

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
December 16, 2011
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, December 16, 2011 at the Central City Behavioral Health Center. Dr. Pam Jenkins, Chair, called the meeting to order at 12:40 pm.

In addition to Dr. Jenkins, Board members in attendance were: Polly Campbell, Dr. Joe Constans, Robin Pannagl, and Dr. Don Erwin.

Board members not in attendance were: Gwen Richardson, Dr. Cheryll Bowers-Stephens, Dr. Ben Springgate and Clare Jupiter.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Craig Coenson and Meghan Ferris.

Chair's Report: Dr. Jenkins stated that the presentation by Kathy Kliebert, DHH Deputy Secretary, had been cancelled as Ms. Kliebert was unable to attend the meeting. Dr. Jenkins shared that Clare Jupiter had resigned her MHSD Board membership due to her election as a Civil District Court Judge. She then made a motion to thank Ms. Jupiter for her years of service to the Board and to wish her well in her future endeavors. Dr. Constans seconded the motion, and it was passed unanimously.

Election of Officers: The nominating committee presented a slate of officers to the Board. The committee nominated Dr. Pam Jenkins as the Chair, Gwen Richardson as the Vice Chair, and Polly Campbell as the Secretary. Dr. Erwin moved election of the slate of officers as presented. Dr. Constans seconded the motion, and it was passed unanimously.

Executive Director's Report: Judge Johnson stated that the District office and the Developmental Disabilities office had successfully moved to their new location. He also shared that the Electronic Medical Records system is now in place. He mentioned that MHSD had been recently notified of a budget reduction, but the budget reduction is not expected to have an impact on services. He also stated that the Requests for Proposals for Children's Behavioral Health Services had been put on hold. Finally, he talked to Board members about the new state managed care organization, Magellan, including its future relationship with MHSD, and its potential impact on services currently provided by MHSD and its contractors.

Chief Financial Officer's Report: Dr. Cunliffe shared a list of MHSD's current provider contracts, provided information about MHSD's funding sources, and described MHSD's specific expenses. In addition, she presented budget to actual information for July 1, 2011 through November 30, 2011. Board members addressed various questions related to MHSD's contracts, budget, and funding sources to Dr. Cunliffe.

Approval of Minutes: Dr. Erwin moved approval of the November 18, 2011 minutes. Robin Pannagl seconded the motion, and it was passed unanimously.

Invitation for Public Comment: There were no members of the public present.

Next Meeting: The next meeting is scheduled for January 20, 2012 at the District and Developmental Disabilities office at 1010 Common Street.

Adjournment: The meeting was adjourned at 1:47 pm.