

GRAND VALLEY METROPOLITAN COUNCIL

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GVMC BOARD MEETING

March 7, 2019

8:30 a.m.

Kent County Commission Chambers 300 Monroe Ave Grand Rapids, MI

- 1. Welcome
- 2. Quorum Call
- 3. Approval of Minutes Attached
- 4. Oath of Office
 - Gary Carey, City of Walker
- 5. Grand Rapids Whitewater Update Steve Heacock
- 6. Annual Report
- 7. Election of Executive Committee Members and Check Signing Authorization
- 8. Cancellation of April Board Meeting
- 9. Adjourn

GRAND VALLEY METRO COUNCIL

Board Meeting

December 6, 2018

8:40 a.m.

City of Wyoming Offices

MINUTES

1. Call to Order

Mike DeVries called the meeting to order at 8:30 a.m.

Members Present:

Members Present:	
Rob Beahan	Cascade Township
Ken Bergwerff	Jamestown Township
Wayman Britt	Kent County
Mike Burns	City of Lowell
Mike DeVries	Grand Rapids Township
Brian Donovan	City of East Grand Rapids
Joshua Eggleston	City of Wayland
Adam Elenbaas	Allendale Township
Rachel Gokey	Village of Sand Lake
George Haga	Ada Township
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
John Hoppough	City of Greenville
Mark Huizenga	City of Walker
Steve Kepley	City of Kentwood
Greg Madura	Alpine Township
Steve Maas	City of Grandville
Karen McCarthy	At-Large
John Niemela	City of Belding
Jack Poll	City of Wyoming
Megan Sall	City of Wyoming
Jonathan Seyferth	City of Coopersville
Julius Suchy	Village of Sparta
Al Vanderberg	Ottawa County
Mike Verhulst	City of Grand Rapids
Mark Washington	City of Grand Rapids
Patrick Waterman	City of Hudsonville
Lynee Wells	City of Grand Rapids
Duane Weeks	Village of Middleville

Members Absent:

Nora Balgoven **Rick Baker** Thad Beard **Robyn Britton** Tom Butcher Dan Carlton Deb Diepenhorst Rob DeWard Jason Eppler Kevin Green Carol Hennessey Jerry Hale **Brian Harrison Diane Jones** Mike Krygier Brenda McNabb-Stange Cameron VanWyngarden Mike Womack

Others Present:

John Weiss Gayle McCrath Abed Itani Wendy Ogilvie Jason Moore Mark Rambo Chris Brown Tim Dye

At-Large City of Rockford Nelson Township **GVSU** Georgetown Township Cannon Township Gaines Township City of Ionia Algoma Township Kent County Lowell Township Caledonia Township Kent County **Courtland Township** City of Hastings Plainfield Township City of Cedar Springs

At-Large Member

Grand Valley Metro Council City of Kentwood GVMC Truscott Rossman

2. Minutes

MOTION – To Approve the October GVMC Board Minutes. MOVE – Britt. SUPPORT – Vanderberg. MOTION CARRIED.

3. Public Comment

None

4. Oath of Office – Rachel Gokey – Village of Sand Lake

The Oath of Office was administered to Rachel Gokey of Sand Lake. Rachel greeted the Council and said she looked forward to working with everyone.

5. Communications Contract

Mike DeVries and John Weiss explained the contract is coming before the Board after an extensive process that included an RFP, proposals and presentations. The Executive Committee reviewed the proposals based on predetermined criteria and ability to meet the needs of the Council. The Executive Committee recommends approval of the proposal from Truscott Rossman. Tim Dye was present to answer questions.

Questions were taken from those in attendance.

Steve Kepley stated he was uncomfortable working with Truscott Rossman as the firm had worked for the group supporting Proposition 1 and the information and talking points coming out of that campaign were different than what the opposition had heard from the MML, MTA, and groups from California and Colorado. He will be voting against awarding the contract to Truscott Rossman and would rather work with a firm that didn't have this burden.

Tim Dye explained that he didn't work on that issue, but if more information was needed, it could be obtained from Truscott Rossman.

Al Vanderberg stated Truscott Rossman is much like other multi-client firms that work for various local governments. It is hard to find a firm that has not at one time or another worked on an issue they opposed. Truscott Rossman worked with the local group who supported the PPT and was extremely successful. The Executive Committee went through an extensive process and recommends Truscott Rossman as the most qualified.

Wayman Britt stated he also has had very positive experiences working with Truscott Rossman (TR) on immigration issues and is impressed by the completeness and support they received. He has similar concerns with Proposal 1, but still support TR for this contract.

Karen McCarthy reported that Consumers Energy has worked with TR extensively for their communications strategy and they have been very helpful.

John Weiss explained the in-depth process undertaken. MDOT has also reviewed and approved the contract.

Mike DeVries added that the Executive Committee has had long discussions and was very deliberative in making this recommendation. Mayor Kepley had made his opposition known to the group, which was taken into consideration. The Executive Committee voted unanimously to recommend the contract.

MOTION – To Approve the Truscott Rossman Communications Contract. MOVE – Vanderberg. Support – Donovan. Those Apposed – Kepley & Hooker. Those In Favor – The Remainder of the Council Present. MOTION CARRIED.

6. Transportation Update – Abed Itani

Abed Itani gave an update on Transportation Activities and projects.

7. January GVMC Board Meeting

Discussion on the GVMC January Board Meeting. Usually the January meeting is cancelled as it is so close to the holiday period that assembling a quorum is unlikely.

MOTION – To Cancel the GVMC January 2019 Board Meeting. MOVE – Hoppough. SUPPORT – Seyferth. MOTION CARRIED.

8. Adjourn 9:20 a.m.

MOTION to Adjourn. MOVE - Hoppough. SUPPORT - Britt. MOTION CARRIED.

No Quorum

GRAND VALLEY METRO COUNCIL

Board Meeting

February 7, 2018

8:35 a.m.

Kent County Commission Chambers 300 Monroe NW

MINUTES

1. Call to Order

Mike DeVries called the meeting to order at 8:30 a.m. There was not a quorum present.

Members Present:

Nora Balgoyen	At-Large Member
Rick Baker	At-Large
Rob Beahan	Cascade Township
Mandy Bolter	Kent County
Wayman Britt	Kent County
Tom Butcher	GVSU
Mike DeVries	Grand Rapids Township
Adam Elenbaas	Allendale Township
George Haga	Ada Township
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
John Hoppough	City of Greenville
Steve Kepley	City of Kentwood
Greg Madura	Alpine Township
Brenda McNabb-Stange	City of Hastings
John Niemela	City of Belding
Jack Poll	City of Wyoming
Megan Sall	City of Wyoming
Mike Verhulst	City of Grand Rapids
Lynee Wells	City of Grand Rapids
Members Absent:	
Thad Beard	City of Rockford

City of Rockford
Jamestown Township
Nelson Township
City of Lowell
Georgetown Township

Ken Bergwerff

Robyn Britton Mike Burns Dan Carlton Gary Carey City of Walker Deb Diepenhorst Cannon Township Rob DeWard Gaines Township Brian Donovan City of East Grand Rapids City of Wayland Joshua Eggleston City of Ionia Jason Eppler Rachel Gokey Village of Sand Lake Kevin Green Algoma Township Jerry Hale Lowell Township Brian Harrison Caledonia Township Kent County Diane Jones Mike Krygier **Courtland Township** Steve Maas City of Grandville Karen McCarthy At-Large Jonathan Seyferth City of Coopersville Village of Sparta Julius Suchy Ottawa County Al Vanderberg Cameron VanWyngarden Plainfield Township Mark Washington City of Grand Rapids Patrick Waterman City of Hudsonville Duane Weeks Village of Middleville City of Cedar Springs Mike Womack

Others Present:

John Weiss Gayle McCrath Abed Itani Wendy Ogilvie Jason Moore Mark Rambo Chris Brown Tim Dye Grand Valley Metro Council City of Kentwood GVMC Truscott Rossman

2. Public Comment

None

3. Oath of Office – Mandy Bolter – Kent County

The Oath of Office was administered to Mandy Bolter of Kent County. Mandy greeted the Council and said she looked forward to working with everyone.

4. Police Crisis Intervention Training Update

Mark Herald of East Grand Rapids and Greg Long of Walker updated the Council on the Crisis Intervention Training.

Goal 1 - Training

Provide law enforcement officers with 40 hours of comprehensive crisis intervention training for individuals with mental illness

- In 2016, there were only 4 CIT trained officers in Kent County
- Currently, the KCCIT has trained:
 - ✓ 139 police officers from 18 different agencies including the United States Secret Service
 - ✓ 50 KCSD Corrections officers
 - ✓ 54 KCSD Emergency Communications Operators.

Goal 1 - Officers Trained By Department:

East Grand Rapids D.P.S.	9
Grand Rapids Community College	6
Grand Rapids P.D.	25
Grand Rapids Public Schools	2
Grandville P.D.	8
Kent County Airport P.D.	1
Kent County Sheriff Department	26
Kentwood P.D.	16
Michigan State Police	5
Norton Shores P.D.	2
Ottawa County Sheriff Department	2
Rockford D.P.S.	3
Sand Lake P.D.	2
Sparta	1
Spectrum Police Authority	4
United States Secret Service	4
Walker P.D.	8
Wyoming P.D.	15

Goal 1 – Program Evaluation

- <u>CIT Training</u>: Officer evaluations for each of the four training session have been excellent. On a 10 point scale, each session has averaged 8 or above.
- <u>KCCIT Program Evaluation</u>: In 2019, Wayne State University School of Social Work – Center for Behavioral Health & Justice will be conducting a program evaluation based on data to determine the efficacy and successfulness of the CIT program in Kent County.

Goal 1 – Transition

- <u>CIT Training 2019</u>:
- Plan for transition to Kent County based program with less reliance on Diaz Consulting & Kalamazoo officers.
- Develop and utilize Kent County officers as CIT Program Manager and scenario assessors/safety officers.

Goal 2 - Partnership

KCCIT Steering Team Participating Organizations

Network 180 Kent County Probate Court Wyoming Public Safety Department St. Mary's – Mercy Health Kent County Prosecutor East Grand Rapids D.P.S. Walker P.D. Spectrum Health Kent County Sheriff Department Forest View Hospital Kentwood Police Department United States Secret Service Grand Valley Metro Council Wedgewood Christian Services Pine Rest Mental Health Services Grand Rapids P.D. Metro Health Diaz Consulting

Goal 3 – Collaboration

Collaborate with key community stakeholders and institutions in an effort to improve mental health prearrest diversion systems that are more efficient, effective and responsive to all mental health system participants

Crisis Center Task Force

• Created by the Network 180 in November of 2017

• Goal:

To work with key community groups and stakeholders in an effort create a centralize facility to divert people from inappropriate settings to immediate treatment.

5. Adjourn 9:35 a.m.

GVMC

Executive Committee & Officer Nominations 2019

- Mike DeVries, Grand Rapids Township Chair
- Jack Poll, City of Wyoming Vice Chair
- Patrick Waterman, City of Hudsonville Treasurer
- Brian Donovan At-Large / Secretary
- Rob Beahan, Cascade Township
- Wayman Britt, Kent County
- Steve Kepley, City of Kentwood
- George Haga, Ada Township
- Al Vanderberg, Ottawa County
- Mark Washington, City of Grand Rapids



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RESOLUTION of GVMC CHECK SIGNING AUTHORITY March 2019

WHEREAS, John Weiss is the duly appointed Executive Director of the Grand Valley Metropolitan Council,

WHEREAS, as Executive Director has the authority to act on GVMC business per the Articles of Incorporation;

NOW, THEREFORE, BE IT AUTHORIZED, that the Grand Valley Metropolitan Council hereby affirms the authorization of the Executive Director and GVMC Officers to sign checks on behalf of the organization.

2019 GVMC Executive Committee Members

John Weiss – Executive Director Mike DeVries – Chair Jack Poll – Vice Chair Patrick Waterman – Treasurer Brian Donovan – Secretary

APPROVED by unanimous vote on March 7, 2019.

Mike DeVries, Chair Grand Valley Metropolitan Council John W. Weiss, Executive Director Grand Valley Metropolitan Council