

PATHWAYS BOARD

*George Botbyl, Elizabeth Brotherton, Patricia Bureau,
Katie Carlson-Lynch, Bill Davie, Frederick Margrif
Julie Moker, Nancy Morrison, Cathy Pullen, Gerard Tatrow, Glenn Wing*

PATHWAYS MISSION STATEMENT

We serve and empower people with Severe Mental Illnesses, Severe Emotional Disturbances, or Developmental Disabilities to enhance their quality of life.

**PATHWAYS APPROVED
REGULAR BOARD MEETING MINUTES**

June 3, 2020 12:15 P.M.

Via Lifesize Connection

Alger, Delta, Luce, and Marquette County

Present:

Botbyl, George Brotherton, Elizabeth Bureau, Pat Carlson-Lynch, Katie Davie, Bill Margrif, Frederick	Moker, Julie Morrison, Nancy Pullen, Cathy Tatrow, Gerard Wing, Glenn
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Alger Staff/Guest: None

Delta Staff/Guest: Jeanne Lippens, Shelly Sundstrom

Luce Staff/Guest: None

Marquette Staff/Guest: John Blemberg, Joe Lavey, Matt Maskart, Maria Snell, Mary Swift, Lynn Vedin, Derick Wall

CALL TO ORDER AND ROLL CALL

Chairperson Pullen called the meeting to order at 12:15 p.m. Roll call was taken by Dawn Mercier, Executive Assistant, a quorum was present.

ADOPTION OF AGENDA

Additions/Changes – None

MOTION/SECOND/CARRIED

Davie/Wing

TO ADOPT THE AGENDA AS PRESENTED.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION/SECOND/CARRIED	TO APPROVE THE MINUTES FROM THE MAY 6, 2020
Wing/Brotherton	REGULAR BOARD MEETING

PUBLIC COMMENT

Alger - None

Delta – None

Luce - None

Marquette – None

CHAIR REPORT

No Report

CEO REPORT

CEO Swift said the main thing she wanted to bring up was that John has tendered his resignation but has graciously agreed to stay on as an on call consultant. She appreciated having John on the executive team. He has been a wonderful addition to pathways. She thanked him for everything he has done for us and herself in particular.

We are in the midst of starting a re-engagement plan. From the beginning our main focus has been the safety of our staff and the people whom we serve. That will continue to stay at the forefront. We do need to have a process for getting back to some face to face. She has been part of the discussions with the rest of the region and two staff members have been on two statewide teams that are developing recommendations to the governor for our system. Before we move forward she wants to use guidance from the State. One of the things that will be discussed at tomorrow mornings meeting will be with regard to the lifting of the stay home stay safe order – **anything that can be done remotely must remain remote**. However there is work that we do that cannot be done remotely. Among others we want to get the LSTs doing some community living supports. We are taking our time, being methodical, and safe. We have protocols that are being written and teams being put together to do this as safely as possible.

- ✓ IT Report – IT Director, Matt Maskart highlighted his report as presented and answered questions about the grant through UPHP. He explained the UPHP grant was money earmarked for small practices. He found out we were eligible and applied.

After discussion by the Board no formal action was taken regarding the CEO Report or IT Report.

ACTION ITEMS

Finance

- Contracts/Leases/Agreements – Contract Manager, Jeanne Lippens explained the contracts as presented.

MOTION/SECOND/CARRIED

Wing/Brotherton

TO APPROVE THE FOLLOWING CONTRACTS AS PRESENTED: MSU College of Human Medicine (Internship Agreement), Cornerstone-Hernandez Home, LLC AMENDMENT (Residential Services), James VanEck II AMENDMENT (Private Duty Nursing), Assessing and Managing Suicide Risk (Training Agreement), Funding Advisory Group (Grant Writing)

- April 2020 Financial Update - CFO John Blemberg provided an oral update of the April financials. He will forward the April financials, as done previously, to the Board memorializing what he provided today. In summary, he advised we are entering a phase to bring us back which will involve some expense but we are in a good financial position. The financials for March were good and April's are even better. We are doing well in all the funding buckets.

Personnel – No Items

OTHER BUSINESS

No Items

CONSENT AGENDA

- April 2020 Check Disbursement Report **\$3,757,942.42**
- Contracts/Leases/Agreements: **USF CONSULTANTS (Service Agreement – Consultation Services), BEACON SPECIALIZED LIVING SERVICES, INC., (Residential Services), M-CEITA (Meaningful Use Agreement), KLAMERUS PSYCHIATRIC SERVICES, PLLC (Psychiatric Services)**

MOTION/SECOND/CARRIED

Wing/Davie

TO ADOPT THE CONSENT AGENDA

BOARD MEMBER COMMENT

Wing congratulated John on his retirement and thanked him for all of the work he has done. Davie thanked and commended John. Pullen thanked John for the wonderful job he has done.

MEETING SCHEDULE		
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Regular Board Meeting	June 3, 2020	12:15 p.m.
Recipient Rights Advisory Committee	June 18, 2020	12:00 p.m.
Committee of the Whole	June 23, 2020	12:15 p.m.

ADJOURNMENT		
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Chairperson Pullen adjourned the meeting at 12:49 p.m.

Respectfully submitted

Dawn Mercier, Executive Assistant