

COMPLIANCE TRAINING

Sally Culey, Quality & Information Services Director and Compliance Officer, provided a corporate compliance training for board members.

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE OCTOBER 27, 2020 CONSENT
Amanda Shaffer AGENDA AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Kathy Lobert MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Kurt Peasley PRESENTED.
Motion carried.

CHAIRPERSON'S REPORT

Kathy Lobert, Kelly Porter and Amanda Shaffer were appointed as the Nominating Committee for 2021 Officers.

Lisa Zunk has submitted her resignation from the board due to her husband accepting a job promotion out of state.

Kathy Lobert MOVE TO ACCEPT LISA ZUNK'S RESIGNATION FROM THE
Josh Stump BOARD EFFECTIVE 12/16/20.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE THE CORPORATE COMPLAINE & RISK
Kathy Lobert MANAGEMENT PROGRAM FOR 2020/2021 AS PROPOSED.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE CONTRACT AMENDEMENTS FOR
Amanda Shaffer FY20 AS PROPOSED.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH MCBRIDE'S WOOD
Kathy Lobert HAVEN AFC FROM 10/1/20 THROUGH 9/30/21 IN AN
 AMOUNT NOT TO EXCEED \$75,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE DIRECT CARE WORKERS AT
Kathy Lobert SPECIALIZED CONTRACT HOMES TO COLLECTIVELY BE
 RECIPIENTS OF THE MCN COMMUNITY EXCELLENCE AWARD
 FOR 2020.
Motion carried.

Julianna Kozara, Clinical Director, provided an update on changes in service delivery during COVID19.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE THE REMOTE WORK/TELEWORKING
Josh Stump POLICY #7207 AS PROPOSED.
Motion carried.

Tammy Warner, Executive Director, provided an update on staffing changes due to COVID19.

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE PAYMENT OF THE FY21 CMHA
Kathy Lobert MEMBERSHIP DUES IN THE AMOUNT OF \$10,473.00.
Motion carried.

Kelly Porter MOVE TO APPROVE THE MERS DEFINED CONTRIBUTION
Amanda Shaffer PLAN ADOPTION AGREEMENT ADDENDUM AS PROPOSED.
Motion carried.

Jim Wise, Finance Director, provided an update on changes in funding and finances due to COVID19.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer