



# AuSable Valley Community Mental Health Authority

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

## BOARD MEETING MINUTES

Monday, January 26, 2015

5:00 p.m., West Branch

### 1) CONVENE

#### a) Call to Order

The regularly scheduled meeting of the AuSable Valley Community Mental Health Authority Board was held on Monday, January 26, 2015, at the Board's West Branch office. The meeting was called to order by Chairman Joe Stone at 5:00 p.m.

#### b) Roll Call

**Board members present:** Joe Stone, Al Evans, Mike Welsch (via phone), Gary Klacking, Rose Walsh, Jay O'Farrell, Roberta Roulo, Bonnie Lixey, Scott Colclasure, James Cummins, Mark Grantner

**Board members excused:** Patti Casey

**Board members absent:** None.

**Staff present:** Glenn Gray, Teresa Tokarczyk, Regina Demetrakeas, Craig Williams, David Beck, Ellen Mehl

**Staff absent:** None.

**Guests:** None.

#### c) Approval of December 8, 2014 Minutes

It was moved by Mr. Welsch, second by Ms. Lixey, to approve the minutes of the December 8, 2014 Board meeting as printed. All ayes, motion passed.

#### d) Approval of Agenda

It was moved by Ms. Walsh, second by Mr. Colclasure, to approve the Agenda as presented. All ayes, Motion passed.

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**e) Correspondence**

Dr. Beck presented a letter from the Michigan DCH the subject of which was the Managed Mental Health Supports and Services Contract - Final Financial Status Report and Contract Reconciliation and Cash Settlement for Fiscal year 2011/2012. The Board is satisfied with the decision.

**f) Announcements – None.**

**g) Public Comments – None.**

**2) BOARD EDUCATION - Fiscal Presentation, Local Funds by Glenn Gray**

a) Mr. Gray informed the Board that local funds may be a relatively small amount of money but they are the key to unlock millions of dollars of money. Mr. Gray explained in detail and said the Board will receive written comments post meeting.

**4) REPORTS**

**a) Chairman – None.**

**b) Michigan Association of Community Mental Health Boards (MACMHB)**

Chairman Stone reported that the last meeting included discussion of the locations of the coming year's conferences.

**c) Northern Michigan Regional Entity (NMRE)**

The next meeting is Wednesday, January 28.

**d) Director's Report**

After many months of intense effort, Fred Overholt, I.T. Director, has guided the website redesign process to fruition. Dr. Beck is very pleased with the I.T. Department's overall efforts and with the new website redesign.

Dr. Beck reported the Oscoda building remodeling project is 99.9% complete and staff will be moving back in on schedule during the first week in February. Tara Adamczak has been working diligently to organize the move and is doing a great job in her new position as Facility Resource Manager. Her organization and responsiveness in her new position have been evident and are appreciated.

Dr. Beck has been working closely this month with Kim Fenner, Clerical/Executive Support in the Quality Department, and Deb Nurse, a long standing Case Manager. Both are taking key roles in supporting the Agency effort to collaborate with others in Oscoda County to improve health care services and improve health outcomes.

COA preliminary results were consistent with expectations, only two areas require additional attention.

The State clarified the federal rules regulating the use of Medicaid carve-out funds and Healthy Michigan funds. Deputy Director Zeller attended the NMRE OPS meeting, and spent two and a half hours in dialogue with the group.

AVCMHA Program Directors and key supervisors participated in a review of their Long-term Plans which are incorporated in the Board's Long-term Plan. Staff are doing great work to sustain high verification audit results, consistently 98% plus, with the most recent NMRE audit achieving a 99.9 % rating which is simply outstanding.

**e) Committee**

**i) Personnel – January 5, 2015**

Committee Chair Mike Welsch read the Committee meeting minutes.

There were no motions that required action from the Board.

**ii) Building - January 8, 2015**

Committee Chair Al Evans read the Committee meeting minutes.

There were no motions that required action from the Board.

**iii) Program - January 8, 2015**

Board member Bonnie Lixey read the minutes.

There were no motions that required action from the Board.



**iv) Recipient Rights – January 13, 2015**

Committee Chair Rose Walsh read the Committee meeting minutes.

There were no motions that required action from the Board.

**v) Executive and Finance – January 20, 2015**

Committee Chair Gary Klacking read the Committee meeting minutes.

It was moved by Mr. Klacking, second by Mr. Cummins, to accept the financial statements for the first quarter of FY 2015 as presented. Roll call vote taken, all ayes, motion passed.

It was moved by Mr. Klacking, second by Mr. Cummins, to purchase twenty-five phone licenses at a cost of \$5,460.00. Roll call vote taken, all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Roulo, to purchase ICD 10 licenses as presented. Roll call vote taken, all ayes, motion passed.

It was moved by Mr. Klacking, second by Mr. Colclasure to approve the contract with Hadley Center in Ludington for psychiatric services at a cost of \$814.51 per day. Roll call vote taken, all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Lixey to approve the contract with Mr. Bill Leichner to provide psychological services as presented. Roll call vote taken, all ayes, motion passed.

**5) OLD BUSINESS - None.**

**6) NEW BUSINESS – None.**

**7) COMMENTS**

**a) Board - None.**

b) **Staff** – Dr. Beck commented on the December 2014 AVCMHA Newsletter that was distributed to the Board at tonight's meeting. He also noted that the AVCMHA Annual Report will be coming soon. He thanked Glenn Gray, Associate Executive Director for Finance and Operations, for his input on the recent overspending budget issues at the NMRE.

c) **Public** - None.

## 8) MEETING DATES

### a) Board

i) Monday, February 23, 2015, 5:00 p.m., Tawas Office, planning session

### b) Committees

i) Personnel - Monday, February 2, 2015, 4:00, West Branch

ii) Building - Thursday, February 12, 2015, 2:00, West Branch

iii) Program - Thursday, February 12, 2015, 4:00 p.m., West Branch

iv) Executive & Finance - Tuesday, February 17, 2015, 4:30, West Branch

## 9) ADJOURN

Mr. Welsch made a motion to adjourn, second by Ms. Walsh, motion passed. Meeting adjourned at 6:01 p.m.

Respectfully submitted,



Ellen Mehl  
Board Secretary