



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

Board of Director's Meeting Minutes

December 19, 2019

2:30 p.m.

1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority – 105 Hall St. Traverse City, MI 49684

Called to order at 3:23 p.m. by Randy Kamps

Board Members Present: Randy Kamps; Pam Babcock; Betty Bushey; Angela Griffis; Mary Marois; Nina Zamora; Ty Wessell; Rose Denny; Dean Vivian; Al Cambridge; Sherry Powers; Ben Townsend, Dan Lathrop

Board Members Absent: Nicole Miller (prior notice given); Lorelei King (prior notice given); Sherise Shively (prior notice given)

Others Present: Karl Kovacs, Chief Executive Officer; David Vinocur; Tracy Rosinski, Managed and Integrated Health Care Director; Paul Keller, Recipient Rights Advisor; Dan Mauk, Chief Information Officer; Joanie Blamer, Chief Population Officer; Lauri Fischer, Director of Finance; Darryl Washington, Director of Long-Term Care and Support Services; Carrie Gray, Chief Population Officer; Aaron Fader, Executive Administrative Specialist

Confirmation of a Quorum

2. AGENDA:

MOTION:	Approve the Board Agenda for December 19, 2019 with Addition
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Rose Denny

Consideration of 2020 Board Meeting Schedule was added

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 December 19, 2019
RESULT: ADOPTED [UNANIMOUS]
MOVER: Dean Vivian
SECONDER: Ty Wessell

OWNERSHIP LINKAGE:

B. Citizen Comment – None.

C. Ownership Communication – None.

5. CHIEF EXECUTIVE OFFICER'S REPORT:

Karl reported on the upcoming changes initiated by MDHHS. On the behavioral health side, they are promoting an integrated plan. They are looking to eliminate PIHPs and implement Integrated Specialty Plans with possible statewide and regional options that people could enroll in. We were told that we would be getting additional capitation payments, but something went wrong with the Habilitation Supports Waiver (HSW) payments. The state has said that they will allow us to expand the Health Home Pilot into all 21 counties by 10/1/2020. Last year the state did an analysis of our Health Home pilot in Manistee and Grand Traverse counties and found that we were saving \$366.00 per person per month. Mary commented that the Christmas celebration was very nice. Pam noted that there is still a shift in attitude that needs to happen in the public health system, especially when it comes to those developing the models.

6. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:

There were no minutes provided for the meeting.

Randy reported that the primary focus of the NMRE this month was 298.2 – The health plan association has been pushing for the public system to go private. In the State of Michigan there are over 600 integrated care projects. Randy does not believe that the system is broken. The State Association took the stand to neither support nor combat the Governor's proposal and many members of the NMRE spoke against this. Randy also asserted that the opioid crisis does not discriminate and shared a story about the dangers that he has seen. He wants to help break stigma and wants to assure those that they are not alone.

7. ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

A. Receipt of CEO Response to Monitoring Report – 2.0 Global Executive Limitations (Internal Inspection)

MOTION: The Board finds the organization 100% in compliance with Policy 2.0 Global Executive Limitations (Internal Inspection)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Nina Zamora
SECONDER: Rose Denny

B. New Operational Worries – Pam Expressed further worries about the public comment from last meeting.

C. December Monitoring Assignment

2.10 Administrative Cost (Internal Inspection) and 2.6 Community Resources (Internal Inspection) Complete and turn in.

8. BOARD MEANS SELF-ASSESSMENT

A. Receipt of CEO Response to Monitoring Report – 3.2 Governance Style (Direct Inspection)

MOTION:	The Board finds the organization 100% in compliance with Policy 3.2 Governance Style (Direct Inspection)
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nina Zamora
SECONDER:	Mary Marois

B. Receipt of CEO Response to Monitoring Report – 3.4 Annual Work Plan (Direct Inspection)

MOTION:	The Board finds the organization 100% in compliance with Policy 3.4 Annual Work Plan (Direct Inspection)
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	AI Cambridge
SECONDER:	Dean Vivian

C. December Monitoring Assignment

3.1 Board Job Description (Direct Inspection) Complete and turn in.

9. GOVERNANCE POLICIES DISCUSSION AND ASSESSMENT:

A. *Ends* – None.

B. *Executive Limitations* – None.

C. *Governance Process/Ownership Linkages*

a. Approve RRAC Minutes from December 3, 2019

MOTION:	Approve the RRAC Minutes from December 3, 2019
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Lathrop
SECONDER:	AI Cambridge

b. Approve the 2020 Board Meeting Schedule

MOTION:	Approve the 2020 Board Meeting Schedule
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Vivian
SECONDER:	Nina Zamora

10. OWNERSHIP LINKAGE: None.

11. ANNOUNCEMENTS/BOARD MEMBER REPORTS:

Mary would like to participate by Skype during the January and February Board Meetings.

12. CLOSED SESSION (OPEN MEETINGS ACT MCL 15.268(H))

The Board entered a closed session at 4:02 p.m. and returned at 4:13 p.m.

MOTION:	Move to Closed Session and to include Karl Kovacs, Andy Babcock, Dave Vinocur, and Aaron Fader [Roll Call Vote]
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Vivian
SECONDER:	Rose Denny

13. 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 it's 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.

14. ADJOURNMENT:

The meeting adjourned by Randy Kamps at 4:16 p.m.

Respectfully Submitted,

Randy Kamps, Chairperson

Lorelei King, Board Secretary

Aaron Fader, Recording Secretary
