GRAND VALLEY METRO COUNCIL

Board Meeting

August 4, 2016

8:30 a.m.

Kent County Commission Chambers 300 Monroe Grand Rapids, MI

MINUTES

1. Call to Order

Al Vanderberg called the meeting to order at 8:30 a.m.

Members Present:

Alex Arends Alpine Township

Rick Baker At-Large

Cascade Township Rob Beahan Jamestown Township Ken Bergwerff Bruce Brown City of Belding

Dan Carlton Georgetown Township Deb Diepenhorst Cannon Township Daryl Delabbio Kent County

Mike DeVries Grand Rapids Township Brian Donovan City of East Grand Rapids

Ada Township George Haga Carol Hennessey Kent County Don Hilton, Sr. Gaines Township Jim Holtvluwer **Ottawa County** City of Walker Mark Huizenga Steve Kepley City of Kentwood

Karen McCarthy At-Large

Courtland Township Matt McConnon Brenda McNabb-Stange City of Hastings

Cy Moore Treasurer

Tom Noreen Nelson Township Jack Poll City of Wyoming Plainfield Township Jay Spencer Julius Suchy Village of Sparta Al Vanderberg Ottawa County City of Hudsonville Patrick Waterman Village of Middleville **Duane Weeks**

Members Absent:

Jerry Alkema Allendale Township Micki Benz At-Large Member

Tom Butcher Grand Valley State University

Rosalynn Bliss City of Grand Rapids

Jim Buck Secretary

Algoma Township Nancy Clary Charlie DeVries At-Large Member Jason Eppler City of Ionia Lowell Township Jerry Hale **Brian Harrison** Caledonia Township John Hoppough City of Greenville Mark Howe City of Lowell Diane Jones Kent County City of Grandville Steve Maas City of Wayland Tim McLean **Audrey Nevins-Weiss** Byron Township Steven Patrick City of Coopersville City of Grand Rapids Milt Rohwer Thad Taylor City of Cedar Springs Village of Sand Lake Roger Towsley Toby VanEss Tallmadge Township

Others Present:

Bill VerHulst

Bonnie Broadwater Grand Valley Metro Council Chris Brown Grand Valley Metro Council

City of Wyoming

Jim Carmody City of Wyoming Scott Connor City of Walker Rafael Diaz City of Kalamazoo

Mark Herold City of East Grand Rapids
Abed Itani Grand Valley Metro Council
Laurel Joseph Grand Valley Metro Council

Greg Long City of Walker

Gayle McCrath Grand Valley Metro Council
Jason Moore Grand Valley Metro Council
Wendy Ogilvie Grand Valley Metro Council

Carrie Rivette City of Grand Rapids
Mark Rambo City of Kentwood

John Weiss Grand Valley Metro Council

2. Minutes

MOTION – To Approve the June 2016 GVMC Board Minutes. MOVE – Donovan. SUPPORT – Moore. MOTION CARRIED.

3. Public Comment

None

4. Crisis Intervention Training Program

Mark Herold (East Grand Rapids), Jim Carmody (Wyoming), Greg Long (Walker), and Rafael Diaz (Kalamazoo) updated the Council on the Crisis Intervention Training.

Along with local police departments, numerous service providers are involved in the training including Network-180, Kent County Mental Health, hospitals, and various others to discuss the issues involved with the goal of providing the best service possible to those who are in a mental crisis.

The effort includes:

- 40 hours of mental health crisis training
- Collaborative work with key community stakeholders including mental health services and community health providers
- Breaking down silos between stakeholders to make handling of clients more efficient and effective.
- Improve communications and remove roadblocks.
- Countywide approach.
- Formation of new relationships and defining of roles.
- Jail diversion model Better recovery
- Better services to residents in managing difficult times.

5. LGROW Guiding Principles

Brian Donovan and Wendy Ogilvie explained the creation of the LGROW Guiding Principles which include goals, objectives, and chain of command. The LGROW committee and GVMC Executive committee have previously reviewed and recommended.

 $MOTION-To\ Approve\ the\ LGROW\ Guiding\ Principles.\ MOVE-Poll.\ SUPPORT-Kepley.\ MOTION\ CARRIED$

6. First Look at Proposed 2016/2017 GVMC Budget

John Weiss reviewed the proposed GVMC 2016/2017. GVMC is in its best financial and programmatic position in its history.

The budget has already been approved and recommended by the Transportation, REGIS, and LGROW committees.

This will be the first balanced budget REGIS has had in years. There have been major structural and hardware changes resulting in huge savings. LGROW programs have expanded and improved. There will be no dues increases for any GVMC programs.

We are very thankful for all who have been involved in the process.

A public hearing and vote will take place at the September 1 GVMC Board meeting.

The proposed budget is available for review in the GVMC offices at 678 Front Ave., Suite 200, Grand Rapids, MI and will also be posted on the web site.

7. Adjourn 9:20 a.m. MOTION – To Adjourn. MOVE – Spencer. SUPPORT – Poll. MOTION CARRIED.