

MEETING MINUTES

FULL BOARD

TUESDAY FEBRUARY 27, 2024

Approved

MEMBERS PRESENT:	<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 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
MEMBER(S) ABSENT:	R. GARBER, C. NAGY, J. PFEFFER	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	

- CALL TO ORDER:** Meeting called to order by: **M. Serio** at **6:01 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED FEBRUARY 27, 2024**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Moved by: M. Ikle / Seconded by: S. Slaton <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 JANUARY 30, 2024**

<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: Moved by: M. Pizzimenti / Seconded by: S. Slaton <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED
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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

- 2024 Special Ministries Annual Basketball Game: March 9th, 2024 at Ocoola Community Center 1661 N. Latson Road, Howell, MI. Game begins at 1 pm. Doors open at 12 pm.

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR'S REPORT:

a.) Delegated Contract February 2024 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FY24 Finance Report / Informational

b) CBIZ-OPEB Valuation Contract / Informational

c) FY24 MEMORIAL HEALTHCARE: INPATIENT ADULT PSYCHIATRIC SERVICES

Discussion was held.

Moved by: S. Slaton / Seconded by: M. Kozak

MOTION TO approve FY24 Contract between LCCMHA and Memorial Healthcare at rates, as presented. Effective 02/28/2024 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

d) FY23 AND FY24 WORK SKILLS CORP. CONTRACT AMENDMENT #8 – CLS ENHANCED RATE

Discussion was held.

Moved by: M. Ikle / Seconded by: S. Slaton

Motion to approve FY23 and FY24 Contract Amendment #8 between LCCMHA and Work Skills Corporation at rates, as presented. Effective 2/28/2024 to 9/30/2024.

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: 04/10/2024

b) Draft Minutes from 02/14/2024

11. 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
- b.) 2024 CMHM PAC Campaign
- c) Structural Medicaid GAP Issues – Advocacy Tools

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

- a) 2023 Bethel Suites Year End Ministry Report
- b) Letter from The Torch
- c) 2024 February Genesis Journal
- d) Knights of Columbus Donation

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

14. 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.

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

16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:49 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date