



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

Board of Director's Meeting Minutes

October 17, 2019

2:30 PM

1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority – 105 Hall Street, Suite A, Traverse City, MI 49684

Called to order at 2:15 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, Ty Wessell, Sherry Powers, Sherise Shively

Board Members Absent: None.

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
Pledge of Allegiance

2. AGENDA:

MOTION:	Approve the Board Agenda for October 17, 2019
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nina Zamora
SECONDER:	Ty Wessell

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 October 17, 2019
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Angela Griffis

OWNERSHIP LINKAGE:

- B. *Citizen Comment – None.*
- C. *Ownership Communication – None.*

5. CHIEF EXECUTIVE OFFICER’S REPORT:

Karl noted that at the Tuesday Operations Committee of the Northern Michigan Regional Entity they had a teleconference about expansion of the Health Home Pilot . to all 21 counties in the Northern Michigan Region. The State calculated the cost effectiveness of Health Home and reported that NLCMHA saved 366 dollars per person per month in health care costs.

The Art of Recovery Show is currently on display at the Traverse City District Library. The display will be up through November 25th and the open house is November 7th. The Senate unanimously passed Bill 4325 which continues all Licensed Professional Counselor (LPC) privileges.

Karl also attached the information that he will be presenting to each of the six county commissions. Ty asked for Karl to speak on county of origin in his presentation as well.

6. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:

Al noted that other CMHs are transferring general funds in order to make up for our challenges which shows that the regional entity is working. In response to the Health Home news, Randy wanted to make sure that Karl receives assurance from the state on payment.

7. ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

- A. Receipt of CEO Response to Monitoring Report – 1.0 Consumer and Community Ends (Internal Inspection) *

MOTION:	The Board finds the organization 100% in compliance with Policy 1.0 Consumer and Community Ends -nternal Inspection.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Vivian
SECONDER:	Rose Denny

B. New Operational Worries – none

C. *October Monitoring Assignment*

2.4 Financial Management/Internal Controls (Internal Inspection) and 2.5 Asset Protection (Internal Inspection) complete and turn in.

8. BOARD MEANS SELF-ASSESSMENT:

- A. Receipt of CEO Response to Monitoring Report – 2.3 Compensation of the Employed Workforce (Direct Inspection)

MOTION:	The Board finds the organization 100% in compliance with Policy 2.3 Compensation of the Employed Workforce - Direct Inspection.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Dean Vivian

B. *October Monitoring Assignment*

3.0 Global Governance Process/Ownership Linkage (Direct Inspection) and 4.0 Global Governance-Board CEO Linkage (Direct Inspection) complete and turn in.

9. GOVERNANCE POLICIES DISCUSSION AND ASSESSMENT:

- A. *Ends – Mary asked if there is an end which addresses performance evaluations. Randy recommended to first look in the executive limitations. Mary would like to address how it is currently in the system – she would like this added to the agenda next month.*
- B. *Executive Limitations – Randy and Ty are working on new limitations and will bring them to the December meeting.*
- C. *Governance Process/Ownership Linkages*
Review and approve the RRAC Minutes from October 9, 2019.

MOTION:	Approve the RRAC Minutes from October 9, 2019
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Al Cambridge
SECONDER:	Nina Zamora

10. OWNERSHIP LINKAGE: None.

11. ANNOUNCEMENTS/BOARD MEMBER REPORTS/BOARD

- Dean asked more about the Art of Recovery and suggested that those coming to Traverse City for the CMHAM Conference might go see the exhibit.
- Pam and the NLD requested a date change for the November meeting to November 6, 2019 at 10:00 AM in Cadillac.
- Al shared that because of respite services he is able to have someone come home with his son, Doug until Al gets home that evening. Al wanted to express his appreciation.
- Randy shared that the Board Association completed their review of their CEO. He also expressed his excitement for the upcoming CMHAM Conference.

12. 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.

13. ADJOURNMENT:

The meeting adjourned at 3:09 p.m.

Respectfully Submitted,

Randy Kamps, Chairperson

Lorelei King, Board Secretary

Aaron Fader, Community Specialist

DRAFT