
**Alliance Behavioral Healthcare
Area Board Meeting
Thursday, September 6, 2012
4:00 pm – 6:00 pm**

MINUTES

PLACE: Alliance Behavioral Healthcare, 4600 Emperor Blvd., Durham, NC
27703, Room 208

MEMBERS PRESENT: Lascel Webley, Jr., Chairperson
Dr. Nancy Henley
Ann Akland
John Barry
Dr. George Corvin
Barbara Gardner
Phillip Golden
George Quick
William Stanford
Scott Taylor
Ellen Holliman

MEMBERS ABSENT: Jim Edgerton, Michael Page, Monique Holsey Hyman

GUESTS PRESENT: William Traywick, Doug Wright, Amelia Thorpe, Robin Peer,
Denise Foreman, and Yvonne French

STAFF PRESENT: Rob Robinson, , Kelly Goodfellow, Sara Pacholke, Lena Klumper,
Monica Portugal, Amanda Graham, Ann Oshel, James Osborn,
Susan Knox, Doug Fuller, Lorrie Beal, and Don Willis, Consultant

1. CALL TO ORDER

Chairperson, Lascel Webley Jr., called the meeting to order at 4:08 pm.

2. ANNOUNCEMENTS

Chairperson Webley offered a warm welcome to our Board applicants; Mr. William Traywick, Mr. Doug Wright, Ms. Amelia Thorpe and Ms. Robin Peer all gave a description regarding their personal and professional qualifications which they believe qualify them for the Alliance Behavioral Healthcare vacant board seat.

3. AGENDA ADJUSTMENTS

None

4. **PUBLIC COMMENT**

None

5. **FINANCE COMMITTEE REPORT**

George Quick reported that the Alliance Behavioral Healthcare Finance Committee met for the first time earlier today. Mr. Quick stated that Finance department seems to be under control; he commented on the \$3.2 million dollar reduction from the state; Mr. Quick gave some good news announcing that \$750K was restored. It has not been determined how the restored dollars will be applied. There will be a revised budget presented at the October 4, 2012 meeting.

No Motion required.

6. **EXECUTIVE COMMITTEE REPORT**

As an informational item, the Board was presented with the Consumer Family Advisory Committee (CFAC) minutes from the July 2, 2012 meeting.

No Motion required.

7. **CONSENT AGENDA**

A. A request from Ellen Holliman, Area Director, to approve the Board policies that were included in the board packet.

B. A request from Ellen Holliman, Area Director, to approve the draft minutes from the June 7 2012, June 26, 2012 and August 2, 2012 meetings.

C. A request from Ellen Holliman, Area Director, to approve a new position of Chief Financial Officer to the Alliance Behavioral Healthcare classification plan at salary range 42.

A Motion was made by John Barry to approve the Board policies that were included in the board packet; seconded by Nancy Henley.

A Motion was made by John Barry to approve the Consent Agenda with corrections made to Board members attendance and absences on all draft minutes; seconded by Nancy Henley.

A Motion was made by John Barry to approve the new classification of Chief Financial Officer and placement at the salary range of 42; seconded by Nancy Henley.

8. **QUALITY MANAGEMENT REPORT**

Lena Klumper, Director of Quality Management, conducted her presentation on 3rd Quarter FY 12 dashboard highlights.

No Motion required.

9. **FY13 BUDGET REDUCTIONS**

Kelly Goodfellow, Chief Financial Officer, stated that a meeting will be held on September 11, 2012 to determine which programs will be impacted by the FY13 Budget Reductions.

No Motion required

10. **COMPLIANCE PLAN**

Monica Portugal, Compliance Officer, conducted a power-point presentation on the seven elements of a Compliance Plan; she also provided a comprehensive hand-out. The Board was asked to review the document for approval at the next Board meeting.

No Motion required

11. **CHAIRMAN'S REPORT**

Chairman Webley asked the Executive Committee if meeting on the 2nd Tuesday of each month at 3:30 p.m. instead of 8:30 a.m. would present a problem. No one objected so Executive Committee will meet at 3:30 p.m. Chairman Webley also extended an invitation to the entire Board to attend Executive Committee if they wish to do so. Board members were invited to attend the Mercer site review on Thursday, September 13, 2012.

12. **ADJOURNMENT**

With all business being completed the meeting was adjourned at 5:31 pm.

Respectfully submitted:



Ellen S. Holliman, Area Director

October 4, 2012

Date Approved