



AuSable Valley Community Mental Health Services

1199 W. Harris Avenue
P.O. Box 310
TAWAS CITY, MICHIGAN 48764
(989) 362-8636
FAX (989) 362-7800

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

AU SABLE VALLEY COMMUNITY MENTAL HEALTH SERVICES BOARD

September 28, 2009

MINUTES

I. CONVENE

The regularly scheduled meeting of the AuSable Valley Community Mental Health Board was held on Monday, September 28, 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, Bernadine Clark, Scott Colclasure, Robert Cudney, Jim Cummins, 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, Dave Beck, and Deb Burton.

Guests: None.

B. APPROVAL OF AUGUST MINUTES.

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

C. APPROVAL OF AGENDA.

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



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

D. CORRESPONDENCE

Letter from Mike Head regarding the Attorney General's Opinion 7231 was distributed and briefly reviewed. Dr. Smith noted that billings for jail services to the counties are delayed until the beginning of the 2011 fiscal year, and that we will continue to work with the counties and jails in this regard.

Two letters in support of the Surline Middle School Success program were received and shared with the Board.

E. ANNOUNCEMENTS

It was announced with great sadness that our Medical Director and Psychiatrist, Dr. Sathianathan died suddenly two weeks ago. A local memorial service will be held on Friday, October 16, at St. Pius Church in Hale, at 11:00 a.m..

F. PUBLIC COMMENTS

None.

G. CONSUMER COMMENTS

None.

II. REPORTS

A. Chairperson. *None.*

B. Board Association.

Next Board Association Conference will be held on October 19 – 20th in Traverse City. A number of Board Members are planning to attend the Conference

C. Director

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

Dr. Smith reviewed the work that has been done in light of the budget crisis. He shared a recent e-mail on the Budget from the Board Association with the Board. He reported that the latest

information coming to us says we will not be faced with as significant cuts as anticipated. If this remains true, Dr. Smith noted no program cuts as a result.

B. Committees

1. **Building.** *Committee met on August 27, 2009.*

Committee report was presented and reviewed by Joe Stone as Committee Chairperson.

2. **Legislative & Procedures.** *Committee met on August 31, 2009.*

Committee report was presented and reviewed by Mike Welsch as Committee Chairperson.

3. **Personnel.** *Committee met on September 21, 2009.*

Committee report was presented by Robert Cudney as Committee Chairperson.

Moved by Mr. Cudney, seconded by Mr. Welsch to change one home-based worker position in the Family Program from the current Bachelor's degree level to a Master's degree level, and to advertise it as a Master's degree position, effective October 1, 2009 as presented. Roll call vote taken; all ayes. Motion carried.

4. **Program Committee.** *Committee met on September 28, 2009.*

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

5. **Executive & Finance.** *Committee met on September 22, 2009.*

Committee report was presented by Bernadine Clark as Committee Chairperson.

Moved by Ms. Clark, seconded by Mr. Colclasure to receive the August Statements and Expenditure Reports as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Welsch to approve the Budget Reduction Plan as presented. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Mr. Colclasure to approve the contract with Rudy Barba, M.D., Psychiatrist at a rate of \$ 204 per hour as presented, with signature by the Director. Roll call vote taken; all ayes. Motion carried.

Moved by Ms. Clark, seconded by Ms. Hammond to approve the contracts with: St. Joseph Health Systems, same as last year's contract; Wayne Wahl, M.D., same as last year's contract; and with Psychologist Dave Lane at the rate of \$ 50 per hour as presented, with signature by the Director. Roll call vote taken; all ayes. Motion carried.

Moved by Mrs. Clark, seconded by Mr. Stone to enter into a contract with ADP for Time and Attendance Analysis software at a cost of \$ 10,260 per year, plus a \$ 1,000 implementation cost as presented. Roll call vote taken; all ayes. Motion carried.

III. OLD BUSINESS None.

IV. NEW BUSINESS

Dr. Smith presented a contract extension with the Department of Community Health and recommended it to the Board.

Moved by Ms. Hammond, seconded by Ms. Casey to approve the contract extension with the Department of Community Health through December 31, 2009 as presented, with signature by the Director. Roll call vote taken; all ayes. Motion carried.

Dr. Beck presented information with LocumTenens.com for temporary psychiatric services. Copy of an agreement was distributed, with several questions being reviewed. Dr. Beck indicated that he will continue to do a longer-term search once these temporary services are handled. Dr. Beck commended Dr. Jim Bash, Dr. Liu and several primary care physicians who have been very helpful to write prescriptions for our consumers in need.

Moved by Mr. Soucie, seconded by Ms. Casey to contract with LocumTenens.com for the provision of temporary psychiatric services, (40 hour per week basis) as presented, with signature by the Director. Roll call vote taken; all ayes. Motion carried.

Dr. Smith commended Dr. Beck for his diligent work in securing psychiatric services for the Board since the loss of Dr. Nathan.

V. COMMENTS

A. BOARD.

Ms. Casey shared her appreciation for the work Dave Beck and his staff have done in reviewing areas of the budget.

Mr. Welsch distributed a two-page handout from Mike Head and asked members of the Board to take time to review with regard to possibilities of budget reductions and consequences.

Mr. Huddy questioned clarification of the status of our Middle School Success Program which Dr. Smith clarified that the program will continue if actual General Fund Allocation allows it.

Ms. Hammond announced the 2nd Annual Suicide Prevention Conference that will be held November 11 – 13. Dr. Williams indicated that other than our normal Board Association Conferences, other conferences members of the Board may be interested in attending should be reviewed and approved by the Board. Mr. Stone and Mr. Cudney shared their feelings that conference attendance should be limited.

B. STAFF. *None.*

C. PUBLIC. *None.*

VI. MEETING DATES

A. BOARD. *Next regular meeting of the Board will be held on Monday, October 26, 2009, at 6:00 p.m., at the Extension Office in Mio. It was noted that this meeting be a Planning Session with DD Gentle Teaching as our focus.*

B. *COMMITTEES.*

1. *Personnel. Monday, November 2, 5:00 p.m., Tawas Office.*
2. *Program. Thursday, October 29, 5:00 p.m., Tawas Office.*
3. *Building. Thursday, October 22, 10:00 a.m., Oscoda Program Center.*
4. *Executive & Finance. Tuesday, October 13, 5:00 p.m., West Branch Office.*

VIII. *ADJOURN*

Moved by Mr. Stone, seconded by Mr. Colclasure that the meeting be adjourned. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,



Lois A. Gartland
Recording Secretary

lag