



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, August 21, 2024, 6:00 PM**

Minutes	
<b>1. Call to Order, Opening Comments and Welcome</b>	Ms. Coker called the meeting to order at 6:10 PM.
<b>2. Roll Call</b>	<p><u>Board Members Present</u>  Elisabeth Alger, Jennifer Coker, Sara Dorr, Lisa Goshen, Kahle Magalis, Mary Orndorff, Chris Rinker, Sharon Surratt</p> <p><u>Board Members Absent</u>  Charolette Eriksson, Katie Jordan, Bisma Sheikh, Kelly Storey</p> <p><u>Staff/Public Attendance</u>  Ellen Harrison, Alex Hannigan, Barbie Kibler, Aaron Clark, Crystal Jordan, Ashley Bailey, Kyle Brown, Andrea Bieber</p> <p><u>Staff/Public Virtual</u>  Katie Russell</p>
<b>3. Approval of Minutes</b>	Chief Magalis motioned to approve the July 24, 2024 special meeting minutes. Elisabeth Alger seconded. Motion passed.
<b>4. Approval of Agenda</b>	Elisabeth Alger motioned to approve the agenda. Sara Dorr seconded. Motion passed.
<b>5. Statement of Issues/Concerns</b>	None
<b>6. Public Comment</b>	None
<b>7. Reports</b>	<p>a. Aaron Clark</p> <p>i. Marcus Alert</p>



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- Seeks to ensure that the behavioral health system is the first responder in such situations, to the extent possible, and when LE must be the first responders; with the response is specialized and informed by additional training.
- Joint effort between DBHDS and DCJS to develop the implementation plan for the first five Marcus Alert programs established in 2021 by the General Assembly
- Mental Health calls will be triaged with levels ranging from 1-4
- Northwestern Timeline: Began building team March – May 2024; first draft of local plan should be completed November-December 2024; completed local plan submitted to the state Marcus Planning team by February 1, 2025; localities submit response to State inquiries March-May 2025; Implementation July 1, 2025
- We are currently identifying key community stakeholders for an initial Stakeholder Input Meeting to take place mid-September.
- Currently in conversation with each qualifying law enforcement jurisdiction’s point of contact to design and plan what NWCS’ Marcus Alert response with an estimated completion of mid-October.

**b. Board Committees**

**i. Governance/Public Relations Committee**

Elisabeth Alger reported that the committee met at 5:00 PM today. They discussed changes to the By-Laws but have no Action Items at this time. They will continue the conversation at the working session in October.

**ii. HR/Finance Committee**

Chief Magalis reported that the committee reviewed the Year to Date (YTD) expenses. Chief Magalis introduced the Drug Free Workplace Policy that was presented to the HR/Finance Committee. It is an annual update that would bring NWCSB in line with Federal and State regulations. It closely aligns with the federal Drug Free Workplace Act. Chief Magalis motioned for the Drug Free Workplace Policy to be approved as presented to the HR/Finance Committee. Elisabeth Alger seconded. Opened for Discussion. There was no discussion. Motion passed.

**8. Old Business**

**a. Board Working Session; date and time**

**b. Board Working Session; agenda**

The board decided to hold their working session on October 5<sup>th</sup>, 2024, from 9:30 AM -12:00 PM at Sunshine House. The working session will include FOIA training, By-Laws review and Subcommittee Structure discussions. A calendar invitation will be sent to all Board Members as soon as possible to hold the date and time.



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**9. New Business**

- a. Network outage  
Intermittent outages, evaluating IT infrastructure, security and current environment.
- b. Opioid Abatement  
Meeting tomorrow to bring everyone involved into discussions around funding and potential application process.
- c. DD Slots  
5 Community Living slots and 44 Family and Individual Support slots; with slots scheduled to be released on a quarterly basis.
- d. Tyler/Munis  
Computer Software rollout. Finance/HR integration Sept- November, implementation will roll out over the next year.
- e. 501(c)3 - Waiting for final approval from SCC. Form 1023 will be submitted to the IRS once all SCC information is approved.
- f. St. John parking lot request  
Elisabeth Alger, moved to deny the request from St. John that they be allowed to use the Thomas J. Peachy Center parking lot for overflow parking and access to future building and main lot. Kahle Magalis seconded. The motion was opened for discussion. The board reviewed liability issues, possibilities of wear and tear and the potential loss of parking spaces. They also discussed the possibilities of easements on deeds and the use only being allowed on Sundays.  
The motion was called to vote.  
7- Ayes  
1- Abstained  
The motion passed to deny St. John's request to utilize the parking lot at the Thomas J. Peachy Center.

**10. Announcements**

- a. September Board of Directors meeting will be held Wednesday, September 11, 2024

**11. Call to Adjourn**

Chief Magalis motioned to adjourn. Lisa Goshen seconded. Motion passed. Meeting Adjourned