MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE
May 4, 2020
LOCATION: Virtual

MEMBERS PRESENT: Emily Helder, Donna Moore-Brown, Larry Oberst (4:10), Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

OTHER BOARD MEMBERS PRESENT: Caroline Dellenbusch, Nessa McCasey and John Matias

MEMBERS ABSENT: None

NETWORK180 STAFF: Joan Brown, Ross Buitendorp, Chris Frederick, Michelle Goraj, Kristin Kopec, Stacey O’Toole, Dawn Rasmussen, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Brenda Visser, Bill Ward, Susan Webber and Ed Wilson

OTHERS 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 4:06 pm.

II. PUBLIC COMMENT
Bob Nykamp, Pine Rest – Pine Rest is one of three hospitals in the state accepting COVID-19 positive and acutely psychiatrically ill patients. With this are also encountering additional costs related to Governor Whitmer’s executive orders, PPE and additional screening expenses. Pine Rest is also losing revenue because people are staying home and not seeking services. As of today, behavioral health providers have not received any relief funds from the state or Medicaid. Pine Rest wants to continue to work as an advocate for Network180.

III. APPROVAL OF THE AGENDA
Moved: Ms. Helder Supported: Commissioner Stek
Motion carried.

IV. Mr. Oberst officially welcomes Donna Moore-Brown as a voting member of the Finance Committee

V. MOTION ITEMS
A. The Finance and Human Resources Committee recommends approval of the meeting minutes for April 20, 2020.
Moved: Ms. Helder Supported: Commissioner Ponstein
Motion carried.

B. The Finance Committee recommends that the Network180 Board approve the March 2020 disbursements of $13,714,877.01.
Moved: Commissioner Stek  
Supported: Commissioner Ponstein  
Motion carried.

VI. INFORMATIONAL ITEMS

A. Preliminary March 2020 Financial Statements and Bucket Report
   Ms. Rottman reviewed the document from the packet and was available for questions.

B. LRE February Bucket Report
   Ms. Rottman reviewed the document from the packet and was available for questions.

C. Enhanced Pay Update
   Ms. Rottman provided an update on the Enhanced Pay that the board approved at the last meeting. She was available for questions.
   Mr. Oberst asks if there are providers that are in need of cash while waiting for the state to provide guidance on the distribution of funds.
   Mr. Ward states that we have one provider that is in the situation and he is checking in often with them. We have also done a few pre-payments.

D. Audit Update
   Ms. Rottman states that we have received an audit extension from the state. The audit is now due June 1.

E. HR Update
   Welcome Dr. Cristina, our new psychiatrist that started on 4/27.

VII. PUBLIC COMMENT

   None

VIII. ADJOURNMENT

   Mr. Oberst adjourned the meeting at 4:45 pm.