

MEETING MINUTES
FULL BOARD
TUESDAY JUNE 28, 2022

Approved

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY B. SPALDING)	<input checked="" type="checkbox"/> C. NAGY
	<input 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 –VICE & COMM. CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO
	<input checked="" type="checkbox"/> M. IKLE	<input type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
	MEMBER(S) ABSENT:	L. BERRY-BOBOVSKI, 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:** LCCMHA WILL BE DOING A HYBRID IN-PERSON AND VIRTUAL ZOOM MEETING FOR THE PUBLIC.
- APPROVAL OF AGENDA:** AGENDA DATED JUNE 28, 2022

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ITEM# 7b: FY22 Prime Healthcare Services Garden City Hospital Inpatient Services was removed from the Consent Agenda.

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

MOTION PASSED 8 / 0

MOTION FAILED /

- CALL TO THE PUBLIC:** None.
- APPROVAL OF MINUTES:** MINUTES OF MEETING DATED MAY 31, 2022

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.

MOTION TO APPROVE THE MINUTES, AS MODIFIED:

MOVED BY: M. Serio / SECONDED BY: M. Pizzimenti

MOTION PASSED 8 / 0

MOTION FAILED /

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

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

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

- R. Garber, Board Chair announced that tonight was Board member M. Pizzimenti's last night on the LCCMHA Board. R. Garber and the Board thanked M. Pizzimenti for her exemplary service.

7. **CONSENT AGENDA:**

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

MOVED BY: M. Pizzimenti / SECONDED BY: M. Ikle

Motion to accept and approve the consent agenda, as presented. (Items referenced below).

MOTION PASSED 8 / 0

MOTION FAILED /

a) **CONSILIUM STAFFING LLC FOR LOCUM TENENS PSYCHIATRY AND PSYCHOLOGY SERVICES (REF. W&M AG. #: 3)**

Motion to approve a contract between Livingston County Community Mental Health Authority and Consilium Staffing LLC for locum tenens psychiatry and psychology services at rates presented. Effective 6/29/2022, annual auto-renewal, until termination by either party.

b) **~~FY22 PRIME HEALTHCARE SERVICES GARDEN CITY D/B/A GARDEN CITY HOSPITAL INPATIENT SERVICES (REF. W&M AG. #: 4) (REMOVED FROM CONSENT AGENDA).~~**

c) **FY22 PSYCH RESOLUTIONS LLC FOR PSYCHOLOGICAL SERVICES (REF. W&M AG. #: 5)**

Motion to approve FY22 Contract between LCCMHA and Psych Resolutions LLC for psychological services at rates presented. Effective 7/1/2022 to 9/30/2022.

d) **CMHAM ANNUAL MEMBER DUES FOR FY 22-23 (REF. W&M AG. #: 6)**

Motion to approve a 1.54% increase for CMHAM FY22-23 annual member dues for an increase of \$222.00.

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

a) Delegated Contract Approach June 2022 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Updates / Informational

d) Draft Strategic Action Workplan / Informational

e) GENERAL FUND SPECIAL REQUEST TO MDHHS

Discussion was held.

Moved by: M. Serio / Seconded by: M. Pizzimenti

Motion to approve a letter request to MDHHS to utilize FY22 General Funds that would ultimately be lapsed to the State of Michigan to help with the CMH workforce crisis.

MOTION PASSED 9 / 0

MOTION FAILED /

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

The Minutes of the June 21, 2022 meeting of Ways & Means Committee were presented for review.

10. CMHPSM (REGION 6): None **Item(s) Noted Below**

a) Event Announcement(s): None Items Noted Below

- Next Regional Board Meeting Date: 07/13/2022
- No Draft Minutes – 06/08/2022 Meeting Cancelled

11. CMHAM: None **Item(s) Noted Below**

a) Event Announcement(s): None Items Noted Below

- Board member M. Serio gave a summary of information she obtained while attending the 2022 CMHAM Summer Conference June 6-8th.

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

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

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 request participation at a LCCMHA Board meeting in August or September, 2022.

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

16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:51 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date