Network180 Board Work Session Minutes  
Location: Network180  
February 17, 2020 – 4:45 pm

Network180 Board Present: Shellie Cole-Mickens, Caroline Dellenbusch, Tom Dooley, Nelson Grit, Emily Helder, Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

Network180 Board Absent: John Matias, Larry Oberst and Clyde Sims

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

Network180 Non-voting Board Members Absent: None

Network180 Staff Present: Ross Buitendorp, Chris Frederick, Stacey O’Toole, Kristin Spykerman, Brenda Visser, Michelle Volkers, Bill Ward and Ed Wilson

Other Present: Linda Brauer, CHADD; Eric DeSantis, Bethany; Tracey Hamlet, MOKA; Jacquie Johnson, Thresholds; Theresa Vickers, Goodwill; Carla Waite, Family Outreach Center

I. CALL TO ORDER

  Commissioner Stek called the meeting to order at 4:46 pm.

II. ROLL CALL

  Roll call was taken, and a quorum was reached.

III. PUBLIC COMMENT

  None

IV. APPROVAL OF THE AGENDA

  Moved: Commissioner Ponstein  
  Supported: Ms. Dellenbusch

  Motion carried.

V. CONSENT AGENDA

  a. Minutes from February 10, 2020 Board Meeting

  b. Minutes from December 16, 2019 Program Committee – removed

     Moved: Ms. Helder  
     Supported: Mr. Grit
Motion Carried.

VI. PROGRAM COMMITTEE ITEMS

Ms. Dellenbusch states that the Systems Liaisons Team gave an overview of their program and it was a great presentation and much needed team.

Mr. Ward offered an update on the crisis system CEO group and was available for questions. Commissioner Stek added comments about the task force’s involvement and was available for questions.

Commissioner Stek also provided an update on the negotiations between the LRE and the state.

VII. ZERO SUICIDE PRESENTATION

Mr. Boekestein reviewed the presentation that was handed out and was available for questions.

VIII. PUBLIC COMMENT

None

IX. BOARD COMMENT

Mr. Dooley – appreciates the content for tonight’s meetings and proud to be a member of the board.

X. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:47 pm.