

THE DURHAM CENTER
Managing Behavioral Health & Disability Services

AREA BOARD MEETING

Thursday, April 7, 2011
4:00pm Regular Session

MINUTES

PLACE: Durham County Commissioner's Chambers
200 E. Main St., 2nd Floor

MEMBERS PRESENT: Earl Phillips, Chairman
John Barry
Dr. John G. Giragos, Jr.
Phillip Golden
Nancy Henley, M.D.
Betsy MacMichael
Rev. Michael D. Page (arrived at 4:15)
George Quick (arrived at 4:55)
Amelia Thorpe
Doug Wright

MEMBERS EXCUSED: Amir Berhannu, Monique Holsey Hyman, Lascel Webley, Jr.

MEMBERS ABSENT:

GUESTS PRESENT:

STAFF PRESENT: Ellen Holliman, Susan Knox, Rob Robinson, Doug Fuller, Jeanette Williams,
Lena Klumper, Sean Schreiber, Dr. Khalil Tanas Carla Alston-Daye, Kelly
Goodfellow,

OTHERS PRESENT: Yvonne French, DMH/DD/SAS; Bryan Wardell

1. CALL TO ORDER: Chairman Earl Phillips called the meeting to order at 4:05pm.

2. ANNOUNCEMENTS:

Chairman Phillips announced that this month is Ellen's nine year anniversary with The Durham Center. He thanked her for all of her hard work during some difficult times.

He announced that The Durham Center will be moving to the new Human Services Building on April 19.

He also announced that Commissioner Michael Page recently received his PhD and congratulated him.

3. AGENDA ADJSUTMENTS:

Item 11 on the agenda-Area Board Report was removed.

Approval of DDIOP RFP selection was added to the agenda.

4. FINANCE COMMITTEE

Chairman Phillips requested that Doug Wright provide a report for the Finance Committee meeting that was held at 3:00pm today, April 7.

Mr. Wright reported that the Finance Committee met and reviewed the year to date revenues and expenditures. Expenditures are very close to the revenues. They discussed additional spending only if there were funds available.

5. COMMITTEE REPORTS

- A. Quality Management Committee Report
- B. Human Rights Committee Report
- C. Consumer and Family Advisory Committee Report
- D. Executive Committee Report

Chairman Phillips asked if there was any discussion of the committee reports. There were none.

6. CONSENT AGENDA

- A. February 3, 2011 Area Board Regular Meeting Minutes
- B. March 3, 2011 Regular Board Meeting Minutes

Chairman Phillips asked if there was any discussion of the Consent Agenda. There were none.

Betsy MacMichael moved to approve the Consent Agenda. **Seconded by John Barry.** **Motion approved unanimously.**

7. PUBLIC COMMENT

There were no public comments.

8. PROGRAM HIGHLIGHTS

Chairman Phillips asked Ellen to introduce the Provider Agency representatives and individuals served by those agencies that were invited to speak to the Board about their programs.

Ms. Holliman stated that at the last Board Meeting members of the Board asked to hear from Providers and individuals receiving services. She welcomed the guests that were

9. FY12 BUDGET

Chairman Phillips recognized Kelly Goodfellow, LME Business Operations Administrator, to present the budget.

10. MEDICAID WAIVER PROGRESS REPORT

Chairman Phillips recognized Ms. Holliman to update the Board on the latest Medicaid (b)(c) Waiver developments.

11. APPROVAL OF RFP SELECTION FOR PSYCHOTHERAPEUTIC COMMUNITY SERVICES TO SERVE INDIVIDUALS WITH MENTAL ILLNESS AND SUBSTANCE ABUSE DISORDERS WHO ARE HOMELESS AND REQUIRE HOUSING ASSISTANCE.

John Barry moved to approved . **Seconded by Doug Wright.** Motion approved unanimously.

12. CHAIRMAN’S REPORT

Chairman Phillips asked Board members to take the article in the notebook, “The Right Things To Do.”

13. ADJOURNMENT

Doug Wright moved to adjourn the meeting. **Seconded by Phil Golden.** Motion approved unanimously.

Meeting adjourned at 5:30 pm.

Respectfully submitted:



Ellen Holliman, Executive Director

4-7-11

Date

Material included in Notebooks:

NC Council Community News, September/October 2010

“Mentally ill now kept in prisons”, News and Observer, October 13, 2010

Ten Year Plan/Continuum of Care Resolution Proposal 11-3-2010

Code of Ethics for Appointed and Elected Official of Durham County, rev. Dec. 13, 2010 and Financial Disclosure Statement

Policy N-4, Contracting with New and Existing Providers

Handouts:

Summary of Expenditures and Revenues for the Period ending January 31, 2011