

**MEMBERS PRESENT:**  Glenn Adams,  Cynthia Binanay, Chair (via phone),  Christopher Bostock (via phone),  Heidi Carter,  George Corvin, MD, Vice-Chair (via phone),  David Curro,  James Edgerton (via phone),  Greg Ford (via phone),  Lodies Gloston (via phone),  Duane Holder (via phone),  Curtis Massey (via phone),  Donald McDonald (via phone),  Gino Pazzaglini (via phone),  Pam Silberman (via phone),  Lascel Webley, Jr. (via phone), and  McKinley Wooten, Jr. (via phone)

**GUEST(S) PRESENT:** Mary Hutchings, Wake County Finance Department

**ALLIANCE STAFF PRESENT:** Kelly Goodfellow, Executive Vice-President/Chief Financial Officer; Veronica Ingram, Executive Assistant II; Robert Robinson, Chief Executive Officer; and Carol Wolff, General Counsel (via phone)

**1. CALL TO ORDER:** Chair Cynthia Binanay called the meeting to order at 8:01 a.m.

AGENDA ITEMS:	DISCUSSION:
<p>2. FY18 Budget Amendment –page 3</p>	<p>Kelly Goodfellow, Executive Vice-President/Chief Financial Officer, presented the budget amendment for fiscal year 2017-2018 for review and approval in accordance with NC General Statute 159-15.</p> <p><b><u>BOARD ACTION</u></b> A motion was made by Mr. James Edgerton to amend the FY18 budget by \$3,500,000.00; motion seconded by Mr. Christopher Bostock. Motion passed unanimously.</p>
<p>3. Employee Health Insurance – page 6</p>	<p>Kelly Goodfellow, Executive Vice-President/Chief Financial Officer, presented the fiscal year 2018-2019 employee health insurance costs for review and approval in accordance with <i>Policy G-10: Delegation of Authority Policy</i>, which requires Board approval of non-provider contracts over a specified amount.</p> <p><b><u>BOARD ACTION</u></b> A motion was made by Ms. Lodies Gloston to approve the FY19 employee health insurance contract; motion seconded by Vice-Chair George Corvin. Motion passed unanimously.</p>
<p>4. Appointment Recommendation – page 7</p>	<p>In accordance with NC General Statute 122C-118.1.d and the By-Laws of the Alliance Board, the initial terms of Alliance Board members were staggered with each initial term being considered a full term. A seat representing Wake County is currently vacant. The Board Executive Committee supported recommending David Hancock for this seat, with a term ending March 31, 2021.</p> <p>Chair Binanay mentioned that the applicant’s application and resume were sent as part of the board packet and that the applicant has unique skills not already represented on the board.</p>

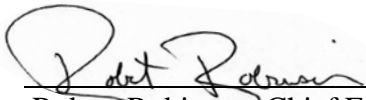
Friday, June 29, 2018

**AREA BOARD SPECIAL MEETING**

4600 Emperor Boulevard, Durham, NC, 27703  
8:00-8:30 a.m.

AGENDA ITEMS:	DISCUSSION:
	<p><b><u>BOARD ACTION</u></b> A motion was made by Mr. Christopher Bostock to recommend that the Wake Board of County Commissioners appoint David Hancock to Alliance's Board; motion seconded by Vice-Chair George Corvin. Motion passed unanimously.</p>
5. Adjournment	With all business being completed the meeting adjourned at 8:19 a.m.

**Next Board Meeting**  
**Thursday, August 02, 2018**  
**4:00 – 6:00 pm**



Robert Robinson, Chief Executive Officer

8/2/2018

Date Approved



**Alliance Behavioral Healthcare  
BOARD OF DIRECTORS  
Agenda Action Form**

**ITEM:** FY17-18 Budget Amendment

**DATE OF BOARD MEETING:** June 29, 2018

**BACKGROUND:** A fiscal year 2017-2018 amendment is presented to the Board for review and approval in accordance with G.S.159-15.

**REQUEST FOR AREA BOARD ACTION:** Approve the report.

**CEO RECOMMENDATION:** Approve the report.

**RESOURCE PERSON(S):** Robert Robinson, CEO; Kelly Goodfellow, EVP/CFO

**FY 2017-2018 BUDGET ORDINANCE  
ALLIANCE BEHAVIORAL HEALTHCARE  
AMENDMENT NUMBER 2018-03**

WHEREAS, the annual budget ordinance for FY 2017 - 2018 was approved by the Alliance Behavioral Healthcare Area Board on June 1, 2017;

WHEREAS, on June 1, 2017, the Alliance Behavioral Healthcare Area Board adopted a budget ordinance making appropriations in such sums that the Board considers sufficient and proper in accordance with G.S. 159-13;

**BE IT ORDAINED** by the Alliance Behavioral Healthcare Area Board that for the purpose of operations for the LME/MCO, that the 2017-2018 budget ordinance is hereby amended to reflect the following budget adjustments.

**Section 1: General Fund Appropriations**

Administration	\$	60,509,166
Medicaid Services	\$	379,107,645
State Services	\$	77,723,018
Local Services	\$	37,931,390
Grant Funded Services	\$	158,000
Miscellaneous	\$	885,000
<b>TOTAL</b>	<b>\$</b>	<b>556,314,219</b>

**Section 2: General Fund Revenue**

Administration	\$	54,014,463
Medicaid Services	\$	379,107,645
State Services	\$	61,331,384
Local Services	\$	35,735,885
Grant Funded Services	\$	158,000
Miscellaneous	\$	885,000
Fund Balance Appropriation	\$	25,081,842
<b>TOTAL</b>	<b>\$</b>	<b>556,314,219</b>

The Budget as amended continues to satisfy the requirements of G.S. 159-8 and 159-13. All ordinance and portions of ordinance in conflict herewith are hereby repealed.

**Budget Amendment Details**

	<b>Amended Budget June 7, 2018</b>		<b>Amended Budget June 29, 2018</b>		<b>Difference</b>	<b>Footnote</b>
<b>Section 1: General Fund Appropriations</b>						
Administration	\$ 57,009,166	\$	60,509,166	\$	3,500,000	<b>A</b>
Medicaid Services	\$ 379,107,645	\$	379,107,645	\$	-	
State Services	\$ 77,723,018	\$	77,723,018	\$	-	
Local Services	\$ 37,931,390	\$	37,931,390	\$	-	
Grant Funded Services	\$ 158,000	\$	158,000	\$	-	
Miscellaneous	\$ 885,000	\$	885,000	\$	-	
<b>TOTAL</b>	<b>\$ 552,814,219</b>	<b>\$</b>	<b>556,314,219</b>	<b>\$</b>	<b>3,500,000</b>	
<b>Section 2: General Fund Revenue</b>						
Administration	\$ 54,014,463	\$	54,014,463	\$	-	
Medicaid Services	\$ 379,107,645	\$	379,107,645	\$	-	
State Services	\$ 61,331,384	\$	61,331,384	\$	-	
Local Services	\$ 35,735,885	\$	35,735,885	\$	-	
Grant Funded Services	\$ 158,000	\$	158,000	\$	-	
Miscellaneous	\$ 885,000	\$	885,000	\$	-	
Fund Balance Appropriation	\$ 21,581,842	\$	25,081,842	\$	3,500,000	<b>A</b>
<b>TOTAL</b>	<b>\$ 552,814,219</b>	<b>\$</b>	<b>556,314,219</b>	<b>\$</b>	<b>3,500,000</b>	

**A Fund Balance Appropriation** \$ 3,500,000

Appropriating amounts from fund balance due to an increase in health insurance claims and nonrecurring IT equipment and infrastructure purchases.

# Alliance

BEHAVIORAL HEALTHCARE

Alliance Behavioral Healthcare  
BOARD OF DIRECTORS  
Agenda Action Form

**ITEM:** FY18-19 Employee Health Insurance

**DATE OF BOARD MEETING:** June 29, 2018

**BACKGROUND:** The fiscal year 2018-2019 employee health insurance contract is being presented to the Board for review and approval in accordance with policy G-10.

**REQUEST FOR AREA BOARD ACTION:** Approve the report.

**CEO RECOMMENDATION:** Approve the report.

**RESOURCE PERSON(S):** Robert Robinson, CEO; Kelly Goodfellow, EVP/CFO

# Alliance

BEHAVIORAL HEALTHCARE

**Alliance Behavioral Healthcare  
BOARD OF DIRECTORS  
Agenda Action Form**

**ITEM:** Appointment Recommendation for Alliance Board of Directors

**DATE OF BOARD MEETING:** June 29, 2018

**BACKGROUND:** In accordance with NC General Statute 122C-118.1.d and the By-Laws of the Alliance Board, the initial terms of Alliance Board members were staggered with each initial term being considered a full term. Accordingly, the initial terms of some members were designated to end after one year, others after two, and others after three. A seat representing Wake County is currently vacant. The Board Executive Committee is recommending David Hancock for this seat, with a term ending March 31, 2021.

**REQUEST FOR AREA BOARD ACTION:** The Board is requested to recommend to the Wake Board of County Commissioners the appointment of David Hancock.

**CEO RECOMMENDATION:** Support the Executive Committee's recommendation that the Wake Board of County Commissioners appoint David Hancock to Alliance's Board.

**RESOURCE PERSON(S):** Cynthia Binanay, Board Chair; Robert Robinson, CEO