

Members Present	Jon Villasurda, Flesia McClurkin, Todd Heywood, Mary Molloy, Margaret Brown, Todd Tennis, with Phil Bergquist and Tom Curtis via phone	
Members Absent	Bryanna Brown	
Staff Present	Russ Kolski	
Minutes By	Samantha Pung	
Guest(s)	Dr. Stephen Pittel and Lynn Kiter	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Meeting called to order at 5:34 pm	
II. APPROVAL OF AGENDA	Todd Heywood would like to add Needle Exchange Update as the first item under new business.	Motion to approve the amended agenda by Jon Villasurda and second by Todd Heywood. Motion Carried.
III. PUBLIC COMMENT	N/A	
IV. CONSENT AGENDA a. Executive Minutes 07/07/2016 b. Finance Minutes 06/29/16 c. Membership June canceled d. Quality June canceled e. Board of Directors Minutes 06/16/2016 f. Ad Hoc Needle Exchange : NA g. Service Encounter May 2016 h. Spending Balance thru 05/16 i. Summary of Financials		Motion to accept the consent agenda as presented by Todd Heywood and second by Todd Tennis. 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. Board Education: B&R	a. Todd Heywood stated the Needle Exchange met two weeks ago and are scheduled to meet again August 12, 2016. The committee has moved on to the drafting stage and will	a.

Next Meeting Date: Thursday, July 21, 2016 • 5:30 pm
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<p>c. Board Education: Dental d. Board Activity: Strategic Planning e. Board Self-Evaluations f. Health Center Week Celebration g. MPCA & NACHC Annual Meetings h. Reports Executive Medical Dental</p>	<p>send the finalized version of the draft out to the board. Discussion followed.</p> <p>b. Lynn Kiter presented an overview of what the Billing and Reporting department does. She also announced credit card machines are being installed at all sites with Women’s Health the first to go live. Discussion followed.</p> <p>c. Dr. Pittel gave a history of the dental services program. He also talked about services provided and where the Mobile Dental Center (MDC) travels. Further discussion followed.</p> <p>d. Russ Kolski stated the Health Department is contracting with Mary Kushion to assist with the strategic planning process. The Board of Directors would like have Mary attend a board meeting, or have a special meeting set up. Discussion followed.</p> <p>e. Jon Villasurda collected the self-evaluations for the board members</p> <p>f. Russ Kolski discussed the National Health Center week celebration. It will take place August 11 from 1:00 to 5:00 pm in the Forest parking lot. Any board members that can make it are encouraged to attend. Further discussion ensued.</p> <p>g. Russ Kolski announced the MPCA Annual Meeting is August 14-16 and the NACHC is August 28-30. He will be going but would like a board member to attend each conference as well. Flesia stated she will attend the NACHC and Margaret Brown will attend MPCA. Discussion followed.</p> <p>h. Russ Kolski gave an overview of his report. He also stated River Oak achieved Level 3 of PCMH. The NAP has been submitted. Lastly, panic buttons are being installed at Forest and River Oak. Discussion followed.</p> <p>The Medical Director report was reviewed and discussed. The Dental Director report was part of the dental education portion of the meeting.</p>	
<p>VI. PUBLIC COMMENT</p>	<p>Lugnuts is hosting a Delta Dental night on July 22 and the MDC will be there.</p>	
<p>VII. ADJOURNMENT</p>	<p>Meeting Adjourned at 7:38</p>	<p>Motion to adjourn by Todd Heywood and second by Mary Molloy. Motion carried.</p>

The Community Health Center Board of Directors approved the July, 21, 2016, Minutes on _____.

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Ingham Community Health Centers
Board of Directors
Thursday, July 21, 2016 • 5:30 pm

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Samantha Pung, Health Secretary

Date

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