

MEETING MINUTES

FULL BOARD

TUESDAY, MAY 28, 2024

Approved

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH)	<input checked="" type="checkbox"/> C. NAGY
	<input 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 type="checkbox"/> S. VANDEMERGEL
MEMBER(S) ABSENT:	L. BERRY-BOBOVSKI, J. PFEFFER, S. VANDEMERGEL	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	J. MARSH E. SIMON

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:02 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED MAY 28, 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. Pizzimenti / Seconded by: M. Ikle <input checked="" type="checkbox"/> MOTION PASSED 7 / 0 <input type="checkbox"/> MOTION FAILED
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- CALL TO THE PUBLIC:** None.
- APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 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. Ikle / Seconded by: M. Kozak <input checked="" type="checkbox"/> MOTION PASSED 7 / 0 <input type="checkbox"/> 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

- CMHAM Summer Conference June 11th & 12th at Grand Traverse Resort - Traverse City, Michigan

c) Executive Director Evaluation Committee - Appointments by R. Garber Board Chair (3 members)

Board Chair R. Garber appointed the following members:

- Patrick Bridge – Committee Chair
- Michelle Kozak
- Sharon Slaton

d) CMHPSM Appointment of Livingston County CMH Board Member(S)

Effective July 1, 2024-by R. Garber, Board Chair:

Mary Serio 3-Year Term (Term began 07/01/2024 - Expires 06/30/2027)

Mary Pizzimenti 2-Year Term (Term began 07/01/2023 - Expires 06/30/2026)

Patrick Bridge 1 Year Term (Term began 11/01/2022 - Expires 06/30/2025)

e) **APPOINTMENT OF M. LITERSKI TO THE SUD OVERSIGHT AND POLICY BOARD**

Discussion was held.

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

Motion to approve the appointment of Matthew Literski to the Substance Abuse Disorder Oversight Policy Board, replacing Susan Longworth. Effective 06/01/2024 to 09/30/2025

MOTION PASSED 7 / 0

MOTION FAILED

7. **CONSENT AGENDA:**

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

- a.) Board Member Recipient Rights Training
- b) Delegated Contract March 2024 Report / Informational
- c) Wait List Update / Informational
- d) Agency & Community Updates / Informational

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

a) **FY24 FINANCE REPORT / INFORMATIONAL**

b) **FY24 SERENITY HOUSE RESIDENTIAL CARE SERVICES, LLC FOR LICENSED RESIDENTIAL GROUP HOME SERVICES**

Discussion was held.

MOVED BY: S. Slaton / SECONDED BY: M. Pizzimenti

MOTION TO approve approve FY24 Contract between LCCMHA and Serenity House Residential Care Services, LLC for Licensed Residential Group Home services at rates, as presented. Effective 06/01/2024 to 9/30/2024.

MOTION PASSED 7 / 0

MOTION FAILED

c) EXECUTIVE DIRECTOR REGIONAL POLICY SUMMARY / INFORMATIONAL

d) CMHPSM REVISED POLICY #453: ETHICS AND CONDUCT

Discussion was held.

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

Motion to approve CMHPSM Revised Policy #453: Ethics and Conduct, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

e) CMHPSM REVISED POLICY #488: CLINICAL RECORD CONTENT

Discussion was held.

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

Motion to approve CMHPSM Revised Policy #488: Clinical Record Content, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

f) CMHPSM REVISED POLICY #491: CRITICAL INCIDENT SENTINEL RISK EVENT

Discussion was held.

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

Motion to approve CMHPSM Revised Policy #491: Critical Incident Sentinel Risk Event, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

g) LCCMHA Revised Policy #336: Employee Safety with Consumers

Discussion was held.

Moved by: P. Bridge / Seconded by: M. Ikle

Motion to approve LCCMHA Revised Policy #336: Employee Safety with Consumers, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

h) RESOLUTION TO OPPOSE MDHHS DECISIONS TO IMPLEMENT CONFLICT FREE ACCESS & PLANNING

Discussion was held.

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

Motion to approve the Resolution to oppose MDHHS decisions to implement contact-free access and planning, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

i) FY23 & FY24 COMMUNITY LIVING NETWORK AMENDMENT #2 - CLS ENHANCED RATE: SELF DETERMINATION CONSUMER SPECIFIC

Discussion was held.

Moved by: S. Slaton / Seconded by: C. Nagy

Motion to approve FY23 and FY24 Contract Amendment #2 between LCCMHA and Community Living Network for a specific consumer at rates, as presented. Effective 06/01/2024 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: 06/12/2024

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

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

- CMHAM Summer Conference at the Grand Traverse Resort, Traverse City, MI on June 11-12, 2024.

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:

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

16. ADJOURNMENT: THE MEETING ADJOURNED AT 7:32 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Roxanne Garber
BOARD CHAIR

Date