



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

## Board of Director's Meeting Minutes

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September 19, 2019

2:30 PM

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### 1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority - 2715 S. Townline Rd.,  
Houghton Lake, MI 48629

Called to order at 3:04 by Randy Kamps

Board Members Present: Dan Lathrop, Lorelei King, Angela Griffis, Rose Denny, Randy Kamps, Betty Bushey, Mary Marois, Al Cambridge, Dean Vivian, Ben Townshend, Nicole Miller, Nina Zamora, Pam Babcock

Board Members Absent: Ty Wessell (prior notice given); Sherry Powers (prior notice given); Sherise Shively (prior notice given)

Others Present: Karl Kovacs, Chief Executive Officer; Lauri Fischer, Director of Finance; Carrie Gray Chief Population Officer; Joanie Blamer, Chief Population Officer; Dan Mauk, Chief Information Officer; Tracy Rosinski, Director of Managed and Integrated Health Care; Kari Barker, QI Compliance Director; Aaron Fader, Community Specialist

Confirmation of a Quorum

### 2. AGENDA:

<b>MOTION:</b>	<b>Approve the Board Agenda for September 19, 2019 with addition.</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Nicole Miller</b>
<b>SECONDER:</b>	<b>Nina Zamora</b>

Randy added a closed session after Contract Summary  
Mary added discussion of October conference under Ownership Linkage

### 3. CONFLICT OF INTEREST DECLARATION:

No conflict of interest was declared.

### 4. CONSENT AGENDA:

A. *Consideration of the Consent Agenda*

ITEM #1

**MOTION:** Accept the Consent Agenda for September 19, 2019 with removal.  
**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Marois  
**SECONDER:** Nicole Miller

AI would like to remove the Financial Statements section. Lauri discussed the changes made to the Financial Statements.

**MOTION:** Receive and file the financial report.  
**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** AI Cambridge  
**SECONDER:** Nicole Miller

**OWNERSHIP LINKAGE:**

- B. *Citizen Comment* – Joanie Blamer was please to report that the Recovery Celebration was a huge success with a turnout of about 125 people.
- C. *Ownership Communication* – None.

**5. CHIEF EXECUTIVE OFFICER’S REPORT:**

Karl shared some thoughts on the Recovery Celebration and the themes that were discussed throughout that day. There was a sheet passed around for Board Members to record any further questions they have about the Carver Model in preparation for the Board Retreat. Preparation for the year end was discussed along with a review of Lauri’s report from the last meeting.

**6. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:**

There were no minutes provided for the meeting.

**7. ASSURANCE OF ORGANIZATIONAL PERFORMANCE:**

- A. Receipt of CEO Response to Monitoring Report – 2.1 Consumer Services (Internal Inspection) \*

**MOTION:** The Board finds the organization 100% in compliance with Policy 2.1 Consumer Services (Internal Inspection).  
**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** AI Cambridge  
**SECONDER:** Rose Denny

B. New Operational Worries – none

C. *September Monitoring Assignment*

1.0 Consumer and Community (Internal Inspection) complete and turn in.

**8. BOARD MEANS SELF-ASSESSMENT:**

- A. Receipt of CEO Response to Monitoring Report – 4.1 Accountability (Direct Inspection)

<b>MOTION:</b>	<b>The Board finds the organization 100% in compliance with Policy 4.2 Accountability - Direct Inspection.</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Rose Deny</b>
<b>SECONDER:</b>	<b>Nicole Miller</b>

B. *September Monitoring Assignment*

2.3 Compensation of the Employed Workforce (Direct Inspection) complete and turn in.

## **9. GOVERNANCE POLICIES DISCUSSION AND ASSESSMENT:**

A. *Ends – None.*

B. *Executive Limitations – None.*

C. *Governance Process/Ownership Linkages*

Dean and the rest of the Board would like acronyms in the future to be spelled out.

D. Board/CEO Linkage-None

## **10. ANNOUNCEMENTS/BOARD MEMBER REPORTS/BOARD**

The October CMHAM Fall Conference is upcoming – all those interested in attending will send an email to Karl.

Pam shared that the annual truck show was last week that went through ROOC and COOR – Andy was also able to ride in the truck parade this year.

Dean asked for an update on the upcoming Board Retreat.

Al shared that the winner of America's Got Talent was a blind man with autism.

## **11. 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?

No comments.

## **12. ADJOURNMENT:**

The meeting adjourned at 3:36 p.m.

Respectfully Submitted,

Randy Kamps, Chairperson

Lorelei King, Board Secretary

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Aaron Fader, Community Specialist