



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

## Nominating and Leadership Development Committee Meeting Minutes

March 1, 2023

2:00 PM

### **Attendance:**

Pam Babcock called the meeting to order at 2:00 p.m. at 527 Cobb Street, Cadillac and virtual.

Board Members Present: Rose Denny, Pam Babcock, Dan Dekorse, Mary Marois, Barb Selesky  
Greg McMorrow,

Board Members Absent: Angie Griffis,

Others Present: Brian Martinus, Interim Chief Executive Officer; Stacy Maiville, Executive Secretary.

**MOTION:** Approval of Agenda

**RESULT:** ADOPTED. [UNANIMOUS]

**MOVER:** Barb Selesky

**SECONDER:** Rose Denny

**MOTION:** Approval of the January 4, 2023 Meeting Minutes

**RESULT:** ADOPTED. [UNANIMOUS]

**MOVER:** Barb Selesky

**SECONDER:** Greg McMorrow

### **Board Education:**

There was discussion around the Board Education Session from March until May. Mary mentioned that Samantha from ARC will be presenting in March. April will have Access presenting. The idea was shared by Greg to have a presentation on the Carver governance model for the May meeting. After discussion among members the committee decided against that idea and instead would like to form an AdHoc Governance Model Committee to investigate the possibility of a different governance model for the Board in the future.

Brian clarified that the enabling agreement will not determine the Board governance model. The Board governance model is determined by the Northern Lakes Board, not the counties.

<b>MOTION:</b>	<b>Recommend to the Board to form an Ad Hoc Governance Model Committee with Greg McMorrow as Chair</b>
<b>RESULT:</b>	<b>ADOPTED. [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Barb Selesky</b>
<b>SECONDER:</b>	<b>Mary Marios</b>

The NLD explored the idea of monitoring reports, jail diversion, justice programs and CCBHC for the May Board Education Session. It was decided to do a session about the CCBHC and possibly invite Bob Sheehan.

March – Arc Presentation  
April – Access  
May – CCBHC Discussion

There was additional discussion around the importance of monitoring reports and why the Board does them. Committee members reminded each other that these must be done as one of the accreditation expectations by CARF. It was recommended to Dan, the Board Chair, to mention briefly at the Board meetings the importance of the monitoring reports.

#### **Board Retreat & Board Survey:**

Pam suggested that the retreat happen in October. The committee agreed to table further discussion until the May meeting due to the current changes taking place on the Board.

#### **Board Individual and Self-Assessment**

The committee reviewed the assessments. Mary suggested that the entire assessment be changed in the future. It was discussed that if the governance model changes then the document will change in the future.

#### **Kate's Proposal**

Kate's proposal "Cross -Sector Advisory Team" drove an extended and productive conversation at the NLD meeting. It sparked critical thinking of how to improve certain areas. There was discussion about the needs and gaps that were presented within Kate's proposal. The committee agreed that there needs to be a better way for people to be heard and if needed, the Board to respond in some manner. It was also expressed that there is a gap in the knowledge of the rights system. Many consumers do not know the rights they have. There needs to be some system in place that addresses people's concerns. Brian expressed the importance of community relations and collaboration between organizations to help address certain issues. The proposal is operational in nature. The Board does not approve or disprove operational proposals. Furthermore, the agency cannot direct other organizations to participate. It was agreed that the NLD cannot move forward with the creation of the Cross-Sector Advisory team.

NLD 's recommendation to the Board about Kate's proposal:

<b>MOTION:</b>	<b>Ask the Board to direct the CEO to address the issues presented in Kate's proposal</b>
<b>RESULT:</b>	<b>ADOPTED. [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Barb Selesky</b>
<b>SECONDER:</b>	<b>Mary Marois</b>

**Slate of Officers:**

Nominations:

Ben

Tony

Sherry

Greg

The Secretary, Vice chair and Chair positions will be up for election this May or sooner. The committee decided to hold a special meeting in April to discuss elections, with the intention that elections will be held during the May Board meeting.

**Next Meeting** - April 5 at 2pm. Topics: Slate of Officers

**Following Meeting** – May 3<sup>rd</sup>, 10 am. Please note, this will be held in a different space at the Cadillac office. Meeting will be held in the **Cadillac “Couch Room.”**

**Public Comment:**

None.

Meeting adjourned at 4:10 p.m.

Respectfully Submitted,

Stacy Maiville, Executive Secretary