



# AuSable Valley Community Mental Health Authority

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

## BOARD MEETING MINUTES

Monday, June 22, 2015

5:00 p.m., Tawas City

### 1. CONVENE

#### a. Call to Order

The regularly scheduled meeting of the AuSable Valley Community Mental Health Authority Board was held on Monday, June 22, 2015, at the Board's Tawas City Office. Chairman Joe Stone called the meeting to order at 5:00 p.m.

#### b. Roll Call

**Board members present:** Joe Stone, Al Evans, Mike Welsch, Gary Klacking, Rose Walsh, Jay O'Farrell, Roberta Roulo, Bonnie Lixey, Patti Casey, Jim Cummins, Scott Colclasure, Mark Grantner.

**Board members excused:** None.

**Board members absent:** None.

**Staff present:** Glenn Gray, Teresa Tokarczyk, Sydney Larsen, Trish Otremba, Dave Beck, Joseph Chrivia, Kim Fenner.

**Staff absent:** None.

**Guests:** None.

A quorum was present.

#### c. Approval of May 26, 2015 Minutes

It was moved by Mr. Colclasure, second by Mr. Grantner, to approve the minutes of the May 26, 2015 Board meeting as printed. All ayes, motion passed.

#### d. Approval of Agenda

It was moved by Mr. Welsch, second by Mr. O'Farrell, to approve the Agenda as presented. All ayes, motion passed.

#### e. Correspondence – None.

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**f. Announcements**

- (1) Dr. Beck distributed the Semi-Annual report to the Board to read.
- (2) Dr. Beck distributed the Core Values, developed jointly by MDHHS and MACMHB, to the Board to read.

**g. Public Comments – None.**

**2. BOARD EDUCATION**

- a. Dr. Beck referred the Board to his handout for Federal and State Considerations in respect to Segregated Services. He excerpted the information from recent correspondence to the Ogemaw Board of Commissioners to create this handout. He reviewed the entire document and underscored several key points.

AuSable Valley's first and foremost concern is for the welfare of the consumers we serve. Our policies are shaped by federal and state laws, regulations, and contracts. As such our discretion in many things is extremely limited. We are funded primarily by Medicaid; therefore, we must base our decisions in accordance with Medicaid policies. Furthermore, we must comply with the Civil Rights Act and the Americans with Disabilities Act.

Federal rulings, and Supreme Court decisions, have decreed that segregated services are not acceptable. Recently the Supreme Court's 1999 Olmstead decision was used in the US Justice Department's action against the State of Rhode Island.

The State of Michigan clearly stated in the Application for Participation (2013) in respect to Community Living services: To be compliant we must provide services, programs, and activities in the most integrated setting appropriate to the needs of qualified individuals with disabilities. Such a setting is one that enables individuals with disabilities to interact with nondisabled persons to the fullest extent possible.

Dr. Beck assured the Board that AuSable Valley will continue to work with our consumers and provide services to help them increase their skill level to the fullest extent possible.

Dr. Beck stated that this approach is consistent with our mission statement and our vision statement. Dr. Beck read the vision statement aloud and added that this statement was appropriate when we adopted it a few years ago and it remains appropriate today.

**3. REPORTS**

- a. **Chairman -- None.**

**b. Board Association**

Mr. Stone reported that due to issues with the current location, upcoming MACMHB conferences will move. The fall conference will be held in Traverse City; the winter conference will be held in Kalamazoo, and the spring conference will be held in Dearborn.

Mr. Welsch stated that the State of Michigan is making an application to be one of eight demonstration states to demonstrate Certified Community Behavior Health Clinics. The MACMHB Policy and Legislative Committees recommended allowing all CMHSP Boards to apply to be demonstration programs. The state prefers not to have 46 demonstration projects.

Mr. Stone reported that the Board Officers worked out a contract for Bob Sheehan (new MACMHB CEO). Mr. Stone also reported that the Board has approved an award to recognize Board members who have served for 20, 30, and 40 years.

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

Mr. Stone reported they discussed MISACA and its role going forward. There was a discussion on several different issues that seem to be developing, i.e. how they are spending money, requests for dues, a lack of communication, etc.

Mr. O'Farrell stated that there is a NMRE Board meeting this week in Gaylord.

**d. Chief Executive Officer's Report**

Dr. Beck outlined his report.

Dr. Beck reported that we are working on drafting FY16's budget. He emphasized that this will only be a first draft as there are many items that are still changing.

Dr. Beck commented that this year has been a year of unprecedented growth within AuSable Valley. He stated that next year we will not have this growth and will focus on quality improvements.

Dr. Beck noted there has been tremendous progress with the Electronic Medical Record training. He specifically commended the hard work of Mr. Gray, Ms. Pelts, Mr. Overholt, and their respective staff members.

Dr. Beck stated that today we submitted a draft set of procedures for the Rapid Cycle Innovation Incubator. He reported the rural work group is collaborating on work force policy change.

Dr. Beck thanked the Board for his evaluation and the positive comments he received. He stated it is a privilege to be entrusted to serve as the CEO of AuSable Valley.

**e. Committee**

**(1) Personnel – June 1, 2015**

Committee Chair Mike Welsch read the Committee meeting minutes.

Mr. Welsch reported that he was reelected as the Committee Chairperson.

It was moved by Mr. Welsch, second by Ms. Walsh, to add four Residential Floater positions. All ayes. Motion passed.

**(2) Building – June 11, 2015**

Committee Chair Al Evans read the Committee meeting minutes.

Mr. Evans reported that he was reelected as the Committee Chairperson.

It was moved by Mr. Evans, second by Ms. Roulo, to rebid the Cedar Lake window project with complete specifications. All ayes. Motion passed.

**(3) Program – June 11, 2015**

Committee Chair Patti Casey read the Committee meeting minutes.

Ms. Casey reported that she was reelected as the Committee Chairperson.

There were no motions that required action by the Board.

**(4) Executive and Finance – June 16, 2015**

Committee Chair Gary Klacking read the Committee meeting minutes.

Mr. Klacking reported that he was reelected as the Committee Chairperson.

It was moved by Mr. Klacking, second by Mr. Evans, to accept the May Financial Statements as presented. All ayes, motion passed.

It was moved by Mr. Klacking, second by Mr. Cummins, to renew our insurance with MMRMA as quoted. All ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Casey, to accept the Comlink contracts. All ayes, motion passed.

It was moved by Mr. Klacking, second by Mr. Colclasure, to purchase 90 additional Microsoft licenses. Roll call vote taken; all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Lixey, to accept the contract with Stover Imaging to scan files per the estimate provided. All ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Walsh, to award the HIPAA security audit contract to Open Systems Technologies at a cost of \$14,808.09 plus expenses. All ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Lixey, to purchase the equipment and necessary software licenses to operate the Access System. Roll call vote taken; all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Casey, to install an electronic key system with security and fire alarm system in the Tawas City office. Roll call vote taken; all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Walsh, to approve the addendum to the Hospital Psychiatry contract allowing for 16 additional hours of service. All ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Roulo, to approve the contracts with Premier Care Assisted Living, Entrust of Orchard, and Residential Opportunities. All ayes, motion passed.

It was moved by Mr. Klacking, second by Mr. Cummins, to approve the contracts with ITI and Comnet for the M-30 property. Roll call vote taken; all ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Lixey, to approve the six week contract with Ms. Falbie. All ayes, motion passed.

It was moved by Mr. Klacking, second by Ms. Casey, to accept the insurance carrier's payout on the lift van that was declared totaled. All ayes, motion passed.

**(5) Recipient Rights** – There was no Committee Meeting in June.

**4. OLD BUSINESS** -- None.

**5. NEW BUSINESS** – None.

## **6. COMMENTS**

### **a. Board**

Ms. Walsh asked for clarification on the white noise system that is being installed. Dr. Beck and Mr. Gray briefly explained what it was and how it would assist AuSable Valley prevent accidental HIPAA violations.

### **b. Public** – None.

## **7. MEETING DATES**

### **a. Board**

Monday, July 27, 2015, 5:00 p.m., West Branch

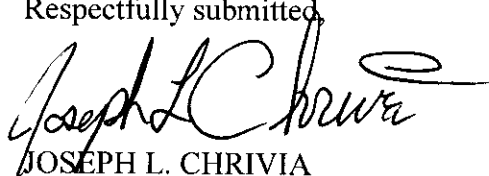
### **b. Committees**

- (1) Personnel - Monday, July 6, 2015, 4:00 p.m., West Branch
- (2) Building – Thursday, July 9, 2015, 1:00 p.m., Oscoda
- (3) Program – Thursday, July 9, 2015, 3:00 p.m., Tawas City
- (4) Recipient Rights – Tuesday, July 14, 2015, 4:00 p.m., Tawas City
- (5) Executive & Finance – Tuesday, July 21, 2015, 4:30 p.m., West Branch

## **8. ADJOURN**

Mr. Welsch made a motion to adjourn, second by Ms. Roulo, motion passed. Meeting adjourned at 6:15 p.m.

Respectfully submitted,



JOSEPH L. CHRIVIA  
Board Secretary