

**MINUTES OF THE
BOARD OF DIRECTORS OF SUMMIT POINTE REGULAR MEETING
October 1, 2024**

Meeting Location:	College Street Campus 175 College Street, Battle Creek, MI 49037
Meeting Time:	2:00 p.m.
Members Present:	Kathy-Sue Vette, Dr. Terance Lungner, Kelli Scott, Stephanie Swanson-Chang, Deborah Davis, Joseph du Lac, Dr. Monique French, Elizabeth Rudolph, Sherii Sherban (arrived at 2:20pm), Sheriff Steven Hinkley, Dr. Paul Watson
Members Excused:	Christina Ramos
Guests Present:	Richard Carpenter, Rehmann Robson; Brandon Fournier, Shifman Fournier (Zoom)
Staff Present:	Jeannie Goodrich, David Ballmer, Dr. Sean Field, Mandi Quigley, Dorothy Malcolm, Helen Royal

1. Call to Order

Board Chair, Kathy-Sue Vette, called the meeting to order at approximately 2:00 PM. Roll call was taken for members present. Based on the number of directors in attendance and pursuant to the by-laws, a quorum was present.

2. Public Comments/Welcome

CEO, Kathy-Sue Vette, welcomed Board members, Summit Pointe staff and guests. There were no Public Comments.

3. Adoption of the Agenda

MOTION:

Moved by: Dr. Paul Watson

Supported by: Sheriff Steven Hinkley

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the agenda as presented.

4. Consent Agenda

MOTION: Dr. Terance Lungner

Supported by: Dr. Paul Watson

MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the Consent Agenda (September 10, 2024, Minutes.)

5. Closed Session – Union Negotiations

MOTION:

Moved by: Stephanie Swanson-Chang

Supported by: Sheriff Steven Hinkley

MOTION UNANIMOUSLY ADOPTED BY A ROLL CALL VOTE

I move that the Board enter a Closed Session to discuss Union Negotiations.

The Board of Directors; CEO, Jeannie Goodrich; legal counsel, Brandon Fournier, Shifman Fournier; Richard Carpenter, Principal, Rehmann Robson; Finance Director, Dave Ballmer; and Corporate Compliance Director, Mandi Quigley, entered a closed session at approximately 2:10 PM for a discussion regarding Union Negotiations.

The Board returned to Open Session at 3:05 PM.

Legal Counsel recommends that the Board approve the proposed service contract by Rehmann Robson and to authorize the CEO to take any and all necessary steps to implement the terms and conditions of the agreement.

MOTION: I move that the Board approve the proposed service contract by Rehmann Robson and to authorize the CEO to take any and all necessary steps to implement the terms and conditions of the agreement.
Moved by: Stephanie Swanson-Chang
Supported by: Sherii Sherban
MOTION UNANIMOUSLY ADOPTED

6. Educational Presentation – CCBHC Program

Board Chair, Kathy-Sue Vette welcomed Dr. Sean Field for an educational presentation regarding the Certified Community Behavioral Health Clinic (CCHBC), A Year in Review.

Dr. Field provided a summary of the state funded CCHBC program that began with the initial certification in October 2023 and re-attestation in June 2024. It was announced that the official 2nd year certification was official as of today (October 1, 2024).

Dr. Field provided an overview of the CCBHC program, and the impact made in the first year of implementation. Highlights include 6,382 customers have been enrolled in CCHBC, 47,801 qualifying encounters for FY 2024, and the positive documented clinical impacts.

Year two highlights of the CCBHC program include increased speed of access to care, improved risk management strategies and crisis diversion programming, overall service number increase and decrease in recidivism for behavioral health, substance use, and criminal justice related challenges.

Board members expressed their appreciation for the presentation and commended the hard work and success of the program.

7. Committee Reports

A. Audit Finance Committee

Audit Finance Committee Chair, Kelli Scott, provided highlights of minutes from the Audit/Finance Committee Zoom meeting held September 24, 2024, and the July 2024 Financial Report.

The Audit Finance committee recommends that the Board approve the proposed contract for IT services with Rubix Technologies for \$500,000 in FY2025.

MOTION: I move that the Board approve the proposed contract for IT services with Rubix Technologies for \$500,000 in FY2025.
Moved by: Kelli Scott
Supported by: Deb Davis
MOTION UNANIMOUSLY ADOPTED

B. Corporate Compliance Committee

The Corporate Compliance Committee did not meet in September.

C. Human Resources Committee

Human Resources Committee Chair, Stephanie Swanson-Chang, highlighted the minutes of the HR Committee Zoom meeting held September 27, 2024. She reported that the committee reviewed the CEO's proposed FY2025 goals.

The HR Committee recommends that the Board approve the CEO's proposed goals for FY2025.

MOTION:
Moved by: Dr. Paul Watson
Supported by: Dr. Monique French
MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the CEO's proposed goals for FY2025.

8. Other Items Requiring Board Action of Approval

A. Board Policy Review

Management recommends the Board approve the recommended changes to Board Policy No. 04-001, Customer-Centered Service Planning.

MOTION:
Moved by: Dr. Paul Watson
Supported by: Dr. Terance Lungler
MOTION UNANIMOUSLY ADOPTED

I move that the Board reaffirm Board Policy No. 04-001.

Management recommends the Board approve the recommended changes to Board Policy No. 04-002, Customer Participation.

MOTION:
Moved by: Stephanie Swanson-Chang
Supported by: Sherii Sherban
MOTION UNANIMOUSLY ADOPTED

I move that the Board reaffirm Board Policy No. 04-002.

B. Emergency CEO Succession Plan

CEO, Jeannie Goodrich presented the Emergency CEO Succession Plan and provided the redline version of the proposed changes.

MOTION: Sherii Sherban
Supported by: Dr. Terance Lungler
MOTION UNANIMOUSLY ADOPTED

I move that the Board approve the Emergency CEO Succession Plan.

9. CEO Communication – Jeannie Goodrich

Jeannie Goodrich referred to the October CEO memo in the Board packet. She announced the graduation of the 10th CIT class of 12 first responders, on September 27. Jeannie highlighted that Summit Pointe Board member, Stephanie Swanson-Chang, provided the closing presentation. She reported the feedback of overwhelming appreciation for the program from the graduates and community partners.

10. SWMBH Board Update – Sherii Sherban

SWMBH Board representative, Sherii Sherban provided an update on the SWMBH Final Ends. She noted that the SWMBH Operations Committee will be incorporated in the SWMBH Board meetings, moving forward.

11. Board Chair Update

Kathy-Sue Vette announced the Board Committee meeting dates in October and the next Board meeting on November 5, 2024.

12. Other Business

Sherii Sherban announced the October 5, Miles for Memories event in downtown, Battle Creek.

13. Adjournment

MOTION:

I move that the Board adjourn the meeting.

Moved by: Kelli Scott

Supported by: Dr. Monique French

MOTION UNANIMOUSLY ADOPTED

There being no further business to consider, the meeting was adjourned at approximately 3:50 PM.