



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

Nominating and Leadership Development Committee Meeting Minutes

September 8, 2023

10:00 AM

Attendance:

Greg McMorrow called the meeting to order at 10:02 a.m. at 527 Cobb Street, Cadillac and virtual.
Board Members Present: Pam Babcock, Greg McMorrow, Ruth Pilon,

Board Members Absent: Mary Marois, Carol Blake, - Advance notice given. Eric Ostergren

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

There was no quorum. The NLD had discussion but was unable to vote.

There was much discussion about the upcoming Board Retreat, it's agenda and objectives.

The NLD requested to add at the top of the agenda:

"Objective of the Board Retreat is to select a governance model by the end of the day".

The NLD would like an action item at the end of the agenda so the Board can vote on their chosen governance model. It was stated that choosing a governance model is the first step to move forward from under NMRE oversight.

The topic of CCBHC was brought up. It was stated that a CCBHC may not be sustainable and application for CCBHC process has been closed.

It was mentioned that it would be good to bring the other activities of the agency to a close before a serious discussion of CCBHC occurs. The Board must first have a governance model selection, audit concluded, and established CEO in place, before other large changes such as changing to CCBHC are made. The committee recommended to lock in Bob Sheehan for the December Board Meeting to discuss CCBHC.

Board Education & Training Topics:

September – Recovery part 1

October- Recovery Part 2

November – How to access services

December – Bob Sheehan CCBHC

January 2024 – Redbook Training

Public Comment: None

Next Meeting: November 1, 2023 - Items TBD

Meeting adjourned at 11:27am

Respectfully Submitted,

Stacy Maiville, Executive Secretary