



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

## Nominating and Leadership Development Committee Meeting Minutes

July 6, 2023

10:00 AM

### Attendance:

Pam Babcock called the meeting to order at 10:00 a.m. at 527 Cobb Street, Cadillac and virtual.

Board Members Present: Pam Babcock, Greg McMorrow, Ruth Pilon, Carol Blake,

Board Members Absent: Mary Marois, Eric Ostergren,

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

Virtual: Rudy Wright, Rose Denny, Tony Lentych

**MOTION:** Approval of the March 1, 2023 & April 5, 2023 Meeting Minutes

**RESULT:** ADOPTED. [UNANIMOUS]

**MOVER:** Carol Blake

**SECONDER:** Greg McMorrow

### RRAC Interviews

**Rudy W.** Rudy explained his background and reasoning as to why he would like to serve on the RRAC. He expressed that he would like to give back to the community that has helped him personally. He believes that the RRAC must be balanced and fair for the benefits of the consumers. Rudy believes it is important to have the ability to communicate with people from all backgrounds. A good member is committed, participates, and enjoys the appointment. Rudy stated that a successful meeting would conclude with the members knowing that they did their best and looked at things.

**Rose D.** Rose explained her interest and background. She mentioned that she has an interest in helping people and protecting the recipients. She believes a good committee member is someone who wants to serve, be present, read the materials. Rose has knowledge from the Board member perspective and consumer perspective and expressed that she understands what it is like to be in the shoes of a consumer.

The committee discussed the candidates and came to a decision. Both candidates have demonstrated experience commitment and knowledge.

**MOTION:** Recommend to the Board to approve Rudy as member of RRAC

**RESULT:** ADOPTED. [UNANIMOUS]

**MOVER:** Greg McMorrow

**SECONDER:** Carol Blake

**MOTION:** Suggest Rose's appointment to the RRAC to the Board

**RESULT:** ADOPTED. [UNANIMOUS]

**MOVER:** Carol Blake

**SECONDER:** Ruth Pilon

### **Vision, Mission & Values Statement**

There was a recent public comment at a Board meeting which stated that recovery should be mentioned in NLCMH's vision, mission, and values statement. The NLD reviewed and discussed the vision, mission, and values statement. A member stated that recovery and cure are two different things. Recovery looks different for everyone. The NLD decided that they do not support changing the statement at this time.

The current vision, mission, and values accurately capture the essence of the agency. The committee discussed adding more education about recovery to the Board. The NLD would like to explore how they can help the parents of consumers feel that they are walking on a solid foundation.

The NLD discussed the governance model. It was mentioned that other nearby CMHs and the NMRE use a hybrid of Carver Model. There was discussion about having a Board retreat with a focus on the governance model. The Board retreat would be a documented opportunity to explore different governance models and topics. The Board can make an informed decision after they spend time learning, discussing, and analyzing about the different options.

The By-Laws and policies that support the governance model would also need to comply with the enabling agreement with the counties.

Possible Board Retreat dates:

October 2<sup>nd</sup>, October 5<sup>th</sup>, October 10<sup>th</sup>.

### **Board Education & Training Topics:**

August - Recovery

MI SED - September

**Public Comment:** None

**Next Meeting:** Friday, September 8, 2023

– Redbook training

- Board Retreat planning

Meeting adjourned at 11:50 a.m.

Respectfully Submitted,  
Stacy Maiville, Executive Secretary