Pursuant to Governor Whitmer’s Executive Order 2020-154, the Network180 Board, in order to protect the public health, will conduct its meeting via electronic communications. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following internet connection or phone number and pass code.

Join Microsoft Teams Meeting – link to attend with video capability
Telephone +1 616-552-9539 and then dial the Conference ID: 171 753 6#

If you require special accommodations to attend the virtual meeting, please contact Brenda.Visser@Network180.org by Monday at noon.

I. CALL TO ORDER
II. ROLL CALL
III. PUBLIC COMMENT (limited to agenda items)
IV. APPROVAL OF AGENDA
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. December 16, 2019 – Program Committee Minutes
   b. February 17, 2020 – Program Committee Minutes
   c. May 18, 2020 – Program Committee Minutes
   d. August 3, 2020 – Board Meeting Minutes
   e. August 10, 2020 – Executive Committee Meeting Minutes
VI. PROGRAM COMMITTEE ITEMS
VII. OPEN DISCUSSION OF THE PROGRAM COMMITTEE DATA PRESENTATION
VIII. COVID-19 UPDATE
IX. PUBLIC COMMENT
X. BOARD COMMENT
XI. ADJOURNMENT
Next meeting dates:

- August 19, 2020 – 9:00 am – SC Advisory Committee
- September 9, 2020 – 11:30 am – Substance Abuse Advisory Committee
- September 14, 2020 – 4:00 pm – Finance Committee
- September 14, 2020 – 4:45 pm – Public Hearing FY21 Budget
- September 16, 2020 – SC Advisory Committee
- September 21, 2020 – 4:00 pm – Program Committee
- September 21, 2020 – 4:45 – Work Session
- September 22, 2020 – 10:30 am – Recipient Rights Advisory Committee

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

Location: Virtual

Pursuant to Governor Whitmer’s Executive Order 2020-154, the Network180 Board, in order to protect the public health, will conduct its meeting via electronic communications. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following internet connection or phone number and pass code.

Join Microsoft Teams Meeting – link to attend with video capability

Telephone +1 616-552-9539 and then dial the Conference ID: 900 168 586#

If you require special accommodations to attend the virtual meeting, please contact Brenda.Visser@Network180.org by Monday at noon.

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
   February 17, 2020 Program Committee
   May 18, 2020 Program Committee

V. NETWORK 180 CONSUMER DEMOGRAPHICS

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
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.
I. CALL TO ORDER
The meeting was called to order at 4:02 pm by Ms. Dellenbusch. A quorum was not reached.

II. PUBLIC COMMENT
None

A. APPROVAL OF THE AGENDA – proceeded as written

B. MOTION ITEMS – Approval of the following minutes. – tabled to next meeting.
   December 16, 2019, Program Committee

III. SYSTEM’S LIAISON PRESENTATION
Ms. Volkers, Ms. Mace and Ms. Wolfe reviewed the presentation that was handed out and were available for questions.

IV. ADJOURNMENT
The meeting was adjourned at 4:36 pm by Ms. Dellenbusch.
I. CALL TO ORDER
The meeting was called to order at 4:05 pm by Ms. Dellenbusch. A quorum was not reached.

II. PUBLIC COMMENT
None

A. APPROVAL OF THE AGENDA – proceeded as written

B. MOTION ITEMS – Approval of the following minutes. – tabled to next meeting.
   December 16, 2019, Program Committee
   February 17, 2010, Program Committee

III. TELEHEALTH SERVICES PRESENTATION
Ms. Spykerman reviewed the presentation that was sent out and available on the website and was available for questions.
IV. ADJOURNMENT

The meeting was adjourned at 4:37 pm by Ms. Dellenbusch.
### Demographics of N180 Clients Served in Past Year, Compared with Kent County Medicaid Recipients

#### Age

<table>
<thead>
<tr>
<th>Age</th>
<th>Count of Clients Served</th>
<th>% of Network 180 Clients</th>
<th>Kent County Medicaid Population FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-17</td>
<td>4057</td>
<td>39.15%</td>
<td>22.32%</td>
</tr>
<tr>
<td>26 - 34</td>
<td>2681</td>
<td>18.42%</td>
<td>15.92%</td>
</tr>
<tr>
<td>18 - 25</td>
<td>1730</td>
<td>13.77%</td>
<td>15.12%</td>
</tr>
<tr>
<td>35 - 44</td>
<td>2366</td>
<td>12.78%</td>
<td>13.21%</td>
</tr>
<tr>
<td>45 - 54</td>
<td>1771</td>
<td>8.45%</td>
<td>10.41%</td>
</tr>
<tr>
<td>55 - 64</td>
<td>1499</td>
<td>5.44%</td>
<td>10.41%</td>
</tr>
<tr>
<td>65 and Older</td>
<td>549</td>
<td>1.98%</td>
<td>12.61%</td>
</tr>
</tbody>
</table>

#### Race

<table>
<thead>
<tr>
<th>Race</th>
<th>Count of Clients Served</th>
<th>% of Network 180 Clients</th>
<th>Kent County Medicaid Population FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian or Alaskan Native</td>
<td>114</td>
<td>0.67%</td>
<td>0.80%</td>
</tr>
<tr>
<td>Asian or Pacific Islander</td>
<td>158</td>
<td>1.15%</td>
<td>4.40%</td>
</tr>
<tr>
<td>Black or African American</td>
<td>3324</td>
<td>21.23%</td>
<td>22.80%</td>
</tr>
<tr>
<td>Hispanic</td>
<td>1846</td>
<td>14.91%</td>
<td>15.30%</td>
</tr>
<tr>
<td>Missing/Refused to Provide</td>
<td>636</td>
<td>6.53%</td>
<td>12.60%</td>
</tr>
<tr>
<td>Other race</td>
<td>357</td>
<td>3.08%</td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td>9</td>
<td>0.05%</td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>8209</td>
<td>52.39%</td>
<td>44.10%</td>
</tr>
</tbody>
</table>

#### Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Count of Clients Served</th>
<th>% of Network 180 Clients</th>
<th>Kent County Medicaid Population FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Female</td>
<td>6607</td>
<td>44.90%</td>
<td>54.00%</td>
</tr>
<tr>
<td>Male</td>
<td>8046</td>
<td>55.10%</td>
<td>46.00%</td>
</tr>
</tbody>
</table>
The data presented is based on claims data for the past 12 months, approximately 14,000 clients, and include clients served directly by Network180 and by the provider network.

Clients who are missing data on race are excluded here and onward.
Results of Inpatient Admission Screenings - Adults

<table>
<thead>
<tr>
<th>Race</th>
<th>Diversion</th>
<th>Inpatient Admission</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian (non-Alaskan)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td>487</td>
<td>261</td>
</tr>
<tr>
<td>Hispanic</td>
<td>266</td>
<td>109</td>
</tr>
<tr>
<td>Native Hawaiian or other Pacific</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other race</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td></td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>1507</td>
<td>585</td>
</tr>
</tbody>
</table>

Note: The light orange box indicates that data is available only in very small numbers, and is not presented in order to preserve client privacy.

Results of Inpatient Admission Screenings - Kids

<table>
<thead>
<tr>
<th>Race</th>
<th>Diversion</th>
<th>Inpatient Admission</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian (non-Alaskan)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td>188</td>
<td>48</td>
</tr>
<tr>
<td>Hispanic</td>
<td>168</td>
<td>40</td>
</tr>
<tr>
<td>Native Hawaiian or other Pacific</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other race</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td></td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>439</td>
<td>91</td>
</tr>
</tbody>
</table>

Note: The light orange box indicates that data is available only in very small numbers, and is not presented in order to preserve client privacy.
### Appointment Outcome by Race of Clients seen in the past year

#### Race
- American Indian (non-Alaskan)
- Asian
- Black or African American
- Hispanic
- Native Hawaiian or other Pacific
- Other race
- White

#### Appointment Outcome
- Appointment Kept
- Canceled by Client
- Canceled by Staff
- No Show
- Rescheduled by Client
- Rescheduled by Staff

#### Note
- The light orange box indicates that data is available only in very small numbers, and is not presented in order to preserve client privacy.
### Likelihood of Being Hospitalized of Clients seen within the past year

<table>
<thead>
<tr>
<th>Race</th>
<th>Count of Clients</th>
<th>Percent of Clients with a Crisis Intervention Claim</th>
<th>Percent of Clients with a Crisis Residential Claim</th>
<th>Percent of Clients with an Inpatient Claim</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian (non-Alaskan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td>3319</td>
<td>10.97%</td>
<td>6.63%</td>
<td>11.39%</td>
</tr>
<tr>
<td>Hispanic</td>
<td>1833</td>
<td>11.02%</td>
<td>5.78%</td>
<td>8.89%</td>
</tr>
<tr>
<td>Native Hawaiian or other Pacific</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other race</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>8202</td>
<td>9.62%</td>
<td>6.95%</td>
<td>10.03%</td>
</tr>
</tbody>
</table>

### Average Yearly Cost by Program and Race

<table>
<thead>
<tr>
<th>Race</th>
<th>Clients Served, Crisis Services</th>
<th>Average Cost per Client, Crisis Services</th>
<th>Clients Served, Non-Crisis Services</th>
<th>Average Cost per Client, Non-Crisis Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaskan native (Aleut, Eskimo)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Indian (non-Alaskan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td>1100</td>
<td>$3,607</td>
<td>3100</td>
<td>$6,254</td>
</tr>
<tr>
<td>Hispanic</td>
<td>600</td>
<td>$3,127</td>
<td>1723</td>
<td>$6,577</td>
</tr>
<tr>
<td>Native Hawaiian or other Pacific</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other race</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>2685</td>
<td>$3,054</td>
<td>7561</td>
<td>$8,956</td>
</tr>
</tbody>
</table>

Note: The light orange box indicates that data is available only in very small numbers, and is not presented in order to preserve client privacy.

Crisis services include inpatient, crisis residential, partial hospitalization, crisis intervention, and pre-admission screenings for inpatient visits.
### Average Yearly Cost by Program and Race

<table>
<thead>
<tr>
<th>Race</th>
<th>Clients Served, ACT</th>
<th>Average Cost per Client, ACT</th>
<th>Clients Served, Autism</th>
<th>Average Cost per Client, Autism</th>
<th>Clients Served, Clubhouse</th>
<th>Average Cost per Client, Clubhouse</th>
<th>Clients Served, Supported Employment</th>
<th>Average Cost per Client, Supported Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Indian (non-Alaskan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asian</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black or African American</td>
<td>109</td>
<td>$6,220</td>
<td>233</td>
<td>$20,275</td>
<td>48</td>
<td>$2,954</td>
<td>126</td>
<td>$1,764</td>
</tr>
<tr>
<td>Hispanic</td>
<td>28</td>
<td>$8,685</td>
<td>255</td>
<td>$21,632</td>
<td></td>
<td></td>
<td>31</td>
<td>$2,282</td>
</tr>
<tr>
<td>Other race</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two or more races</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>White</td>
<td>141</td>
<td>$9,852</td>
<td>371</td>
<td>$18,747</td>
<td>88</td>
<td>$3,146</td>
<td>239</td>
<td>$1,672</td>
</tr>
</tbody>
</table>

Note: The light orange box indicates that data is available only in very small numbers, and is not presented in order to preserve client privacy.
I. CALL TO ORDER

Commissioner Stek called the meeting to order at 4:46 pm.

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

III. PUBLIC COMMENT

None

IV. APPROVAL OF THE AGENDA

Moved: Commissioner Ponstein  Supported: Mr. Matias

Motion carried.

V. CONSENT AGENDA

a. Approval of prior minutes
   i. Finance Committee – July 6, 2020
   ii. Board Meeting – July 6, 2020
   iii. Executive Committee – July 20, 2020
   iv. Executive Committee – July 27, 2020

b. Approval of June 2020 disbursements

Moved: Commissioner Talen  Supported: Commissioner Ponstein

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

a. Commissioner Stek introduced the new non-voting members of the board.
   i. Samuel Jones
   ii. Amanda Rostic
   iii. Ryan Zank

b. Commissioner Stek asked for volunteers for voting delegates at the CMHAM Member Assembly Meeting on 8/13. Please let Commissioner Stek, Mr. Ward or Ms. Visser know if you are available.
   i. Commissioner Ponstein

c. Commissioner Stek also gave an update on the negotiations between MDHHS and the LRE. We are also actively negotiating the contract between the LRE and Beacon.

VII. FINANCE COMMITTEE MOTIONS

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

   Moved: Mr. Oberst     Supported: Commissioner Ponstein

   Motion carried.

VIII. EXECUTIVE DIRECTOR’S REPORT

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

IX. PUBLIC COMMENT

None

X. BOARD COMMENT

Commissioner Ponstein welcomes the new non-voting members and thanks for them stepping up to serve on the board and help with the community.

Ms. Cole-Mickens also welcomes the new members.

Mr. Matias also welcomes the new members.

Commissioner Stek welcomes the new members during these challenging and rewarding times.

XI. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:44 pm.

WW/bv
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 MINUTES**

**Monday, August 10, 2020**

**Executive Committee – 4:00 pm**

Virtual Meeting via Microsoft Teams/Conference Call

**Board Members Present:** Shellie Cole-Mickens Caroline Dellenbusch, John Matias, Donna Moore-Brown, Larry Oberst and Commissioner Stan Stek and Commissioner Jim Talen

**Committee Members Absent:** None

**Others Present:** Kristin Kopec, Amy Rottman, Beverly Ryskamp, Brenda Visser and Bill Ward

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I. **CALL TO ORDER**

Commissioner Stek called the meeting to order at 4:04 pm

II. **PUBLIC COMMENT**

None

III. **AGENDA APPROVAL**

Moved: Commissioner Talen  
Supported: Mr. Oberst

Motion carried.

IV. **COVID-19**

Mr. Ward gave an update on Network180’s operations during the COVID-19 pandemic and was available for questions.

Ms. Kopec presented the preliminary data on Network180 clients and was available for questions.

V. **PUBLIC COMMENT**

None
VI. BOARD COMMENT

Commissioner Talen appreciates the collection of data and looks forward to vetting it and make a plan.

Mr. Oberst – thanks to the staff and looking forward to looking at the data a little closer.

Commissioner Stek – we will be sending an acceptance letter for her resignation and wish her well with her health.

VII. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:00 pm.

WW/bv