

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, January 11, 2022
Best Western Okemos/East Lansing
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting of the Mid-State Health Network Board of Directors to order at 5:07 p.m. Mr. Ed Woods welcomed Board members and expressed his wishes that everyone had a good holiday season. Mr. Ed Woods reminded Board members of the Open Meetings Act change stating members participating on the phone are excluded from both roll call voting or motion voting.

2. Roll Call

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

Board Member(s) Present: Joe Brehler (CEI), Mike Cierzniewski (Saginaw), Craig Colton (Huron), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), Dianne Holman (CEI), John Johansen (Montcalm), Steve Johnson (Newaygo), Jeanne Ladd (Shiawassee), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw), Ed Woods (Lifeways)

Board Member(s) Remote: Jim Anderson (Bay-Arenac), Ken DeLaat (Newaygo), Rhonda Matelski (Huron), Irene O'Boyle (Gratiot), Kerin Scanlon (CMH for Central Michigan)

Board Member(s) Absent: Brad Bohner (LifeWays), Bruce Cadwallender (Shiawassee), Gretchen Nyland (Ionia)

Staff Members Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant, remote); Steve Grulke (Chief Information Officer)

3. Approval of Agenda for January 11, 2022

Board approval was requested for the Agenda of the January 11, 2022, Regular Business Meeting.

ON A MOTION PROPERLY MADE AND SUPPORTED, CHAIRPERSON ED WOODS CALLED FOR APPROVAL OF THE AGENDA OF THE JANUARY 11, 2022, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Public Comment

There was no public comment.

5. CMHAM Special Assessment

Mr. Joseph Sedlock presented the proposal of the MSHN Executive Committee and request from Community Mental Health Association of Michigan (CMHAM) that MSHN (and all other CMHSPs and PIHPs) make a voluntary payment to CMHAM early in FY2022. The funds received through this special assessment will be used to strengthen public education, advocacy and related to system redesign and public behavioral health system value to communities. This strengthened advocacy capacity is needed now to match the level of threats and opportunities faced by the state's CMHSPs and PIHPs and those whom we serve.

MOTION BY JOE BREHLER, SUPPORTED BY TRACEY RAQUEPAW, FOR A ROLL CALL VOTE TO DIRECT THE MSHN CHIEF EXECUTIVE OFFICER TO PAY A SPECIAL ASSESSMENT OF DUES FOR THE 2022 FISCAL YEAR IN THE SUM OF \$20,000 (TWENTY THOUSAND DOLLARS) TO THE COMMUNITY MENTAL HEALTH ASSOCIATION OF MICHIGAN TO ENHANCE THE ASSOCIATION'S PUBLIC EDUCATION AND ADVOCACY ACTIVITIES. VOTING IN FAVOR: JOE BREHLER, MIKE CIERZNIEWSKI, CRAIG COLTON, DAVID GRIESING, TINA HICKS, DIANNE HOLMAN, JOHN JOHANSEN, JEANNE LADD, KURT PEASLEY, JOE PHILLIPS, TRACEY RAQUEPAW, ED WOODS. VOTING IN OPPOSITION: DAN GRIMSHAW, STEVE JOHNSON, DEB McPEEK-McFADDEN, PAT McFARLAND. MOTION CARRIED: 12-4.

6. Chief Executive Officers Report

Mr. Joseph Sedlock discussed several items from within his written report to the Board highlighting the following:

- PIHP/Regional Matters
 - COVID-19 MSHN Internal Operations Status
 - Region (and Statewide) Workforce Issues Continue, and MSHN development of a potential regional approach to supporting providers in addressing the crisis
 - FY2022 Budget Amendment Update – Delay until March 2022
 - MSHN Legislation Tracking Improvements
- State of Michigan/Statewide Activities
 - Michigan Psychiatric Care Improvement Project

- Michigan Health Integration Updates
 - Federal/National Activities
 - Surgeon General’s Youth Mental Health Advisory

7. Deputy Directors Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- MSHN Staffing Update
- Crisis Residential Development
- Performance Bonus Incentive Report FY21
- Population Health and Integrated Care Update

8. Chief Financial Officers Report

Ms. Leslie Thomas provided an overview of the financial reports included within board meeting packets for the period ended November 30, 2021.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY JOHN JOHANSEN, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND PRELIMINARY STATEMENT OF ACTIVITIES FOR THE PERIOD ENDING NOVEMBER 30, 2021, AS PRESENTED. MOTION CARRIED: 16-0.

Ms. Leslie Thomas presented an overview of the FY2021 Block Grant Utilization and Spending. MSHN initiatives to align block grant funded activities with reduced revenues have been successful. The Block Grant updates will no longer be presented.

9. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2022 contract listing provided in the meeting packet and requested the board authorize MSHN’s CEO to sign and fully execute the contracts listed on the FY2022 contract listing.

MOTION BY DAVID GRIESING, SUPPORTED BY TRACEY RAQUEPAW, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY22 CONTRACT LISTING. MOTION CARRIED: 16-0.

10. Executive Committee Report

Ms. Irene O’Boyle informed the Board members that the FY2021 Board Self-Evaluation will be emailed to members on Wednesday, January 12th, 2022 through Survey Monkey. The evaluation will be open through the end of the day on Tuesday, January 25th, 2022. The Board Self-Evaluation is conducted annually. Ms. O’Boyle encouraged all Board members to participate by completing the evaluation in the timeframe offered.

11. Chairpersons Report

The National Council for Mental Well-Being annual conference is scheduled for April 11-13, 2022 in Washington, D.C. MSHN will sponsor up to 2 Board members to attend. The NATCON22 conference is currently scheduled to be held in-person. Any interested Board member should get in touch with Mr. Joseph Sedlock.

AD-HOC ITEM: MARCH BOARD MEETING VENUE. Concern was raised that the currently slated March Board Meeting venue location may not allow for Board members to feel comfortable in terms of social distancing. The March meeting is slated to be held at the same location as tonight's meeting, that being the Best Western Okemos/East Lansing Stadium Room. The larger space option for March would have some logistical issues to address, such as the audio equipment. Mr. Ed Woods asked the Board to vote on continuing to meet in the current reserved space at the Best Western or switch to the larger space located across the street.

MOTION BY JOHN JOHANSEN, SUPPORTED BY PAT McFARLAND TO STAY IN THE CURRENT RESERVED LOCATION AT THE BEST WESTERN OKEMOS/EAST LANSING STADIUM ROOM WHERE TONIGHT'S MEETING IS BEING HELD. MOTION CARRIED: 16-0.

12. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below, and as presented.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY TINA HICKS, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE NOVEMBER 2, 2021 BOARD OF DIRECTORS MEETING; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MINUTES OF JUNE 16, 2021 AND OCTOBER 20, 2021; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF DECEMBER 17, 2021; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF NOVEMBER 15, 2021 AND DECEMBER 20, 2021. MOTION CARRIED: 16-0.

13. Other Business

Mr. Ed Woods expressed appreciation to Ms. Jeanne Ladd for attending tonight's meeting following her recent procedures.

14. Public Comment

There was no public comment.

15. CEO Performance Evaluation Results

Mr. Joseph Sedlock requested this matter be discussed in closed session.

MOTION BY TINA HICKS, SUPPORTED BY DAN GRIMSHAW, TO ENTER INTO CLOSED SESSION TO ADDRESS THE CEO PERFORMANCE EVALUATION RESULTS. VOTING IN FAVOR: JOE BREHLER, MIKE CIERZNIIEWSKI, CRAIG COLTON, DAVID GRIESING, DAN GRIMSHAW, TINA HICKS, DIANNE HOLMAN, JOHN JOHANSEN, STEVE JOHNSON, JEANNE LADD, DEB McPEEK-McFADDEN, PAT McFARLAND, KURT PEASLEY, JOE PHILLIPS, TRACEY RAQUEPAW, ED WOODS. VOTING IN OPPOSITION: NONE. MOTION PASSED: 16-0.

MOTION BY PAT McFARLAND, SUPPORTED BY KURT PEASLEY, TO ADJOURN THE CLOSED SESSION AND RECONVENE THE BOARD OF DIRECTORS REGULAR BUSINESS MEETING. MOTION CARRIED: 16-0

MOTION BY TRACEY RAQUEPAW, SUPPORTED BY DEB McPEEK-McFADDEN, TO RECEIVE AND FILE THE 2021 MSHN CHIEF EXECUTIVE OFFICER PERFORMANCE EVALUATION RESULTS. MOTION CARRIED: 16-0

16. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:35 p.m.