Network180 Board Minutes  
Location: Network180  
March 2, 2020

Network180 Board Present: Shellie Cole-Mickens, Caroline Dellenbusch, Tom Dooley, Nelson Grit, Emily Helder, John Matias, Larry Oberst, Clyde Sims and Commissioner Stan Stek

Network180 Board Absent: Commissioner Stan Ponstein 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; 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 4:44 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. Dooley
Motion carried.

V. CONSENT AGENDA
a. Approval of prior minutes
   i. Finance Committee – February 10, 2020
   ii. Work Session – February 17, 2020
   iii. Executive Committee – February 18, 2020
b. Approval of January 2020 disbursements
   Moved: Mr. Oberst Supported: Ms. Dellenbusch
   Motion carried.
VI. CHAIRPERSON’S REPORT

Commissioner Stek reports that the current strategy continues between the LRE and the state. Planning session took place with counsel last week. Another session is scheduled for this week with the CEOs of the PIHP as well as the LRE’s Executive Committee.

Mr. Ward adds that Network180 has continued operations and services according to regulations. We are not considering cutting services.

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.

We are going to continue our service delivery as is during negotiations with the LRE and the state.

Commissioner Stek adds that Allen Jansen has taken the senior deputy director of the Behavioral Health and Developmental Disabilities Administration position.

Commissioner Stek would like us to put together a formal process to adapt to the SIPs that will likely be a part of the system.

IX. PUBLIC COMMENT

None

X. BOARD COMMENT

Ms. Dettmann – will the 600 parolees require MAT? Mr. Buitendorp states that it will be an increase in MAT gradually.

Ms. Dellenbusch – appreciates the article about Ms. Cole-Mickens.

Ms. Helder – having conversations with providers.

Commissioner Stek – The crisis system continues to march forward. He acknowledges the staff on the work session from last month. Great inspiration.

XI. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:05 pm.

WW/bv