

**Board of Director's Meeting
Minutes**

JUNE 20, 2019

2:15 PM

1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority, 527 Cobb Street, Cadillac, Michigan. Randy Kamps called the meeting to order at 2:50 p.m.

Board Members Present: Betty Bushey, Mary Marois, Sherry Powers, Nicole Miller, Randy Kamps, Ben Townsend, Rose Denny, Ty Wessell, Al Cambridge, and Pam Babcock.

Board Members Absent: Lorelei King (advance notice,) Sherise Shively (advance notice), Nina Zamora (advance notice), Angela Griffis (advance notice), and Dean Vivian (advance notice).

Others Present: Karl Kovacs, Chief Executive Officer; Deb Lavender, Executive Secretary; Tracy Rosinski, Director of Recipient Rights; Lauri Fischer, Director of Finance; Carrie Gray, Chief Population Officer for Intellectual and Developmental Disabilities Services; Joanie Blamer, Chief Population Officer for Mental Health Services; David Simpson, Residential Services Administrator; and Andy Babcock.

Confirmation of a Quorum – Yes

Timekeeper – Betty Bushey

2. AGENDA:

MOTION:	Approve the Board Agenda for June 20, 2019.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Betty Bushey

3. CONFLICT OF INTEREST DECLARATION:

No conflict of interest was declared.

4. CONSENT AGENDA:

A. Consideration of the Consent Agenda

MOTION:	Accept the Consent Agenda for June 20, 2019 and to remove the financial statements.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Nicole Miller

Lauri responded to questions about capitated budget, services paid for by General Funds, alternatives to hospitalization, crisis residential, estimating rates, imbalance of revenue, and budget proposal. To identify a plan to prepare a meaningful budget.

MOTION:	Approve the Financial Statements.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Rose Denny

5. OWNERSHIP LINKAGE:

A. *Citizen Comment – None.*

B. *Ownership Communication – Nicole noted that the community of Kingsley received a presentation on Suicide and has heard positive comments. Nicole shared a note of gratitude and a lot of good feedback.*

6. CHIEF EXECUTIVE OFFICER’S REPORT:

Distributed the FACT Sheet for 2019 as well as the Annual Report. The Annual Report will be in the local newspapers in the next couple of weeks. Karl identified that we followed the same format as before. He has provided them to the County Commissions when they were available. He shared positive feedback that he has received in regards to NoLa (electronic health record).

Concern was expressed about an article that was in the Record Eagle about an individual(s) in a foster care setting who needed assistance. We can help them navigate if there is a request for assistance.

Attached to Karl’s report was a handout that he has provided to the County Commissions titled NLCMHA an Economic Engine. This is the first time that Karl has presented on this issue to the counties. Reactions indicated that they appreciated the knowledge and demonstrated that we are affecting the community in a positive way. It was well received and Karl responded to questions. The Nominating Leadership Development Committee had suggested that Karl have more contact with the commissions, gives him another opportunity to reinforce close, foundational connections that we have with the counties.

7. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:

Minutes for the May 22, 2019 meeting was included in the packet. Randy identified that Northern Lakes and Central Wellness piloted health homes. There was agreement by the 21 counties in our region to expand the health homes and MDHHS has agreed. The projected effective date is January 1, 2020.

8. ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

A. Receipt of CEO Response to Monitoring Report – 2.9 Investments (Internal Inspection)*

MOTION:	The Board finds the organization 100% in compliance with Policy 2.9 Investments (Internal Inspection).
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Mary Marois

B. New Operational Worries – It was suggested when we have guest speakers add some language to tell the Board more about the organization when they are introduced. Possibly add some language to our introduction.

Randy shared concerns about the PFAS disaster in Rockford Michigan (also is impacting Northern Michigan) which will have impact on the quality of life and mental health.

C. June Monitoring Assignment

2.7 Continuity of Executive Functions (Internal Inspection) will complete and turn in.

9. BOARD MEANS SELF-ASSESSMENT:

A. Receipt of CEO Response to Monitoring Report – 3.8 Cost of Governance - Policy (Internal Inspection)

MOTION:	The Board finds the organization 100% in compliance with Policy 3.8 Cost of Governance – Internal Inspection.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Rose Denny

Receipt of CEO Response to Monitoring Report – 3.8 Cost of Governance - Budget (Direct Inspection)

MOTION:	The Board finds the organization 100% in compliance with Policy 3.8 Cost of Governance – Direct Inspection.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Betty Bushey

B. June Monitoring Assignment

4.3 Delegation of Management Powers to the CEO (Direct Inspection) complete and turn in.

10. GOVERNANCE POLICIES DISCUSSION AND ASSESSMENT:

A. *Ends – None*

B. *Executive Limitations – None.*

C. *Governance Process/Ownership Linkages*

- Review and Approve RRAC Meeting Minutes June 4, 2019

MOTION:	The Board Approved the RRAC Meeting Minutes – June 4, 2019.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Rose Denny

Board/CEO Linkage – It appeared that, in the Public Comment given during the Committee of the Whole, the commenters were unclear of the Access process and eligibility determination and the ability to ask for a second opinion if the initial determination is a denial. It would be great if Karl could explain this process to them.

11. **OWNERSHIP LINKAGE:** None.

12. ANNOUNCEMENTS/BOARD MEMBER REPORTS/BOARD

- Board members who attended the CMHAM Conference referenced the following – Randy was elected Treasurer of the association, Keynote Speaker who spoke on trauma and related a case study - wrote a book called "Which Way?", next conference is scheduled for October 21-22 at the Grand Traverse Resort, encouraged Board Members to attend.
- Thankful for fellow Board Members for communicating with each other – most difficult and best board.
- Randy is on an advisory council for the Michigan Practice Transformation Academy which is an academy to train folks in valued based payment methodology. CMHAM association has set this up. As we move forward it will make our industry stronger.
- Karl – reminder of the adjustments to IPADs after the meeting.

13. JULY 18, 2019 AGENDA PLANNING (GRAYLING):

Reviewed the agenda for the July 18, 2019 meeting.

14. MEETING EVALUATION:

#1- we spent our time on the most important governance topics: majority was excellent
 #2- we encouraged diversity of viewpoints: majority was excellent
 #3- our decisions were made collectively: majority was excellent
 #4- The Board used its time effectively: majority was excellent
 #5- What is the most important thing the Board could do to improve our function as a board? Keep on being the best most difficult Board. We are all here because we are passionate about this and the need to communicate clearly, openly and civilly. Getting to know each other, attending conferences together, doing things to where we can get comfortable to say how we really feel. Do the best we can for the folks we serve. Good job to our new officers.

15. ADJOURNMENT:

The meeting adjourned at 4:03 p.m.

Respectfully Submitted,

 Randy Kamps, Chairperson

 Lorelei King, Board Secretary

 Debra Lavender, Recording Secretary