

MEETING MINUTES

FULL BOARD

Approved

TUESDAY FEBRUARY 22, 2022

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY D. BROOKS)	<input type="checkbox"/> OPEN SEAT (VACATED BY B. SPALDING)
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" type="checkbox"/> M. PIZZIMENTI – COMM. CHAIR & VICE CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO
	<input type="checkbox"/> M. IKLE	<input type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> G. McINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
MEMBER(S) ABSENT:	M. IKLE, S. SLATON	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- ROLL CALL:** Board members must be in person to be able to vote on board actions with the Open Meetings Act changes that became effective 1/1/2022. LCCMHA held a Hybrid in-person and virtual Zoom meeting for the public.
- APPROVAL OF AGENDA: AGENDA DATED FEBRUARY 22, 2022**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.
- MOTION TO APPROVE THE AGENDA, AS MODIFIED: ITEM # 6C: PRESENTATION FROM BOARD MEMBER M. SERIO ON YOUTH MENTAL HEALTH FIRST AID TRAINING AND THE CMHAM VIRTUAL WINTER CONFERENCE ON FEBRUARY 8TH AND 9TH THAT SHE ATTENDED.
Moved by: G. McIntosh / Seconded by: L. Berry-Bobovski
- MOTION PASSED 7 / 0
- MOTION FAILED /

- CALL TO THE PUBLIC:** None.
- APPROVAL OF MINUTES: MINUTES OF MEETING DATED, JANUARY 25, 2022**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
- MOTION TO APPROVE THE MINUTES, AS MODIFIED:
Moved by: G. McIntosh / Seconded by: M. Pizzimenti
- MOTION PASSED 7 / 0
- MOTION FAILED /

6. **BOARD ADMINISTRATION:** None **Item(s) Noted Below**

a) Per-Diem for Special Meetings / Functions: None Items Noted Below

- Board Member M. Serio for attendance Youth Mental Health First Aid training and the CMHAM Virtual Winter Conference

b) Event Announcement(s): None Item(s) Noted Below

- Genesis House Annual 5k: No Mind Left Behind in Fowlerville, MI on May 7, 2022

c) Presentation by Board Member M. Serio on her attendance at Livingston County Community Mental Health 's Virtual Youth Mental Health First Aid Training and CMHAM Virtual Winter Conference that she attended.

7. **CONSENT AGENDA:**

8. **EXECUTIVE DIRECTOR'S REPORT:**

a) Delegated Contract Approach Dated January 2022 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Update / Informational

9. **WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

a) **FY22 FINANCE REPORT - INFORMATIONAL**

b) **HIGHFIELDS, INC. – FY22 CONTRACT – HOME BASED SERVICES**

Discussion was held.

Moved by: M. Pizzimenti / Seconded by: S. Vandemergel

Motion to approve approve FY22 Contract between LCCMHA and Highfields, Inc. for Home-Based services at rates presented. Effective 3/1/2022 to 9/30/2022.

MOTION PASSED 8 / 0

MOTION FAILED

c) **WALLOON LAKE RECOVERY LODGE DBA BEAR RIVER HEALTH – FY22 CONTRACT - SUD**

Discussion was held.

Moved by: J. Pfeffer / Seconded by: L. Berry-Bobovski

Motion to approve FY22 Contract between LCCMHA and Walloon Lake Recovery Lodge d/b/a Bear River Health for SUD services at rates presented. Effective 3/1/2022 to 9/30/2022.

MOTION PASSED 8 / 0

MOTION FAILED

d) FY22 CMHAM SPECIAL ASSESSMENT DUES

Discussion was held.

Moved BY: M. Serio / SECONDED BY: G. McIntosh

Motion to approve the special assessment dues in the amount of \$7,174 to the Community Mental Health Association of Michigan, effective February 23, 2022.

MOTION PASSED 8 / 0

MOTION FAILED

e) REVISED MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) GRANT – SUBCONTRACT #SUBK00016765 (ADMINISTRATIVE SERVICES) / INFORMATIONAL

f) MEMO REQUESTING CREATION OF PROGRAM COORDINATOR II – (GRADE 10)-JAIL SERVICES AND DIVERSION /UTILIZATION MANAGEMENT POSITION AND APPROVAL OF NEW JOB DESCRIPTION (2-ACTIONS)

Action 1:

Discussion was held.

Moved BY: L. Berry-Bobovski / SECONDED BY: M. Pizzimenti

Motion to approve the creation of one regular full-time Program Coordinator II (R102) effective 2/23/2022.

MOTION PASSED 8/ 0

MOTION FAILED

Action 2:

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: G. McIntosh

Motion to approve the Jail Services/Diversion and Utilization Management Coordinator (R102) job description, effective 2/23/2022.

MOTION PASSED 8/ 0

MOTION FAILED

10. CHMPSM (REGION 6)

a) Event Announcement(s):

- Next Regional Board Meeting Date: March 09, 2022

b) 02/09/2022 Draft Minutes

11. CMHAM: None Item(s) Noted Below

a) Event Announcement(s):

- CMHAM Virtual Winter Conference February 8 & 9, 2022

12. **BOARD CORRESPONDENCE:** None **Item(s) Noted Below**

a) THANK YOU FROM MORA WILKEVICZ

13. **NEW BUSINESS:** None **Item(s) Noted Below**

a) The Board would like to discuss at the Ways and Means Meeting on 03/22/2022 a strategic initiative for the LCCMHA Board in the Strategic Plan.

b) The Board would also like to include other LCCMHA staff in Board presentations.

14. **OLD BUSINESS:** None **Item(s) Noted Below**

a) Parking Lot Items:

1. Senator Lana Theis, Representatives Bob Bezotte and Anne Bollin to be contacted to schedule participation at a LCCMHA Board meeting as soon it can be arranged.

2. Board would like to discuss LCCMHA Finance funding in more detail after COVID-19 restriction is lifted.

3. Board would like to discuss Agency audits in more detail after COVID-19.

4. Board member requested information brought back to LCCMHA Board on if additional pass through to the CMHPSM provider network providers helped maintain staffing levels.

15. **CALL TO THE PUBLIC:** **No Response**

16. **ADJOURNMENT:** THE MEETING ADJOURNED AT 7:11 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date