

**Clayton Community Service Board
Business Meeting
Minutes**

June 30, 2014

Present: NaJeebah Butler, Chair, Birney Bowmaster, Vice Chairperson, Terrica Ganzy, Pat Schmidt, Dr. Aundria Cheever, Chief Executive Officer; Angela Jackson, Chief Financial Officer

Absent: Timothy Carter

I. Call to Order/Welcome

Ms. Butler called the meeting to order at 5:42 P.M.

II. Invocation

Dr. Cheever led the invocation.

III. Public Comments

There were no public comments.

IV. Business

A. Approval of Agenda

Agenda was approved.

1. Additions of Agenda

There were no additions to the agenda.

2. Adoption of Agenda

Ms. Schmidt motioned for the agenda to be adopted. Ms. Ganzy seconded the motion. The motion was carried unanimously.

B. Approval of Minutes

January 27, 2014

March 24, 2014

May 19, 2014

Ms. Butler motioned for January 27, 2014 and May 19, 2014 minutes to be approved. The March 24, 2014 minutes were approved at the May 19 board meeting. Ms. Ganzy seconded the motion. The motion was carried unanimously.

C. 501c3 Corporation Monthly report

Dr. Cheever reported that she has sent Ms. Ganzy the information and will be reestablishing a P.O. Box. Dr. Cheever reported that she is working with Ms. Ganzy on pulling together within a next few months a call meeting to see who is still interested in participating on the board and looking for new members.

D. Clayton Board of Commissioner's Recommendations

Dr. Cheever reported that she us requesting Mr. Bowmaster board membership and four more new members to the Clayton Board of Commissioners for approval.

V. Reports

A. Financial Updates

Angela Jackson reported the Center's budget for FY 15 proposed, FY 14 year to date, and FY 13 actual numbers. Angela reported that the state funds will be 5.3 million, county funds \$424,000.00, Medicaid fees 1.3 million, client fees \$5300.00, contracts \$193,000.00, private insurance \$5500.00, misc fees \$21000.00, local funds \$525,000.00, and Medicaid waiver fees 3.2 million.

B. Chief Executive Director

Dr. Aundria Cheever presented a PowerPoint that included updates on new and existing employees, employee vacancy rate, payroll, programs and services. Dr. Cheever also reported Partial Rebranding to Clayton Center and changing Medication Management to Health Wellness Management. Dr. Cheever also distributed the Core System Redesign Project PowerPoint to all members in attendance.

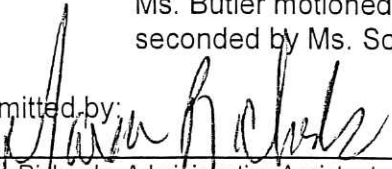
VI. Executive Session

No Executive Session was held.

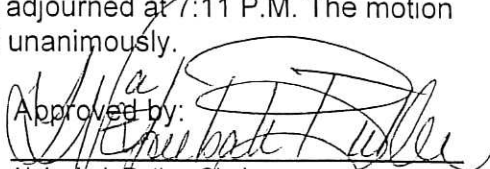
VII. Adjournment

Ms. Butler motioned for meeting to be adjourned at 7:11 P.M. The motion seconded by Ms. Schmidt and carried unanimously.

Submitted by:


Marva Richards, Administrative Assistant
Clayton Center Community Service Board

Approved by:


Najeebah Butler, Chairperson
Clayton Center Community Service Board

cc: Clayton Community Service Board Members

Clayton County Board of Commissioners