Network180 Board Minutes  
Location: Virtual 
July 6, 2020


Network180 Board Absent: John Matias

Network180 Non-voting Board Members Present: None

Network180 Non-voting Board Members Absent: Sandy Dettmann

Network180 Staff Present: Joan Brown, Ross Buitendorp, Dani Harris, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Annette Tuitel, Brenda Visser, Bill Ward, 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 5:02 pm.

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

III. PUBLIC COMMENT

None

IV. APPROVAL OF THE AGENDA with the addition of VII. E.

Moved: Commissioner Ponstein  
Supported: Mr. Oberst

Motion carried.

V. CONSENT AGENDA

a. Approval of prior minutes

i. Finance Committee – June 1, 2020
ii. Board Meeting – June 1, 2020
iii. Executive Committee – June 8, 2020
iv. Executive Committee – June 15, 2020
v. Executive Committee – June 22. 2020

b. Approval of May 2020 disbursements

Moved: Commissioner Ponstein  
Supported: Ms. Helder

Motion carried unanimously by roll call.
VI. CHAIRPERSON’S REPORT

The Network180 Executive Committee recommends that the Network180 Board approve the appointment of the following non-voting Board member(s):


b. Amanda Rostic effective July 6, 2020 and to end July 31, 2021.


Moved: Commissioner Ponstein  
Supported: Ms. Moore-Brown

Motion carried unanimously by roll call.

VII. FINANCE COMMITTEE MOTIONS

a. The Finance Committee recommends that the Network180 Board approve the May 2020 Financial Statements.

Moved: Mr. Oberst  
Supported: Commissioner Ponstein

Motion carried unanimously by roll call.

b. The Finance Committee recommends that the Network180 Board accept the September 30, 2019 Michigan Department of Health and Human Services Compliance Report.

Moved: Mr. Oberst  
Supported: Commissioner Ponstein

Motion carried unanimously by roll call.

c. Management recommends that the Network180 Board extend enhanced payments to its network providers performing face-to-face services in COVID-19 positive settings through September 30, 2021.

Moved: Mr. Oberst  
Supported: Ms. Helder

Motion carried unanimously by roll call.

d. Management requests Board approval for the Executive Director to enter into a contract with Research and Evaluation Associates, LLC for a total of $150,000 for May 1, 2020 thru April 30, 2021 to serve as the Research Evaluator for the CCBHC grant. The grant requires a Research Evaluator is identified to lead data calculation and evaluation analysis and is 100% covered by the grant.

Moved: Mr. Oberst  
Supported: Commissioner Ponstein

Motion carried unanimously by roll call.

e. Management recommends that the Network180 Board approve a contract of up to $80,000 with the Kent County Health Department using funds from Network180’s Mental Health Diversion Council Grant for the purpose of supporting project management for crisis center development.

Moved: Mr. Oberst  
Supported: Commissioner Talen
Motion carried unanimously by roll call.

VIII. RECIPIENT RIGHTS ADVISORY COMMITTEE

The Network180 Recipient Rights Advisory Committee recommends that the Network180 Board approve the following for membership on the Recipient Rights Advisory Committee.


b. Appoint Caroline Dellenbusch to chair the Recipient Rights Advisory Committee for a term of one year to begin March 2020.

Moved: Commissioner Ponstein  
Supported: Commissioner Talen

Motion carried unanimously by roll call.

IX. EXECUTIVE DIRECTOR’S REPORT

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

Mr. Ward also reviewed the status of the Systemic Racism discussions being held by the Executive Committee and the Inclusive Committee which now will be called the Diversity, Equity and Inclusion Committee (DEI). He suggests a subcommittee to include members from the board, staff, providers and community. He also suggests that we bring in a facilitator for conversations with staff and board members. Commissioner Stek suggests that we take this discussion to the Executive Committee. Mr. Sims, Ms. Cole-Mickens, Mr. Dooley and Commissioner Ponstein would like to be a part of the subcommittee.

X. PUBLIC COMMENT

None

XI. BOARD COMMENT

Commissioner Ponstein thanks Mr. Ward for his work with the community and appreciates that he is leading the charge.

Commissioner Stek states that he and Mr. Ward have had discussions about solidifying his future with Network180 and we will find a way that works for his family, the board and Network180.

XII. ADJOURNMENT

Commissioner Stek adjourned the meeting at 6:09 pm.

WW/bv