MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE
July 6, 2020
LOCATION: Virtual

MEMBERS PRESENT: Emily Helder, Larry Oberst, Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

OTHER BOARD MEMBERS PRESENT: Caroline Dellenbusch and Nessa McCasey

MEMBERS ABSENT: Donna Moore-Brown

NETWORK180 STAFF: Joan Brown, Ross Buitendorp, Kristin Kopec, 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
   Mr. Oberst called the meeting to order at 4:02 pm.

II. PUBLIC COMMENT
    None

III. APPROVAL OF THE AGENDA with the addition of Item IV. G.
    Moved: Commissioner Stek         Supported: Ms. Helder
    Motion carried.

IV. MOTION ITEMS
    A. The Finance and Human Resources Committee recommends approval of the meeting minutes for June 1, 2020.
       Moved: Ms. Helder         Supported: Commissioner Ponstein
       Motion carried.

    B. The Finance Committee recommends that the Network180 Board approve the May 2020 disbursements of $14,478,156.83.
       Moved: Commissioner Ponstein         Supported: Commissioner Stek
       Motion carried.

    C. Management recommends that the Network180 Board approve the May 2020 Financial Statements.
       Moved: Ms. Helder         Supported: Commissioner Talen
       Motion carried.
D. The Finance Committee recommends that the Network180 Board accept the September 30, 2019 Michigan Department of Health and Human Services Compliance Report.

Moved: Commissioner Stek  
Supported: Ms. Helder

Motion carried.

E. 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: Ms. Helder  
Supported: Commissioner Talen

Motion carried.

F. 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: Commissioner Ponstein  
Supported: Commissioner Stek

Motion carried.

G. 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: Commissioner Ponstein  
Supported: Ms. Helder

Motion carried.

V. INFORMATIONAL ITEMS

A. LRE March Bucket Report

Ms. Rottman reviewed the document that was distributed and was available for questions.

B. Provider Payment Analysis – tabled to Board Meeting

C. Corrective Action Letter

Ms. Rottman reviewed the circumstances surrounding the letter in the packet and was available for questions.

D. HR Update

None

VI. PUBLIC COMMENT

None

VII. ADJOURNMENT

Mr. Oberst adjourned the meeting at 4:55 pm.