

MID-SOUTH SUBSTANCE ABUSE COMMISSION

September 25, 2006 - 6:00 p.m.
1st Floor Conference Room, Hilliard Building
121 E. Maple Street
Mason, Michigan

MINUTES

PRESENT:

Dan Alonzi, Chairman
Joe Brehler
Dale Copedge
Brad Densmore
Ross Fulton
Allen Garbrecht
Jean Golden
Larry Gould
Robert Johnson
Gail Mahoney
Ken Ponds
Robert Showers
Ralph Tillotson

ABSENT:

Brian Calley
Shirley Carter
Kim Crowel
Ben Miller

GUESTS:

Bruce Hindenach, CDRS
James Gallant, Jackson County
Barbara O'Connor, Bridgeway Center

STAFF:

Robin Reynolds, Executive Director
Mary Kronquist, Assistant Director
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary
Jeanne Diver, Quality Assurance Mgr.
Melinda Young, Quality Admin. Asst.

CALL TO ORDER

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

ROLL CALL

Mr. Showers called roll; 13 present and five absent. One member arrived after roll call.

APPROVAL OF THE MINUTES OF AUGUST 28, 2006

Ms. Mahoney moved approval of the Minutes of August 28, 2006 as presented. Mr. Tillotson supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

Added under Director's Report was Approval of a Resolution for Tim Shafto, and the Program Development Committee Report was deleted as there was no meeting.

Mr. Tillotson moved approval of the Agenda as amended. Mr. Showers supported the motion. The motion carried.

PUBLIC COMMENT

Mr. James Gallant asked for suspension of the rules to allow comment for six minutes rather than three minutes. Mr. Alonzi denied the request. Mr. Gallant commented on his appeal to the Executive Committee.

NEW BUSINESS

A. Director's Report - R. Reynolds, Executive Director

Ms. Reynolds reported on communications included in the packet. She noted the first article on NYPPP, stating the case had been resolved. She added the letter from Ken Toll was in response to the Board's approval of funding for his program. She stated there were several newspaper articles included from various newspapers.

Ms. Reynolds referenced the E-Mail from James Gallant on his appeal to Mid-South and other issues, which will be referred to the Executive Committee for further action.

Ms. Reynolds also provided was a progress report on the status of prevention in each county. Ms. Reynolds stated this report would be forwarded to the Program Development Committee.

Ms. Reynolds noted there was an item in the MAC Newsletter featuring Larry Gould, and an article in the Citizen Patriot featuring Ken Lautzenheiser, both provided for information.

Ms. Reynolds stated the allocation letter has been received from the State for the fiscal year, which means allocations can be processed for the providers.

Ms. Reynolds introduced Melinda Young, Quality Assurance Assistant. All welcomed her.

Ms. Reynolds presented for approval, a Resolution honoring Tim Shafto and his many years of service to Mid-South, and to the substance abuse field.

Mr. Fulton moved the Resolution honoring Tim Shafto. Ms. De Leon supported the motion. The motion carried.

COMMITTEE REPORTS

A. Treasurer's Report for August 2006

Ms. De Leon stated the Executive Committee thoroughly reviewed the Reports and move their approval. [For detail, see Executive Committee Minutes].

Ms. De Leon moved to accept and approve the Treasurer's Report for August 2006. Mr. Showers supported the motion. The motion carried.

B. Executive Committee Report

Mr. Alonzi reported all of the action items were reviewed in depth by the Committee and recommended for approval. [For detail, see Executive Committee Minutes].

Ms. De Leon moved approval of the Calhoun County Relapse Prevention funding request for a total of \$13,500, paid from Calhoun County PA2 funds. Mr. Densmore supported the motion. The motion carried.

Mr. Ponds moved approval of the Calhoun County Detention Center funding request for a total of \$21,575, paid from Calhoun County PA2 funds. Ms. Mahoney supported the motion. The motion carried.

Ms. Golden moved approval of the Ingham County Community Access/CDRS funding request for a total of \$20,000, paid from Ingham County PA2 funds. Ms. De Leon supported the motion. The motion carried.

Mr. Tillotson moved adoption of the FY 2006/07 Administrative Budget as presented. Mr. Fulton supported the motion. The motion carried.

Mr. Showers moved adoption of the FY 2006/07 Prevention budgets as presented. Ms. Mahoney supported the motion. The motion carried.

Ms. Mahoney moved adoption of the FY 2006/07 Treatment budgets as presented. Mr. Showers supported the motion. The motion carried.

Mr. Alonzi announced Ms. Reynolds had submitted a Letter of Resignation to the Executive Committee, and that it was accepted with regrets and all wished her well in her future endeavors. He added her contract stipulated 60 days notice be given.

PUBLIC COMMENT

Mr. Gallant spoke, commenting further on his appeal, restating his comments made to Executive Committee.

Mr. Hindenach stated his appreciation of working with Ms. Reynolds and her professionalism, and that he would miss her.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.