



Board of Directors Meeting Agenda

Tuesday, June 16, 2026 at 5:30 PM

Board Room, 540 Jenner Drive, Allegan, MI 49010

This meeting is open to the public. The bulk of the meeting will be spent conducting interviews for the upcoming CEO position vacancy. To support the objectives of the search process, live virtual access to this meeting will not be provided and it will not be posted later to YouTube.

1. 5:30 pm Call to Order – Alice Kelsey
2. Pledge of Allegiance
3. Roll Call – Alice Kelsey
4. Provision for Public Comment (agenda items only, 5” limit per speaker)
5. Approval of Agenda
6. Consent Agenda
(All items listed are considered routine and will be enacted by one motion without separate discussion of each item. If discussion is desired, a board member may request the removal of any item from this list.)
 - a. **Motion** – Approval of prior minutes:
 - i. Board Meeting (05/19/2026)
 - ii. Finance Committee (05/19/2026)
 - iii. Program Committee (05/19/2026)
 - iv. CEO Search Committee (05/15/26)
 - v. Executive Committee (05/15/2026)
 - vi. Recipient Rights Advisory Committee (12/16/2025 & 03/17/2026)
 - b. **Motion-** Approval of Closed Session Minutes (05/19/2026)
7. Finance Committee Action Items:
 - a. **Motion** – Approval of Voucher Disbursements
 - b. **Motion** – Approval of FY2026 Contracts
8. Chairperson’s Report – Alice Kelsey
9. CEO Applicant Interviews – Alice Kelsey
 - a. 6:00 pm – Patrick Dombrowski (virtual)
 - b. 7:00 pm – Andre Pierre, Jr.
 - c. 8:00 pm – Dr. Jeana Koerber
10. Provision for Public Comment (any topic, 5” limit per speaker) – Alice Kelsey
11. Board Member Comments
12. Adjournment
13. Future Meetings:
 - a. July 17, 2026 @ 2:30 pm – Executive Committee
 - b. July 21, 2026 @ 3:30 pm – Recipient Rights Advisory Committee
 - c. July 21, 2026 @ 4:15 pm – Program Committee
 - d. July 21, 2026 @ 4:30 pm – Finance Committee
 - e. July 21, 2026 @ 5:30 pm – Full Board Meeting
 - f. TBD– CEO Search Committee Meeting

AGENDA

OnPoint Board Finance Committee
June 16, 2026 @ 4:30 pm
Hamilton Conference Room
540 Jenner Drive, Allegan MI 49010

- 1) Call to Order – Beth Johnston
- 2) Public Comment (agenda items only, 5 minute limit per speaker)
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Review of Written Reports
 - a) Administrative Services Report – Andre Pierre
 - b) Facilities, Information Technology & Human Resources – Andre Pierre
- 6) Action Items
 - a) Motion – to Recommend Board Approval of Voucher Disbursements
 - b) Motion – to Recommend Board Approval of Contracts
- 7) Informational Items
 - a) Financial Reports
- 8) Finance Committee Member Comments
- 9) Public Comment (any topic, 5 minute limit per speaker)
- 10) Adjournment – Next Meeting July 21, 2026 at 4:30 pm, 540 Jenner Drive, Allegan, MI

Finance Committee: Beth Johnston, Chair; Commissioner Gale Dugan, Vice Chair; Commissioner Mark DeYoung; Krystal Diel, Alice Kelsey

OnPoint Finance Committee Minutes - DRAFT
Tuesday, May 19, 2026, at 4:30 pm
Hamilton Conference Room, 540 Jenner Drive, Allegan MI 49010

Board Members Present: Mark DeYoung, Krystal Diel, Gale Dugan, Beth Johnston & Alice Kelsey

Board Members Absent: N/A

Staff Members: Mark Witte, Andre Pierre, Nikki McLaughlin

Public Present: N/A

1. **Call to Order** – Beth Johnston –Chairperson, called the meeting to order at 4:31 pm.

2. **Public Comment** – None

3. **Approval of Agenda**

Moved: Mr. Dugan

Supported: Ms. Diel

Amended to add consideration of Vice Chair for Finance Committee.

Motion carried.

4. **Approval of Minutes**

Moved: Mr. Dugan

Supported: Mr. DeYoung

Motion carried.

5. **Selection of Vice Chair to the Finance Committee**

Discussion occurred for vice chair vacated by Mr. Brookhouse. Mr. Dugan has volunteered for vice chair with no objection from the committee.

6. **Review of Written Reports:**

a. **Administrative Report**

Mr. Pierre reviewed the administrative report submitted. Revenue and Expense reports are through March, 2026 with a projected return of \$984,528 Medicaid funds to the PIHP and a surplus in General Fund of \$531,099, of which \$445,712 would be returned to the state.

Human Resources – Continuation of the HRIS project with Paycor meetings scheduled in April.

Performance appraisals were returned to staff in March with merit increase effective March 21, 2026. Goals that were constructed last year were reviewed and evaluated with staff and presented with either continuation of goals or new goals.

All Staff meeting was held with staff feedback. Culture and change was addressed. Additionally, an “Ask the Management Team” forum will be held on a quarterly basis, this was moved to follow the All Staff meeting for further topic discussion. Discussion followed.

Continued consultation for finalization of the leadership training with Rehmann. Worked with operations for the first 10 participants of the program, which is a 12 week program.

CARF re-accreditation, which has Human Resource components as well as IT, will be occurring later in the year. Documentation is being gathered for this.

Human Resource team members participated with the Allegan Vocational Center on mock interviews. Great feedback from ACATECH.

Folks 4 Fun brought to staff a bring your lunch and get together in March social.

3 New Hires with 6 separations (5 voluntary, 1 involuntary), 10 active postings.

Information Technology – Working with County IT for file migration from government tenant to commercial tenant. There are a number of files that are vacant or not being used, which can be eliminated in the migration, reducing cost of the migration.

OnPoint executed an agreement with DocuSign and are currently in the process of developing processes for use.

Facilities – March – build out continued with a walk through of the project and finalizing finishing touches. Received certification of occupancy in April. Project is now complete.

7. Action Items:

- a. The Finance Committee recommends that the OnPoint Board approve the April, 2026 disbursements totaling \$4,539,077.99.

Moved: Mr. Dugan

Supported: Ms. Diel

Motion carried.

- b. The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2026.

Moved: Ms. Kelsey

Supported: Mr. DeYoung

Motion carried.

8. Informational Items

a. Financial Reports

Mr. Pierre reviewed the financial statements for March, 2026. 50% of the way through the fiscal year budget. CCBHC number of visits for year to date budgeted are 16,650 with 16,876 provided, over budget by 226 visits. For the month of March, budgeted per month is 2,775 and actual provided were 3,122, over by 347 visits for the month.

Income and expense are on track for the fiscal year.

Balance Sheet – Discussion points of variances occurred.

Income Statement – Discussion points of variances occurred.

OnPoint's rate for CCBHC services per day was at \$398.94 for fiscal year 2025, budgeted rate this year is \$370.65, feedback from state is that the fiscal 2026 rate will be \$385.94, a reduction of \$13/day. Dashboards were distributed for review.

9. Finance Committee Member Comments

Appreciation was expressed for employee engagement meetings with good conversation as well as financial information provided to the committee.

10. Public Comment

None

11. Next Meeting – June 16, 2026, at 4:30 pm.

12. Adjournment

Moved: Mr. Dugan

Supported: Ms. Kesley

Motion carried.

Meeting adjourned at 5:16 pm.

Administrative Services Board Report June 2026
Submitted by Andre Pierre, Chief Administrative Officer
269.569.3238 – APierre@OnPointAllegan.org

FINANCE

This month's packet includes the monthly financial report for April 2026. The Summary Schedule of Revenues and Expenses by Fund Source shows the difference between the revenue received from the Lakeshore Regional Entity (LRE) and the State of Michigan Department of Health and Human Services (MDHHS) and the eligible expenses incurred by OnPoint. These fund sources are cost settled at the end of each year, and any unspent funds are required to be returned to the LRE or MDHHS. We are projecting to return approximately \$1,283,905 (Medicaid and Healthy Michigan Plan combined) to the LRE and \$506,721 of General Funds to MDHHS.

HUMAN RESOURCES

In Human Resources, the Human Resource Information System (HRIS) project continued to make excellent progress, and the kick-off meeting was held on April 1st. On April 14th, the human resources discovery call was held, and the Human Resources team began work on the Business Requirements and Onboarding documents required to set up those core components of the system.

During April the HR Generalist transitioned to an exciting role in the organization, that is truly a growth opportunity. As a result of the vacancy, we began hosting first round interviews to backfill the position. Due to the significant response, we expect to have someone selected by May.

The OnPoint Leadership training initiative settled upon a final name for the program: Leadership Foundations for Excellence. During the month the curriculum was finalized, the Training Materials Overview and Presentation templates were approved, and final preparations to roll out the program in May were coming to an exciting end.

As part of CARF preparation, the Human Resources department continued to partner with leadership and introduced several new initiatives designed to meet the Workforce Development Standards of CARF. These initiatives were rolled out at the April 16th Leadership meeting and April Management Team meetings.

Lastly, on April 30th the Human Resources Director participated in the initial Quality Improvement Council meeting, which is an interdepartmental effort to ensure continuous quality improvement efforts throughout the organization. There was no Folks4Fun activity carried out in April.

In the month of April, the Human Resources department did experience some activity in the areas of turnover and internal transitions. The following activity occurred:

New Hires- 3

Separations- 2 (voluntary)

Active Posting- 13

INFORMATION TECHNOLOGY

In the area of Information Technology, we continue to work with Allegan County Information Technology (IT) on items in the 2026 project list. During April, there was little activity in the area of technology. We continued our work to identify the users and files residing in our Microsoft 365 tenant. Also, during the month of April the DocuSign product had been fully launched for use within our clinical processes. Planning the transition from Rights Signature to DocuSign within the administrative areas will occur over the coming months. Rubix IT consulting continues their active support by assisting OnPoint in the completion of ad-hoc reports that must be delivered on time.

FACILITIES

In the area of Facilities, we had a relatively stable month with only routine maintenance actions taking place.

Interactions with Schley Nelson Architects and JKB Construction for the buildout of the MAT area of the building came to a celebratory end in April. The buildout of the space was completed to specification as well as our satisfaction. The scheduled use of the space is being planned by clinical operations leadership. We are anticipating delivering the final payment on the project in May or early June.

We have been encouraged by all the interactions we are having and feel optimistic about the end deliverables. OnPoint is in the active project launch and review stage and will provide periodic updates to key stakeholders as warranted.

Sincerely,

Andre Pierre
Chief Administrative Officer
June 5, 2026

Finance Committee ACTION REQUEST	Subject:	Voucher Disbursements	
	Meeting Date:	June 16, 2026	
	Requested By:	Beth Johnston, Finance Committee Chairperson	
<u>RECOMMENDED MOTION:</u>			
<u>The Finance Committee recommends that the OnPoint Board approve the May, 2026 disbursements totaling \$3,810,134.62.</u>			
<u>SUMMARY OF REQUEST/INFORMATION:</u>			
<u>Date Issued:</u>	<u>Voucher Number:</u>	<u>Type:</u>	<u>Amount:</u>
May 1, 2026	N/A	Loan Payment	\$21,334.00
May 8, 2026	P1789	Payroll	\$500,931.45
May 8, 2026	P1789A	Payroll-HSA	\$6,300.00
May 15, 2026	V999	Vendor	\$1,912,882.94
May 22, 2026	P1790	Payroll	\$501,107.45
May 29, 2026	V1000	Vendor	\$867,578.78
<u>BUDGET/FINANCIAL IMPACT</u>			
<ul style="list-style-type: none"> • These disbursements are part of the approved fiscal year 2026 operating budget for OnPoint. 			
BY: Nikki McLaughlin, Accounting Manager		DATE: June 16, 2026	

ONPOINT



Period Ended
April 30, 2026

Preliminary
Monthly Finance
Report

ONPOINT

Summary of Variances and Fluctuations

April 30, 2026

I. Assets

- Cash & cash equivalents and Investments - Combined net increase in cash and cash equivalents and investments contains amount due back to PIHP and State of Michigan for cash settlement in current fiscal year.
- Accounts receivable - The agency bills providers for training fees annually, most of which were still outstanding as of September 30, 2025. The majority of those payments have been received, and the agency has not yet billed the 2026 training fees, resulting in a reduction in the outstanding receivables balance.
- Due from other governmental units - This increase is primarily related to CCBHC services billed fee-for-service to the State of Michigan as well as the increase in grant expenses submitted for reimbursement including CCBHC NonMedicaid services billed to the CCBHC Improvement and Advancement grant.

II. Liabilities

- Accrued payroll and benefits - Increase is due to the number of days accrued at month-end. In September of 2025, there were 7 out of 10 days accrued at month-end, and in April of 2026 there were 9 out of 10 days accrued.
- Due to other governmental units - The increase in Due to Other Governmental Units is primarily due to the accumulation of the fiscal year 2025 Medicaid and Healthy Michigan Plan settlement due back to the Lakeshore Regional Entity (LRE) (typically paid in August of the following fiscal year), as well as the year-to-date surplus of Medicaid, net of Healthy Michigan Plan, and General funds (see corresponding increase in cash and cash

I. Operating revenue

- Healthy Michigan capitation - Increase related to higher than projected enrollment levels (less un-enrollments than projected).
- CCBHC quality bonus payment - This is an annual payment received in the fourth quarter of the year. The amount earned will not be known until the fourth quarter of the fiscal year, and therefore no revenue has been accrued in this report.

IV. Operating expenses

- Fringe benefits - The agency made the second semi-annual HSA contribution for staff in the month of April.
- Supplies & materials - The increase in expense is primarily due to the purchase of laptops for the fiscal year, taking advantage of lower prices prior to an expected increase in electronics.
- Miscellaneous expense - The significant variance is due to the MAT construction being funded with grant dollars, which began in December 2025 and was completed in April 2026.
- Depreciation - Variance from budget is due to recognition and alignment of adjustments to building depreciation due to grant funded assets.

This financial report is for internal use only. It has not been audited, and no assurance is provided.

ONPOINT

Summary Schedule of Revenues and Expenses by Fund Source

For the Period From October 1, 2025 through April 30, 2026

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	\$ 13,778,150	-	\$ -	\$ (15,157,317)	\$ -	\$ (1,379,167)
Medicaid - Autism	3,642,668	-	-	(1,032,508)	-	2,610,160
Medicaid - SUD	397,536	-	-	(141,966)	-	255,570
Healthy Michigan Plan - Mental Health	1,051,179	-	-	(1,536,231)	-	(485,052)
Healthy Michigan Plan - SUD	640,981	-	-	(360,381)	-	280,600
Medicaid subtotal	<u>\$ 19,510,514</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (18,228,403)</u>	<u>\$ -</u>	<u>\$ 1,282,111</u>
CCBHC Demonstration						
CCBHC - Medicaid	4,507,525	78,898	\$ -	\$ (4,644,493)	\$ 23,018	\$ (35,052)
CCBHC - Healthy MI Plan	1,557,835	14,092	-	(1,536,875)	-	35,052
CCBHC - NonMedicaid	-	105,063	762,899	(956,082)	88,120	-
CCBHC Subtotal	<u>\$ 6,065,360</u>	<u>\$ 198,053</u>	<u>\$ 762,899</u>	<u>\$ (7,137,450)</u>	<u>\$ 111,138</u>	<u>\$ -</u>
General Fund	<u>\$ 1,081,567</u>	<u>\$ 2,243</u>	<u>\$ -</u>	<u>\$ (470,834)</u>	<u>\$ (111,138)</u>	<u>\$ 501,838</u>
SOR/SUD Treatment Block Grants	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 217,036</u>	<u>\$ (217,036)</u>	<u>\$ -</u>	<u>\$ -</u>

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ONPOINT

Statement of Net Position

April 30, 2026

	September 30, 2025	April 30, 2026
Assets		
Current assets:		
Cash and cash equivalents	\$ 2,724,073	\$ 4,665,801
Investments	3,035,027	1,864,794
Accounts receivable	102,482	2,674
Due from other governmental units	2,759,885	3,481,598
Prepaid items	216,270	215,124
Total current assets	<u>8,837,738</u>	<u>10,229,991</u>
Non-current assets:		
Capital assets not being depreciated	324,219	324,219
Capital assets being depreciated, net	8,046,066	7,798,724
Total non-current assets	<u>8,370,284</u>	<u>8,122,943</u>
Total assets	<u>\$ 17,208,022</u>	<u>\$ 18,352,934</u>
Liabilities		
Current liabilities:		
Accounts payable	\$ 2,350,923	\$ 2,071,297
Accrued payroll and benefits	430,990	748,537
Due to other governmental units	1,705,674	2,714,659
Unearned revenue	310,146	301,238
Compensated absences - current portion	125,039	125,039
Notes payable - current portion	256,008	256,008
Total current liabilities	<u>5,178,780</u>	<u>6,216,778</u>
Long-term liabilities:		
Compensated absences	708,551	708,551
Notes payable	4,708,315	4,649,248
Total long-term liabilities	<u>5,416,866</u>	<u>5,357,799</u>
Total liabilities	<u>10,595,646</u>	<u>11,574,577</u>
Net position		
Invested in capital assets	3,405,961	3,217,687
Restricted for USDA loan	37,265	42,902
Unrestricted	<u>3,169,150</u>	<u>3,517,768</u>
Total Net Position	<u>\$ 6,612,376</u>	<u>\$ 6,778,357</u>

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ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2025 through April 30, 2026

Percent of Year is 58.33%

	Total FY 2026 Budget	YTD Totals 4/30/26	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	\$ 30,530,129	\$ 17,818,354	\$ 12,711,775	58.36%
Medicaid settlement	(945,851)	(1,488,357)	542,506	
Healthy Michigan capitation	2,539,271	1,692,160	847,111	66.64%
Healthy Michigan settlement	479,683	204,452	275,231	
CCBHC capitation and supplemental	9,929,384	6,065,360	3,864,024	61.08%
CCBHC quality bonus payment	267,629	-	267,629	0.00%
State General Fund formula funding	1,707,737	1,081,567	626,170	63.33%
State General Fund settlement	-	(501,838)	501,838	
Grants and earned contracts	4,981,627	3,040,877	1,940,750	61.04%
Local funding	346,095	201,889	144,206	58.33%
Other reimbursements and revenue	608,680	299,416	309,264	49.19%
Total operating revenue	\$ 50,444,385	\$ 28,413,880	\$ 22,030,505	56.33%
Operating expenses				
Salaries and wages	\$ 12,123,863	\$ 6,879,558	\$ 5,244,305	56.74%
Fringe benefits	4,343,434	2,622,214	1,721,220	60.37%
Supplies and materials	278,347	259,777	18,570	93.33%
Provider Network services	27,690,851	15,378,570	12,312,281	55.54%
Contractual services	4,179,355	2,254,961	1,924,394	53.95%
Professional development	185,641	76,651	108,990	41.29%
Occupancy	397,566	195,214	202,352	49.10%
Miscellaneous expenses	601,435	441,571	159,864	73.42%
Depreciation	286,121	252,091	34,030	88.11%
Total operating expenses	\$ 50,086,614	\$ 28,360,607	\$ 21,726,007	56.62%
Nonoperating expenses				
Interest expense	118,450	60,893	57,557	51.41%
Change in net position	\$ 239,320	\$ (7,620)	\$ 246,940	
Beginning net position	6,785,977	6,785,977		
Ending net position	\$ 7,025,297	\$ 6,778,357		

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AGENDA

**OnPoint
Recipient Rights Advisory Committee (RRAC)
Tuesday, June 16, 2026
3:30 pm**

Meeting Location: OnPoint 540 Jenner Drive – Hopkins Conference Room

1. Call to Order – Craig VanBeek, Chairperson
2. Public Comment – Agenda Items Only, Subject to 5-Minute Limit Per Person
3. Approval of/Additions to Agenda
4. Approval of Prior Meeting Minutes – December 2025 & March 2026
5. Review ORR Status Report – Kelsey Newsome
6. Review Semi-Annual Report
7. Other Business
 - a. Discussion of current membership and recruitment of new members
8. Public Comment – Any Topic, Subject to 5-Minute Limit Per Person
9. Adjournment

RRAC members are:
Craig VanBeek, Chair;
Gale Dugan, Richard Wiley, Pam Brenner, Kim Bartnick, Jessica Castañeda

2026 Meeting Months: March, June, September, December

MINUTES
RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)
December 16, 2025
3:30 pm – 4:00 pm

Committee Members Present:

Glen Brookhouse, RRAC Chairperson
Craig VanBeek, Committee Member
Alice Kelsey, Board Chairperson
Gale Dugan, Board Member

Committee Members Not Present:

Richard Wiley, Committee Member
Jessica Castañeda, Board Member
Kim Bartnick, Board Member
Pam Brenner, Committee Member

Staff Present:

Kelsey Newsome, Recipient Rights Director
Allison Kridler, Recipient Rights Investigator
Samantha Dereski, Recipient Rights Investigator

Staff Not Present:

Melisse Hughes, ORR Specialist

Other Individuals Present: None.

1. **CALL TO ORDER** ~ RRAC Chairperson Glen Brookhouse meeting called to order at 3:34pm.
2. **PUBLIC COMMENT** ~ RRAC Chairperson Glen Brookhouse opened an opportunity for public comment. No public comment. Chairperson Glen Brookhouse closed the opportunity for public comment.
3. **APPROVAL OF ADDITIONS TO AGENDA** ~ A motion by Board Member Gale Dugan to approve the agenda. Committee Member Craig VanBeek seconded the motion. The motion was approved by unanimous voice vote.
4. **APPROVAL OF PRIOR MEETING MINUTES** ~ A motion to approve was made by Committee Member Craig VanBeek as presented. Board Member Gale Dugan seconded the motion. The motion was approved by unanimous voice vote.
5. **REVIEW OF ORR STATUS REPORT** ~ Recipient Rights Director Kelsey Newsome reviewed the ORR Status Report.
6. **REVIEW OF ANNUAL REPORT** ~ Recipient Rights Director Kelsey Newsome reviewed the ORR Annual Report. A motion was made by Board Member Gale Dugan to ratify and submit the report. The motion was supported by Craig VanBeek with no discussion. The motion was approved by unanimous voice approval.

OnPoint
540 Jenner Dr, Allegan, MI 269-673-3384

MINUTES
RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)
December 16, 2025
3:30 pm – 4:00 pm

7. **OTHER BUSINESS** ~ RRACH Chairperson Glen Brookhouse opened the floor for Other Business. No other business was discussed.

8. **PUBLIC COMMENT** ~ No public comment.

9. **ADJOURNMENT, NEXT MEETING** ~ Motion to adjourn made by Committee Member Craig VanBeek. The motion was supported by Board Chairperson Alice Kelsey. Unanimously approved by a voice vote. Adjourned at 4:17 pm.

Respectfully submitted,



Allison Kridler
Recipient Rights Investigator

MINUTES
RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)
March 17, 2026
3:30 pm – 4:00 pm

Committee Members Present:

Glen Brookhouse, RRAC Chairperson
Craig VanBeek, Committee Member
Alice Kelsey, Board Chairperson
Gale Dugan, Board Member

Committee Members Not Present:

Richard Wiley, Committee Member
Jessica Castañeda, Board Member
Kim Bartnick, Board Member
Pam Brenner, Committee Member

Staff Present:

Kelsey Newsome, Recipient Rights Director
Allison Kridler, Recipient Rights Investigator

Staff Not Present:

Melisse Hughes, ORR Specialist
Samantha Dereski, Recipient Rights Investigator

Other Individuals Present: None.

1. CALL TO ORDER ~ RRAC Chairperson Glen Brookhouse meeting called to order at 3:36pm.
2. PUBLIC COMMENT ~ RRAC Chairperson Glen Brookhouse opened an opportunity for public comment. No public comment. Chairperson Glen Brookhouse closed the opportunity for public comment.
3. APPROVAL OF ADDITIONS TO AGENDA ~ No quorum present.
4. APPROVAL OF PRIOR MEETING MINUTES ~ No quorum present. Prior meeting minutes will be approved alongside the March 2026 Meeting Minutes at the June 2026 RRAC meeting.
5. REVIEW OF ORR STATUS REPORT ~ Recipient Rights Director Kelsey Newsome reviewed the ORR Status Report.
6. REVIEW OF UPDATED STATUS REPORT TEMPLATE ~ Recipient Rights Director Kelsey Newsome reviewed the proposed template and additional suggestions.
7. OTHER BUSINESS ~ RRAC Chairperson Glen Brookhouse opened the floor for Other Business. No other business was discussed.

OnPoint
540 Jenner Dr, Allegan, MI 269-673-3384

MINUTES
RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)
March 17, 2026
3:30 pm – 4:00 pm

8. PUBLIC COMMENT ~ No public comment.

9. ADJOURNMENT, NEXT MEETING ~ Adjourned at 4:10 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Allison Kridler". The signature is written in a cursive style with a horizontal line through the middle of the name.

Allison Kridler
Recipient Rights Investigator

**RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)
June 2026 STATUS REPORT**

Reporting Period: March – May 2026

Submitted by Kelsey Newsome, LMSW, Director of Recipient Rights and Customer Services
knewsome@onpointallegan.org

2026 Annual Report Goals:

Goal:	Status Update:
Maintain an in person/face-to-face consultative presence - with an aim of preventing rights violations (check ins with teams)	Ongoing – in person days switched to summer schedule (same amount of time in person).
Review status report format and data categories with RRAC. Implement suggested changes.	Proposed template reviewed during March RRAC meeting. Updates implemented and available for review during June RRAC meeting.
RRAC is recommending that ORR assess current policies and any gaps in them, and makes recommendations to strengthen standards of care.	<p>Policy 1324 – Incident Reporting – updated, approved, and distributed for staff attestation.</p> <p>Policy 1301 – Abuse & Neglect – drafted and ready for final review.</p> <p>Policy review tracker built and priorities established.</p> <p>Ongoing participation in Policy Oversight Committee.</p>

March - May 2026 Allegations

Abuse II- Unreasonable Force	2
Abuse III	4
Dignity & Respect	1
Disclosure of Confidential Information	4
Family Rights	2
Mental Health Services Suited to Condition	9
No Right Involved	1
Neglect II	1
Neglect III	7
Outside ORR Jurisdiction	3
Limitations on Personal Property	1
Total Allegations	35

Definitions:

Abuse: An action done or said to a recipient by an employee that results in some form of harm to the recipient.

Abuse I: An action that results in serious physical harm, death, or sexual abuse.

Abuse II: An action that results in non-serious physical harm, emotional harm, or exploitation. This also includes the use of unreasonable force even without injury.

Abuse III: An action or communication that is threatening or degrading to the recipient. This includes sexual harassment.

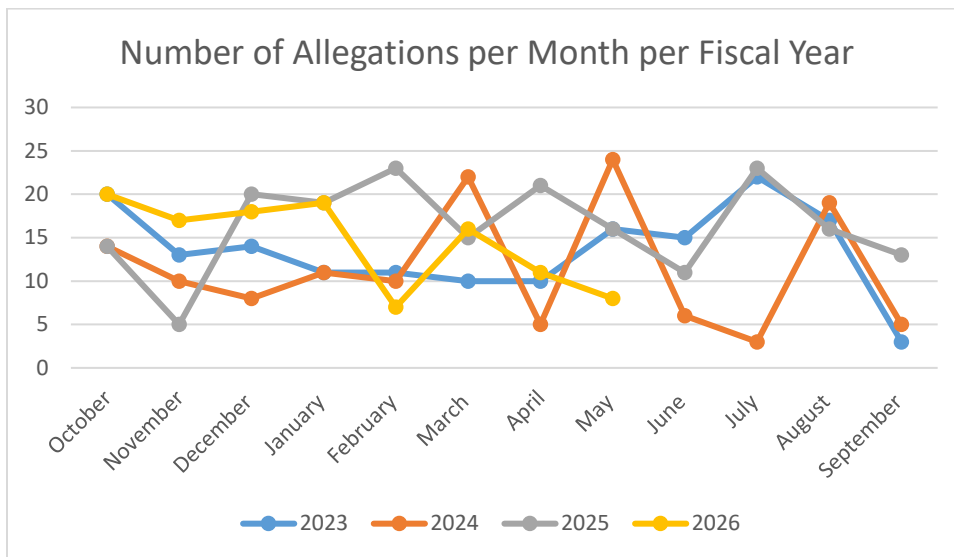
Neglect: An action, or a failure to act, by an employee that is not compliant with a written standard of care and results in some form of harm (or risk of harm) to the recipient. This also includes the failure to report apparent or suspected abuse or neglect of a recipient.

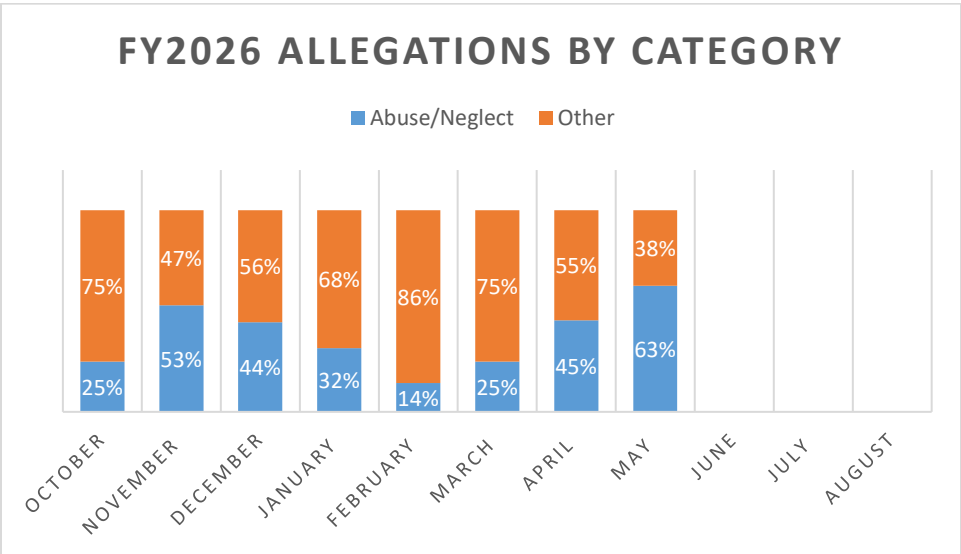
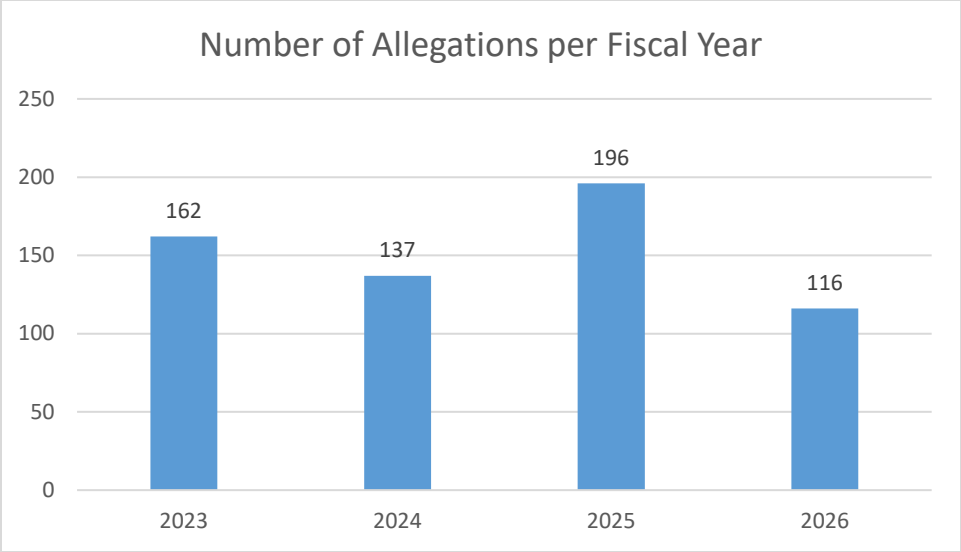
Neglect I: An action, or a failure to act, that results in serious physical harm, death, or sexual abuse.

Neglect II: An action, or failure to act, that results in non-serious physical harm, or emotional harm.

Neglect III: An action, or failure to act, which placed, or could have place, a recipient at risk of physical harm or sexual abuse.

Mental Health Services Suited to Condition: Recipients are entitled to receive services in accordance with their treatment plan, which is to be written in accordance with their assessed needs.





FY 26 Timeliness Report:

% of investigations completed within 90 days: 100%
 Reason for any investigations exceeding 90 days: N/A

Number of allegations closed within 30 days: 7
 Number of allegations closed within 60 days: 9

Number of open allegations: 29



OnPoint Board of Directors – Program Committee Meeting Agenda

Tuesday, June 16, 2026 @ 4:15 pm

Board Room, 540 Jenner Drive, Allegan MI 49010

This meeting is open to the public. Most of the time will be spent holding in-person interviews for the upcoming CEO position opening. To support the objectives of the search process, live virtual streaming of this meeting will not be provided, nor will it be videotaped for later posting.

- 1) Call to Order – Jessica Castañeda, Chairperson
- 2) Public Comment (agenda items only; 5” limit per speaker)
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Program Presentation:
 - a) Prevention Services – Heidi Denton
 - b) Housing Services – Heidi Denton
- 6) Review of Written Reports
 - a) Chief Operating Officer – Jeana Koerber
- 7) Program Committee Member Comments
- 8) Public Comment (any topic; 5” limit per speaker)
- 9) Adjournment – Next Meeting July 21, 2026 at 4:15 pm, 540 Jenner Drive, Allegan, MI

Program Committee: Jessica Castañeda, Chairperson; Kim Bartnick, Vice-Chairperson;
Marcia Kerber; Debra Morse; Karen Stratton

**OnPoint Board of Directors
DRAFT Program Committee Minutes
May 19, 2026**

Board Members Present: Jessica Castañeda, Chairperson; Vice-Chairperson; Karen Stratton; Kim Bartnick; Deb Morse

Board Members Absent: Marcia Kerber

OnPoint Staff Present: Dawn Sisson; Jeana Koerber; Geniene Gersh; Melissa Potvin; Todd Rockhill; Rob Griffith; Cathy Potter; Kelsey Newsome; Janice August (virtual) Amy Ketting (virtual); Michell Truax (virtual); Josie Huizenga (virtual); Sammy Taylor (virtual); Lisa Pline (virtual)

Public Present: Stephanie VanDerKooi (virtual)

- 1) **Call to Order** – Ms. Castañeda called the meeting to order at 4:15pm
- 2) **Public Comment** – No comments received.
- 3) **Approval of Agenda** – Kim Bartnick moved to approve the agenda. Deb Morse supported the motion. Motion carried by unanimous consent.
- 4) **Approval of Minutes** – Karen Stratton moved to approve the minutes from the meeting on April 21, 2026. Kim Bartnick supported the motion. Motion carries by unanimous consent.
- 5) **Program Committee Reports** – Melissa Potvin, Access/Crisis Services Program Manager presented on Crisis Services at OnPoint and discussed upcoming shifts in focus for the crisis department over the next year. Ms. Potvin provided an overview on the evolving definition of a crisis and how crisis services have been expanded and redefined through CCBHC standards. Her presentation highlighted the various functions within the crisis department and how services are structured to ensure clients receive the appropriate level of care based on established standards. She shared information regarding the Mobile Crisis Team, including its role within the department and the increasing number of calls received annually. Ms. Potvin discussed ongoing community outreach efforts, including meetings and presentations with community partners to increase awareness of available mobile crisis services. Finally, she concluded with an overview of the different pathway’s individuals can use to access crisis support services, including Preadmission Assessment Screening, Mental Health Petitions, Crisis Walk-Ins, SUD Brief Screens, and Mobile Crisis Response.

Todd Rockhill, Adult Case Management and Supportive Services Supervisor, presented on Case Management and Supportive Services. Mr. Rockhill provided an overview of the Case Managers and Supportive Services staff, including the new positions and hires. He reported that the team currently has a total of 782 individuals they are serving amongst all the programs, of which 631 that case managers are primary on, and Med Clinic only case management has 97 current clients being served. Additionally, a new LGBTQ+ support group that started with 23 clients being served in that group. He provided an overview of Omnibus Budget Reconciliation ACT (OBRA) was provided. Next, Supported Employment, Peer Support/Peer Recover Coach, Behavioral Services offered, and Care Coordination were discussed. Finally, an overview of the program development and program highlights was provided.

Jeana Koerber, Chief Operating Officer, highlighted a few areas of her report which included updates regarding different programs she oversees. Ms. Koerber updated the committee on the upcoming reviews/audits. She stated that we will have our LRE audit in June and that our CARF application has now been submitted, and we are awaiting our dates which will either be August or September. She indicated that QI Director interviews have been completed and that the role has been accepted by Megan Ford, who is currently our Autism and IDD Program Manager. She is working on the transition plan for Megan now and has plans for Megan to join the board meetings starting next month.

Cathy Potter, Customer Services Specialist, briefly reviewed her written report. Ms. Potter highlighted sections on new hire orientation, Customer Satisfaction surveys, grievance, appeals, Medicaid Fair Hearings, local disputes, second opinions, and mediation. Additionally, Ms. Potter stated Customer Services is working with Jenn Berends, Care Coordinator regarding Notice of Adverse Benefit Determinations (NABD) and a new notice called Negative Action Determination (NAD). One notice is for Medicaid, and one is now for CCBHC individuals. She indicated that Customer Service has met with a new community partner and she will be attending their food banks a few different times a year to provide helpful resources to those who attend and want more information regarding services OnPoint provides. Finally, Ms. Potter provided the number of translation requests received, Consumer Advisory Panel (CAP) minutes, and the Community Opportunity Advisory Panel (COAP) meeting is scheduled for this Friday.

- 6) **Program Committee Member Comments** – No comments received.
- 7) **Public Comment** – No comments from the public.
- 8) **Adjournment** – Motion by Kim Bartnick, supported by Deb Morse to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 5:01pm.

Submitted by,

Dawn Sisson

Program Committee Board Report June 2026

Submitted by Jeana Koerber, Ph.D., Chief Operating Officer
269-550-6649 – Jkoerber@OnPointallegan.org

Committee Workgroups

Policy Oversight Committee. The policy oversight committee is now meeting every two weeks to ensure policies can be updated and reviewed timely in preparation for our CARF accreditation. Most recently we have reviewed policies related to clinical services, IT related matters, compliance and self-directed services.

Health and Safety Committee. The health and safety committee is working to update relevant policies and practices for staff. We have been onboarded to the county alert system, RAVE, and have recently had training to set up agency specific notifications that can go to all staff on their agency phones and email. We are also working on ensuring our drill schedule is up-to-date and includes all the necessary drills required for CARF. We will need to conduct a bomb threat drill in the upcoming weeks. The health and safety handbook was updated for the agency and will be trained to all staff in the next few weeks.

Program Updates

Organizational/Clinical Workflow Updates. We continue to backfill vacant roles and are starting to review structure and needs for the upcoming fiscal year. We still have one adult outpatient therapist role but are holding while we onboard our new clinicians to that team. The recovery management team has an open clinician and supervisor role. We are also recruiting for access clinicians as the team is only staffed at 50%. We are also looking at the program oversight structure at the manager level and re-aligning some departments and responsibilities with the program managers. Finally, the program managers and I are starting to prepare benchmark expectations for the clinical teams for FY27. Expectation standards were crafted and implemented across clinical roles for this current fiscal year. They were based on kept appointments in CRANE. Now that we have our healthcare analytics manager on board we will be examining how to refine the methodology to create and track staff expectations.

Eleos has been implemented for the clinical teams on all clinical documents, including the assessments, and now we are looking at transitioning some of the med clinic documentation to Eleos. We also continue to work to implement our documentation quality module. Currently, we are asking all clinical teams to try Eleos to determine its effectiveness for each team.

MAT/HRSA updates. We are in the final three months of our HRSA grant. We plan to file for an extension to continuing spending down our funds, but it is not guaranteed that it will be awarded. Impact grants are available through HRSA though the RFPs have not yet been released. We are meeting with internal and external partners to discuss strategies on funding if we do not have the ability to apply for or are not awarded the Impact grant.

Housing services. Our current HID grants are funded through FY27 at similar levels of funding, with some ending in May 2027 and others in September 2027. HUD did release the NOFO for the next grant cycle and we are awaiting further direction from the balance of state on that

application. We submitted our reapplication for our emergency solutions grant (ESG). Recently, our local planning body appointed Lauren Hunt-VanderPloeg from the Allegan Community Foundation to serve as co-chair alongside myself. The internal housing team continues to work with the agency to provide housing assistance to people receiving housing services and other clients of OnPoint. Being able to bill Medicaid through the CCBHC allows the team to assist a broader array of individuals.

Quality Innovations Team updates. The quality innovations team includes our healthcare analytics manager, medical records, quality team, provider network team and our utilization management team. Megan Ford has accepted our offer as the director of that team and we are working on her transition plan. Lynne Doyle and Deb Fiedler will be continuing to contract with OnPoint through the transition. We expect that to be complete by the end of the month.

We continue to prepare for our LRE audit this month as well as CARF in the early fall (expected August/September),

Sincerely,

Jeana Koerber, Ph.D.
Chief Operating Officer
June 4, 2026

OnPoint Board of Directors Minutes - DRAFT
Tuesday, May 19, 2026, at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

Board Members Present: Jessica Castañeda; Commissioner Mark DeYoung; Krystal Diel; Commissioner Gale Dugan; Beth Johnston; Alice Kelsey; Deb Morse; Kim Bartnick; Karen Stratton

Board Members Absent: Marcia Kerber

OnPoint Staff Present: Bonnie Sexton; Geniene Gersh; Rob Griffith; Jeana Koerber; Kelsey Newsome; Andre Pierre; Cathy Potter; Dawn Sisson; Mark Witte; Michell Truax (virtual); Janice August (virtual), Diane Bennett (virtual)

Public Present: Nan Lawrence; Royal Grewe; Thomas Beindit (virtual); Stephanie VanDerKooi (virtual)

1. **Call to Order** – Ms. Kelsey called the meeting to order at 5:44pm.
2. **Pledge of Allegiance** – All present stood to recite the Pledge of Allegiance.
3. **Point of Privilege** - Commissioner Gale Dugan requested a point of privilege, which was granted by Board Chair Alice Kelsey. Commissioner Dugan presented OnPoint with the Allegan County flag.
4. **Roll Call** – Ms. Kelsey conducted the roll call with the attendance of board members as documented above. A quorum was established.
5. **Provision for Public Comment** – No comments received.
6. **Approval of Agenda**

Motion: To move the Chairperson’s report (12) after the Recipient Rights Training (15).

Moved: Alice Kelsey

Supported: Commissioner Gale Dugan

Motion carried by unanimous consent.

7. **Consent Agenda** – *All items listed are considered routine and thus will be enacted by one motion.*
 - i. Board Meeting (04/21/2026)
 - ii. Finance Committee (04/21/2026)
 - iii. Program Committee (04/21/2026)
 - iv. CEO Search Committee (02/13/2026, 03/13/2026, 03/27/2026, 04/17/2026)
 - v. Executive Committee (04/17/2026)

Motion: To approve the minutes on the consent agenda as presented.

Moved: Beth Johnston

Supported: Kim Bartnick

Motion carried by unanimous consent.

8. **Program Committee** – Jessica Castañeda shared that the program committee heard presentations from Melissa Potvin, Access & Crisis Services Program Manager, which covered an overview of OnPoint’s Crisis Services. Ms. Castañeda also reported that Todd Rockhill, Adult Case Management & Supportive Services Supervisor, presented on Adult Case Management & Supportive Services, which provided an overview of the department’s responsibilities and the total number of clients being served through OnPoint. She also reported that Jeana Koerber, Chief Operations Officer, provided an update on clinical programs, pointing out that the interviews for the Quality Director position have been completed, and the position was offered to and accepted by Megan Ford. Finally, Ms.

Castañeda reported that the committee heard from Cathy Potter, Customer Service Coordinator, who provided her customer service report which provided and overview on grievances, appeals, and customer satisfaction surveys.

9. **Finance Committee Report** – Beth Johnston, Treasurer, shared that Paycor has been selected as the new HRIS system for Human Resources and payroll, and that the implementation has started. Ms. Johnson also reported that merit pay increase or lump sum payments were awarded to staff and available to them in their first paycheck in April. She also informed the board that the first cohort of the supervisor’s training program has begun, and the agency is preparing for CARF accreditation as the three-year mark is upon them. Ms. Johnson also informed the board that the certificate of occupancy for the MAT space was given. Finally, she reviewed the summary schedule of revenues and expenses by fund source; statement of net positions; and the statement of revenue, expense and change in net position.

- a. Motion: To approve the April 2026 disbursements totaling \$4,539,077.99 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Jessica Castañeda

Motion carried by unanimous roll call vote.

- b. Motion: To approve the list of provider contracts for fiscal year 2026 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Karen Stratton

Motion carried by unanimous roll call vote.

10. **Recipient Rights Advisory Committee** – The committee did not meet this month.

11. **Lakeshore Regional Entity (LRE) Updates** – Stephanie VanDerKooi, Chief Operating Officer of the LRE, provided an update on LRE matters. Ms. VanDerKooi shared that the LRE is continuing the work on their agency strategic plan as well as their substance use strategic plan, which requires a bit more data. Ms. VanDerKooi discussed the Oversight Policy Board will be meeting next on June 10th with a time change from 4:00pm to 5:00pm to allow time for travel for those who are attending summer conference in Traverse City. She also shared that the LRE board meeting is next week Wednesday, May 27, 2026 at 1:00pm and they will be doing a work session at 11:00am on artificial intelligence. Ms. VanDerKooi informed the board that they just completed the customer service satisfaction surveys for 2026 and emailed those out. Lastly, she reported that they have another section due to the Health Services Advisory Group on Friday, May 22, 2026. They will have the results back in the month of June.

12. **OnPoint Chief Executive Officer’s Report** – Mark Witte shared that OnPoint received an application from Mr. John Clark to be appointed to our board of directors, which was forwarded to the county with the request that it be processed by our Board of Commissioners. Mr. Witte also reported out issues in the state budget, discussing the impacts of the Federal HR-1 bill on Michigan. Finally, he discussed the feedback surrounding the mental health framework and the response he received from the state on Friday afternoon that the implementation of this has been temporarily postponed.

13. **Corporate Compliance Training-** Diane Bennett provided Corporate Compliance Training for OnPoint’s Board of Directors.

14. **Recipients Rights Training-** Kelsey Newsome provided Recipient Rights Training for OnPoint’s Board of Directors.

15. **Chairperson’s/Executive Committee Report** – Alice Kelsey shared from the Executive Committee meeting that there were no significant matters that needed to be discussed but

mentioned they needed to appoint the voting delegates for the CHMA Conference Members Assembly.

- a. Motion: To approve the appointment of Commissioner Mark DeYoung, Chairperson Alice Kelsey, and Mark Witte, CEO, to be the voting delegates at the CHMA Conference Members Assembly.

Moved: Commissioner Gale Dugan Supported: Beth Johnston

Motion carried by unanimous consent.

16. **Provision for Public Comment** – Royal Grewe provided public comment regarding the services received through OnPoint with partnership of Benjamins Hope.

17. At 6:55pm, Chairperson Kelsey moved, and Beth Johnston seconded, to enter closed session pursuant to MCL 15.268(1)(f), to consider applicants for the CEO where the applicant has requested confidentiality.

Roll Call Vote:

Voting Yes- Kim Bartnick, Jessica Castañeda, Commissioner Mark DeYoung; Krystal Diel; Commissioner Gale Dugan; Beth Johnston; Alice Kelsey; Deb Morse; Karen Stratton

Voting No – None

Motion carried by unanimous roll call vote

--- 6:55pm – 7:29pm CLOSED SESSION ---

- a. Motion: To extend in-person interviews to Blackwell-Burch, Knysz, Padget, and Shumaker.

Moved: Commissioner Gale Dugan

Supported: Jessica Castañeda

Motion carried by unanimous consent.

18. **CEO Search Committee Report** - Chairperson Alice Kelsey provided an update to the Board regarding the CEO recruitment process. Ms. Kelsey introduced the remaining applicants who had not requested confidentiality. Dawn Sisson and Mark Witte distributed the non-confidential applications to the Board for discussion and review. Ms. Kelsey also shared the Search Committee's recommendations with the board for consideration. She also shared the Search Committee's timeline for the CEO Search moving forward.

- a. Motion: To extend in-person interviews to Dombrowski, Koerber, and Pierre. Also to send communication to those that were not selected.

Moved: Commissioner Gale Dugan

Supported: Kim Bartnick

Motion carried by unanimous consent.

- b. Motion: To have Dawn Sisson, Executive Assistant, to contact selected candidates and schedule interviews.

Moved: Alice Kelsey

Supported: Krystal Diel

Motion carried by unanimous consent.

- a. Motion: To accept the presented CEO Search Committee timeline as presented.

Moved: Alice Kelsey

Supported: Beth Johnston

Motion carried by unanimous consent.

19. **Board Member Comments** – Commissioner Mark DeYoung commented how nice it was to have Kim and Karen back at the meeting. Commissioner Gale Dugan asked for an in-house contest for an OnPoint flag.

20. **Motion to Adjourn**

Moved: Krystal Diel
Meeting adjourned at 8:07pm.
Motion carried by unanimous consent.

Supported: Commissioner Gale Dugan

Respectfully submitted,

Dawn Sisson
Executive Assistant

Alice Kelsey
Board Chairperson

Executive Committee Meeting DRAFT Minutes

May 15, 2026

Location: OnPoint, 540 Jenner Drive, Allegan, MI 49010

Board Members [X] Alice Kelsey, OnPoint Board Chairperson
[X] Elizabeth Johnston, OnPoint Board Treasurer
[X] Commissioner Mark DeYoung, OnPoint Board Secretary
[] Commissioner Gale Dugan, OnPoint Board Immediate Past Chairperson
[] *OnPoint Board Vice Chairperson (Vacant)*
OnPoint Staff [X] Mark Witte, OnPoint Chief Executive Officer

1. **Call to Order** – Chairperson Kelsey called the meeting to order at 4:02 pm.
2. **Members Present/Excused** – Commissioner Dugan was absent with notification and excused.
3. **Review/Approval of Agenda**

Motion: Ms. Johnston moved, and Commissioner DeYoung supported, that the draft agenda be adopted as presented.

All in favor; Motion adopted.

4. **Review/Approval of Minutes of April 17, 2026 Meeting (Chairperson Kelsey)**

Motion: Commissioner DeYoung moved, and Ms. Johnston supported, that the minutes of April 17, 2026 be approved as presented.

All in favor; Motion adopted.

5. **Compliance Committee Report** – No report this month
6. **Updates on Prior Meeting Topics**
 - a. “MAT” Room dedication planned – a fifteen-minute ceremony at 5:30 pm on Board Day (5/19). Mr. Witte will serve as emcee, Dr. Koerber will offer comments as will Chairperson Kelsey, followed by a cutting of a red ribbon. Intent will be to start the regular board meeting at 5:45 pm.
 - b. Mr. Witte noted that the question raised by the committee last month as to the impact of same-day access has been fielded by Dr. Koerber who will address it at the Program Committee.
 - c. Mr. Witte noted, similarly, that the question asked last month about efficiency measurement (and staff support) has been fielded by Dr. Koerber who will address it at the Program Committee.
7. **Chief Executive Officer Items**
 - a. The committee reviewed the Key Board Tasks by Month document:
 - Quarterly Customer Services report (via Program Committee)
 - Corporate Compliance board training (carried over from April – this year only)
 - Recipient Rights board training (moved up from June – this year only)
 - b. The committee reviewed the Board meeting packet and handouts; no questions.
 - c. The committee received a briefing on CMHA’s perspectives on the proposed Mental Health Framework and CMHA’s recommendations for a strengthened mental health system.

8. **Discussion Items Requested by Members** – none.
9. **Next Meeting Date/Time** – Friday June 12, 2026 at 2:30pm (Note: 2nd Friday)

10. **Adjournment**

Motion: Ms. Johnston moved, and Commissioner DeYoung supported, that the meeting be adjourned.

All in favor; Motion adopted.

11. **Meeting adjourned** at 4:33 pm

Submitted by Mark Witte
May 15, 2026

OnPoint CEO Search Committee Minutes DRAFT

Friday, May 15, 2026 – 2:30 pm

Location: OnPoint (Board Room A), 540 Jenner Drive, Allegan MI 49010

Committee Members:	<input checked="" type="checkbox"/>	Alice Kelsey, Chairperson	<input checked="" type="checkbox"/>	Comm. Mark DeYoung
	<input type="checkbox"/>	Comm. Gale Dugan	<input checked="" type="checkbox"/>	Beth Johnston
	<input checked="" type="checkbox"/>	Deb Morse		
Staff:	<input checked="" type="checkbox"/>	Mark Witte	<input checked="" type="checkbox"/>	Dawn Sisson

1. **Call to Order** – Meeting called to order by Chairperson Kelsey at 2:38 pm. With three of five members present, a quorum is established.
2. **Review and Approval of Agenda** – Agenda was reviewed. Chairperson Kelsey requests an addition (7a) regarding closing the position posting.

Motion by Ms. Johnston, supported by Ms. Morse, to approve the agenda as revised.

All in favor. Motion approved.

3. **Review and Approval of Prior Meeting Minutes** – Minutes were reviewed.

Motion by Comm. DeYoung, supported by Ms. Morse, to approve the April 17, 2026 minutes as presented.

All in favor. Motion approved.

4. **Review of Project Schedule** – Chairperson Kelsey led a discussion resulting in the establishment of several dates for committee/board activity.
 - a. Tues 5/19/26 – Several applicants requested confidentiality. Chairperson Kelsey will ask for a closed session to consider those applicants. Then, back in open session, action will be taken as necessary on those applicants relative to their further consideration. The search committee will be prepared to recommend a slate of candidates for interviews from among all those who have applied. Mr. Witte will check with attorney Brege to verify proper process for the handling of confidential applicants at that point. Ms. Sisson to schedule interviews with all selected applicants after the slate is identified.
 - b. Weds 6/3/26 at 2:30 pm – Special search committee meeting to plan interviews, questions, scoring templates, etc. Ms. Sisson to relay a request for consultation to Rehmann.
 - c. Fri 6/12/26 at 2:30 pm – Regular search committee meeting to finalize questions and any remaining planning needs for upcoming interviews.
 - d. Tues 6/16/26 at TBD time – Public interviews of first part of candidate pool.
 - e. Tues 6/23/26 at TBD time – Public interviews of last part of candidate pool. Target date for decision on final candidate(s). Ms. Sisson to schedule them.
 - f. Tues 7/14/26 at TBD time – Public interview(s) of final candidate(s).
 - g. Tues 7/21/26 during regular OnPoint board meeting – Make a decision on the candidate to be offered the position subject to successful contract negotiations.
 - h. Fri 7/24/26 at 9 am (tentative) – Meeting with attorney Brege to discuss draft contract terms to be offered to the candidate.

- i. August 2026 (mid?) – Target window for finalizing contract terms and signatures on all sides.
- j. November 2026 (mid?) – Target zone to onboard new CEO to initiate transition process.
- k. Fri 1/8/27 at 5:00 pm – Incoming CEO assumes full responsibility for the CEO position.

Ms. Sisson will provide the board with this written timeline on 5/19/26.

- 5. **Clarification on Public Entity/Open Meetings Requirements for Interviews** – Mr. Witte relayed instructions/guidance received from attorney Brege on the latitude (and limits) of the board for open/closed session activities. Parameters noted by the committee.
- 6. **Interview Planning** – Committee members considered practical matters such as time allocation for candidates and equivalent treatment factors, touching on several of the issues identified and discussed earlier during the project schedule review and planning portion of the meeting.
- 7. **Other Items**
 - a. **Position posting** – Discussion on whether/when to close the position to new applicants.

Motion by Ms. Johnston, supported by Ms. Morse, to close the position posting to new applicants effective immediately.

All in favor. Motion approved.

- 8. **Next meeting date** – June 3, 2026 at 2:30 pm
- 9. **Adjournment** – Meeting adjourned at 4:00 pm by common consent.

Chief Executive Officer Report for June 2026
Submitted by Mark Witte, Chief Executive Officer
269-615-4893 – mwitte@onpointallegan.org

Knowing of the Board's desire to compress its June 2026 agenda to conduct CEO applicant interviews, this report has been significantly shortened.

BOARD

Board Member Openings – The Allegan County Board of Commissioners has approved the Mr. John Clark of Allegan to serve as an OnPoint board member. We began his onboarding process on June 3, and he will be present for the June 16 board meeting. Two more people have submitted applications and those are being reviewed/processed.

COMMUNITY – Nothing critical to note.

REGION – Nothing critical to note.

STATE

MDHHS – As of the date of this report, no RFP for PIHP functions has been issued. However, MDHHS appears to be proceeding with the MI-COVER plan

NATION

Interim Final Rule on Medicaid Work Requirements Issued – The federal Centers for Medicare and Medicaid Services (CMS) has issued interim final rules for how work requirements must be implemented by states. It is important to understand that this impacts all people with Medicaid coverage; not just those served by OnPoint. CMS's announcement said:

“Some adults are exempt and do not need to meet the work requirement to enroll in Medicaid or keep their Medicaid coverage, including adults who are:

- Former foster care youth;
- American Indians and Alaska Natives;
- Parents, guardians, caretaker relatives, or family caregivers of a dependent child 13 years of age and under, or a disabled individual;
- Veterans with a total disability rating;
- Medically frail or otherwise have special medical needs that significantly impair their ability to comply with the requirement;
- Meet the TANF work requirements or are a member of a household receiving SNAP benefits and are not exempt from the SNAP work requirements;
- Participants in a drug or alcohol rehabilitation or treatment program;
- Inmates of a public institution; and
- Pregnant or eligible for postpartum coverage in their state.”

Michigan's DHHS says it will work hard to provide passive eligibility determinations where possible (automatic exceptions based on known data). The deadline for implementation is January 1, 2027.

Submitted by Mark Witte
Chief Executive Officer
June 5, 2026