

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

August 27, 2007 – 5:30 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

Members Present: Bob Showers; Brad Densmore; Bob VanBelzen; Joe Brehler; Dan Alonzi; Ralph Tillotson; Debbie De Leon; Lynn Mason; Earl Poleski

Members Absent: Eusebio Solis

Staff Present: Gary VanNorman, Executive Director; Gerrie Roeser, Finance Manager; Mary Kronquist, Treatment & Program Development Manager; Lori Griffin, Executive Secretary; Joel Hoepfner, Prevention Coordinator

Guests Present: Lisa McCafferty, Ionia County Health Dept.; Gary McCullough, McCullough, Vargas & Associates; Roy Vargas, McCullough, Vargas & Associates; Barbara O'Connor, Foote Hospital/Bridgeway Center; Kelsey Winston, United Way of Jackson County

CALL TO ORDER

Vice-Chairperson Showers called the meeting to order at 5:30 p.m. as Ms. De Leon had not arrived.

APPROVAL OF THE MINUTES OF JULY 23, 2007

Mr. Tillotson moved approval of the minutes of July 23, 2007 as presented. Mr. VanBelzen supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

There were no additions offered.

Mr. Alonzi moved approval of the agenda as printed. Mr. Densmore supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Treasurer's Report for July 2007 Community Grant and PA2

Ms. Roeser reported the monthly totals as follows:

- Bills to be Approved \$736,794.50
- Total Revenues \$826,140.05
- Total Expenses \$736,800.76
- Net Income \$89,339.29
- Total Assets & Liabilities \$5,111,273.91
- Net Increase in Cash \$100,922.19

Ms. Roeser noted all counties PA2 has come in with the exception of Calhoun County.

Medicaid

- Bills to be Approved \$140,900.21
- Total Revenues \$170,082.69
- Total Expenses \$139,724.21
- Net Income \$30,358.48
- Total Assets & Liabilities \$438,851.57
- Net Increase in Cash \$29,182.48

PIHP Balances

- CEI 166,009.28
- LifeWays \$(22,278.31)
- Washtenaw \$41,797.15

Mr. Tillotson moved to accept the Treasurer's Report as presented and to recommend it to the full Board for approval. Ms. Mason supported the motion. The motion carried.

B. FY08 Budget Discussion

Mr. VanNorman reported on discussions held with the Program Development Committee relative to possible modifications to programming in some rural counties to assure sustainability. He provided a handout showing the current per capita funding levels in all counties. He noted one area that particularly stood out was the higher allocations for Ingham and Jackson counties in

residential funding, explaining this is due to the residential and methadone programs in these counties which serve clients from the entire region.

Mr. VanNorman stated the charge of the Commission will be to develop an allocation plan looking at where dollars are currently spent, the fact that prevention is becoming stronger, then make both equitable to address treatment and prevention services region-wide. He also noted that the issue of Calhoun County is still unresolved.

Mr. VanNorman also reported staff is looking at providing minimal rate increases to the providers, particularly in the more intensive levels of service.

Mr. VanNorman reported that Sage Center will close at the end of September. He noted that added with the Human Aid closure last year, the Commission wants to assure the network is stable in order to achieve service delivery. He further noted the prospect of treatment and prevention working more collaboratively will be pursued, and an RFP may be let for methadone services in Ingham County during FY07/08 for FY08/09 contracts.

OLD BUSINESS

There was no old business brought before the Committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:03 p.m.