

# HEALTHWEST

## FULL BOARD MEETING MINUTES

November 20, 2015

8 a.m.

Mental Health Center

### CALL TO ORDER

The regular meeting of the Full Board was called to order by Chair Thomas at 8:00 a.m.

### ROLL CALL

Members Present: Janet Thomas, Chuck Buzzell, Lori Wells, Coleen Davis, John Snider, Cheryl Natte, Bonnie Gonzalez, Ken Shelton, Susie Hughes, Jeff Fortenbacher, Charles Nash, Dr. Remington Sprague

Members Excused: None

Others Present: Judy Cohen, Brandy Carlson, Dave Parnin, Tom Best, Margaret Tietze, Sandy Neff

Guests: None

### MINUTES

It was moved by Mr. Shelton, seconded by Ms. Gonzalez, to approve the minutes of the October 30, 2015, meeting as written.

**MOTION CARRIED.**

### COMMITTEE REPORTS

#### ***Program/Personnel Committee via Cheryl Natte***

The Program/Personnel Committee originally scheduled for Friday, November 6, 2015, was canceled due to lack of action items.

#### ***Recipient Rights Advisory Committee via Ken Shelton***

The Recipient Rights Advisory Committee originally scheduled for Friday, November 6, 2015, was canceled.

#### ***Finance Committee via John Snider***

CMHB-011 – It was moved by Mr. Snider, seconded by Mr. Shelton, to approve expenditures for the month ending October 31, 2015, in the total amount of \$1,220,554.77.

**MOTION CARRIED with Dr. Sprague abstaining.**

CMHB-012 – It was moved by Mr. Snider, seconded by Mr. Shelton, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2015/2016 Proposed Vendor Rate Changes, effective October 1, 2015 through September 30, 2016.

**MOTION CARRIED with Dr. Sprague abstaining.**

CMHB-013 – It was moved by Mr. Snider, seconded by Mr. Shelton, to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2014/2015 rates for the time period effective October 1, 2015 through September 30, 2016.

**MOTION CARRIED with Dr. Sprague abstaining.**

CMHB-014 – It was moved by Mr. Snider, seconded by Mr. Shelton, to authorize a request for pricing for leases of six vehicles from the State Vehicle Procurement list to replace or supplement vehicles for HealthWest.

**MOTION CARRIED with Dr. Sprague abstaining.**

CMHB-015 – It was moved by Mr. Snider, seconded by Dr. Sprague, to approve the following: The HealthWest Board is requesting an exception to the County of Muskegon Financial Policy No. 2010-536, including the Budgetary Approval Policy and the Position Control Policy in order for HealthWest Administration to be able to add new classifications of work, reclassify and change the title of positions (excluding union positions), and to move positions from one organization to another without obtaining the approval of the Muskegon County Board of Commissioners. These changes will have no impact on the County General Fund, nor impact the County in any other way since these are not position classifications anywhere else in the County Human Resources Department except at HealthWest.

**MOTION CARRIED with Commissioner Nash and Mr. Buzzell voting no.**

### **ITEMS FOR CONSIDERATION**

There were no items for consideration.

### **OLD BUSINESS**

#### ***Lakeshore Regional Partners (LRP) Update***

Mr. Snider, board chairperson for the LRP, reviewed recent activity within the Lakeshore Regional Partners. Mr. Snider indicated they have received a large number of applications for the director position and are narrowing down the field. Final interviews are being conducted and he anticipates that the position will be filled sometime in January 2016. In the meantime, things have been running very smoothly with the interim team.

Mr. Snider indicated that the Beacon audit report is an interim report. Mr. Parnin will provide the Board members with a copy of this report.

### **NEW BUSINESS**

There was no new business.

### **COMMUNICATION**

#### ***Director's Report***

Ms. Rupp provided a verbal overview of the highlights of the written director's report.

**AUDIENCE PARTICIPATION**

There was no audience participation.

**ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned at 8:32 a.m.

Respectfully,

Bonnie Gonzalez  
Board Secretary

/san

***PRELIMINARY MINUTES***  
***To be approved at the Full Board Meeting of December 18, 2015***