

MONTCALM CARE NETWORK
611 North State Street
Stanton, MI 48888
(989) 831-7520

The monthly meeting of Montcalm Care Network's Board of Directors was held September 24, 2019 at Montcalm Care Network, 611 North State Street, Stanton, MI 48888.

Chairperson John Johansen called the meeting to order at 7:32 p.m.

ROLL CALL:

Members Present: Eva Cairns, Lorna Grassley, Pam Hillier, John Johansen, Betty Kellenberger, Phil Kohn, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Kathy Lobert, Lisa Zunk

Others Present: Sally Culey, Julianna Kozara, Tammy Warner, Jim Wise, Adam Stevens

APPROVAL OF THE AGENDA:

Kelly Porter MOVE TO APPROVE THE AGENDA FOR SEPTEMBER 24,
Josh Stump 2019 TO INCLUDE GF CONTRACT AND AMEND FY19
 BUDGET UNDER FINANCIAL ISSUES.
Motion Carried.

PUBLIC HEARING: FY20 BUDGET

Betty Kellenberger MOVE TO OPEN THE PUBLIC MEETING FOR THE FY20
Kurt Peasley BUDGET AT 7:35PM. ROLL CALL VOTE, ALL IN FAVOR.
Motion Carried.

Kelly Porter MOVE TO CLOSE THE PUBLIC MEETING FOR THE FY20
Betty Kellenberger BUDGET AT 8:18PM. ROLL CALL VOTE, ALL IN FAVOR.
Motion Carried.

PUBLIC COMMENTS:

None

MINUTES OF PREVIOUS MEETINGS:

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF AUGUST 27, 2019.
Kelly Porter Motion Carried.

PRESENTATION:

Adam Stevens, Research and Data Analyst, presented on measures under development to demonstrate achievement of the various goals and objectives identified in the strategic plan. Data will be presented on a quarterly basis to the Board.

CONSENT AGENDA:

Kurt Peasley MOVE TO APPROVE THE SEPTEMBER 24, 2019 CONSENT
Betty Kellenberger AGENDA.
Motion Carried.

DIRECTOR'S REPORT:

Lorna Grassley MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Josh Stump PRESENTED.
Motion Carried.

CHAIRPERSON'S REPORT:

John Johansen shared about MSHN board meetings and expressed gratitude for MCN being a part of this strong and cohesive region.

ONGOING ISSUES:

Tammy Warner reviewed ongoing issues at the state, regional and local level.

POLICY ISSUES:

Kurt Peasley MOVE TO APPROVE REVISIONS TO THE MSHN BYLAWS
Lorna Grassley AS PROPOSED AND ALLOW FOR SIGNATURES.
Motion Carried.

PROGRAM ISSUES:

Betty Kellenberger MOVE TO APPROVE CONTRACT ADJUSTMENTS AS
Pam Hillier LISTED BELOW FOR FY19:

- The Right Door - Psychiatric Services, \$15,375 adjustment, total contract = \$150,000
- Locum Tenens- Psychiatric Services, \$33,000 adjustment, total contract = \$383,000
- MSU - Psychiatric Services, \$52,000 adjustment, total contract = \$165,000
- Pine Rest - Inpatient, \$337,000 adjustment, total contract = \$837,000
- Forest View- Inpatient, \$100,000 adjustment, total contract = \$375,000

- Mid Michigan Hospitals - Inpatient, \$125,000 adjustment, total contract = \$325,000
- Havenwyck/Cedar Creek - Inpatient, \$20,000 adjustment, total contract = \$170,000
- Health Source - Inpatient, \$45,000 adjustment, total contract = \$195,000
- CARD - Autism, \$144,000 adjustment, total contract = \$544,000
- Centria - Autism, \$155,000 adjustment, total contract = \$635,000
- Sweeney - Speech/Lang, \$6,500 adjustment, total contract = \$11,500
- North Kent Guidance - Testing, \$12,000 adjustment, total contract = \$37,000

Motion Carried.

PERSONNEL ISSUES:

Kurt Peasley
Lorna Grassley

MOVE TO APPROVE FOR THE BOARD CHAIR TO SIGN THE DIRECTOR'S CONTRACT EXTENSION AS NEGOTIATED BY THE PERSONNEL COMMITTEE.

Motion Carried.

FINANCIAL ISSUES:

Phil Kohn
Kelly Porter

MOVE TO APPROVE THE MDHHS/CMHSP GENERAL FUND CONTRACT FOR FY20 AND ALLOW FOR SIGNATURES.

Motion Carried.

Kelly Porter
Betty Kellenberger

MOVE TO APPROVE THE CONTINUATION BUDGET FOR FY20 TO SHOW TOTAL REVENUES OF \$20,552,867 AND TOTAL EXPENDITURES OF \$20,407,628 WITH A SURPLUS OF REVENUES OVER EXPENDITURES OF \$145,239.

Motion Carried.

Kelly Porter
Josh Stump

MOVE TO APPROVE THE AMENDED CAPITAL BUDGET FOR FY20 TO SHOW TOTAL ACQUISITION COSTS OF \$135,000. OF THIS AMOUNT \$16,875 TO BE DECPRECIATED IN FY20 WITH THE BALANCE OF \$118,125 DEPRECIATED THROUGH FY24. DEPRECIATION ON ACQUISITIONS FROM PREVIOUS YEARS TO BE \$74,856 IN FY20 AND THE BALANCE OF \$188,005 DEPRECIATED THROUGH FY31.

Motion Carried.

Kelly Porter
Lorna Grassley

MOVE TO APPROVE THE MID-STATE HEALTH NETWORK
MEDICAID AGREEMENT FOR THE PERIOD OF OCTOBER
1, 2019 THROUGH SEPTEMBER 30, 2020 AND ALLOW
FOR SIGNATURES.
Motion Carried.

Kelly Porter
Betty Kellenberger

MOVE TO APPROVE THE MID-STATE HEALTH NETWORK
SUD AGREEMENT FOR THE PERIOD OF OCTOBER 1,
2019 THROUGH SEPTEMBER 30, 2020 AND ALLOW FOR
SIGNATURES.
Motion Carried.

Kelly Porter
Lorna Grassley

MOVE TO APPROVE THE AMENDED BUDGET FOR FY19 TO
SHOW TOTAL REVENUES OF \$20,470,293 AND TOTAL
EXPENDITURES OF \$20,470,195 WITH A SURPLUS OF
REVENUES OVER EXPENDITURES OF \$98.
Motion Carried.

Kelly Porter
Josh Stump

MOVE TO APPROVE THE AMENDED CAPITAL BUDGET FOR
FY19 TO SHOW TOTAL ACQUISITION COSTS OF
\$44,775. OF THIS AMOUNT \$3,226 TO BE
DECPRECIATED IN FY19 WITH THE BALANCE OF
\$41,549 DEPRECIATED IN FUTURE YEARS.
DEPRECIATION ON ACQUISITIONS FROM PREVIOUS
YEARS TO BE \$128,087 IN FY19 AND THE BALANCE
OF \$246, DEPRECIATED THROUGH FY31.
Motion Carried.

LEGAL BUSINESS:

None

OLD BUSINESS:

None

NEXT MONTH AGENDA ITEMS:

None

NEXT MEETING DATE:

Tuesday, October 22, 2019, 7:30 p.m., at Montcalm Care Network.

ADJOURN:

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer