

**Board of Director's Meeting
Minutes**

February 20, 2020

2:15 PM

1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority, 204 Meadows Drive, Grayling, Michigan with Skype to Traverse City. Randy Kamps called the meeting to order at 2:45 p.m.

Board Members Present: Grayling - Betty Bushey, Nicole Miller, Randy Kamps, Ben Townsend, Rose Denny, Angela Griffis, Pam Babcock, Lorelei King and Sherry Powers. Traverse City – Sherise Shively, Ty Wessell, and Nina Zamora.

Board Members Absent: Mary Marois (advance notice), Dan Lathrop (advance notice), Dean Vivian (advance notice), and Al Cambridge (advance notice).

Others Present: Grayling - Karl Kovacs, Chief Executive Officer; Deb Lavender, Executive Secretary; Aaron Fader, Executive Administrative Specialist; Paul Keller, Director of Recipient Rights; Lauri Fischer, Director of Finance; Tracy Rosinski, Director of Integrated and Managed Health Services; and Andy Babcock. Traverse City – Carrie Gray, Chief Population Officer for Intellectual and Developmental Disabilities Services; Joanie Blamer, Chief Population Officer for Mental Health Services and Kari Barker, Director of Quality and Compliance.

Confirmation of a Quorum – Yes

Timekeeper – None.

2. AGENDA: To approve the agenda with the deletion of the closed session.

MOTION:	Approve the Board Agenda for February 20, 2020 as amended.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lorelei King
SECONDER:	Nicole Miller

3. CONFLICT OF INTEREST DECLARATION:

No conflict of interest was declared.

4. CLOSED SESSION (OPEN MEETINGS ACT MCL 15.268(a))

Removed.

5. CONSENT AGENDA:

A. *Consideration of the Consent Agenda*

ITEM #1

MOTION:	Approve the Consent Agenda for February 20, 2020.
RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Nicole Miller
SECONDER:	Lorelei King

6. OWNERSHIP LINKAGE:

A. *Citizen Comment – None.*
None.

B. *Ownership Communication – None.*
None.

7. CHIEF EXECUTIVE OFFICER’S REPORT:

Karl referenced the MDHHS Proposed System Redesign included with his report. He identified that we had an excellent turnout at the Virtual Public Forum held on February 6 at each of our office locations. On Friday, February 21 there will be a Public Forum held at Kirtland Community College from 2:30 to 4:00 pm. Staff will be bringing people we serve to the forum. Karl has distributed the handouts at his presentations at the County Commission meetings. We had discussed at our Nominating Leadership Development Committee visiting our counties to educate our commissioners regarding the redesign. Leelanau County completed a resolution and will be sending to the Governor, Michigan Association of Counties and Senators and Representatives from our local areas. Karl also sent an email with attachments to Senators and Representatives to remind them of the Public Forum on February 21 to raise awareness.

The actions of the NMRE Operations Committee demonstrate that we have a strong region and we are ready to expand the Behavioral Health Home across all 21 counties. We will be inquiring to see if there are potential partners for the Specialty Integrated Plans (SIP) that MDHHS is proposing. The CMHAM is trying not to be so confrontational and to be engaged at the ground level with MDHHS.

Northern Lakes CMHA will be presented an award at the State Clubhouse Annual Employment Celebration for being the employer that they wanted to honor this year. We have employed members of Traverse House as greeters and parking lot monitors and has been a meaningful effort. Karl will be there to receive the award.

Karl and Board Members who attended the presentation to the Grand Traverse County Commission provided their perspectives on the February 19 meeting related to services and the concerns raised at the January 22 meeting about the county contribution level. A Power Point presentation was provided as well as additional information from the Ad Hoc Committee that looked into county contributions in 2011. Karl shared background information and identified that the county contributions were fixed in 1997. A consumer shared his story about services he has received from NLCMHA and who now lives in the community.

8. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:

Minutes for the January 22, 2020 meeting were distributed with the packet.

9. ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

A. Receipt of CEO Response to Monitoring Report – 2.4 Financial Management (Internal Inspection)*

MOTION: The Board has reviewed Policy 2.4 Financial Management (Internal Inspection) to the Board at 100% compliance.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Nicole Miller
SECONDER: Betty Bushey

B. New Operational Worries – None.

C. February Monitoring Assignment

2.2 Treatment of Employed Workforce Members (Internal Inspection) will complete and turn in.

10. BOARD MEANS SELF-ASSESSMENT:

A. Receipt of CEO Response to Monitoring Report – 3.9 CEO Compensation (Direct Inspection)

MOTION: The Board has reviewed Policy 3.9 CEO Compensation at 100% compliance.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rose Denny
SECONDER: Nicole Miller

Receipt of CEO Response to Monitoring Report – 3.10 Board Member Conflict of Interest (Direct Inspection)

MOTION: The Board has reviewed Policy 3.10 Board Member Conflict of Interest at 100% compliance.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Nicole Miller
SECONDER: Rose Denny

B. February Monitoring Assignment

3.5 Meeting Agendas and Schedules (Direct Inspection) complete and turn in.

11. GOVERNANCE POLICIES DISCUSSION AND ASSESSMENT:

A. Ends – None

B. Executive Limitations - None

C. Governance Process/Ownership Linkages

- Receive and Filed RRAC Meeting Minutes February 4, 2020

MOTION: The Board Received and Filed RRAC Minutes, February 4, 2020.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Rose Denny
SECONDER: Nicole Miller

- Approved and Received the 2019 Annual Recipient Rights Report

MOTION:	The Board Approved and Received the 2019 Annual Recipient Rights Report.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicole Miller
SECONDER:	Rose Denny

D. *Board/CEO Linkage – None.*

12. OWNERSHIP LINKAGE: None.

13. ANNOUNCEMENTS/BOARD MEMBER REPORTS/BOARD

- Sherise noted that one of her staff was hired by NLCMHA as the counselor at the Grand Traverse County Jail.
- Lorelei attended the CMHAM Conference in Kalamazoo and shared that she met an individual from out of state who attended the conference. She was looking for a model for in-home therapy and felt that Michigan was so stellar.
- Randy referenced the final version of the proposal and that we can go forward with a like mind. Encouraged Board Members to contribute toward the PAC.
- Pam referenced the comment about managed care organizations not paying in Iowa and she believed that happened in Wexford County.

14. MARCH 19, 2020 AGENDA PLANNING (Traverse City):

Reviewed the agenda for the March 19, 2020 meeting.

15. 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? None.

16. ADJOURNMENT:

The meeting adjourned at 3:41 p.m.

Respectfully Submitted,

Randy Kamps, Chairperson

Lorelei King, Board Secretary

Debra Lavender, Recording Secretary