

APPROVED

# MEETING MINUTES

## FULL BOARD

### TUESDAY JANUARY 30, 2024

<b>MEMBERS PRESENT:</b>	<input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH)	<input type="checkbox"/> C. NAGY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" 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 checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> S. VANDEMERGEL
<b>MEMBER(S) ABSENT:</b>	C. NAGY, J. PFEFFER	
<b>OTHERS PRESENT</b>	C. CONKLIN K. AULETTE A. BOWERS	T. PERRONE A. BREGE

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:02 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED JANUARY 30, 2024**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.
  - MOTION TO APPROVE THE AGENDA, AS MODIFIED: Agenda item #8 Closed Session moved up on the agenda to go before item #6 Board Administration.
- MOVED BY: M. Ikle / SECONDED BY: S. Slaton**
- MOTION PASSED 9 / 0
  - MOTION FAILED

- CALL TO THE PUBLIC:**  None.

- APPROVAL OF MINUTES: MINUTES OF MEETING DATED DECEMBER 21, 2023**

- 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. Kozak**
- MOTION PASSED 9 / 0
  - MOTION FAILED

**6. CLOSED SESSION: CONSULTATION WITH LEGAL COUNSEL MCL 15.268(1)(e)**

**a) MOTION TO ENTER INTO CLOSED SESSION**

Discussion was held.

**Moved by: M. Pizzimenti / Seconded by: S. Slaton**

Motion to approve entry into closed session pursuant to MCL 15.268(1)(e) to consult with our attorneys.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**b) CONSULTATION WITH LEGAL COUNSEL MCL 15.268(1)(e)**

Discussion was held.

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

Motion to follow the advice and recommendation of Counsel with regard to the settlement in the CB litigation matter.

**MOTION PASSED 8 / 1 (NAY - M. IKLE)**

**MOTION FAILED**

**7. 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

- Community Connect: Saturday February 3, 2024 at 2/42 Community Church 7526 Grand River Ave Brighton from 10 am to 1 pm.
- CMHA Winter Conference: Radisson Plaza Hotel Kalamazoo, MI February 6 & 7, 2024
- Night to Shine: Friday February 9, 2024 at 2/42 Community Church 7526 Grand River Ave Brighton from 6 pm -9:30 pm
- Genesis House Spaghetti Dinner: Thursday February 22, 2024 from 4 pm -7 pm at 1137 E. Grand River Ave Howell, MI

c) Livingston County Board of Commissioners:

Resolution number 2023-12-195. approving re-appointments to the lccmha board:

Mary Pizzimenti .....Term expires 12.31.2026

Suzanne Vandemergel .....Term expires 12.31.2026

Matt Ikle .....Term expires 12.31.2026

d) 2024 Board Committee Chairs - appointed by Board Chair, R. Garber

1) Ways & Means Committee Chair: Mary Serio

2) RRAC Committee Chair: Lisa Berry Bobovski

**8. CONSENT AGENDA:**

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

a.) Delegated Contract January 2024 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Updates / Informational

10. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FY24 Finance Report / Informational

**b) RECIPIENT RIGHTS OFFICE ANNUAL REPORT**

**Action #1**

Discussion was held.

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

Motion to approve Board acceptance of the Recipient Rights Annual Report, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**Action #2**

Discussion was held.

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

Motion to approve the Board to continue to fund the Recipient Rights Office at its current staffing levels - 2 FTE's.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**c) FY24 Beaumont Hospital: Inpatient Rates**

DISCUSSION WAS HELD.

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

MOTION TO approve FY24 Contract between LCCMHA and Michigan BH JV LLC. D/B/A Beaumont Behavioral Hospital for All-inclusive Community Psychiatric Inpatient services at rates, as presented. Effective 01/31/2024 to 9/30/2024.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**d) FY24 CENTER FOR HEALTHCARE AND TRANSFORMATION (CHRT): PROMOTION OF HEALTH EQUITY (PHE) HUBLET AND COMMUNITY HEALTH WORKERS SUPERVISION**

Discussion was held.

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

Motion to approve the Subrecipient Agreement between the Center for Healthcare and Transformation and Livingston County Community Mental Health Authority for Hublet services and Community Health Workers, as presented. Effective 10/1/2023 to 12/31/2023.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**e) BY-LAWS DISCUSSION RECOMMENDATIONS**

Discussion was held. Additional discussion and review required before a motion is made.

**Moved BY: S. Vandemergel / SECONDED BY: M. Ikle**

Motion to table this motion until the March Full Board meeting to be held on March 26, 2024.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**f) LCCMHA REVISED POLICY #348: BOARD DELEGATED CONTRACT, COORDINATION AGREEMENT, AND PERSONNEL PROCEDURE**

Discussion was held. .

**Moved BY: M. Serio / SECONDED BY: L. Berry-Bobovski**

Motion to approve LCCMHA Revised Policy #348: Delegated Contract, Coordination Agreement, and Personnel Procedure, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**g) LCCMHA REVISED POLICY #381: PROCUREMENT POLICY**

Discussion was held.

**Moved BY: M. Serio / SECONDED BY: M. Pizzimenti**

Motion to approve LCCMHA Revised Policy #381: Procurement Policy, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**h) LCCMHA REVISED POLICY #334: SAFETY BETWEEN EMPLOYEES**

Discussion was held.

**Moved BY: L. Berry-Bobovski / SECONDED BY: M. Serio**

Motion to approve LCCMHA Revised Policy #334: Safety between Employees, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

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

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

- Next Regional Board Meeting Date: 02/14/2024

b) Draft Minutes from 12/13/2023

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

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

- CMHA Winter Conference: Radisson Plaza Hotel Kalamazoo, MI  
February 6 & 7, 2024

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

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

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

a)   Parking Lot Items:

1. Senator Lana Theis, is scheduled to participate at a LCCMHA Board meeting, on April 30, 2024. Board provided a list of topics that they would like to discuss.
2. Alan Bolter from CMHAM is scheduled to attend the Full Board meeting on March 26, 2024.

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

**17. ADJOURNMENT:**   **THE MEETING ADJOURNED AT 8:02 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

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**Angela Bowers**  
RECORDING SECRETARY

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**Joanne Pfeffer**  
BOARD SECRETARY

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**Date**