

**MEETING MINUTES**  
**FULL BOARD**  
**TUESDAY NOVEMBER 29, 2022**

Approved

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

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:04 PM**.
- Roll Call:** LCCMHA WILL BE DOING A HYBRID IN-PERSON AND VIRTUAL ZOOM MEETING FOR THE PUBLIC.
- APPROVAL OF AGENDA:** **AGENDA DATED NOVEMBER 29, 2022**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: <b>Moved by: M. Ikle / SECONDED BY: M. Serio</b> <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED /
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- CALL TO THE PUBLIC:**  None.
- APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 25, 2022**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF. <input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED: <b>Moved by: J. Pfeffer / SECONDED BY: M. Ikle</b> <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED /
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- BOARD ADMINISTRATION:**  None  Item(s) Noted Below
  - Per-Diem for Special Meetings / Functions:  None  Items Noted Below
  - Event Announcement(s):  None  Item(s) Noted Below

- LCCMHA 2022 Holiday Party: Date and location to be determined will notify via email.
  - 2022 Board Member Holiday Party: 12/13/2022 at Full Board Meeting
  - RRAC Meeting scheduled on December 06,2022 has been moved to January 24 at 5 pm at 622 E. Grand River Howell, MI
- c) 2023 Board Officer appointments by nominating committee tabled until December meeting on 12/13/2022 per R. Garber, Board Chair.
- d) 2023 Board and Committee Dates Final Review

**7. CONSENT AGENDA:**

**8. EXECUTIVE DIRECTOR’S REPORT:**

- a) Delegated Contract Approach November 2022 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

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

**a) FINANCE REPORT & FY22 PROJECTIONS / INFORMATIONAL**

**b) FY23 AND FY24 CONTRACT AMENDMENTS BETWEEN LCCMHA AND PROVIDERS OF SUPPORTED EMPLOYMENT SERVICES, ADDING NEW CPT CODE**

Discussion was held.

**MOVED BY: M. Ikle / SECONDED BY: L. Berry-Bobovski**

Motion to approve FY23 and FY24 Contract Amendments between LCCMHA and providers of Supported Employment services (listed above), adding new CPT Code H205 as presented. Effective 10/1/2022 to 9/30/2024.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**c) FY23 AND FY24 MORC CONTRACT AMENDMENT #1 – RATE CHANGES**

Discussion was held.

**MOVED BY: J. Pfeffer / SECONDED BY: S. Vandemergel**

Motion to approve FY23 & FY24 Contract Amendment #1 between LCCMHA and Macomb Oakland Regional Center to increase rate for H2000 as presented. Effective 10/1/2022 to 9/30/2024.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**d) EXECUTIVE DIRECTOR CONTRACT ADDENDUM**

Discussion was held.

**MOVED BY: L. Berry-Bobovski / SECONDED BY: J. Pfeffer**

Motion to approve the contract addendum to the FY21, FY22, FY23 Contract between LCCMHA and Constance Conklin, Executive Director to include a lump sum payment at the rate presented. Effective 11/30/2022.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**e) CITRIX XENAPP AND NETSCALER LICENSING RENEWAL FOR ONE (1) YEAR**

Discussion was held.

**Moved by: L. Berry-Bobovski / Seconded by: M. Serio**

Motion to approve the renewal of Citrix XenApp (\$13,564.50) and Netscaler (\$2,153.12) licensing for one year (12/14/2022 – 12/13/2023) from CDW for a total cost of \$15,717.62.

**MOTION PASSED 7 / 1- M. IKLE -NAY**

**MOTION FAILED /**

**f) FY23 AND FY 24 CONTRACT TRINITY HEALTH-MICHIGAN D/B/A CHELSEA COMMUNITY HOSPITAL, ST. JOSEPH MERCY HEALTH SYSTEM AND ST. MARY MERCY LIVONIA**

Discussion was held.

**Moved by: M. Serio / Seconded by: S. Vandemergel**

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and Trinity Health-Michigan, d/b/a Chelsea Community Hospital, d/b/a St. Joseph Mercy Health System and d/b/a St. Mary Mercy Livonia for Inpatient Psychiatric Services at increased rates, as presented. Effective 12/1/2022 to 9/30/2024.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**g) FY23 AND FY24 CONTRACT AMENDMENT #1 – RATE CHANGES HOPE NETWORK BEHAVIORAL HEALTH**

Discussion was held.

**Moved by: M. Serio / Seconded by: L. Berry-Bobovski**

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and Hope Network Behavioral Health for rate changes, as presented. Effective 10/1/2022 to 9/30/2024

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**h) BY-LAWS DISCUSSION RECOMMENDATION (LAST REVISION 12/14/2021)**

Discussion was held.

**Moved by: J. Pfeffer / Seconded by: M. Serio**

Motion to approve the LCCMHA By-laws, version 12/14/2021 as presented with no changes.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

**i) MI-A ARS: RECLASSIFICATION OF TWO (2) REGULAR FULL TIME 40 HOUR A WEEK MENTAL HEALTH THERAPISTS I OR II POSITIONS TO TWO (2) REGULAR FULL TIME CASE MANAGERS I, II, OR III POSITIONS**

Discussion was held.

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

Motion to approve to reclassify two vacant regular full-time Mental Health Therapist I (108) Mental Health Therapist II (109) in the Adult Recovery Services program as two regular full-time Case Manager I (106), Case Manager II (108), or Case Manager III (109) effective on date of hire 10/25/22, as presented.

**MOTION PASSED 8 / 0**

**MOTION FAILED /**

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

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

- Next Regional Board Meeting Date: 12/14/2022

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

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

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

a) Genesis House Celebrity Server Update

**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 target date February 2023.
2. Board requested revised job descriptions be brought back to the Board in December.
3. Board member tour of Genesis House to be scheduled in January.
4. Board member review of the Delegated Authority Policy.

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

**16. ADJOURNMENT: THE MEETING ADJOURNED AT 7:15 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

\_\_\_\_\_  
**Angela Bowers**  
RECORDING SECRETARY

\_\_\_\_\_  
**Joanne Pfeffer**  
BOARD SECRETARY

\_\_\_\_\_  
**Date**