

MEETING MINUTES

FULL BOARD

TUESDAY, JULY 30, 2024

Draft

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|--------------------------|---|---|
| MEMBERS PRESENT: | <input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH) | <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 checked="" type="checkbox"/> S. SLATON |
| | <input type="checkbox"/> M. KOZAK | <input checked="" type="checkbox"/> S. VANDEMERGEL |
| MEMBER(S) ABSENT: | M. KOZAK, C. NAGY, M. PIZZIMENTI | |
| OTHERS PRESENT | C. CONKLIN K. AULETTE A. BOWERS | S. FEINBERG A. JOHNSON R. DERAS |

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED JULY 30, 2024**

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| <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 7 / 0 |
| <input type="checkbox"/> MOTION FAILED |

- CALL TO THE PUBLIC:** None. Amy Johnson, the new Program Director for Individuals with Developmental Disabilities, and Rebeca Deras, the new Program Director for Children and Family Services, were introduced to the Board.
- APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 25, 2024**

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| <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. Serio / Seconded by: S. Vandemergel |
| <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

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR'S REPORT:

a) MERS – Defined Benefit (DB) Plan / Annual Actuarial Valuation Report December 31, 2023 / Presentation by MERS / S. Feinberg – Regional Manager – Informational Only

b) Delegated Contract July 2024 Report / Informational

c) Wait List Update / Informational

d) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **FY24 FINANCE REPORT / INFORMATIONAL**

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

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

- Next Regional Board Meeting Date: 08/14/2024

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

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

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

a) Heather Oaks Quarterly Report

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

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

a) Parking Lot Items:

1. The Board requested to see MERS quarterly reporting.

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

16. ADJOURNMENT: **THE MEETING ADJOURNED AT 8:00 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date