Network180 Board Minutes  
Location: Virtual  
April 20, 2020

Network180 Board Present: Caroline Dellenbusch, Emily Helder, John Matias, Nessa McCa"esy, Donna Moore-Brown, Larry Oberst, Commissioner Stan Ponstein, Commissioner Stan Stek and Commissioner Jim Talen

Network180 Board Absent: Shellie Cole-Mickens, Tom Dooley and Clyde Sims

Network180 Non-voting Board Members Present: Sandy Dettmann

Network180 Non-voting Board Members Absent: None

Network180 Staff Present: Clark Bowman, Joan Brown, Ross Buitendorp, Dani Harris, Kristin Kopec, Kristin Kotecki, Stacey O'Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Jordan Swan, Jill Thompson, Annette Tuitel, 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 4:51 pm.

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

III. PUBLIC COMMENT

Kelly Hendrickson, Olivia’s Gift – They are caring for the most vulnerable high-level individuals. Staff coming in and out sick whether it is COVID related or not. She does not see this changing soon and even if orders may be lifted. Please keep them in mind as this progresses.

IV. APPROVAL OF THE AGENDA

Moved: Commissioner Talen  
Supported: Ms. Helder  
Motion carried.

V. CONSENT AGENDA

a. Approval of prior minutes
   i. Finance Committee – March 2, 2020
   ii. Board Meeting – March 2, 2020
   iii. Special Board Meeting – March 9, 2020
   iv. Executive Committee – March 23, 2020
   v. Executive Committee – March 30, 2020
   vi. Executive Committee – April 6, 2020
   vii. Executive Committee – April 13, 2020
b. **Approval of February 2020 disbursements**

   Moved: Commissioner Ponstein  
   Supported: Ms. Dellenbusch

   Motion carried.

VI. **CHAIRPERSON’S REPORT**

a. Welcome to new Full Board Members – Commissioner Stek welcomed the new members.
   i. Nessa McCasey
   ii. Donna Moore-Brown

b. Services Public Hearing postponed until further notice.

c. LRE Update

   Commissioner Stek gave a report on the LRE and state negotiations and was available for questions.

VII. **FINANCE COMMITTEE ITEMS CHAIRPERSON’S REPORT**

Mr. Oberst offered an overview of the Finance Committee meeting and was available for questions.

a. Management recommends that the Network180 Board approve an increase to the FY 2020 revenue and expenditure budget as laid out in the packet and presentation.

   Moved: Mr. Oberst  
   Supported: Commissioner Talen

   Motion carried.

b. Management recommends that the Network180 Board approve enhanced payments to its network providers performing face-to-face services during the period from March 23, 2020 to June 23, 2020.

   Management also recommends that the Network180 Board approve enhanced wages to its employees mandated to be on-site at Network180’s offices or face-to-face with clients during the period from March 23, 2020 to June 23, 2020.

   Moved: Mr. Oberst  
   Supported: Ms. Helder

   Commissioner Stek and Mr. Oberst would like an update at the Executive Committee meeting next week.

   Motion carried.

VIII. **EXECUTIVE DIRECTOR’S REPORT/COVID-19 UPDATE**

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

IX. **PUBLIC COMMENT**

None

X. **BOARD COMMENT**
Mr. Matias has been hearing overall in the community that people are feeling that the providers and staff have been responding to their needs. Kudos.

Commissioner Stek thanks Mr. Ward and the staff for the challenging work and responding to the regular needs and to the new needs in the community. It is likely that we will need to keep responding beyond April and we are set to get through this.

XI. ADJOURNMENT

Commissioner Stek adjourned the meeting at 5:33 pm.

WW/bv