



**BOARD OF DIRECTORS REGULAR MEETING MINUTES
June 22, 2022**

Present: Michael Humphries, Chairperson; Susan Fortney, Vice Chairperson; Jim Neumann; Catherine Bernhold; Randy Richardville, Chantele Steffens; Gloria Rafko; Pam Ray; and LaMar Frederick

Excused: Dawn Asper; John Burkardt; and Sandy Libstorff, Secretary

Staff: Lisa Graham

Guests: 8 guests attended in person, 2 by Zoom

I. CALL TO ORDER

The Board Chairperson, Michael Humphries, called the meeting to order at 5:07 p.m.
Susan Fortney was appointed Secretary Pro tem.

II. ROLL CALL

The Roll Call confirmed a quorum existed.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Humphries.

IV. CONSIDERATION TO ADOPT THE DRAFT AGENDA AS PRESENTED

Pam Ray moved to adopt the draft amended agenda as presented. LaMar Frederick supported. Motion carried unanimously.

V. CONSIDERATION TO APPROVE MINUTES

Susan Fortney moved to approve the minutes of the May 18, 2022 Regular Meeting and waive the reading thereof. Jim Neumann supported. Motion carried unanimously.

VI. FEEDBACK SUMMARY

Feedback summary for May was reviewed.

VII. CITIZEN COMMENTS

Virgie Ammerman, Chief Financial Officer, commented that she had a guest with her and wanted to show how a public comment is made at a Board Meeting.

Jorja Jennings thanked the Board for all they do for the community.

VIII. PRESENTATIONS, RECOGNITIONS, AND CELEBRATIONS

- a. Staff Concerns: Progress Report – Lisa Graham provided a progress report on staff concerns along with a timeline of what has been accomplished to date. An update will be provided at the July Board Meeting.

Mike Humphries commented he's glad to hear we are making progress.

Chantele Steffens complimented Lisa Graham for taking the allegations seriously and for her transparency.

Randy Richardville commented that there are a lot of collaborative efforts, we want to be specific on what we are trying to do.

IX. BOARD COMMITTEE REPORTS

- a. Motion to Approve Board Committee Reports as Written and Waive the Reading Thereof

Pam Ray moved to approve Board Committee Reports as written. Catherine Bernhold supported.

Susan Fortney requested to update the Business Operations Committee Minutes to include Wendi's last name. Wendi Ellis, MDHHS.

Pam Ray moved to approve the Board Committee Reports and the amended Board Business Operations Committee Minutes and waive the reading thereof. Catherine Bernhold supported. Motion carried unanimously.

X. ITEMS FOR BOARD ACTION

- a. **Motion to Approve the Consent Agenda Less Item _____**

LaMar Frederick moved to approve the Consent Agenda as presented. Pam Ray supported. Roll call: In favor: Frederick, Neumann, Bernhold, Steffens, Richardville, Ray, Rafko, Fortney, and Humphries; opposed: none; motion carried unanimously.

Items approved: Administrative and Service Contracts as Presented

- b. **Motion to Approve the Amendment to Section 2.4 of the Board Governance Policy Manual**

Randy Richardville moved to approve the amendment to Section 2.4 of the Board Governance Policy Manual. Pam Ray supported. Discussion followed. Roll Call: In favor: Frederick, Neumann, Bernhold, Steffens, Richardville, Ray, Rafko, Fortney, and Humphries; opposed: none; motion carried unanimously.

XI. RELATIONSHIP WITH THE REGION, COUNTY, AND OTHERS

- a. **Motion to Approve the Regional Policies as Presented**

There were no Regional Policies to approve in June.

- b. Regional Reports

i. Regional PIHP Board Meeting Minutes – Included in Packet

- c. CMHAM Committee Reports

i. Executive Committee – Jim Neumann commented that the Executive Committee is the cliff notes to what will be presented at the CMHAM Conference. Alan Bolter and Bob Sheehan will offer opinions on how issues are going to affect us. CCBHC is coming, and it is going to be good.

XII. ITEMS FROM THE EXECUTIVE DIRECTOR

- a. Financial Report – Virgie Ammerman was present for questions on the Finance Report.
- b. Executive Director's Report – Lisa Graham presented on: Behavioral Health Home (BHH); Staffing; Administrative Redesign; Budget Development; Provider Stability; Monroe Public Schools; and Monroe County Community College partnership.

Lisa Graham will brief the Board on the 988/MiCal and provide an update on the Shirkey bills, including SB714 which passed the Senate earlier this month.

XIII. NEW BUSINESS

XIV. CITIZEN COMMENTS

Virgie Ammerman, Chief Financial Officer, commented on financial reports, hiring process, and the policy approval process.

Kathleen Moore, Child & Family Program Director, gave an ovation to Virgie Ammerman for the hiring process. If we cannot hire for one department, candidate resume's are shared across departments in case another position may fit.

XV. ANNOUNCEMENTS BY BOARD MEMBERS

Board Members wished everyone a happy 4th of July.

Jim Neumann commented on a Fourth of July celebration in Luna Pier on July 2nd. Fireworks should be spectacular.

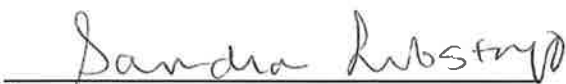
Chantele Steffens appreciated a chance to attend the CMHAM Summer Conference and commented on the CCBHC. Read one of the speaker's books in one week and found it super helpful.

Randy Richardville talked with Sarah Derago, RAW, they operate under the umbrella of Catholic Charities. Along the lines of peer support they have property on Rambow and can do some collaborative work. They have grown and are doing some things in the community that we may be helpful with. Excited about having peer support at Oaks of Righteousness.

XVI. ADJOURNMENT

Jim Neumann moved to adjourn at 7:08pm. Susan Fortney supported. Motion carried unanimously.

Submitted by,



Susan Fortney
Secretary Pro tem

LG/dp 6/28/22

