

HEALTHWEST

FULL BOARD MEETING MINUTES

November 17, 2017

8 a.m.

Mental Health Center

CALL TO ORDER

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

ROLL CALL

Members Present: Bonnie Gonzalez, Cheryl Natte, Dr. Remington Sprague, Jeff Fortenbacher, John Snider, Susie Hughes

Members Excused: Janet Thomas, John Schrier

Others Present: Julia Rupp, Brandy Carlson, Tom Best, Dave McElfish, Judy Cohen, Cyndi Blair, Susan Plotts, Margaret Tietze

Guests: Stacey Coleman

MINUTES

It was moved by Commissioner Hughes, seconded by Dr. Sprague, to approve the minutes of the October 27, 2017, meeting as written.

MOTION CARRIED.

COMMITTEE REPORTS

Program/Personnel Committee via Cheryl Natte

HWB-114 – It was moved by Ms. Natte, seconded by Dr. Sprague, to approve the Re-Privileging of Andreas Sidiropoulos, M.D. in the areas of psychiatric evaluation, psychopharmacology, medical evaluation, certification, authorize/approve clinical treatment, and clinical/internship supervision for licensure for the MI Adult, MI Child, DD, Geriatric, and Chemical Dependence populations, effective for two years from the date of approval.

MOTION CARRIED.

HWB-115 – It was moved by Ms. Natte, seconded by Dr. Sprague, to approve the payment of a \$250 lump sum payment to all HealthWest staff in employment status to be paid on December 15, 2017. I further move to approve an additional two personal days for all HealthWest staff to be used between December 1, 2017, and December 1, 2018, with no carry over provision for those two personal days.

MOTION CARRIED.

HWB-116 – It was moved by Ms. Natte, seconded by Dr. Sprague, to approve the position changes as outlined on the attached Position Changes for FY 2018 County Budget and authorize HealthWest to place Cynthia Blair, Chief Clinical Officer-HealthWest, at Step 3 of her salary grade, effective June 2, 2017.

MOTION CARRIED.

Recipient Rights Advisory Committee via Bonnie Gonzalez

HWB-117 – It was moved by Mr. Schrier, seconded by Commissioner Hughes, to approve the Recipient Rights Report for the month of October 2017.

MOTION CARRIED.

Finance Committee via John Snider

HWB-118 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to approve expenditures for the month ending October 31, 2017, in the total amount of \$1,576,289.33.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-119 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to authorize the HealthWest Executive Director to sign Amendment No. 1 to the contract between Michigan Department of Health and Human Services and HealthWest for Managed Mental Health Supports and Services for the period of October 1, 2017, through September 30, 2018.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-120 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to authorize the HealthWest Executive Director to sign a contract with TBD Solutions LLC to provide professional consultative services regarding the Health Integration Dialogs and Pilots (298), effective September 1, 2017, through September 30, 2018, or upon project completion (whichever comes first), at the rate of \$150.00 per hour plus expenses, for a cost not to exceed \$14,000.00.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-121 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to authorize the HealthWest Executive Director to sign Amendment #1 to the contract with Revel Marketing for System of Care branding, website development and support, social marketing development, and consultation, effective July 1, 2017, through December 31, 2017, for a projected expenditure of \$20,000.00.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-122 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to authorize the lease of eight (8) Ford Escape S's from the Ford Motor Corporation as part of the state vehicle procurement list process for a four year lease.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-123 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to authorize the HealthWest Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2016/2017 rates for the time period effective October 1, 2017, through September 30, 2018.

MOTION CARRIED with Dr. Sprague abstaining.

HWB-124 – It was moved by Mr. Snider, seconded by Mr. Fortenbacher, to accept the proposed changes by those vendors/providers listed in Attachment A: FY 2017/2018 Proposed Vendor Changes, effective October 1, 2017, through September 30, 2018.

MOTION CARRIED with Dr. Sprague abstaining.

ITEMS FOR CONSIDERATION

Motion to Authorize Signing a Contract with Sparrow Consulting, LLC

HWB-125 - It was moved by Ms. Gonzalez, seconded by Dr. Sprague, to authorize the HealthWest Executive Director to sign a contract with Sparrow Consulting, LLC, (Consuela Maxim-Sparrow, Consultant), for the Juvenile Urgent Response Team Lead Planner consulting position, effective November 1, 2017, through September 30, 2018, for a total expenditure of \$36,000.00.

MOTION CARRIED.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATION

Director's Report

Ms. Rupp commended our staff for their job of providing support in the wake of two recent incidents of violence in the workplace.

Ms. Rupp provided an update on the regional financial situation. The LRE operations committee members will be meeting weekly to move forward with the risk management plan. Revenues continue to be the main issue.

Meetings continue with the health plans regarding the 298 pilot.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 8:24 a.m.

Respectfully,

Bonnie Gonzalez
Board Secretary

/jv²

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of December 22, 2017