pleasure with the State Award to our RIC Council and noted an additional presentation will be made.

Mr. Mertz offered comment as to new people who are coming into our catchment area and seeking DD Services. He indicated that it might be of benefit to the Program Committee and/or the Board to participate in a panel to have an idea of the type of services these individuals will be needing.

C. **PUBLIC.** None.

VI. **MEETING DATES**

A. **BOARD.** Next regular meeting of the Board will be held as a Board Planning Session on **Monday, March 23, 2009, at 6:00 p.m., at the Board's West Branch Office.**

B. **COMMITTEES.**

1. **Personnel.** Thursday, March 5, 2009, 5:00 p.m., Tawas Office.
2. **Program.** Thursday, March 26, 5:00 p.m., Tawas Office.
3. **Executive & Finance.** Tuesday, March 17, 5:00 p.m., West Branch Office.
4. **Recipient Rights Advisory.** Thursday, April 9, 5:00 p.m., Tawas Office.

VII. **ADJOURN**

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

Meeting adjourned at 6:40 p.m.

Respectfully submitted,



Lois A. Gartland
Recording Secretary

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