

**METROPOLITAN HUMAN SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
March 30, 2012  
MINUTES**

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, March 30, 2012 at MHSD's District Office. Dr. Pam Jenkins, Chair, called the meeting to order at 3:15 pm.

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

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

**Approval of Minutes:** Dr. Constans moved approval of the March 16, 2012 minutes. Polly Campbell seconded the motion, and it was passed unanimously.

**Executive Director's Report:** Judge Johnson stated that the present Board meeting had been called to explain MHSD's FY2013 budgeting process. He stated that despite budget cuts, MHSD's goal is to continue to provide quality services.

**Chief Financial Officer's Report:** Dr. Cunliffe explained MHSD's budgeting process, current and potential reductions in revenue, and changes that may happen due to budget cuts. She said that more information should be available after July 1, 2012.

**Other Business:** No other business was discussed.

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

**Adjournment:** The meeting was adjourned at 4:41 pm.