

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

Teleconference Meeting
Wednesday, November 9, 2005 - 2:00 p.m.

MINUTES

PRESENT: Ken Lautzenheiser, Bob Showers; Debbie De Leon; Ken Ponds; Ross Fulton; Dan Alonzi; Gail Mahoney; Brian Calley

ABSENT: Bob Johnson; Ralph Tillotson

STAFF: Robin Reynolds, Executive Director; Gerrie Roeser, Finance Manager; Lori Griffin, Executive Secretary

CALL TO ORDER

The meeting was called to order at 2:05 p.m. by Chairman Lautzenheiser.

NEW BUSINESS

A. Revised Allocation for Jackson County Coalition

Total allocation recommended is \$168,098

Ms. De Leon moved approval of the Jackson County Coalition allocation of \$168,098. Mr. Showers supported the motion. The motion carried.

B. Revised Allocation for Hillsdale County Coalition

Total allocation recommended is \$103,980.

Mr. Showers moved approval of the Hillsdale County Coalition allocation of \$103,980. Mr. Fulton supported the motion. The motion carried.

C. Revised Allocation for Ingham County Coalition

Total revised allocation recommended is \$316,000. This is a \$34,225 increase, adding the youth survey back in.

Ms. De Leon moved approval of the revised Ingham County Coalition allocation of \$316,000. Mr. Ponds supported the motion. The motion carried.

OLD BUSINESS

A. Prevention Staffing

Mr. Lautzenheiser stated this request has been withdrawn from consideration at this time, and will be discussed at the November Commission meeting. Ms. Reynolds explained that based on events surrounding Medicaid funding in Calhoun County and issues at the stat, the position can be funded this year, but next year is not certain.

B. Ionia County Prevention Allocation/PA2 Funding

Ms. Reynolds stated the Ionia County Board of Commissioners have met and determined \$57,043 of their PA2 funding will be allocated towards prevention in the county. She explained these dollars had not been used in the county previously and had accrued, and now there is a need for them with the strategic planning process.

Mr. Calley moved approval of the Ionia County Prevention Allocation/PA2 Funding of \$57,043. Mr. Showers supported the motion. The motion carried.

OLD BUSINESS

Ms. Reynolds reported she had met with Patrick Barrie and Ed Dorer, and both are slated to attend the November Board Meeting.

ADJOURN

The teleconference meeting adjourned at 2:45 p.m.