

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

April 23, 2007 – 5:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT: Debbie DeLeon, Chair; Dan Alonzi; Joe Brehler; Brad Densmore; Lynn Mason; Earl Poleski; Bob Showers; Ralph Tillotson; Bob VanBelzen

NON-MEMBER PRESENT: Jim VanDoren

MEMBERS ABSENT: Eusebio Solis

STAFF: Gary VanNorman, Executive Director; Mary Kronquist, Assistant Director; Gerrie Roeser, Finance Manager; Lori Griffin, Executive Secretary

CALL TO ORDER

Ms. DeLeon called the meeting to order at 5:00 p.m. She introduced Comm. Earl Poleski, who is the new commissioner appointment from Jackson County. Mr. Poleski stated he is a first term commissioner and a practicing CPA in Jackson.

APPROVAL OF THE MINUTES OF MARCH 26, 2007

Mr. Showers moved approval of the Minutes of March 26, 2007 as presented. Mr. Alonzi supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

There were no additions or deletions.

Mr. Tillotson moved approval of the Agenda as printed. Ms. Mason supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Treasurer's Report for March 2007

a) PA2/Block Grant

- Bills to be Approved totaled \$705,525.83
- Total Revenues \$1,234,819.93
- Total Expenses \$705,368.22
- Net Income \$529,451.71
- Total Assets & Liabilities \$4,618,693.18
- Net Increase in Cash of \$505,240.10

b) Medicaid

- Bills to be Approved totaled \$215,390.25
- Total Revenues \$191,060.63
- Total Expenses \$127,454.10
- Net Income \$63,606.53
- Total Assets & Liabilities \$387,353.86
- Net Decrease in Cash of (\$28,267.80)

c) PIHP

- CEI Balance \$149,928.40
- LifeWays Balance (\$13,418.31)
- Washtenaw Balance \$18,548.94

Mr. Showers moved to recommend to the full Commission approval of the Treasurer's Report for March 2007 as presented. Mr. VanBelzen supported the motion. The motion carried.

B. SPIF/SIG

Mr. VanNorman stated the state has applied for this federal award for prevention to be consistent with activities Mid-South has been involved in for the last three years. He stated it is his hope to use this grant for discussions with the state and possibly hiring a consultant to work with Calhoun County in their coalition building efforts. There is a total of \$11.7 million over 5 years available. Mr. VanNorman stated it took two years to get approval, so the cycle is in the middle of year three now. He added staff will meet with the state Prevention Department before the grant is submitted; it is due April 30th. More information will follow.

C. Senate Bill 220

Mr. VanNorman stated this is the Bill passed by the Senate. He noted the latest information is the House passed a similar version of this bill, which had a \$100 placeholder for the dollar amount, so it will now go to Conference Committee for discussion. Mr. VanNorman handed out information on what our PA2 dollars are used for and potential programming losses if the bill passes.

D. Ionia Treatment Contract

Mr. VanNorman reported the contract is signed, programming is underway, and a joint press release was issued. Ms. Mason stated this is a very good thing for the county.

E. Agreement with SEMCA

Mr. VanNorman reported the contract with SEMCA is signed and they will soon begin helping us to write scripts to run needed reports, in lieu of hiring a full time staff person for this purpose. Mid-South Staff will meet with SEMCA staff to review what they have available, what is needed, and how best to work together. The agreement period is July through September with longer range goals to go past that period. Mr. Tillotson stated his appreciation for approaching the staff vacancy in this way, especially in times of high wages and fringe benefits for full time employees. He also expressed he appreciated Mid-South's efforts in seeking opportunities to share in administrative efforts with other governmental agencies.

OLD BUSINESS

There was no Old Business brought before the Committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

