Network180 Board Minutes
Location: Network180
February 10, 2020

Network180 Board Present: Shellie Cole-Mickens, Nelson Grit, Larry Oberst, Commissioner Stan Ponstein, Clyde Sims and Commissioner Stan Stek

Network180 Board Absent: Caroline Dellenbusch, Tom Dooley, Emily Helder, John Matias and Commissioner Jim Talen

Network180 Non-voting Board Members Present: Sandy Dettmann, Nessa McCasey and Donna Moore-Brown

Network180 Non-voting Board Members Absent: None

Network180 Staff Present: Joan Brown, Ross Buitendorp, Michelle Goraj, Stacey O’Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Brenda Visser, Bill Ward and Ed Wilson

Others present: Grace Albers; Lisa Ballien; Community Living Services; Melissa Barnes, InterAct: Emily Betz, MOKA; Barb Bol and family; Ben Brower, DA Blodgett-St. John’s; Denise Durkee, Easterseals; Kristin Gietzen, Arbor Circle; Jacquie Johnson, Thresholds; Gail Marsh; Julie Tatko, Cherry Health; Marissa VanderWeele, Full Circle Care; Theresa Vickers, Goodwill; John Wynbeek, Genesis-WPHC;

I. CALL TO ORDER

Commissioner Stek called the meeting to order at 4:45 pm.

II. ROLL CALL was taken, and a quorum was reached.

III. PUBLIC COMMENT

None

IV. APPROVAL OF THE AGENDA

Moved: Mr. Oberst Supported: Mr. Sims
Motion carried.

V. CONSENT AGENDA

a. Approval of prior minutes
   i. Finance Committee – January 6, 2020
   ii. Board Meeting – January 6, 2020
b. Approval of December 2019 disbursements

Moved: Mr. Oberst Supported: Commissioner Ponstein
Motion carried.
VI. CHAIRPERSON’S REPORT

Commissioner Stek reviewed information on the CMH PAC and requests the board consider participating.

VII. FINANCE COMMITTEE ITEMS CHAIRPERSON’S REPORT

Mr. Oberst offered an overview of the Finance Committee meeting and was available for questions.

VIII. EXECUTIVE DIRECTOR’S REPORT

Mr. Ward reviewed his written report and was available for questions.

Commissioner Stek asked Ms. Ryskamp to give an update on the Crisis System (formerly Crisis Center). Ms. Ryskamp states that the consultant for the county has released a draft report and are in town to gather more information from all stakeholders.

IX. PUBLIC COMMENT

Marissa VanderWeele (Full Circle Care) – How can providers and consumers get more information on opportunities to advocate with the legislators. How do they find out about more meetings? Mr. Ward will follow up.

X. BOARD COMMENT

Commissioner Ponstein – feels the CMH PAC is worth it. Even if it is a small amount, it helps get our message out to the legislators. March 2 meeting, he will not be in attendance.

Commissioner Stek – Be ready for changes in the CMH system. Mr. Ward added that regardless of the chaos at the state level, the services are still being received.

XI. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:17 pm.

WW/bv