AGENDA
ALLEGAN COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD
Tuesday, September 15, 2020 AT 5:30 P.M.
COUNTY SERVICES BUILDING, 3283 122ND AVENUE, ALLEGAN
In County Commissioners Board Room  269-673-3384

NOTE: Consistent with Executive Order 2020-15, to mitigate the spread of COVID-19 by practicing social-distancing measures, the meeting WILL NOT be held at the above address. Instead, this meeting WILL BE HELD VIA TELECONFERENCE. To attend dial number below at the time of the meeting or connect to the web site link. Phone Number: 1-312-626-6799; Meeting ID: 883 6437 4526#; Passcode: 268979; Participant ID: #
Web site link: https://us02web.zoom.us/j/88364374526?pwd=aXprNVFVeGNMVXTSjFEUVo5WW56Zz09

All quorum rules still apply. In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The Board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

1. Call to Order, Mark DeYoung
2. Pledge of Allegiance
3. Public Hearing FY2020-21 Operating Budget
4. Provision for Public Comment ~ Agenda Items Only, Subject to 5-Minute Limit Per Person
5. Approval of Agenda
6. Consent Agenda All items listed are considered to be routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any board member and will be considered separately.
   a. MOTION – Approval of prior minutes
      i) Board Meeting (08-18-20)
      ii) Executive Committee (09-11-20)
7. Highlights of Written Reports to Program Committee, Jim Storey (emailed to board & posted on web site)
8. Finance Committee Report, Tom Belco (emailed to board & posted on web site)
   a. Motion to approve Voucher Disbursements totaling $2,534,831.34
   b. Motion to approve FY2020 Provider Contracts: Tamarack Valuation Services, LLC (building appraisal), Hope Network WM (residential services), Dr. Edward Swart (psychologist), Affinity Health Management, LLC (residential services), Zoom (IT communication solutions)
   c. Motion to approve FY2021 Provider Contracts (see exhibit, list of contracts)
   d. Motion to approve FY2020 Final Balanced Budget totaling $30,631,407 (see exhibit)
   e. Motion to approve FY2021 Balanced Budget totaling $30,963,547 (see exhibit)
   f. Motion to approve FY2021 Recipient Rights Budget totaling $230,752
   g. Motion to approve authorizing staff to work with USDA for a loan in an amount not to exceed $6,500,000 to purchase new building
   h. Corrected Motion to approve purchase of 20 laptops totaling $20,821 (incorrect amount was $10,821)
      i. Review Financials: Income Statement & Balance Sheet & SUD Services
      j. Review Key Indicator Analysis & Report
9. Recipient Rights Advisory Committee (Feb/Apr/Jun/Aug/Oct/Dec), Gale Dugan
10. Chairperson’s/Executive Committee Report, Mark DeYoung
11. ACCMHS Executive Director’s Report, Mark Witte (emailed to board & posted to web site)
12. Board Member Comments
13. Provision for Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person

2020 Board meeting dates

January 21        April 21 (Zoom)        July 21 (Zoom)       October 20
February 18       May 19 (Zoom)        August 18 (Zoom)    November 17
March 17 (cancelled) June 16 (Zoom)  September 15 (Zoom)  December 15