

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
June 13, 2012
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Wednesday, June 13, 2012 at the Central City Behavioral Health Center. Dr. Pam Jenkins, Chair, called the meeting to order at 11:16 am.

In addition to Dr. Jenkins, Board members in attendance were: Polly Campbell, Dr. Don Erwin, Gwen Richardson, Dr. Ben Springgate, and Dr. Cheryll Bowers-Stephens. Board members not in attendance were Dr. Joe Constans and Robin Pannagl.

Jane Arsenault of FIO Partners, LLC attended as a guest.

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

Approval of Minutes: Dr. Erwin moved approval of the May 9, 2012 minutes (attached). Dr. Bowers-Stephens seconded the motion, and it was passed unanimously.

Report from Jane Arsenault, FIO Partners, LLC: Dr. Jenkins introduced Ms. Arsenault who has been engaged as a succession-planning consultant. Ms. Arsenault presented information on the external environment within which MHSD operates and will be subject to in the future. She then outlined options for the role of MHSD given the changes in the way that the state is managing the delivery of behavioral health services. Based on what is currently known and not known about MHSD's future work, Ms. Arsenault offered some suggestions about the experience and skill sets the Board might be looking for in a new Executive Director.

Ms. Arsenault also presented information on the current composition of the Board and the turnover expected in 2013 as terms expire.

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

Adjournment: The meeting was adjourned at 11:45 pm.