

<b>Members Present</b>	Phillip Bergquist, Margaret Brown, Thomas Curtis, Todd Heywood, Flesia McClurkin, Mary Molloy, Todd Tennis, Jon Villasurda	
<b>Members Absent</b>	Bryanna Brown	
<b>Staff Present</b>	Dr. Erik Wert, Russ Kolski	
<b>Minutes By</b>	Amber Desgranges	
<b>Guest(s)</b>	Amanda Silvas, Amy Klaes	
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. CALL TO ORDER/ROLL CALL</b>	Jon Villasurda called the meeting to order at 6:00pm	
<b>II. APPROVAL OF AGENDA</b>	Jon Villasurda requested that board members review the agenda for any changes or additions.	Todd Heywood moved to approved the agenda. Margaret Brown seconded. Motion carried.
<b>III. PUBLIC COMMENT</b>		
<b>III. CONSENT AGENDA</b> a. Executive 04/05/2016 b. Quality 03/09/2016 & 04/14/2016 c. Board of Directors 03/17/2016 d. Ad Hoc Needle Exchange 03/18/2016 e. Resignation of James Bell f. Resolution to amend the agreement with St. Vincent Catholic Charities g. Resolution to authorize infectious disease physician services agreement with MSU COM		Flesia McClurkin moved to approve the consent agenda. Todd Heywood seconded. Motion carried.

**Next Meeting Date: May 19, 2016 • 5:30 pm**  
**Location of Meeting: 2316 S. Cedar Street • Lansing, MI • Conference Room**

<p>h. Resolution to authorize an amendment to the agreement with CMH-CEI for a Mental Health Therapist i. Lab Compliance Policy j. Non-Discrimination Policy k. Tonsil Microbiome Research Project</p>		
<p><b>IV. NEW BUSINESS</b> a. Outreach and Enrollment b. Budget c. ED Evaluation Process d. Recommendation of Vice Chair e. Strategic Initiatives f. Reports     Executive Director     Medical Director     Dental Director g. Upcoming Events</p>	<p>a. Amanda Silvas and Amy Klaes presented about the Outreach and Enrollment program and the work that they do in the community and within our health centers. Discussion followed. b. Russ Kolski discussed the end of FY15 budget. He also discussed the current budget and what is being done to improve it, as well as what is being done for the FY17 budget. Discussion followed. c. The Executive Director Evaluation process was discussed by board members. Jon Villasurda requested that the Executive Director Policy and Tool be discussed within the Executive committee. d. Tom Curtis presented the slate for Vice Chair that the Membership Committee recommended. The slate included Margaret Brown and Todd Heywood. Members voted by ballot to select a new Vice Chair. Todd Heywood was elected as Vice Chair. e. Jon Villasurda discussed the need to align the Health Center strategic plan with the Health Department's in order to create one uniformed entity. The board discussed creating strategic initiatives to move in the direction of creating a formal strategic plan with the Health Department. Jon Villasurda requested that Russ Kolski provide the Executive committee with what his Strategic Initiatives are in writing at their next meeting. f. Russ Kolski provided an update that Amber Desgranges, Executive Assistant has turned in her resignation, with her last day being May 6, 2016. His formal report was provided in the packet. Dr. Wert's formal report was provided in the packet. Dr. Wert explained that Dr. Mikko</p>	<p>C. Todd Heywood moved to delay the Executive Director Evaluation on the annual work plan from May until September. Phillip Bergquist seconded. Motion carried.</p>

	Rose began seeing patients this week. g. Upcoming events were discussed by board members.	
<b>VII. PUBLIC COMMENT</b>		
<b>VIII. ADJOURNMENT</b>	Meeting Adjourned at 7:34pm.	Todd Heywood moved to adjourn the meeting. Mary Molloy seconded. Motion carried.

The Community Health Center Board of Directors approved the April 21, 2016, Minutes on \_\_\_\_\_.

\_\_\_\_\_  
Jon Villasurda, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Russ Kolski, Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amber Desgranges, Executive Assistant

\_\_\_\_\_  
Date

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