



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

Board of Directors Meeting Minutes

June 18, 2020

2:30 p.m.

1. CALL TO ORDER:

Northern Lakes Community Mental Health Authority – Microsoft Teams Meeting (Virtual)

Called to order at 2:26 p.m. by Randy Kamps

Board Members Present: Betty Bushey, Nicole Miller, Randy Kamps, Ben Townsend, Rose Denny, Pam Babcock, Lorelei King, Nina Zamora, Ty Wessell, Sherise Shively, Mary Marois, Al Cambridge, Dan Lathrop, and Dean Vivian.

Board Members Absent: Sherry Powers (advance notice) and Angela Griffis.

Others Present: Karl Kovacs, Chief Executive Officer; Deb Lavender, Executive Secretary; Paul Keller, Director of Recipient Rights; Lauri Fischer, Director of Finance; Tracy Andrews, Director of Integrated and Managed Health Services; Carrie Gray, Chief Population Officer for Intellectual and Developmental Disabilities Services; Joanie Blamer, Chief Population Officer for Mental Health Services; Kari Barker, Director of Quality and Compliance; Matt Leiter, Human Resources Director; Darryl Washington, Director of Long Term Care and Support Services; Aaron Fader, Executive Administrative Specialist

Confirmation of a Quorum

2. AGENDA:

No changes were made to agenda.

MOTION:	Accept the Agenda for June 18, 2020
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Vivian
SECONDER:	Lorelei King

3. CONFLICT OF INTEREST DECLARATION:

No conflict of interest was declared.

ITEM # !

4. CONSENT AGENDA:

MOTION:	Accept the Consent Agenda for June 18, 2020
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nina Zamora
SECONDER:	Mary Marois

A. *Consideration of the Consent Agenda*

OWNERSHIP LINKAGE:

B. *Citizen Comment – None*

C. *Ownership Communication – None.*

5. CHIEF EXECUTIVE OFFICER'S REPORT:

Karl reviewed the \$2.00 per hour direct care worker premium pay which will run from April through September. The MDHHS system redesign has been put on hold due to the COVID-19 virus. Karl met with Chip Johnston, CEO of Central Wellness Network, Alan Jansen, Director of BHDDA, Eric Kurtz, CEO NMRE, Jon Villasurda, BHDDA and Robert Sheehan, CEO and Alan Bolter, Associate Director CMHA to discuss the expansion of the Behavioral Health Home pilot and Certified Community Behavioral Health Clinics (CCBHC).

6. NORTHERN MICHIGAN REGIONAL ENTITY REPORT:

The Board Reviewed the minutes from the May 27 NMRE Board Meeting.

7. 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:	Dean Vivian
SECONDER:	Rose Denny

B. *New Operational Worries – None.*

C. *June Monitoring Assignment*

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

8. BOARD MEANS SELF-ASSESSMENT

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

MOTION:	The Board finds the organization 100% in compliance with Policy 3.8 - Budget Cost of Governance (Internal Inspection)
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sherise Shively
SECONDER:	Nicole Miller

- B. *Receipt of CEO Response to Monitoring Report – 3.8 Cost of Governance - Policy (Direct Inspection)*

MOTION:	The Board finds the organization 100% in compliance with Policy 3.8 Cost of Governance – Policy (Direct Inspection)
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Marois
SECONDER:	Dean Vivian

- C. *June Monitoring Assignment*

4.3 Delegation of Management Powers to the CEO (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. *RRAC Minutes*

MOTION:	Approve RRAC Minutes from June 2, 2020
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Vivian
SECONDER:	Sherise Shively

10. OWNERSHIP LINKAGE: None.

11. ANNOUNCEMENTS/BOARD MEMBER REPORTS:

Randy mentioned that the Board Association is still adjusting to the world of the virus. AI asked about contributing to the PAC – this can still be done at any time. Elections will be coming up soon.

Mary reminded the Board about a documentary called “Ernie and Joe: Crisis Cops” which focuses on police officers and mental health calls. Mary has interest in inviting them to speak at one of our upcoming conferences.

The Board gave feedback on the “Virtual Meeting Tips” provided earlier. Many found the recommendations very helpful. The tips will be revised and sent to all NLCMHA staff.

12. MEETING EVALUATION:

No evaluation.

13. ADJOURNMENT:

The meeting adjourned at 3:12 p.m.

Respectfully Submitted,

Randy Kamps, Chairperson

Lorelei King, Board Secretary

Aaron Fader, Recording Secretary
