



MINUTES

GOVERNANCE PRACTICE COMMITTEE Wednesday, September 4, 2013

Present: J. Cook, Chair Staff: H. Jones-Kelley
S. Eichenauer L. Voisard
Anthony Whitmore

Unable to Attend: G. Foley
J. Jackson

CALL TO ORDER

J. Cook, Governance Committee Chair, called the meeting to order in the offices of the ADAMHS Board for Montgomery County. A quorum was present.

BOARD OF DIRECTOR ATTRIBUTES MATRIX

100% board members completed the attributes matrix.

Instrument used will be further defined as to areas covered and the meaning of Strong Presence, Present and Not Present. The responses received will be used for baseline data and affords opportunities for training in critical areas. One area that will be included in future revisions will be Policy Experience.

J. Cook will speak more about the strengths and needs at the October Board Retreat.
L. Voisard will reformat the information for easier reading and discussion.

BOARD OF DIRECTOR EVALUATION/SELF ASSESSMENT

100% of the board members completed the self-assessment.

The additional comments from board members' present a very positive story for the first full year adopting and adapting to a new governance model. There was discussion on using a survey monkey in the future.

There was discussion on conducting Program & Services Committee meetings off-site. This would offer opportunity for providers to make presentation on services/programs and tour facilities.

J. Cook will prepare a brief overview of comments to be shared at the October 12th Board retreat.

OTHER

Next Meeting: October 1, 2013.

ADJOURN

With no further business the meeting was adjourned at 6:50 pm.

Prepared by Lynn Voisard