



BOARD OF DIRECTORS REGULAR MEETING MINUTES
April 26, 2023

Present: Michael Humphries, Chairperson; Susan Fortney, Vice Chairperson; Catherine Bernhold; John Burkardt; Deb Staelgraeve; Rebecca Curley; Chantele Steffens; Dawn Asper; Rebecca Pasko; Pam Ray; Ken Papenhagen; and LaMar Frederick

Excused:

Absent:

Staff: Lisa Graham

Guests: 23 guests attended / 16 guests by Zoom

I. CALL TO ORDER

The Board Chairperson, Mike Humphries, called the meeting to order at 5:14 p.m.

Mike Humphries appointed Catherine Bernhold as Secretary Pro-tem.

Mike Humphries welcomed new Board Members, Rebecca Curley, Rebecca Pasko, Ken Papenhagen and Deb Staelgraeve.

II. ROLL CALL

Roll Call confirmed a quorum existed.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Humphries.

IV. CONSIDERATION TO ADOPT THE DRAFT AMENDED AGENDA AS PRESENTED

John Burkardt moved to adopt the draft amended agenda as presented. Ken Papenhagen supported. Motion carried unanimously.

V. CONSIDERATION TO APPROVE THE MINUTES FROM THE MARCH 22, 2023 BOARD MEETING AND WAIVE THE READING THEREOF

Dawn Asper moved to approve the minutes from the March 22, 2023 Board Meeting and waive the reading thereof. Catherine Bernhold supported. Motion carried unanimously.

VI. FEEDBACK SUMMARY

Mike Humphries reviewed feedback from the March 22, 2023 meeting.

VII. CITIZEN COMMENTS

Sandy Libstorff commented on policy for vehicle purchases; what to do and where to go if in crisis; and SAMHSA guidelines for crisis intervention.

Lynne White commented on her family members that have struggled with mental illness and ProMedica Regional Hospital safety plans that have not worked; and asking for a partnership with MCMHA to provide a 24/7 crisis stabilization unit in the area the community needs the most.

Maricella Ramirez read a letter of her struggles to the Board; went to Oaks and received structure, stability, and hope; commented on Team Wellness; and while people are waiting for services they are dying.

Judy Green welcomed new Board Members and thanked the Board for their time and service. Judy requested the Board hear the concerns of those at Oaks and ask your administration to fix things. Looking forward to the Team Wellness presentation.

Pastor Heather Boone commented on Oaks being ran by volunteers, we are a shelter not a psych ward; past Board Member Sandy Libstorff bringing the issue of same day services to the Board; receiving calls from people across the county; reaching out to Chantele Steffens, Board Member, because she cannot get help; and welcomed new Board Members and prayed they make a difference.

Sonya Hudson is a volunteer at Oaks and commented on the amount of emotional stress at the shelter; that CMH is not able to handle the crisis in the county and providers and systems put in place are failing; Oaks is catching those that are failing; and rolling funds into pension plans is not helping us.

Sargent Milton Dunham commented that he helps veterans that fall through the cracks; on homelessness; and medications and their side effects.

Jennifer Gerwatowki commented on struggles with CMH services.

Dana Diekman commented on struggles with CMH services.

Rebecca Whitenburg, licensed social worker in Michigan and Ohio, requested to confirm if the crisis response language under 12.30.106 of the mental health code is applied in Michigan and if so does CMH call under the umbrella of that code; If so, what is the crisis line phone number and return time to hear back from CMH as I can encourage my clients to reach out. Rebecca also requested information on Wraparound services and a phone number.

Randy Richardville, Oaks Executive Director, commented on learning more about mental illness and acute mental illness in his role, we are in crisis; and welcomed new Board Members. Randy met with Mike Hunter, when he was a CMH Board Member, and entertained proposals with Team Wellness. Team Wellness sets a different standard than what is done at CMH. We never talked about replacing what CMH does but to augment crisis services.

VIII. PRESENTATIONS, RECOGNITIONS, AND CELEBRATIONS

- a. Team Wellness – Mike Hunter, Team Wellness, provided an overview of services that they provide currently in Wayne County. They provide a broad array of services from Psychiatry, Social Work, Counseling, Jail Diversion, Peer Supports, and Nurses; operate an integrated clinic where primary care is in the same building as behavioral health care; a full dental clinic and housing; operate a 24/7 crisis stabilization; and after hours turn into a dorm for up to 150 people a night. Team Wellness invested in a mobile clinic so they could partner with places where there is a gap, even if it is temporary. The goal is to make sure we collectively are providing the highest quality of service delivery. There is no time to compete, we need to partner.

Board Members followed up with questions and thanked Mike Hunter for his presentation.

- b. Consumer Advisory Council (CAC) – Cody Fuerst commented that the CAC has 9 members and 2 more that are interested; Bylaws are completed; workplan has been updated; and has a section in the Crossroads Clubhouse newsletter to be more informative. The CAC is sponsoring an event called “It’s Okay to not be Okay” on May 6, 2023. After the event we are going to do our own walk-a-mile. The CAC meets on the 2nd and 4th Tuesday at the Benesh Building starting at 4:15pm and the meeting on the 4th Tuesday is open to the public.

Dawn Asper suggested an event on suicide awareness.

IX. BOARD COMMITTEE REPORTS

a. Motion to Place on File All Written Reports

John Burkardt moved to place on file all written reports. Ken Papenhagen supported. Motion carried unanimously.

Written reports on file: Business Operations, Bylaws & Policy, Clinical Operations, Executive, and Performance Evaluation.

Board & Policy - Susan Fortney commented the committee is working diligently on the Bylaws and Policy Manual.

Clinical Operations – Chantele Steffens commented that if we are awarded the CCBHC Grant we will still have gaps in crisis services.

Chantele Steffens moved to investigate a needs assessment possibility with Team Wellness and report back to the Board at the June Board Meeting if an RFP is needed. John Burkardt supported. Discussion followed. Motion carried unanimously.

Performance Evaluation – Mike Humphries commented the committee will be meeting prior to the next Board Meeting and present an overall summary to the Board in June.

b. Appoint Dawn Pratt as the Nominating Committee

Catherine Bernhold moved to approve Dawn Pratt as the Nominating Committee. Susan Fortney supported. Motion carried unanimously.

X. ITEMS FOR BOARD ACTION

a. Motion to Approve the Consent Agenda _____

LaMar Frederick moved to approve the Consent Agenda with the exception of Pulse for Good. Catherine Bernhold supported. Discussion followed.

LaMar Frederick retracted the exception.

LaMar Frederick moved to approve the Consent Agenda as presented. Catherine Bernhold supported. Roll Call: In favor: Burkardt, Frederick, Asper, Pasko, Curley, Staelgraeve, Papenhagen, Steffens, Ray, Bernhold, Fortney, and Humphries; opposed: none; motion carried unanimously.

b. Motion to Accept the Recommendations from the Recipient Rights Advisory Council for FY2022-2023

John Burkardt moved to accept the recommendations from the Recipient Rights Advisory Council for FY2022-2023. Susan Fortney supported. Roll Call: In favor: Burkardt, Frederick, Asper, Pasko, Curley, Staelgraeve, Papenhagen, Steffens, Ray, Bernhold, Fortney, and Humphries; opposed: none; motion carried unanimously.

c. Motion to Approve up to Three Board Members to Attend the CMHAM Summer Conference Beginning June 5, 2023 Through June 7, 2023 in Traverse City, MI

John Burkardt moved to approve up to three Board Members to attend the CMHAM Summer Conference beginning June 5, 2023 through June 7, 2023 in Traverse City, MI. Dawn Asper supported. Roll Call: In favor: Burkardt, Frederick, Asper, Pasko, Curley, Staelgraeve, Papenhagen, Steffens, Ray, Bernhold, Fortney, and Humphries; opposed: none; motion carried unanimously.

Rebecca Pasko, John Burkardt, and Dawn Asper volunteered to attend.

d. Motion to Approve an Additional Person to Attend the CMHAM Summer Conference with John Burkardt. Susan Fortney supported. Roll Call: In favor: Burkardt, Frederick, Asper, Pasko, Curley, Staelgraeve, Papenhagen, Steffens, Ray, Bernhold, Fortney, and Humphries; opposed: none; motion carried unanimously.

XI. AUTHORITY AND REGIONAL POLICY REVIEW/APPROVAL

a. Motion to Approve the Authority Policy, Procedure, and Exhibits as Presented

- i. Policy:
- ii. Procedure: Expense Reimbursement Procedure; Credit Card Purchasing Process Procedure; and Purchasing Procedure
- iii. Exhibit: Authorized Credit Card Holders Exhibit; and Purchase Order Request Exhibit

Chantele Steffens moved to approve the Authority Policy, Procedure, and Exhibits as presented. Deb Staelgraeve supported. Motion carried unanimously.

b. Motion to Approve the Regional Policies as Presented

- i. Policy: N/A

XI. RELATIONSHIP WITH REGION, COUNTY, AND OTHERS

- a. Regional Reports
 - i. Regional PIHP Board Meeting Minutes – included in the Board Packet

Chantele Steffens moved to waive the 1-year requirement for a new Board Member to be appointed to the CMHPSM Board of Directors. Dawn Asper supported. Motion carried unanimously.

XII. ITEMS FROM THE CHIEF EXECUTIVE OFFICER

- a. Financial Report – Lisa Graham was available for questions on the Finance Report.
- b. Chief Executive Officer's Report included state and regional updates, community partnerships and upcoming events.

XIII. NEW BUSINESS

Board Stipends – Sanctioned Board Events

Susan Fortney moved that Board Stipends would include sanctioned Board events. Catherine Bernhold supported. Discussion followed.

Susan Fortney retracted her motion. Catherine Bernhold supported.

Lisa Graham provided an example of a Board sanctioned event. Mental Health Day on May 20, 2023 is a Monroe CMH event and if a Board Member wanted to volunteer their time at the event a stipend could be claimed.

Catherine Bernhold moved to approve Mental Health Day on May 20, 2023 as a Board sanctioned event and a stipend can be approved. John Burkardt supported. Roll Call: In favor: Burkardt, Frederick, Asper, Pasko, Curley, Staelgraeve, Papenhagen, Steffens, Ray, Bernhold, Fortney, and Humphries; opposed: none; motion carried unanimously.

XIV. CITIZEN COMMENTS

Sandy Libstorff commented on attending a Regional Board of Directors Meeting; Regional Performance Improvement Reports; and when will the interventions in the Regional Performance Improvement Reports begin as the state was told January 1, 2023.

XV. BOARD ANNOUNCEMENTS

Chantele Steffens requested Board Members to join her at the Consumer Advisory Council picnic and the walk-a-mile.

Susan Fortney thanked everyone for the discussions, it was great.

LaMar Fredrick commented on the financial presentation at the Board Orientation as being very informative and a learning experience. It helped me to understand his diagrams further and what we can and cannot do.

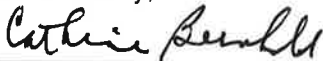
Dawn Asper commented I hope one day we don't have to say, "It's okay to not be okay".

Mike Humphries thanked the new Board Members for volunteering their time and for everyone sitting through a 3-hour meeting. We continue to move things forward.

XVII. ADJOURNMENT

LaMar Fredrick moved to adjourn at 8:05pm. Susan Fortney supported. Motion carried unanimously.

Submitted by,



Catherine Bernhold
Secretary Pro-tem

LG/dp 5/2/23

