

Members Present	Jon Villasurda, Flesia McClurkin, Todd Heywood, Mary Molloy, and Phil Bergquist	
Members Absent	Bryanna Brown, Margaret Brown, Todd Tennis, and Tom Curtis	
Staff Present	Russ Kolski, Dr. Wert	
Minutes By	Samantha Pung	
Guest(s)	Anne Scott	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Meeting called to order at 5:33 pm	
II. APPROVAL OF AGENDA	Todd Heywood would like to add the final report of the Needle Exchange as item “a” under new business. Russ Kolski would like to add change in scope for Well Child/Child Health under new business as item “b”.	Motion to approve the amended agenda by Mary Molloy and second by Todd Heywood. Motion Carried.
III. PUBLIC COMMENT	N/A	
IV. CONSENT AGENDA a. Executive Minutes Aug Canceled b. Finance Minutes 07/27/16 c. Membership 07/21/16 d. Quality 8/10/16 – handout e. Board of Directors Minutes 07/21/2016 f. Ad Hoc Needle Exchange: April, May, June, July Min. g. Spending Balance Q3 2016 h. Service Encounter Q3 2016 i. Summary of Financials		Motion to accept the consent agenda as presented by Todd Heywood and second by Phil Bergquist. Motion Carried. Motion to approve consent agenda support items by Todd Heywood and second by Jon Villasurda. Motion Carried.
V. NEW BUSINESS a. Needle Exchange Update b. Change in Scope WC/CH	a. Todd Heywood presented the final report for the Needle Exchange program. b. Russ Kolski discussed the consolidation of Well Child and Child Health. The two sites will	a. Motion to accept and adopt the Needle Exchange report by Jon Villasurda and seconded by

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<ul style="list-style-type: none"> c. Board Education: MU d. Program Overview: SBHC e. 2017 Visit Projections f. Membership Updates g. Provider Recruitment Salary Review Recruiter Costs h. Non-Discrimination i. DHSII Submission: HRSA j. NACHC Dues 2017 k. MPCA Conf Update l. Billing & Collections m. Credentialing/Privileging Board Role n. Forest Pharmacy RFP o. Strategic Planning Update p. Reports: <ul style="list-style-type: none"> Executive Director Medical Director Dental Director 	<p>become Pediatrics Cedar Community Health Center, housed at the HSB. The move takes place September 9 – 12. Further discussion ensued.</p> <ul style="list-style-type: none"> c. Russ Kolski reported Vanessa Kramer will be taking over Meaningful Use (MU) from Cheryl Gildner. Russ reviewed the MU information with the board. Discussion followed. d. Anne Scott presented on the School Based Health Centers (SBHCs). A lot of outreach and networking with the community has taken place in the last year. Many schools in the Lansing area are requesting the SBHCs to host health education sessions, especially on sex education and suicide/depression. Anne announced a bond was approved to enhance Pattengill Middle school, which includes a new health center with an outside entrance. Lastly, Willow now sees ages 5 to 25. Discussion followed. e. Russ Kolski stated the current projections for visits are not matching the lowered 2017 budgeted amount. Further discussion followed. f. Membership Updates have been tabled until next month due to committee chair Tom Curtis being absent. g. Russ Kolski discussed provider recruitment and salary reviews. An analysis shows the average salary the county pays providers is much lower than the surrounding areas. This low rate is a good chunk of why provider recruitment has been down. Discussion followed. h. The Non-Discrimination requirements were tabled to next month. i. Russ Kolski stated the DHSII HRSA IT Funding was submitted. j. Russ Kolski proposed not paying the \$20,000 NACHC dues for 2017. The board further discussed the positives and negatives of not paying membership dues. Phillip Bergquist to reach out to NACHC to discuss an alternate reduced fee as opposed to not continuing membership. k. Russ Kolski and Dr. Wert reported the MPCA Annual conference went well. Dr. Wert stated the Ingham County Health Department is not alone in having problems recruiting providers. l. Russ Kolski proposed the use of a Billing and Collections Assistance company. The board stated they would like to see an in-house attempt first to collect on payments before outsourcing. This topic will be taken to the Quality and Finance meetings. Discussion 	<p>Flesia McClurkin. Motion Carried.</p> <ul style="list-style-type: none"> b. Motion to approve the closing of Well Child and consolidating with Child Health by Todd Heywood and second by Phil Bergquist.
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	<p>followed.</p> <p>m. Russ Kolski reported the Board of Directors will be approving the Medical Director recommendations for privileging of new providers practicing in the sites. This is a HRSA requirement and will be handled through the credentialing committee. Further discussion ensued.</p> <p>n. Russ Kolski stated there were five acceptable responses to the Forest Pharmacy RFP. They were rated on five criteria and the top two candidates are Cardinal and Walgreens. Discussion followed.</p> <p>o. Russ Kolski gave an update on the Strategic Planning process. Right now all health department staff are participating in a two hour planning session. The overall goals being discussed are: Communication, Culture & Diversity, Funding, Workforce Development, and I.T.</p> <p>p. Russ Kolski gave an overview of his report. Discussion followed. The Medical Director report was reviewed and discussed. The Dental Director report was reviewed and discussed.</p>	
VI. PUBLIC COMMENT		
VII. ADJOURNMENT	Meeting Adjourned at 8:06 pm	

The Community Health Center Board of Directors approved the August 18, 2016, Minutes on _____.

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Samantha Pung, Health Secretary

Date

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