



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

Nominating and Leadership Development Committee Meeting Minutes

November 2, 2022

10:00 AM

1. **ATTENDANCE:**

Pam Babcock called the meeting to order at 10:02 a.m. at 527 Cobb Street, Cadillac and virtual.

Board Members Present: Rose Denny, Pam Babcock, Dan Dekorse

Board Members Virtual: Greg McMorrow, Mary Marois

Board Members Absent: Angie Griffis

Others Present: Brian Martinus; Interim CEO; Stacy Maiville, Executive Secretary; Deb Lavender, Executive Secretary, Joanie Blamer, Chief Population Officer for Mental Health Services

Virtual: Chuck Corwin, Marleen Cassidy

2. **Approval of Agenda**

Unable to approve due to lack of quorum.

3. **Approval of the Minutes:**

Unable to approve due to lack of quorum.

4. **Interview Candidate for RRAC**

The NLD Committee did a round table interview for RRAC candidate, and current member, Chuck Corwin. Chuck emphasized his interest in staying on the committee, his background, and level of commitment to the Committee. Chuck stated that he has enjoyed serving on the committee for the past three years and feels a sense of accomplishment and pride after leaving the meetings. Chuck sees the importance in the mission of the RRAC.

5. **Education**

The NLD Committee discussed the upcoming Board Education Sessions for November, December and January.

The following ideas were discussed:

- MI/DD Services, a three-part series including:
 - 1st part - Discuss the medically necessity of IPOS plan

2nd part - Difference between the IDD and MI services when people look at the budget. (Eric Kurtz to possibly present part one and two)
– Access

It was found that during the meeting, Eric would not be available in November to present for the education sessions.

Mary presented possibly having a presentation that showcases the entire intake process for different consumer members.

Mary stated that there is a desire to have a “one stop shop” for anyone who walks through the door, even if it is mild to moderate individual who needs to be directed to a different organization.

Mary suggested the presentation include:

- What happens to an individual after they walk through the door
- If needed, how does NLCMHA hand them off to other places in our community
- How long it takes
- What the steps are involved
- The hoops to jump through
- What control Northern Lakes has to make that an easier process

Pam mentioned that perhaps they could do something similar for the Recipient Rights process. From A to Z with Recipient Rights and the process they have.

The idea of having a Board Access training was discussed.

The NLD committee discussed different options for the next few months:

November – Tour a home, include a fact sheet – what it takes to keep the home open. money, staff, resources

December – Intake process/Access

January- Keep open/ TBD

February- Person centered process training

The possibility of a follow up home tour to tie in the intake process was also discussed.

Greg mentioned that there needs to be some flexibility to the schedule to adapt to the current circumstances. It was decided to wait to decide on January’s plan for the Board Education Session due to the current CEO search process.

It was suggested to let the Board discuss/plan for the education session for January’s meeting.

It was determined to wait until after the first of the year to put the Board Retreat back on the agenda

6. 2023 Planning Calendars-

Dan suggested that the NLD educate the Board on the annual planning calendar and invite the Board to provide feedback.

The following 2023 calendars were reviewed:

- Annual Planning Calendar
- Board Education and Work Plan
- Policy Monitoring Chart
- Board Meeting Schedule

The idea was discussed to have the ORR out of Lansing present at a COW meeting to show the comparisons between the state's data and NLCMHA's data. Pam referred this topic to Rose and asked her to discuss with the RRAC if this is still a priority for them, and if it is, then the NLD can re-visit the topic at that time.

For the 2023 Board Education

The NLD Committee discussed the listed Board Education topics. Additions were: Possible site visits, Access, and jail diversion.

Dan suggested the Interim/CEO arrange quarterly meetings with the local community leaders for the Board members to attend and discuss issues.

2023 Policy Monitoring Chart

No changes or additions requested.

Board Meeting Schedule

No changes or additions requested.

7. PUBLIC COMMENT: None

January 4 meeting topics:

Possible additions to the planning calendar, such as jail diversion and access. Discuss other non-profits for consideration for the Board community meetings

8. MEETING EVALUATION/COMMENTS:

None.

Meeting adjourned at 11:30 am

Respectfully Submitted,

Stacy Maiville, Executive Secretary