



5 Healthy Towns Foundation
Governance Committee Meeting
October 10, 2019
4:00 pm
AGENDA

Present: Sally DeVol, Pat Conlin, Coy Vaughn Amy Heydlauff

1. Call to Order
2. Endorse electronic approval of January 31, 2019 Minutes
3. Positions to fill
 - a. Dombkowski (Dexter)
 - b. Broshar (Chelsea)
 - c. Wallace (Manchester)
 - d. Willis (Grass Lake)
4. BOD make-up
 - a. Chelsea representatives = 4
 - b. Dexter reps = 2
 - c. Grass Lake reps = 0
 - d. Manchester reps = 2
 - e. Stockbridge reps = 1
 - f. Public Health (1 required) – 2
 - g. Physicians (1 required) – 1
5. Potential candidates (I have not reached out to any of these people)
 - a. Chad Losey (Chelsea) – Researcher through his work (Second to None). Interested in health. Well entrenched/connected in Chelsea.
 - b. Elizabeth Soriano (Chelsea) – SJMC BOD and radiation oncologist. Interested in community health and would be an advocate on the SJMC BOD. Her husband is also a surgeon at SJMC.
 - c. Len Niehoff (Chelsea) – Trial attorney and associate prof @ UM Law School. I hear he's a good guy but that's all I know. Pat will have 2 more years on the BOD & it's time to cut Scott lose.
 - d. John Newman (Dexter but also significant Manchester history) – Business, friend to the foundation. Safely checks off the Dexter box. Also connected in Chelsea through Kari.

- e. Eric Connell – (Dexter) engineer for Toyota. Efficient, executive thinker. Passionate. May get selected to the Stewardship Council for Coalitions – which is also a good place for him.
 - f. Elizabeth Pielsticker – (Dexter) A cardiologist for Allegiance in Jackson. She lives in Scio Twp (Dexter School District) and has 2 kids (MS & HS). She is an energetic and all-around great person to work with per the person who referred her to me.
 - g. Rich Holcomb (Grass Lake) – VP of Benefits and Health and Well-Being Services for Michigan Medicine. Well known in GL. Was on their school board. Kids in the schools. Important connections at MM. Won't be a doer for us but might be worth it.
 - h. Ryle Keiser (Grass Lake) – Superintendent of schools. Doesn't have a passion for health & wellness but honest, direct, big-picture thinking, based on our experience. We need a superintendent & he's the only one I can recommend right now.
6. Officers: 2020-21
- a. Chair – Sally DeVol
 - b. Vice – Pat Conlin
 - c. Sect. – Cindy Dresch
 - d. Treasurer – Kasie Cousino
7. Officers: 2011-21
- a. Chair – Pat Conlin
 - b. Vice – Kasie Cousino
 - c. Sect. – tbd
 - d. Treasurer – Cindy Dresch



***5 Healthy Towns Foundation
Governance Committee Meeting
January 31, 2019
Minutes***

Present: By phone: Sally DeVol, Pat Conlin, Coy Vaughn Amy Heydlauff

1. Call to Order: 8:10 am.
2. Invite Justin Heinze and Katy Harmes to join our BOD
 - a. Email sent notifying them Governance will put their name forward
 - b. Invite them to attend the March board meeting as a guest
3. Mike Willis resignation
 - a. We will fill position for the remaining two years of his term with the option for the new member with potential to be reappointed for a second, three-year term
 - b. Actively seek a GL candidate but not necessarily for this position
4. Potential new members to fill out the 2019-20 recommendations
 - a. Karl Heidrick, Stockbridge superintendent is seeking permission from the school board. A likely candidate.
 - b. Dillon Burns, Manchester Methodist minister. Amy will reach out to him and schedule an interview with two governance committee members. (this will be the two-year term)
 - c. We may reach out to Larry Courson or another minister
5. Officers
 - a. Chair – Jeff Wallace
 - b. Vice Chair – Sally DeVol
 - c. Treasurer – Cindy Dresch
 - d. Secretary – Pat Conlin
 - e. Member at Large – Scott Broshar
6. People to add to Matrix
 - a. Elizabeth Pielsticker, Dexter, cardiologist
 - b. Rich Holcomb, GL, MHealthy Director (HR background)
7. Facility use policy
 - a. Revise language around alcohol consumption
 - b. Correct spelling of vaping
 - c. Add 'events' to the table
 - d. Consider feedback from C. Cope and A. Sargeant

Minutes approved electronically, Feb. 2019

Affirmed Oct. 10, 2019

Recorded by A. Heydlauff

Sally DeVol, Chair

Board Terms for 5 Healthy Towns Foundation

Last Name	M/F	Background	Community	4/2019 3/2020	4/2020 3/2021	4/2021 3/2022	4/2022 3/2023	4/2023 3/2024	4/2024 3/2025	4/2025 3/2026	4/2026 3/2027	4/2027 3/2028	4/2028 3/2029	4/2029 3/2030	4/2030 3/2031	4/2031 3/2032
Dombkowski	M	Health Services Research	Dexter	begin 1st term			2nd term			begin 1st term			2nd term			begin 1st term
Harmes	F	Family Practitioner	Dexter	begin 1st term			2nd term			begin 1st term			2nd term			begin 1st term
Burns	F	Clergy	Manchester	begin 1st term			2nd term			begin 1st term			2nd term			begin 1st term
Wallace	M	City Manager	Manchester		begin 1st term			2nd term			begin 1st term			2nd term		
DeVol	F	Insurance	Chelsea			begin 1st term			2nd term			begin 1st term			2nd term	
Vaughn	M	Deputy Dir. Wash. County Parks	Chelsea			begin 1st term			2nd term			begin 1st term			2nd term	
Willis	M	Business Banking	Grass Lake		begin 1st term			2nd term			begin 1st term			2nd term		
Lance	M	Business Manufacturing	Stockbridge	2nd term			begin 1st term			2nd term			begin 1st term			2nd term
Conlin	M	Trial Court Judge	Chelsea	2nd term			begin 1st term			2nd term			begin 1st term			2nd term
Dresch	F	Finance	Manchester		2nd term			begin 1st term			2nd term			begin 1st term		
Broshar	M	Business- Real Estate	Chelsea		begin 1st term			2nd term			begin 1st term			2nd term		
O'Brien	F	SJMC (Ex-Officio)	Dexter													
Cousino	F	Business - Finance	Dexter			2nd term			begin 1st term			2nd term			begin 1st term	
Heydlauff	F	5HF CEO														
Graebner	F	SJMC (Ex-Officio)	Ann Arbor													
Number of members leaving				1	3	2	1	2	2	2	3	2	1	2	2	2

PRIORITY SECTORS

- Public health*
- Health care
- Education
- Legal
- Faith-based
- Business, investment & operations
- Physician*
- People who can influence our agenda

*Required

Name	Mission Enthusiasm	Exec & strat. thinking	Community credibility	Community connection	gender	age	finance invest acct.	Community health	Address	Active in Coalition	Research	Governance	Vocation
John Newman Kari suggested, he's interested 7/2019	X	X	X		M	M	?		Dexter			X	business
Ryle Keiser		X	X	X	M	M	X		Grass Lake			X	superintendent
Luman Strong	X	?	X	X	M	YM		?	?	~			school admin
Soriano		X		X	F	M			Chelsea			X	
Elizabeth Pielsticker Came to me through Julie shumaker Jan. 2019	X				F	YM?		X	Dexter				cardiologist
Rich Holcomb		X	X	X	M	M	X		Grass Lake			X	Mhealthy, HR
Eric Connell	X	X	X	X	M	YM			Dexter	X			Engineer
Chad Lousy	X		X	X	M	Y			Chelsea		X		marketing
Len Niehoff	unk	X	unk		M	M			Chelsea				atty, preac./UMC

epielsticker@yahoo.com

not contacted

Name	Mission Enthusiasm	Exec & strat. thinking	Community credibility	Community connection	gender	age	finance invest acct.	Community health	Address	Active in Coalition	Research	Governance	Vocation
Scott Broshar	X	X	X		M	M	X		Chelsea			X	title attorney
Kasie Cousino	X	X	X	X	F	Y	X		Chelsea				Sr. insurance
Nicole O'Brien		X		X	F	YM		X	Ann Arbor				Strat planning
Sally DeVol	X	X	X		F	M			Chelsea			X	Community member
Kevin Dombkowski	X	X	X	X	M	M		X	Dexter		X		Epi, research
Nancy Graebner	X	X			F	M	X		Dexter			X	health care
Amy Heydlauff	X	X	X	X	F	M		X	Chelsea	X	X	X	health & PH
Katy Harmes	X	X	X	X	F	YM		X	Dexter				physician
Doug Lance	X	unk	X	X	M	M	X	X	Stockbridge				gov't, project
Dillon Burns	X	tbd	X	X	F	M			Manchester		X		faith based
Coy Vaughn	X	X	X	X	M	YM	X		Chelsea			X	Parks & Rec
Jeff Wallace	X	X	X	X	M	M	X		Manchester	X		X	Gov't
Pat Conlin	X	X	X	X	M	M			Chelsea			X	Law/judge