

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
July 19, 2013
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, July 19, 2013 at the District office. Polly Campbell, Chair, called the meeting to order at 12:44 pm.

In addition to Ms. Campbell, Board members in attendance were: Gwen Richardson, Pam Jenkins, Joe Giarrusso, and Dr. Petrice Sams-Abiodun. Board members not in attendance were Dr. Joe Constans, Charlotte Parent and Robin Pannagl.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Katherine Smith, Meghan Ferris, and Sally Hays.

Guests in attendance were Brenda Valteau, chairperson of the Mental Health Regional Advisory Committee, and Patti Ghiossi, chairperson of the Developmental Disabilities Regional Advisory Committee.

Approval of Minutes: Dr. Sams-Abiodun moved approval of the May 31, 2013 minutes. Dr. Jenkins seconded the motion, and it was passed unanimously (attachment 1).

Chair's Report: Ms. Campbell extended a thank you to Dr. Jenkins for her service as the Board chair.

Executive Director's Report: Judge Johnson shared information about MHSD's campaign to get information to the community about the agency's crisis services. Judge Johnson stated that MHSD's new website was almost complete along with a new logo.

Deputy Director/CFO's Report: Dr. Cunliffe shared information about changes to some contracts for FY2013 and FY2014 that increased the amounts of the contracts to over \$300,000 (attachment 2) and answered Board questions related to the contracts. Judge Johnson requested Board approval of the changes to the FY2013 and FY2014 contracts, and provided a verbal affirmation that he has no knowledge of fraud related to MHSD's contracts. Mr. Giarrusso moved approval of the contract changes, Ms. Richardson seconded the motion, and it was passed unanimously. Dr. Cunliffe then made a presentation to the Board about the budget for FY2014, including budget assumptions, changes, actions and next steps.

Ends Policies: Ms. Hays reviewed the suggested revisions to the current Ends policy that the Board discussed at the May 2013 meeting. Dr. Jenkins moved approval of the new Ends policy (attachment 3). Ms. Richardson seconded the motion, and it was passed unanimously.

Invitation for Public Comment: Ms. Valteau and Ms. Ghiossi introduced themselves to the Board members.

Adjournment: The meeting was adjourned at 2:05 pm.