

LCMH Board of Directors
Meeting Minutes
Date: 04.17.2019

Start time: 5:09 pm
Adjourned: 7:15 pm

Board Members: Savi Van Sluytman, Mary Anne Lewis, Fred Ober, Sharon Menard, Zach Williams
Absent: Chip Troiano, Stacey Madden, Dot Reeve
Guests: Saudia Lamont, Mike Feulner
Notes: Luciana Swenson

Topic	Discussion	Action	Person Responsible
1. Introductions	Introductions were made.		
2. Approval of Minutes	<p>The board reviewed the meeting notes from March 2019. Mr. Williams asked if there were any questions or comments.</p> <p>Mr. Ober moved the motion to approve the minutes from the March. Ms. Menard seconded the motion. All approved.</p>	By unanimous vote, the minutes of March meeting were approved.	
3. Board Education: Sources of Revenue	<p>Mr. Williams said that meetings will be more focused on board education and development. Ms. Van Sluytman presented and shared information regarding LCMHS revenue sources. The presentation will be available for all board members in the Board Portal.</p> <p>Mr. Ober asked for a future presentation on Zero Suicide.</p>		
4. CEO Report	<p>Ms. Van Sluytman presented the CEO report. She said that the NAMI conference is on May 15th and LCMHS team will be presenting a workshop in Zero Suicide. She requested if the board would re-schedule the May 15th board meeting. The board agreed to move the May meeting to May 22nd.</p> <p>Mr. Williams asked about the open position for HR Manager. Ms. Van Sluytman said that Jennifer Stratton has been managing the HR department (as well as her DS director duties) in the absence of a director. Even though she's been doing a</p>	Ms. Swenson will inform all board members of the date change.	

	<p>wonderful job there is a need to have someone managing the department's day-to-day operations under Jennifer's supervision.</p> <p>There has been an arbitration brought out by the Union for 3 individuals that were let go 2 years ago. Our attorney is negotiating a settlement.</p> <p>There were no more questions.</p>		
5. New Business: new board members	Mr. Ober moved the motion to accept Mike Feulner and Saudi Lamont as members of the board of directors. Ms. Lewis seconded the motion. All approved.	By unanimous vote, Mike Feulner and Saudi Lamont were accepted as members of the board.	
6. Strategic Plan	The group agreed to add the strategic plan discussion to the agenda of the next meeting on 5/22/2019.		
7. Adjourn	Mr. Ober moved the motion to adjourn the meeting. Ms. Lewis seconded the motion. All approved.	By unanimous vote, the meeting was adjourned at 7:15pm.	