

MID-SOUTH SUBSTANCE ABUSE COMMISSION

November 24, 2008 ó 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT:

Robert Showers, Chairman
Joe Brehler
Jan Bunting
Dale Copedge
Brad Densmore
Debbie DeLeon
Jean Golden
Cliff Herl
Lynn Mason
Deborah Smith
Ralph Tillotson
Jim VanDoren

GUEST:

Lisa McCafferty

STAFF:

Gary VanNorman, Exec. Director
Gerrie Roeser, Finance Manager
Lori Griffin, Exec. Secretary

MEMBERS ABSENT

Dale Barr
Shirley Carter
Jerry Michalowicz
Earl Poleski
Bob VanBelzen

CALL TO ORDER

Chairman Showers called the meeting to order at 6:00 p.m.

ROLL CALL

Ms. Griffin called roll; 11 present and 6 absent. One member arrived after roll call.

APPROVAL OF THE MINUTES OF OCTOBER 27, 2008

Mr. VanDoren moved approval of the minutes of October 27, 2008 as presented. Ms. Golden supported the motion.

Ms. Mason asked that she be reflected as absent in the minutes. Ms. Griffin said she would make the change.

Vote called on the motion including Ms. Mason's absence reflected in the minutes. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

Added under New Business, D, Ad Hoc Work Group Update

Mr. Tillotson moved approval of the agenda with the exception. Mr. Densmore supported the motion. The motion carried.

COMMUNICATIONS

Provided for information were two items from CADCA on brief intervention and its relationship in the health care system, and an article regarding an employee at a local provider who falsified drug testing results related to a federal contract.

PUBLIC COMMENT

Ms. Smith commented that the provider identified in the newspaper article referenced cooperated fully with the feds.

COMMITTEE REPORTS

A. Treasurer's Report for October 2008

Mr. Herl moved approval of the Treasurer's Report for October 2008 as presented. Ms. Mason supported the motion. The motion carried.

B. Executive-Personnel-Finance Committee Report

Mr. VanDoren moved approval of the appointment of the Executive Committee chairperson to the Audit Committee. Ms. Smith supported the motion. The motion carried.

C. Ad Hoc Committee Report

Mr. VanDoren presented the following recommendations from the Committee:

- Development of an orientation and mentoring program for new Board members
- Establishment of an Ethics Committee
- Amendment of By-Laws to include Code of Ethics
- Update Executive Director's performance review and reporting process

He also reported the following *considerations* brought forth:

- Utilize regular retreats and continuing education seminars for Board and executive staff regarding responsibilities and relationships

- Develop recommendations for ways to rebuild trust and collegiality and to sanction behavior that violates those values
- A By-Law limiting voting privileges for past due or unpaid members for PA2 funds

These recommendations and considerations will be discussed further at the next meeting.

NEW BUSINESS

A. Director's Report

Mr. VanNorman reported on the likelihood of MDCH cuts this year. He also reported efforts are underway to refinance Cobo Hall (which is our PA2 money). No one knows how this will play out as there are many issues involved.

Mr. VanNorman reported our feedback on Continuum of Care was submitted to ODCP and that he would provide what was sent to all members.

Mr. VanNorman provided an impact to CDRS of reprogramming funds from FY07/08 to FY08/09.

B. Appointment of Nominating Committee

Mr. VanDoren moved the Executive-Personnel-Finance Committee be appointed as the Nominating Committee. Ms. Mason supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 7:06 p.m.