

AuSable Valley Community Mental Health Authority

Joseph Stone, Board Chairperson
David L. Beck, Ed.D., LPC, Chief Executive Officer

BOARD MEETING MINUTES

Monday, May 22, 2017

5:00 p.m., Mio Annex

1. CONVENE

a. Call to Order

The regularly scheduled meeting of the AuSable Valley Community Mental Health Authority Board was held on Monday, May 22, 2017, in the Mio Annex. Chairperson Joe Stone called the meeting to order at 5:04 p.m.

b. Roll Call

Board members physically present: Joe Stone, Patti Casey, Al Evans, Jim Cummins, Rose Walsh, Bonnie Lixey, Gary Klacking, Nadine Wilcox, Wayne Nutt, and Mike Welsch

Board members present via conference call: None

Board members excused: Roberto Roulo and D. Jay O'Farrell

Board members absent: None

Staff present: Dr. Beck, Regina Demetrakeas, Trish Otremba, Greg Wood, Craig Williams, Cheryl Bronson, and Joseph Chrivia

Staff absent: None

Guests: None

A quorum was present.

c. Approval of April 24, 2017 Minutes

It was moved by Mr. Welsch and second by Ms. Casey to approve the minutes of the April 24, 2017 Board meeting as printed. All ayes, motion passed.

d. Approval of Agenda

It was moved by Ms. Walsh and second by Ms. Lixey to approve the agenda as presented. All ayes, motion passed.

e. Correspondence

None.

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f. Announcements

Mr. Stone welcomed new Board member Wayne Nutt and presented him with an AuSable Valley Board Pin.

g. Public Comments

None.

2. INTERVIEW OF TERESA TOKARCZYK

Ms. Tokarczyk was interviewed by the Board for the Chief Executive Officer position.

3. REPORTS

a. Chairman

Mr. Stone distributed the Committee Assignment list to the Board.

b. Board Association

Mr. Stone reported he was elected President of the Michigan Association of Community Mental Health Boards

c. Chief Executive Officer's Report

Dr. Beck distributed his report to the Board.

d. Committee

(1) Personnel – May 1, 2017.

Committee Chair Mike Welsch read the Committee meeting minutes.

There were no motions that required Board action.

(2) Building – May 11, 2017.

Committee Chair Al Evans read the Committee meeting minutes.

There were no motions that required Board action.

(3) Program – May 11, 2017.

Committee Chair Patti Casey read the Committee meeting minutes.

There were no motions that required Board action.

(4) Executive and Finance – May 18, 2017

Committee Chair Gary Klacking read the Committee meeting minutes.

It was moved by Mr. Klacking and second by Ms. Casey to accept the Second Quarter Financial Statements as presented. All ayes; motion passed.

It was moved by Mr. Klacking and second by Ms. Walsh to approve the NMRE FY2017 contract as presented. All ayes; motion passed.

It was moved by Mr. Klacking and second by Mr. Cummins to approve the lease for the Adams St COH. All ayes, motion passed.

It was moved by Mr. Klacking and second by Ms. Casey to approve the contract with Dr. Beck, AuSable Valley CEO, as presented. All ayes, motion passed.

It was moved by Mr. Klacking and second by Ms. Lixey to approve the contracts with EPS/Oscoda Fire Alarm (\$5400 installation and \$100/month monitoring fee) and Safehaus Children's Crisis Residential Unit ((\$450/day) as presented. All ayes, motion passed.

It was moved by Mr. Klacking and second by Mr. Welsch to approve the Oscoda Office Copier/Printer Lease as presented. All ayes, motion passed.

It was moved by Mr. Klacking and second by Ms. Wilcox to approve the subcontracting of COBRA responsibilities as presented. All ayes, motion passed.

It was moved by Mr. Klacking and second by Mr. Cummins to approve the format for the new CEO contract as presented. All ayes, motion passed.

(5) Recipient Rights Advisory – May 9, 2017.

Committee Chair Rose Walsh read the Committee meeting minutes.

Mr. Cummins complimented Ms. Hopkins-Lyndrup's training presentation. He thought it was one of the best trainings he has ever attended.

There were no motions that required Board action.

(6) Recipient Rights Appeal – May 9, 2017.

Committee Chair Rose Walsh read the Committee meeting minutes.

There were no motions that required Board action.

(7) CEO Search Committee – May 8, 2017

Committee Chair Joe Stone read the Committee meeting minutes.

There were no motions that required Board action.

(8) CEO Search Committee – May 8, 2017

Committee Chair Joe Stone read the Committee meeting minutes.

There were no motions that required Board action.

4. OLD BUSINESS

Mr. Stone stated that it had been discussed during the Executive & Finance Committee meeting to move the Committee start time. After some discussion Mr. Klacking stated the Executive & Finance Committee will start at 5:30 pm.

5. NEW BUSINESS – None.

6. INTERVIEW OF DIANE PELTS

Ms. Pelts was interviewed by the Board for the Chief Executive Officer position.

7. COMMENTS

a. Board – None.

b. Public – None.

8. CEO CANDIDACY

It was moved by Mr. Welsch with second by Ms. Casey to go into closed session to discuss the CEO candidates. Roll call vote taken; all ayes. Motion passed.

All non-board members exited the room.

Following the closed session, Mr. Chrivia invited the public to return. No non-board members remained in attendance other than Dr. Beck and Mr. Chrivia.

It was moved by Mr. Welsch with second by Ms. Casey to authorize Joe Stone, Board Chairperson, to offer the position of Chief Executive Officer to Candidate "A" after Dr. Beck conducts the required reference checks. Roll call vote taken; Ms. Casey – Aye, Mr. Cummins – Nay, Mr. Evans – Nay, Mr. Klacking – Aye, Ms. Lixey – Aye, Mr. Nutt – Aye, Ms. Walsh – Nay, Mr. Welsch – Aye, Ms. Wilcox – Aye, and Mr. Stone – Aye. Motion passed 7-3.

It was moved by Ms. Casey with second by Mr. Welsch to reconsider the previous motion and cast a unanimous vote to authorize Joe Stone, Board Chairperson, to offer the position of Chief Executive Officer to Candidate "A" after Dr. Beck conducts the required reference checks. All ayes, motion passed.

It was moved by Ms. Wilcox with second by Mr. Cummins to authorize Mr. Stone and Ms. Casey to offer employment and to negotiate terms within the previously authorized Board established terms and conditions to Candidate "A" assuming the reference checks return favorably. All ayes, motion passed.

9. MEETING DATES

a. Board

Monday, June 26, 2017, 6:00 p.m., Tawas City


b. Committees

- (1) Personnel – Monday, June 5, 2017, 4:30 p.m., West Branch
- (2) Building – Thursday, June 8, 2017, 3:00 p.m., West Branch
- (3) Program – Thursday, June 8, 2017, 4:30 p.m., West Branch
- (4) Executive & Finance – Thursday, June 20, 2017, 5:30 p.m., West Branch
- (5) Recipient Rights Advisory – Not scheduled to meet
- (6) Recipient Rights Appeal – Not scheduled to meet

10. ADJOURN

Mr. Welch made a motion to adjourn with second by Mr. Cummins, motion passed. Meeting adjourned at 8:06 p.m.

Respectfully submitted,



Joseph L. Chrivia
Board Secretary