

A community leader, network180 connects individuals and their families to services for mental illness, substance use disorders, or developmental disabilities.

Mission: Inspiring hope, improving mental health, supporting self-determined lives, and encouraging recovery.



DRAFT

NETWORK180 BOARD AGENDA

Monday, January 3, 2021

Business Meeting – 4:45 PM

Hybrid Virtual/Eaglecrest Office

The Network180 Board, in order to protect the public health, will conduct its meeting via electronic communications in combination with a limited amount of people at the Eaglecrest Office. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following internet connection or phone number and pass code or attend in person.

[Click here to join the meeting](#) – link to attend with video capability

Telephone [+1 616-552-9539](tel:+16165529539) and then dial the Conference ID: 704 813 302#

If you require special accommodations to attend the virtual meeting, please contact Michelle.Goraj@Network180.org by Monday at noon.

- | | |
|---|-------------------|
| I. CALL TO ORDER | Commissioner Stek |
| II. ROLL CALL | Commissioner Stek |
| III. PUBLIC COMMENT (Limited to agenda items) | Commissioner Stek |
| IV. APPROVAL OF AGENDA | Commissioner Stek |
| V. CONSENT AGENDA - All items listed under this item are considered to be routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any board member and will be considered separately. | |
| a. Approval of prior minutes | Commissioner Stek |
| i. Finance Committee – December 6, 2021 | |
| ii. Executive Committee – December 13, 2021 | |
| iii. Program Committee & Work Session – December 20, 2021 | |
| b. Approval of Disbursements | |
| i. November 2021 | |
| VI. CHAIRPERSON’S REPORT | Commissioner Stek |
| VII. FINANCE AND HR COMMITTEE ITEMS | Mr. Oberst |

- a. November 2021 Disbursements
- b. November 2021 Financial Statements and Bucket Report

- VIII. EXECUTIVE DIRECTOR'S REPORT Mr. Ward
- IX. BOARD POLICY REVIEW Mr. Ward
- X. EXECUTIVE DIRECTOR EVALUATION Commissioner Stek
- XI. PUBLIC COMMENT
- XII. BOARD COMMENT
- XIII. ADJOURNMENT

Next meeting dates:

- February 7, 2022 – 4:00 pm – Finance Committee
- February 7, 2022 – 4:45 pm – Board Meeting
- February 14, 2022 – 4:00 pm – Executive Committee
- February 21, 2022 – 4:45 pm – Program Committee & Work Session
- March 7, 2022 – 4:00 pm – Finance Committee
- March 7, 2022 – 4:45 pm – Board Meeting
- March 8, 2022 – 10:30 am – Recipient Rights Advisory Committee
- March 9, 2022 – 11:30 am – Substance Abuse Advisory Committee
- March 21, 2022 – 4:45 pm – Program Committee & Work Session

If you are unable to attend, please contact Michelle Goraj at 616.855.5253 or Michelle.Goraj@Network180.org.

FINANCE & HUMAN RESOURCES COMMITTEE AGENDA

MONDAY, JANUARY 3, 2022 – 4:00 PM

Location: Virtual/Eaglecrest Office Hybrid

the Network180 Finance Committee, in order to protect the public health, will conduct its meeting via electronic communications. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following internet connection or phone number and pass code.

[Click here to join the meeting](#) – link to attend with video capability

Telephone [+1 616-552-9539](tel:+16165529539) and then dial the Conference ID: 610 594 244#

If you require special accommodations to attend the virtual meeting, please contact Michelle.Goraj@Network180.org by Monday at noon.

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF THE AGENDA**
 - A. Additions, Corrections and Deletions
- IV. MOTION ITEMS**
 - A. Minutes for December 6, 2021
 - B. November 2021 Disbursements
- V. INFORMATION ITEMS**
 - A. Preliminary November 2021 Financial Statements & Bucket Report
 - B. LRE September Bucket Report & October Bucket Report – Not yet available
- VI. HR UPDATE**
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**

Note: If you have any questions as you review this material, please contact Amy Rottman at 616.855.5230 or Amy.Rottman@Network180.org so that research can be completed before the meeting.

Finance & HR Committee Members

Please contact Michelle Goraj at 616.855.5253 or Michelle.Goraj@Network180.org if you are unable to attend the meeting.

DRAFT

**MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE**

December 6, 2021

LOCATION: Virtual/Eaglecrest Office Hybrid

MEMBERS PRESENT: Emily Helder, Donna Moore-Brown, Larry Oberst and Commissioner Stan Stek

OTHER BOARD MEMBERS PRESENT: Jon Campbell, Shellie Cole-Mickens, Caroline Dellenbush, Commissioner Melissa LaGrand

MEMBERS ABSENT: Tom Dooley, John Matias, Commissioner Stan Ponstein

NETWORK180 STAFF: Joan Brown, Ross Buitendorp, Michelle Goraj, Kristen Kopec, Stacey O'Toole, Amy Rottman, Millie Russell-Emery, Beverly Ryskamp, Kristin Spykerman, Jill Thompson, Annette Tuitel, Bill Ward, Susan Webber

OTHERS PRESENT: Attendees were not identified as meeting was held virtually and no sign in was required.

I. CALL TO ORDER

Mr. Oberst called the meeting to order at 4:02 PM.

II. PUBLIC COMMENT

None

III. APPROVAL OF THE AGENDA

Moved: Ms. Helder

Supported: Commissioner Stek

Motion carried.

IV. MOTION ITEMS

A. The Finance and Human Resources Committee recommends approval of the meeting minutes for November 1, 2021.

Moved: Commissioner Stek

Supported: Ms. Helder

Motion carried.

B. The Finance Committee recommends that the Network180 Board approve the October 2021 disbursements of \$15,850,973.95.

Moved: Ms. Helder

Supported: Ms. Moore-Brown

Motion carried.

V. INFORMATIONAL ITEMS

A. Preliminary October 2021 Financial Statements and Bucket Report

Ms. Rottman reviewed the document and was available for questions.

B. LRE September 2021 Bucket Report

Ms. Rottman stated this document is not yet available to CMH's.
Tabled to January 2022 Finance & Human Resources Committee Meeting.

VI. HR UPDATE

None

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

Mr. Oberst adjourned the meeting at 4:31 PM.

Network180

**FINANCE & HUMAN
RESOURCES
COMMITTEE
ACTION REQUEST**

SUBJECT: November 30, 2021 Disbursements
MEETING DATE: January 3, 2022
PREPARED BY: Joan Brown, Finance Director

RECOMMENDED MOTION:

The Finance Committee recommends that the Network180 Board approve the November 2021 disbursements of \$13,146,994.66.

SUMMARY OF REQUEST/INFORMATION:

<u>Vendor Name</u>	<u>Amount</u>
Salaries & Wages	\$1,737,714.78
PINE REST CHRISTIAN MH SERVICE	1,183,650.68
HOPE NETWORK BEHAVIORAL	1,080,454.31
HOPE NETWORK WEST MICHIGAN	714,614.34
THRESHOLDS	691,965.10
ARBOR CIRCLE CORPORATION	668,843.24
BHT&D-GUSCO MONEY MGMNT LLC	559,521.68
CENTRIA HEALTHCARE LLC	526,208.55
SPECTRUM COMMUNITY SERVICES	383,473.67
WESTERN MI HEALTH INSURANCE POOL	353,061.54
FLATROCK MANOR, INC.	305,593.26
D A BLODGETT FOR CHILDREN	286,638.01
POSITIVE BEHAVIOR SUPPORTS CORPORATION	264,306.71
FOREST VIEW PSYCHIATRIC HOSPITAL, INC	262,815.30
CHERRY STREET SERVICES INC	240,624.63
GUARDIANTRAC, LLC	205,714.11
SAINT MARY'S MERCY MEDICAL CTR	193,637.23
TURNING LEAF RESIDENTIAL	189,485.00
ACORN HEALTH OF MICHIGAN, LLC	182,956.27
BRAINTRUST BEHAVIORAL HLTH LLC	175,489.78
FAMILY OUTREACH CENTER	158,816.08
DAVID'S HOUSE MINISTRIES	115,944.25

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LOCUMTENENS HOLDINGS, LLC	113,765.78
STATE OF MICHIGAN-DEPT OF HEALTH & HUMAN SERVICES	94,179.87
DEVELOPMENTAL ENHANCEMENT PLC	85,606.23
SAKSHAUG GROUP HOME LLC	84,620.46
TRIVALENT GROUP	73,903.89
REACH FOR RECOVERY	68,878.65
TURNING POINT PROGRAMS	66,187.11
OUR HOPE ASSOCIATION	60,344.16
BENJAMIN'S HOPE	58,808.44
SPARKS BEHAVIORAL SERVICES LLC	58,200.00
Fringes	57,239.13
MERAKEY MIDWEST	50,070.21
BRIGHTSIDE LIVING LLC	49,944.19
MERCY HEALTH PARTNERS	48,309.79
CLUTCH SOLUTIONS LLC	43,635.56
TAYLOR, THURMAN J	40,065.37
SAKSHAUG, WARREN E	39,221.08
LA BENEDICTION CO LLC	38,699.40
HAVENWYCK HOSPITAL	38,684.00
PETER CHANG ENTERPRISES, INC	37,641.26
EASTER SEALS MICHIGAN INC	37,400.31
EAGLE NUMBER TWO, LLC	35,995.93
TRINITY 30/60/100	35,165.69
CONSULT2.CLOUD	35,128.90
CENTER FOR AUTISM AND RELATED DISORDERS, LLC	34,422.50
INDIAN TRAILS CAMP INC	33,282.13
ETCH	32,996.93
VISA CREDIT CARD	32,519.70
REHMANN LLC	32,404.00

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WALLOON LAKE RECOVERY LODGE, LLC	31,594.98
ARTHUR, MARLENE	30,360.04
WEDGWOOD CHRISTIAN SERVICES	29,984.49
REAL LIFE LIVING SERVICES	28,927.35
PURDY, LAURA L	28,793.79
BETHANY CHRISTIAN SERVICES	27,644.24
UNLIMITED ALTERNATIVES	26,045.52
RELIANCE COMM CARE PARTNERS	25,399.75
COMMUNITY LIVING SERVICES, INC	25,187.39
MICHAEL CHAFFEE	24,558.80
BEACON SPECIALIZED LIVING SERVICES	24,252.56
NEW HOPE GROUP LLC	23,372.48
CEDAR SANDS	22,413.57
RODRIGUEZ, SHERRY	21,970.70
KALAMAZOO PROBATION ENHANCEMENT PROGRAM	21,284.16
ZAWADI USA LLC	21,094.36
BALLA, SABRI	20,778.70
BCA OF DETROIT LLC	20,388.00
HOLLAND COMMUNITY HOSPITAL	19,848.00
SELECT IMAGING LLC	18,759.00
BOSHNJAKU, NAILE	18,282.21
MEL TROTTER MINISTRIES	18,082.35
CSM Newco LLC	16,728.31
HARBOR HOUSE MINISTRIES	16,551.90
MEDENDORP, WILLIAM	16,500.00
DUHADWAY KENDALL & ASSOCIATES, INC.	16,152.23
LEONARD AND MONROE LLC	15,992.00
COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON EATON INGHAM COUNT	15,570.90
BDO USA LLP	15,140.00

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SWANBERG AFC INC	13,794.63
REGENCY ASSISTED LIVING LLC	13,777.92
733 PRINCE LLC	13,559.03
JASON MURIITHI	12,619.65
VISEL AFC INC	12,312.20
COUNTY OF OTTAWA	12,139.00
COMPREHENSIVE PROF SERV INC	11,918.88
COVENANT ENABLING RESIDENCES	11,682.58
HANSMA, STEPHANIE	11,126.95
PLANTE & MORAN CRESA, LLC	10,246.96
IDA MAE'S GROUP HOMES LLC	10,212.35
BERRIEN MENTAL HLTH AUTHORITY	10,131.04
248 vendor payments below \$10,000 each	<u>362,966.50</u>
TOTAL DISBURSEMENTS	<u><u>\$13,146,994.66</u></u>

I affirm that all payments identified in the monthly summary above are for previously appropriated amounts.

STAFF: Joan Brown, Finance Director

DATE: December 20, 2021

Network180 Finance Committee

**FINANCE & HUMAN
RESOURCES
COMMITTEE**

SUBJECT: November 30, 2021 Preliminary
Financial Statements

**MEETING
DATE:** January 3, 2022

PREPARED BY: Amy Rottman, Chief Financial Officer

Significant revenue and expense variances that exceed \$100,000 and 5% of line item budget at the end of November 2021 are explained as follows:

REVENUE

- **Grants:** Under budget by \$860,384 or 7%
 - See the detail on the expenditure section below.

EXPENDITURES

- **Grants:** Under budget by \$811,209 or 7%
 - The significant underspend is due primarily due to underspending in the following grants:

	Annual Budget		Budget YTD		Actual 11/30/2021		Variance
First episode psychosis	\$ 2,170,792	\$	361,800	\$	185,893	\$	175,907
SUDBG - Treatment	2,520,256		420,043		280,023		140,020
SOR Michigan Reentry Project (MI-REP) Grant	426,237		71,040		-		71,040
SOR 2	389,465		64,911		-		64,911
CCBHC Program	909,391		151,566		125,224		26,342
CCBHC Direct Service Programs	976,723		162,788		86,480		76,308
COVID-19 Supplemental Block Gr	975,000		162,500		6,450		156,050
	\$ 8,367,864	\$	1,394,648	\$	684,070	\$	710,578

STAFF: Amy Rottman, Chief Financial Officer

DATE: December 29, 2021

Network 180

Statement of Revenues and Expenses

For the 2 Month Ended November 30, 2021

	FY2022			
	Annual Budget	YTD Budget	YTD Actual	YTD Surplus (Deficit)
Revenues:				
Medicaid	\$ 127,541,076	\$ 21,256,846	\$ 21,702,609	\$ 445,763
Healthy Michigan	24,135,214	4,022,536	3,408,942	(613,594)
General fund	7,156,887	1,192,815	1,191,604	(1,211)
Autism benefit	27,473,450	4,578,908	3,901,362	(677,546)
Grants	11,741,848	1,956,975	1,096,591	(860,384)
Local	6,066,434	1,011,072	926,379	(84,693)
	<u>204,114,909</u>	<u>34,019,152</u>	<u>32,227,487</u>	<u>(1,791,665)</u>
Expenses:				
Provider network service costs	153,254,607	25,542,436	25,217,901	(324,535)
Direct run services	20,658,518	3,443,086	2,567,328	(875,758)
Grants	11,312,391	1,885,398	1,074,189	(811,209)
Earned contracts	1,768,577	294,763	270,447	(24,316)
Board administration and access center	17,120,816	2,853,469	2,419,034	(434,435)
Total expenses	<u>204,114,909</u>	<u>34,019,152</u>	<u>31,548,899</u>	<u>(2,470,253)</u>
Increase (decrease) in net position	<u>0</u>	<u>-</u>	<u>678,588</u>	<u>678,588</u>

For internal use only. These financial statements have not been audited, and no assurance is provided.

Network 180

Statement of Revenues and Expenses

For the 2 Month Ended November 30, 2021

	YTD FY 2022 Actual	YTD FY 2021 Actual	Difference
Revenues:			
Medicaid	\$ 21,702,609	\$ 18,759,721	\$ 2,942,888
Healthy Michigan	3,408,942	3,160,051	248,891
General fund	1,191,604	1,109,480	82,124
Autism benefit	3,901,362	3,559,735	341,627
Grants	1,096,591	987,844	108,747
Local	926,379	1,008,408	(82,029)
	<u>32,227,487</u>	<u>28,585,239</u>	<u>3,642,248</u>
Expenses:			
Service provision	27,785,229	24,737,522	3,047,707
Grants	1,074,189	989,469	84,720
Earned contracts	270,447	210,413	60,034
Board administration and access center	2,419,034	2,276,530	142,504
Total expenses	<u>31,548,899</u>	<u>28,213,934</u>	<u>3,334,965</u>
Increase (decrease) in net position	<u>678,588</u>	<u>371,305</u>	<u>307,283</u>

For internal use only. These financial statements have not been audited, and no assurance is provided.

Network180
 FY2022 Summary Bucket Report for the LRE
 as of November 30, 2021

	<u>Medicaid-MH</u>	<u>Medicaid-SUD</u>	<u>Healthy MI-MH</u>	<u>Healthy MI-SUD</u>	<u>Autism</u>	<u>SED Waiver</u>	<u>Childrens Waiver</u>	<u>General Fund</u>	<u>Local Revenue & Earned Contracts</u>	<u>Grants</u>	<u>SUD</u>	<u>Total</u>
Revenue	11,752,131	670,079	2,734,012	1,658,591	4,939,593	-	-	1,191,604	926,379	631,505	465,086	24,968,980
Expense	20,866,765	601,632	2,466,139	942,803	3,901,362	152,908	81,304	747,066	667,462	656,372	465,086	31,548,899
Difference	(9,114,634)	68,447	267,873	715,788	1,038,231	(152,908)	(81,304)	444,538	258,917	(24,867)	-	(6,579,919)
Due from/(to) LRE	9,114,634	(68,447)	(267,873)	(715,788)	(1,038,231)	152,908	81,304	-	-	-	-	7,258,507
Variance	-	-	-	-	-	-	-	444,538	258,917	(24,867)	-	678,588
Redirects	-	-	-	-	-	-	-	-	(24,867)	24,867	-	-
Total Variance	-	-	-	-	-	-	-	444,538	234,050	-	-	678,588
PROJECTION:												
	<u>Medicaid-MH</u>	<u>Medicaid-SUD</u>	<u>Healthy MI-MH</u>	<u>Healthy MI-SUD</u>	<u>Autism</u>	<u>SED Waiver</u>	<u>Childrens Waiver</u>	<u>General Fund</u>	<u>Local Revenue & Earned Contracts</u>	<u>Grants</u>	<u>SUD</u>	<u>Total</u>
LRE Revenue projection	121,686,054	3,938,196	15,296,748	8,838,466	27,473,450	458,595	1,458,231	7,156,887	6,066,434	7,157,612	4,584,236	204,114,909
Expense	121,686,054	3,938,196	15,296,748	8,838,466	27,473,450	458,595	1,458,231	7,156,887	6,066,434	7,157,612	4,584,236	204,114,909
Difference	-	-	-	-	-	-	-	-	-	-	-	-
Due from (to) LRE	-	-	-	-	-	-	-	-	-	-	-	-
Due (to) MDHHS	-	-	-	-	-	-	-	(384,958)	-	-	-	(384,958)
Total N180 Net Position Impact	-	-	-	-	-	-	-	(384,958)	-	-	-	(384,958)

A community leader, Network180 connects individuals and their families to services for mental illness, substance use disorders, or developmental disabilities.

Mission: Inspiring hope, improving mental health, supporting self-determined lives, and encouraging recovery.



DRAFT

NETWORK180 BOARD MINUTES

Monday, December 13, 2021

Executive Committee – 4:00 PM

Virtual Meeting via Microsoft Teams/Conference Call

Committee Members Present: Caroline Dellenbusch, John Matias, Larry Oberst, and Commissioner Stan Stek

Committee Members Absent: Shellie Cole-Mickens and Commissioner Stan Ponstein

Other Board Members Present: Jon Campbell

Others Present: Michelle Goraj, Beverly Ryskamp, Kristin Spykerman and Bill Ward

I. CALL TO ORDER

Commissioner Stek called the meeting to order at 4:06 PM.

II. PUBLIC COMMENT

None

III. EXECUTIVE DIRECTOR EVALUATION

Commissioner Stek will prepare an updated Statement of Performance Against Goals and Statement of Goals for 2022, asked for input from Executive Committee members. Will then make recommendation to Board with respect to contract modification.

Mr. Oberst inquired about a formal evaluation template with scoring system.

Commissioner Stek asked if Mr. Ward would like his evaluation conducted in closed session and Mr. Ward declined.

Mr. Oberst expressed appreciation of Mr. Ward's comprehensive analysis and stated Mr. Ward has done a nice job in the last year.

Mr. Matias expressed movement and improvement in services and continue to want to see more of a public conversation and presence in media of Network180. Mr. Matias believes Network180 should take credit of creative work being performed.

Commissioner Stek added Mr. Ward had challenging agenda in 2021 and managing and dealing with unknown dynamics of COVID made everything else more complicated and challenging. Commissioner Stek stated Mr. Ward has responded to all with degree of intensity and effectiveness that we would want to see and is pleased with overall performance. Suggestions to be put in the performance statement are profiling of the initiatives, the activities and the services can be elevated as a more significant objective for 2022. Another being COVID suppressing capacity to be in community and engaged with community as is typical for Network180. Commissioner Stek will send recommendations to Executive Committee members what he believes is fair compensation adjustment.

IV. CRISIS CONTINUUM UPDATE

Ms. Ryskamp and Mr. Ward gave an update on the Crisis Continuum Update and were available for questions.

V. COVID UPDATE

Mr. Ward gave an update on the status of COVID protocols at Network180 and was available for questions.

VI. QUORUM DISCUSSION

Commissioner Stek stated January 2022 we will no longer be able to issue medical exemptions for virtual participation by board members and we have some reason to believe that may impact our capacity to put together a quorum for some meetings. Current bylaws require quorum minimum of seven to conduct business. Quorum minimum may be amended with bylaw amendment done by the board.

Mr. Oberst stated considering five alternative with six-month sunset.

Mr. Matias stated agreement with five alternative.

Ms. Dellenbusch stated agreement with five alternative with sunset.

Commissioner Stek supported five alternative with automatic sunset at six months and recommends bringing to full board.

VII. PUBLIC COMMENT

None

VIII. BOARD COMMENT

Mr. Oberst discussed the impact this pandemic has on learning loss for students, and mental health issues with students, parents, and staff. Concern about resources and lack of personnel.

Commissioner Stek commented whether CMH's are in position to be able to step in and assist.

Mr. Matias stated CMH's are in position to provide support, expertise, training, PD as Network180 should be in forefront. Suggested calling meeting with GRPS, KISD, KSSN, and others requesting data on state of schools.

IX. ADJOURNMENT

Commissioner Stek adjourned the meeting at 4:45 PM.

WW/mlg

**Network180 Board
Program Committee & Work Session Minutes - Draft
Location: Hybrid – Virtual/Eaglecrest Office
December 20, 2021 – 4:45 PM**

Network180 Board Present: Caroline Dellenbusch, Tom Dooley (virtual), Emily Helder, Commissioner Melissa LaGrand (virtual), John Matias, Nessa McCCasey (virtual), Donna Moore-Brown (virtual), Commissioner Stan Ponstein, and Commissioner Stan Stek

Network180 Board Absent: Shellie Cole-Mickens, Larry Oberst, Clyde Sims

Network180 Non-voting Board Members Present: Jon Campbell (virtual), Amanda Rostic (virtual)

Network180 Non-voting Board Members Absent: Samuel Jones

Network180 Staff Present: Joan Brown, Ross Buitendorp, Kevin Doyle, Danielle Friedman, Kenny Garvin, Michelle Goraj, Kristin Kopec, Mark Madrilejo, Marsha Mooney, Stacey O'Toole, Amy Rottman, Kristin Spykerman, Bill Ward, Ed Wilson

Other Present: Attendees were not identified as meeting was held virtually and no sign in was required.

I. CALL TO ORDER

Commissioner Stek called the meeting to order at 4:50 PM.

II. ROLL CALL

Roll call was taken, and a quorum was reached.

III. PUBLIC COMMENT

None

IV. APPROVAL OF THE AGENDA

Moved: Ms. Dellenbusch Supported: Ms. Helder

Motion carried.

V. CONSENT AGENDA

a. December 6, 2021 – Board Meeting Minutes

Moved: Ms. Moore-Brown Supported: Mr. Matias

Motion carried.

b. December 13, 2021 – Executive Committee Minutes

Moved: Ms. Moore-Brown

Supported: Mr. Matias

Motion carried.

VI. PROGRAM COMMITTEE ITEMS

MOTION ITEM

The Program Committee recommends that the Network180 Board of Directors approve the proposed Network180 FY2022 Quality Improvement Plan and Goals.

Moved: Ms. Helder

Supported: Commissioner Ponstein

Motion carried.

VII. HOMELESS OUTREACH TEAM PRESENTATION

Mr. Garvin and other members of the team presented on the Homeless Outreach Team and were available for questions.

VIII. BYLAW CHANGES

The Executive Committee recommends that the Network180 Board of Directors temporarily amend the bylaws requirement for quorum. Notwithstanding the foregoing and because of local public health concerns presented by the current pandemic, for the period from and including January 1, 2022, through and including June 30, 2022, five (5) members of the Board shall constitute a quorum for the transaction of all business except for actions of the Board that under Federal or State law or County ordinance require a quorum of not less than a majority of the members of the Board.

Moved: Ms. Dellenbusch

Supported: Ms. Helder

Motion carried unanimously.

IX. PUBLIC COMMENT

None

X. BOARD COMMENT

Ms. Helder stated this will be her last board meeting as she is temporarily relocating to Washington DC until mid-April.

Mr. Matias expressed excitement over communication and data sharing between Grand Rapids Police Department, Grand Rapids Fire Department, Network180, and City of Grand Rapids.

Commissioner Stek commented on recently listening to a national expert in the behavior health world on NPR and they discussed how the system needs to be redesigned. They stated the current system needs crisis response, crisis centers, mobilization crisis response teams, and more peer respite and related it to everything Network180 is already doing.

Commissioner Stek expressed congratulations on the agreement between Mercy Health and Network180 for the Crisis Center. Peer respite contract is moving ahead between Hope Network and Network180. Mobilization crisis response teams are moving ahead, and we are making huge progress.

XI. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:44 PM.

Executive Director – BOARD REPORT

William J. Ward, January 2022

COVID-19

As of December 29th, the seven-day average for Kent County continues to rise to 493 cases per day that is up 80 cases per seven-day average from last month. The increase in case counts represents a 16% increase over December of 2021. There are currently 493 persons hospitalized in Kent County with Covid-19. The positive news from this hospital trend is it is down 108 persons over last month. Network180 believes based on the data this is going to be just as difficult winter as it has been for the last two years. Hopefully the spring will bring some relief as the weather becomes warmer.

Occupational Safety and Health Administration (OSHA) & Center for Medicare and Medicaid Services (CMS) Vaccine and Testing Rules:

Statement on the Status of the OSHA COVID-19 Healthcare ETS

(December 27, 2021)

On June 21, 2021, OSHA adopted a [Healthcare Emergency Temporary Standard](#) (Healthcare ETS) protecting workers from COVID-19 in settings where they provide healthcare or healthcare support services. 86 FR 32376. Under the OSH Act, an ETS is effective until superseded by a permanent standard – a process contemplated by the OSH Act to occur within 6 months of the ETS’s promulgation. 29 U.S.C. 655(c).

OSHA announces today that it intends to continue to work expeditiously to issue a final standard that will protect healthcare workers from COVID-19 hazards, and will do so as it also considers its broader infectious disease rulemaking. However, given that OSHA anticipates a final rule cannot be completed in a timeframe approaching the one contemplated by the OSH Act, OSHA also announces today that it is withdrawing the non-recordkeeping portions of the healthcare ETS. The COVID-19 log and reporting provisions, 29 CFR 1910.502(q)(2)(ii), (q)(3)(ii)-(iv), and (r), remain in effect. These provisions were adopted under a separate provision of the OSH Act, section 8, and OSHA found good cause to forgo notice and comment in light of the grave danger presented by the pandemic. See 86 FR 32559.

With the rise of the Delta variant this fall, and now the spread of the Omicron variant this winter, OSHA believes the danger faced by healthcare workers continues to be of the highest concern and measures to prevent the spread of COVID-19 are still needed to protect them. Given these facts, and given OSHA’s anticipated finalization of this rule, OSHA strongly encourages all healthcare employers to continue to implement the ETS’s requirements in order to protect employees from a hazard that too often causes death or serious physical harm to employees.

As OSHA works towards a permanent regulatory solution, OSHA will vigorously enforce the general duty clause and its general standards, including the Personal Protective Equipment (PPE) and Respiratory Protection Standards, to help protect healthcare employees from the hazard of COVID-19. The Respiratory Protection Standard applies to personnel providing care to persons who are suspected or confirmed to have COVID-19. OSHA will accept compliance with the terms of the Healthcare ETS as satisfying employers’ related obligations under the general duty clause, respiratory protection, and PPE standards. Continued adherence to the terms of the healthcare ETS is the simplest way for employers in healthcare settings to protect their employees’ health and ensure compliance with their OSH Act obligations.

OSHA believes the terms of the Healthcare ETS remain relevant in general duty cases in that they show that COVID-19 poses a hazard in the healthcare industry and that there are feasible means of abating the hazard. OSHA plans to publish a notice in the Federal Register to implement this announcement.

On December 17th the sixth circuit court lifted the vaccine and testing mandate halt the court stated the rule could now be enforced. On December 22nd, the Supreme Court issued a ruling that it will hear oral arguments on both the OSHA and CMS rules on January 7th. Network180 does not believe the CMS rule applies to it because Network180 is not a federally certified Community Mental Health Center (CMHC) under the federal definition. Network180 does believe the OSHA rule does apply to Network180 employees because Network180 has over 100 employees. OSHA has also stated it will not begin to enforce the Vaccine and Testing rule until January 10th. Even though the Supreme Court will hear arguments on January 7th, a ruling is highly unlikely before spring of 2022. Network180 is working to finalize its Vaccine and Testing policy to comply with the OSHA timeline.

Behavioral Health Crisis Center – Partnership Mercy Health Partners

On December 17th Network180 and Mercy Health Partners jointly announced the following partnership:

Mercy Health Saint Mary's and Network180 Partner on Behavioral Health Crisis Center

Mercy Health Saint Mary's and Network180 have formalized a private-public partnership to create a Behavioral Health Crisis Center (BHCC) serving the West Michigan community. The BHCC will be located on Mercy Health Saint Mary's campus in downtown Grand Rapids, with a goal of opening in late 2022. Individuals will be able to access services via a walk-in lobby —open 24-hours a day, 7 days a week — or through referral from other providers.

Since 2017, Mercy Health Saint Mary's and Network180, along with other community stakeholders, recognized the need for a more comprehensive behavioral health crisis continuum in West Michigan. Governor Whitmer's signing of House Bill 5832 in January 2021 authorized the creation of short-term behavioral health crisis stabilization units, similar to crisis units with proven success in other states, in the State of Michigan. This created an opportunity for Mercy Health Saint Mary's and Network180 to forge a partnership and fill a gap in critically needed services.

The heart of the new BHCC will be a Crisis Stabilization Unit, which allows for rapidly accessible intensive treatment that can stabilize most behavioral health crises within 24 hours. Network180 will provide the behavioral health services and Mercy Health Saint Mary's will provide medical services for the BHCC.

Historically, patients in behavioral health crises in Kent County have not been able to promptly and consistently access care in appropriate treatment settings. As a result, they often end up in an Emergency Department, leading to heightened anxiety, poor outcomes, and high costs. The BHCC will integrate medical

and laboratory services and serve as a central hub for accessing other crisis and follow up care. Leveraging both the unique functionality of the existing Network180 Access Center, the medical capabilities of Mercy Health Saint Mary's, and the expertise of additional providers, community members in West Michigan seeking help for a mental health crisis will receive necessary behavioral health intervention at the same time medical needs are assessed. This model will dramatically reduce the delay in care that people in crisis often experience.

“This joint project brings a ‘no wrong door’ approach to behavioral health in West Michigan. We’ll be able to help someone in crisis no matter their income, insurance type, age, or veteran status,” says Bill Ward, Executive Director for Network180. “It’s been a need in our community for a long time and we look forward to working with Mercy Health Saint Mary’s to make it a reality.”

To assist in this collaboration, Mercy Health Saint Mary’s was awarded a Behavioral Health grant from the Michigan Health Endowment Fund and Network180 received a Mental Health Block Grant from the Michigan Department of Health and Human Services.

“Having a full range of crisis services is a necessity for our community, and the Behavioral Health Crisis Center represents an essential piece,” said Matt Biersack, MD, president of Mercy Health Saint Mary’s. “This partnership leverages the strengths of Network180 and Mercy Health Saint Mary’s to provide comprehensive services for those experiencing a behavioral health crisis. Having access to care of this kind is a great example of how partnerships can address key community needs, and we're grateful for the support from other health systems and key stakeholders as we embark on this work.”

NETWORK180 BOARD GOVERNANCE POLICY REVIEW SUMMARY CHART

BOARD GOVERNANCE POLICY	Summary of Recommended Updates
1. Ends Policies	
1.1 Mission, Vision, Values	No Changes Recommended
1.2 Collaboration Ends Statement	No Changes Recommended
1.3 Quality Ends Statement	No Changes Recommended
1.4 Innovation Ends Statement	No Changes Recommended
1.5 Accountability Ends Statement	No Changes Recommended
2. Board Governance Process Policies	
2.1 Governing Philosophies	No Changes Recommended
2.2 Board Member Responsibilities	No Changes Recommended
2.3 Board Chairperson's Role	No Changes Recommended
2.4 Board Member Conflict of Interest	Recommended Updates: <ul style="list-style-type: none"> Edit in III.A.2.b would treat stock in a privately held entity the same as other potential conflicts of interest regarding solicitation of contracts with Network180 Delete III.A.2.e, which specified a different conflicts standard for privately held stock
2.5 Board Committees	Recommended Updates in II.B (Note: the language of subsection II.B. is largely verbatim from the Network180 Bylaws): <ul style="list-style-type: none"> Edit to note that Program Committee will typically meet during Work Sessions, consistent with recent scheduling shift Edit to note that both CCO and COO are staff resources to this Committee
2.6 Bylaws of Kent County CMH Authority	No Changes Recommended
2.7 New Board Member Orientation	Recommended Updates: <ul style="list-style-type: none"> Remove required review of John Carver's board member profile Edit to note that individual meetings and tours are with appropriate staff instead of specified staff
2.8 Including Non-Voting Members in Network180 Board and Committees	Recommended Updates: <ul style="list-style-type: none"> Remove provisions related to non-voting member participation on Committees and the general benefit of non-voting members, which is implicit and does not need to be separately provided for
2.9 Substance Abuse Council Bylaws	No Changes Recommended

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2.10 Public Participation	Recommended Updates: <ul style="list-style-type: none"> • Edit II.A. related to the annual Public Hearing to change “in the presence of staff” to “with the assistance of Board Members and Staff” • Update language on public comment to reflect current practice of two comment periods at each board meeting
2.11 Input from People Served	Recommended Updates: <ul style="list-style-type: none"> • No changes to policy itself • Update various provisions in the Plan attachment to reflect approaches to gathering input that have been added or are no longer active or formalized
3. Executive Policies	
3.1 General Executive Authority	No Changes Recommended
3.2 Corporate Compliance	No Changes Recommended
3.3 Executive Authorization to Sign Contracts	No Changes Recommended
3.4 Financial Management	No Changes Recommended
3.5 Asset Protections	No Changes Recommended
3.6 Human Resources Management	No Changes Recommended
3.7 Consumer Service	No Changes Recommended
3.8 Performance Outcomes	No Changes Recommended
3.9 Consumer Choice	Recommended Updates: <ul style="list-style-type: none"> • Edit II.A and II.B to reflect that policy applies both to Network180 direct run services and contracted services • Eliminate final sentences of II.G. – this pertains to a specific approach in service delivery and is an unnecessary level of detail to include in policy
3.10 Purchaser Choice	Recommend eliminating this policy because it is redundant with Board Governance Policy 3.19 on Procurement of Clinical Programs and Services, and with Network180’s operational policy on purchasing and procurement

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3.11 Managing Demands for Service: Indigent Care	Recommended Updates: <ul style="list-style-type: none"> Edit to II.A.1 to clarify “admission” refers to inpatient hospital admission Edit to II.A.3 to reflect that policy applies both to Network180 direct run services and contracted services Edit to II.A.6 to update language to reflect Network180’s general commitment to community
3.12 Safeguarding Recipient Rights	No Changes Recommended
3.13 Communication and Counsel to the Board	No Changes Recommended
3.14 Protection of Image	No Changes Recommended
3.15 Accessibility	No Changes Recommended
3.16 Facilities Use	No Changes Recommended
3.17 Investments	No Changes Recommended
3.18 Use of Year-End Surplus Funds	No Changes Recommended
3.19 Procurement of Programs and Services	Recommended Updates: <ul style="list-style-type: none"> Numerous updates are recommended to bring this Board Governance policy in line with Network180’s updated operational policy addressing purchasing and procurement issues
3.20 Credentialing	No Changes Recommended
3.21 Approval of Disbursements	No Changes Recommended
4. Relationship Policies	
4.1 Executive Director Accountability	No Changes Recommended
4.2 Executive Director Job Description	No Changes Recommended
4.3 Executive Director Performance Review	No Changes Recommended
4.4 Executive Director Succession Plan	No Changes Recommended
4.5 Conflict of Interest Pertaining to the LRE	No Changes Recommended