

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

A meeting of the Board of Directors of the Metropolitan Human Services District was held on Friday, September 16, 2011 at the Central City Behavioral Health Center. Dr. Pam Jenkins, Chair, called the meeting to order at 12:38 pm.

In addition to Dr. Jenkins, Board members in attendance were: Polly Campbell, Clare Jupiter, Dr. Don Erwin, Dr. Joe Constans, Dr. Ben Springgate, Dr. Cheryl Bowers-Stephens, Gwen Richardson and Robin Pannagl.

Staff members present were: Judge Calvin Johnson, Dr. Craig Coenson, Dr. Charlotte Cunliffe, Margaret Cruz, Cathy Storm, Sirwana Granger, Donna Francis, Tony Laurent, Brett Taylor, Martin Nelson and Meghan Ferris.

Members of the public present were: Millie Charles, Mary Joseph and Francis Mitchell-Ware.

Dr. Jenkins asked Board members for approval to change the order of the agenda, moving public comments to the beginning of the Board meeting. Clare Jupiter moved approval of this change in the order of the meeting agenda, and Dr. Springgate seconded the motion.

Invitation for Public Comment: Mary Joseph from the Children's Defense Fund spoke about the need for children's mental health services and support in the community.

Approval of Minutes: Dr. Erwin moved approval of the July 29, 2011 minutes. Robin Pannagl seconded the motion, and it was passed unanimously.

Chair's Report: Dr. Jenkins introduced herself and provided some information on her background. She requested that the Board members, staff and members of the public who were present do the same. Dr. Jenkins then passed out the MHSD Board Policy Manual to Board members.

Executive Director's Report: Judge Johnson presented the State of the Agency address. He shared current information about MHSD's model of care, implementation of services, and development cycles related to MHSD's various programs and services. As part of the State of the Agency address, Dr. Coenson provided information about the continuum of care model, and Dr. Cunliffe provided information about funding and the investment of resources. Judge Johnson ended the State of the Agency address with a question and answer session.

Next Meeting: The next meeting is scheduled for October 21, 2011 at the Central City Behavioral Health Center.

Adjournment: The meeting was adjourned at 2:25 pm.

Attachments are available upon written request.