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 WORK SESSION AGENDA**

*Monday, February 17, 2020*

*4:45 pm*

Network180 – 3310 Eagle Park Drive NE, Grand Rapids, MI 49525

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. February 10, 2020 – Board Meeting Minutes
   Commissioner Stek
   b. December 16, 2019 – Program Committee Minutes

VI. **PROGRAM COMMITTEE ITEMS**
   Ms. Dellenbusch

VII. **ZERO SUICIDE PRESENTATION**

VIII. **PUBLIC COMMENT**
   Commissioner Stek

IX. **BOARD COMMENT**
   Commissioner Stek

X. **ADJOURNMENT**
   Commissioner Stek

Next meeting dates

- February 18, 2020 – 10:30 am – Executive Committee
- February 19, 2020 – 9:00 am – Supports Coordination Advisory Committee
- March 2, 2020 – 4:00 pm – Finance Committee
- March 2, 2020 – 4:45 pm – Board Meeting
- March 16, 2020 – 4:00 pm – Program Committee
- March 16, 2020 – 4:45 pm – Work Session
- March 18, 2020 – 9:00 am – Supports Coordination Advisory Committee

If you are unable to attend, please contact Brenda Visser at 616.855.5205 or brenda.visser@network180.org.
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
PROGRAM COMMITTEE AGENDA
Monday February 17, 2020 – 4:00 p.m.

Location: Network180
3310 Eagle Park Drive NE, Grand Rapids, MI 49525

I. CALL TO ORDER

II. PUBLIC COMMENT

III. APPROVAL OF THE AGENDA

IV. MOTION TO APPROVE THE MINUTES FROM PRIOR MEETINGS:

December 16, 2019, Program Committee

V. SYSTEMS’S LIAISON PRESENTATION

VI. ADJOURNMENT

ATTENTION PROGRAM COMMITTEE MEMBERS
If you cannot attend the Program Committee meeting,
please contact Brenda Visser (Brenda.Visser@Network180.org ) or 616.855.5205
MINUTES OF THE
NETWORK180 PROGRAM COMMITTEE
December 16, 2019
LOCATION: Wedgwood Christian Services

COMMITTEE MEMBERS PRESENT: Shellie Cole-Mickens, Caroline Dellenbusch, Tom Dooley, Nelson Grit, Nessa McCasey and Clyde Sims

COMMITTEE MEMBERS ABSENT: Sandy Dettmann, John Matias, and Commissioner Robert Womack

OTHER MEMBERS PRESENT: Donna Moore-Brown, Emily Helder, Commissioner Stan Stek and Commissioner Jim Talen

NETWORK180 STAFF: Chris Frederick, Stacey O’Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Steve VanderMay, Brenda Visser and Bill Ward

OTHERS PRESENT: Lisa Ballien, Community Living Services; Emily Betz, MOKA; Sharon Blain, Spectrum Community Services; Amy DeMott, IKUS; Al Jansen, Pine Rest; Jacquie Johnson, Thresholds; Theresa Vickers, Goodwill; Andrea Walters, Goodwill; Randy Zylstra, Wedgwood

I. CALL TO ORDER
The meeting was called to order at 4:30 pm by Ms. Dellenbusch.

II. PUBLIC COMMENT
None

A. APPROVAL OF THE AGENDA
Moved: Mr. Grit
Supported: Mr. Dooley

Motion carried.

III. MOTION ITEMS – Approval of the following minutes.
A. August 5, 2019, Program Committee

B. August 21, 2019 Supports Coordination Subcommittee
C. September 9, 2019 Program Committee
D. November 18, 2019 Program Committee

Moved: Mr. Sims  
Supported: Mr. Grit

Motion carried.

IV. EMPLOYMENT FIRST INITIATIVE

Mr. VanderMay presented the materials that were handed out and were available for questions.

V. ADJOURNMENT

The meeting was adjourned at 5:10 pm by Ms. Dellenbusch.