HIAWATHA COMMUNITY MENTAL
HEALTH AUTHORITY
June 22, 2026
Via Teleconference

1. Call to Order:

2. Roll Call was taken:

MEMBERS PRESENT: Jay Martin, George Ecclesine, Fred Feleppa, Ivan Gable, Jennifer Hinde, Heidi Janz, Ron Meister, Diane Patrick, Michael Patrick, and Jaime Ziemba.

MEMBERS ABSENT: Zara Masood and Craig Reiter.

Those in attendance stood for the Pledge of Allegiance to the Flag of the United States of America.

3. Agenda: It was moved and carried by unanimous vote to:

MOTION: M. Patrick SECOND: R. Meister	Approve the agenda with the addition of a presentation by Laura Bailey, HR Director.

4. Minutes: It was moved and carried by unanimous vote to:

MOTION: G. Ecclesine SECOND: F. Feleppa	Approve the May 2026 minutes as presented.

5. Public Comment: None.

6. Presentation: Presentation on the new time management/payroll program, Time & Talent Suite, by Laura Bailey, HR Director.

7. Committee Reports:

   A. Personnel: Did not meet.

   B. Finance: The Finance Committee met on 6/17/2026 and George Ecclesine reviewed the minutes of their meeting. He reported that the Committee reviewed payments for May 2026. It was moved and carried by unanimous vote to:

MOTION: G. Ecclesine SECOND: R. Meister	Approval of the May 2026 paid invoices, checks 2500-2510, 120788-120859 EFT 001714-1745 in the amount of $1,085,982.64 and ACH transactions in the amount of $791,250.57 (reviewed credit card detail and board expenses).

They reviewed financial statements for May 2026. It was moved and carried by unanimous vote to:

MOTION: G. Ecclesine SECOND: M. Patrick	Approval to place May 2026 financial statements on file.

The Committee reviewed the most recent financial statements and has reached out to Nicolet National Bank for clarification on some items. Discussion, including that a meeting was held on 6/22/2026 with Nicolet regarding these questions, and we will be reviewing quarterly. The Committee reviewed and discussed Policy 4.8 – Agency Credit Cards and Policy 4.9 – Board Reimbursement. It was moved and carried by unanimous vote to:

MOTION: G. Ecclesine SECOND: M. Patrick	Approval of Policies 4.8 – Agency Credit Cards and 4.9 – Board Reimbursement as presented.

It was moved and carried by unanimous vote to:

MOTION: G. Ecclesine SECOND: R. Meister	Accept the 6/17/2026 Financial Committee report as presented.

C. Program/Planning Committee: Did not meet.

D. Building & Grounds Committee: Did not meet.

E. Executive Committee: The Executive Committee met on 6/18/2026 and Fred Feleppa reviewed the minutes of their meeting. He reports that the Committee reviewed Policies 1.24 – Consumer/Family Advocacy Panel, 1.25 – Strategic Planning Advisory Committee, and 2.13 – Mission Statement and Plan with no suggested changes. Courtney provided updates on HB 6022, Northcare and CMH response to the McBroom plan, and other Agency updates. It was moved and carried by unanimous vote to :

MOTION: F. Feleppa SECOND: G. Ecclesine	Accept the 6/18/2026 Executive Committee report as presented.

F. Recipient Rights Committee: Did not meet.

G. Corporate Compliance Committee: Did not meet.

8. Director's Report: CEO Courtney Grant highlighted the following, per her CEO report included in the packet:

- Courtney and regional CEOs met with Megan Rooney, Northcare, to discuss Northcare response to anticipated new RFP. Region 1 and Region 2 CEOs met to further discuss this. Then Region 1 met again as a group for follow up discussion.
- Courtney continued working in Intensive Crisis Stabilization Application for the State.
- Courtney completed Home-Based application for the State to apply for another three year

credential.

It was moved and carried by unanimous vote to:

MOTION: F. Feleppa SECOND: G. Ecclesine	Accept the CEO report as presented.

9. Unfinished Business:

None.

10. New Business:

None.

11. Board Member Comments:

R. Meister – Discussion regarding update of recent media issue.

M. Patrick – Discussion regarding McBroom plan for Privatization at UPCAP meeting.

12. Adjourn: It was moved and carried by unanimous vote to:

MOTION: R. Meister SECOND: G. Ecclesine	Adjourn the meeting at 7:15 p.m.

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Fred Feleppa, Secretary

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Jenni Sweet, Recording Secretary

Board Approved: