

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE

July 23, 2007 – 4:30 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; Joe Brehler; Brad Densmore; Earl Poleski; Robert Showers; Bob VanBelzen

Members Absent: Dan Alonzi; Eusebio Solis; Ralph Tillotson

Staff Present: Gary VanNorman, Executive Director; Gerrie Roeser, Finance Manager; Mary Kronquist, Treatment and Program Development Manger; Lori Griffin, Executive Secretary

CALL TO ORDER

Ms. DeLeon called the meeting to order at 5:00 p.m.

APPROVAL OF THE MINUTES OF JUNE 25, 2007

Mr. Showers moved approval of the Minutes of June 25, 2007 as presented. Mr. Densmore supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions offered.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Treasurer's Report for June 2007

Community Grant/PA2

- Bills to be Approved totaled \$741,910.58
- Total Revenues \$1,396,055.36. Ingham and Eaton County PA2 dollars received.
- Total Expenditures \$741,432.48. Reflective of budget amendments.
- Net Income \$654,622.98
- Total Assets & Liabilities \$5,021,858.36
- Net Increase in Cash \$654,144.88

Medicaid

- Bills to be Approved totaled \$157,875.61
- Total Revenues \$169,725.63
- Total Expenditures \$157,875.61
- Net Income \$11,850.02
- Total Assets & Liabilities \$409,669.09
- Net Increase in Cash \$11,850.02

PIHP Report

- CEI Balance \$160,155.29
- LifeWays Balance \$(19,574.33)
- Washtenaw Balance \$36,468.13

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

B. FY08 Planning

Mr. VanNorman stated the following need to be looked at for planning purposes for next year: (1) the prevention Implementation Plans for use of community grant dollars. He noted most of the Coalitions have submitted their plans. (2) SPF-SIG dollars will be given to some counties. He added this will be on the agenda for the August Program Development Committee meeting. (3) A review of the PA2 situation, i.e., what we have on hand, what is funded this year, etc. Mr. VanNorman stated he would like to meet with all of the county representatives to discuss programming in each county utilizing PA2 funds, and to entertain ideas for use of the dollars. (4) a review of all existing programming in the region. (5) a review of all contracts we have, either fixed unit rate reimbursement or performance based reimbursement. Some rural

providers may be switched to performance based contracts to assure sustainability, which will be worked out with the individual providers.

OLD BUSINESS

Mr. VanNorman stated he wrote a response to Debra Hallenbeck at DCH stemming from Calhoun County's letter; copy included in the packet. He also stated a second designation meeting at ODCP has been set for July 26th.

Mr. Showers inquired about the status of CDRS and whether or not their services are "needed". Mr. VanNorman responded that at this time among other duties, they perform utilization management functions which have significant value. He added that during the upcoming fiscal year, the CDRS and all of its functions will be looked at more closely, with the possibility of some activities being moved in-house. He noted, however, that licensable activities can not be moved in. Mr. Showers asked for a listing of total dollars allocated to CDRS and how much of those dollars could possibly move in-house to Mid-South. Mr. VanNorman stated that the Program Development Committee will be working on this issue also.

PUBLIC COMMENT

Mr. Poleski introduced Jackson County Commissioner Cliff Herl, stating he is expected to be appointed as Mid-South's last Jackson County representative soon.

ADJOURNMENT

The meeting adjourned at 5:53 p.m.