

MINUTES OF THE BOARD
March 16, 2023, 4:00 PM
North Country Community Mental Health
1420 Plaza Drive, Board Room, Petoskey



BOARD MEMBERS ATTENDING:

Caroline Loper, Ed Ginop, Michael Newman, Ron Iseler, Jarris Rubingh, David White, Annemarie Conway, Dana Wingo, Edward Belitz

MEMBERS ATTENDING VIRTUALLY: Robert Boyd

BOARD MEMBERS ABSENT: Gary Knapp, Karla Sherman

STAFF: Brian Babbitt, Kim Rappleyea, Ann Friend, Nancy Rhue, Tim Stapp Jr., Emily Meeder-Ramirez, Pam Krasinski-Wespiser, Amy Christie

GUESTS: Antrim County Undersheriff, Kevin Hoch

Mr. Ginop called the meeting to order at 4:00 PM

ROLL CALL

Mr. Ginop welcomed Board members and staff to the meeting. There is a quorum present.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST: No board members expressed a conflict with any agenda item.

PUBLIC COMMENT: Undersheriff Hoch said he was thankful to be able to be here today. He is excited to know about the PA2 tax as funds that can be used for SUD services and education.

CONSENT AGENDA

The consent agenda includes the agenda overview, minutes of the previous meeting, privileging recommendations and contracts signed in the past month. Items requiring approval will be placed on the meeting agenda.

MOTION BY DAVID WHITETO APPROVE THE CONSENT AGENDA; SUPPORT BY ANNEMARIE CONWAY.

COMMITTEE RECOMMENDATIONS – BOARD ACTION*

Program Committee Report: Mr. Iseler highlighted some of the main points from the February 23 program committee in which Ms. Kiper and Ms. Rappleyea presented the UM annual report, Appeals and Grievances annual report, and the Administrative Services annual report.

Personnel Committee Report: Mr. Ginop reviewed the minutes of the March 7 meeting, in which there was a change proposed and approved at the committee level in the Paid Internship Policy.

MOTION BY JARRIS RUBINGH TO APPROVE THE UPDATED PAID INTERNSHIP POLICY: SUPPORT BY CAROLINE LOPER

MOTION CARRIED

Finance Committee Report: Mr. White reviewed the Statement of Cash on Deposit and Disbursements through February 28, 2023; Interim Financial Statements as of January 3, 2023 Revenue and Expense by Fund Source; Trending Revenue and Expenses as of January 31, 2023 and NMRE Funding Source Report, and the Rehmann finance consulting update.

Mr. Ginop requested the financial reports be placed on file for audit.

PRESENTATIONS – Emily Meeder-Ramirez, Self Determination Coordinator, shared the Self Determination (SD) Annual Report. Ms. Ramirez explained what SD arrangements are, how SD budgets are developed, and why SD arrangements are an important service delivery method to help amplify the control the client has in how they live their life. She explained the costs and funding sources, shared the number of clients who are using SD arrangements broken down by county, population, and primary diagnosis. Included in the presentation was how many arrangements were started and terminated in FY22, and shared client SD success/support stories and FY23 program enhancements.

ACTION ITEMS WITHOUT COMMITTEE REVIEW: None

CHIEF EXECUTIVE OFFICER'S REPORT/COMMUNICATIONS

Mr. Babbitt referred to several items in his report. Mr. Babbitt attended the New Horizons Clubhouse; Clubhouse International accreditation exit interview on February 17th. He drew attention to the included document that outlines the clubhouse standards for accreditation. The Petoskey Club's exit interview is scheduled for Thursday the 23rd. Mr. Babbitt attended the Charlevoix County Stepping Up meeting on the 21st of February and reported that meetings are scheduled in several of the NCCMH counties. On the 22nd he attended the NMRE Board Meeting. Mr. Babbitt drew attention to the PA2 (Public Act 2, also known as liquor tax funds) PowerPoint that was presented at the NMRE board meeting that outlines what PA2 funds are and how they can be used. Several board members requested the presentation to be emailed to them so they could share it with their fellow county commissioners, Ms. Rhue was tasked with sending it. He also participated in the MDHHS collaborative hosted by Maureen Clore. Mr. Babbitt also virtually attended the Michigan House Subcommittee on Behavioral Health. This subcommittee is new this year. A Certified Community Behavioral Health Clinic (CCBHC) presentation was scheduled for this meeting, the board association was contacted and asked to include the behavioral health home and opioid health home initiatives in the rural areas. Mr. Babbitt drew attention to his meeting with issues media group and shared the article included in the board packet that highlights the NCCMH ACT group. He also participated in the Rural Mental Health Workgroup on March 15th. He shared a communication regarding SIS assessments stating that that contract has not been renewed. There will likely be another assessment that will take the place of SIS assessments.

QUALITY IMPROVEMENT UPDATE – There is no QI update this month.

NORTHERN MICHIGAN REGIONAL ENTITY

The draft minutes of the February Board of Directors minutes and financials through January 31, 2023 were shared.

OLD BUSINESS – None

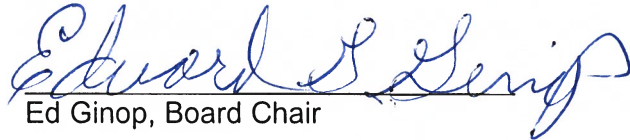
NEW BUSINESS – Mr. Ginop appointed Caroline Loper, David White, Michael Newman, Ron Iseler, Gary Knapp, and Edward Belitz to the nominating committee, Ms. Rhue will schedule a meeting for the nominating committee before the next board meeting.

Mr. Babbitt drew attention to the annual impact report from the CMHAM. The CMHAM has a PAC and they have set a target for every board to raise 500.00. Mr. Babbitt stated that he will match 25.00 per board member donation.

BOARD & STAFF COMMENTS – None

ADJOURNMENT

The meeting was adjourned at 5:03 PM by Board Chair Ed Ginop.


Ed Ginop, Board Chair

