

Draft

MEETING MINUTES

FULL BOARD

TUESDAY, SEPTEMBER 24, 2024

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH)	<input checked="" 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 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
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MEMBER(S) ABSENT:		
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.
2. **ROLL CALL**
3. **APPROVAL OF AGENDA:** **AGENDA DATED SEPTEMBER 24, 2024**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.
- MOTION TO APPROVE THE AGENDA, AS MODIFIED:
- Moved BY: **M. Ikle** / SECONDED BY: **S. Vandemergel**
- MOTION PASSED 9 / 0
- MOTION FAILED

4. **CALL TO THE PUBLIC:** None.

5. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 27, 2024**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
- MOTION TO APPROVE THE MINUTES, AS MODIFIED:
- Moved BY: **M. Pizzimenti** / SECONDED BY: **M. Serio**
- MOTION PASSED 9 / 0
- MOTION FAILED

6. **BOARD ADMINISTRATION:** None Item(s) Noted Below
 - a) Per-Diem for Special Meetings / Functions: None Items Noted Below

Event Announcement(s): None Item(s) Noted Below

- Genesis House Walk-A-Thon: On-going for the Month of September 2024
- Engagement Center: Sundaes on Sunday, September 29th from 4-7 pm at 2020 East Grand River Howell, MI 48843 Suite 102
- CMHAM Fall Conference at the Grand Traverse Resort, Traverse City, MI on October 21-22, 2024

b) Executive Director Evaluation Committee / Recommendation

Discussion was held. P. Bridge, Committee Chair discussed the Executive Director's self-evaluation and her meeting with the Evaluation Committee. There are 8 categories and 21 objectives covered in the Executive Director's Self Evaluation as part of her contract. P. Bridge stated that the Board found all items satisfactory and that the Evaluation recommends accepting her evaluation.

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

Motion to approval of the Executive Director's Evaluation, as presented.

- MOTION PASSED 11 / 0**
 MOTION FAILED

7. CONSENT AGENDA:

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

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

Motion to accept and approve the consent agenda, as presented. (Items referenced below).

- MOTION PASSED 11 / 0**
 MOTION FAILED

a) FY25 BUDGET REPORT (REF. W&M AG. #2)

Motion to to approve the FY25 Budget, as presented

b) MMRMA - FY25 RENEWAL (REF. W&M AG. #3)

Motion to approve the FY25 annual contribution with MMRMA for the Authority's risk insurance policy from 10/01/2024 through 09/30/2025 in the amount of \$57,991. Effective 10/1/2024.

c) WASHTENAW MASTER EARNED REVENUE AGREEMENT – FY25 LIVINGSTON PURCHASE OF RRO AND APPEALS OFFICER FROM WASHTENAW (REF. W&M AG. #4)

Motion to approve FY25 Master Earned Revenue Exchange Services Agreement for Livingston County Community Mental Health Authority to purchase services from Washtenaw County Community Mental Health as presented. Effective 10/1/2024 to 9/30/2025.

d) FY24-25 PROVIDER CONTRACTS FOR SERVICES, CODES AND RATES - 2 ACTIONS (REF. W&M AG. #5)

Action #1: Provider Rates from Attachment 1

Motion to approve the mental health, substance abuse, and administrative contracts at the FY23-24 contract rates in attachment - 1. Effective 10/01/2024 to 09/30/26.

Action #2: Provider Rates from Attachments 2-5

Motion to approve the mental health, substance abuse, and administrative contracts at the contract rates in attachment – 2 through attachment - 5. Effective 10/01/2024 to 09/30/26..

e) FY25 MANAGED MENTAL HEALTH SUPPORTS AND SERVICES GENERAL FUND (GF) CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY (REF. W&M AG. #6)

Motion to approve the FY25 Managed Mental Health Supports and Services General Fund (GF) Contract between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority, as presented. Effective 10/1/24 to 9/30/25.

f) FY25 EMPLOYEE COLA MEMO (REF. W&M AG. #7)

Motion to approve a 3% COLA to our current salary scale. Effective 10/13/2024.

g) CMHPSM REVISED POLICY 458: SELF-DIRECTED SERVICES (REF. W&M AG. #9)

Motion to approve the revised CMHPSM Policy #458 Self-Directed Services. Effective when regionally approved.

h) FY25 DIRECT CARE WORKER WAGE INCREASE TO PROVIDERS (REF. W&M AG. #10)

Motion to approve to increase the FY25 & FY26 contract(s) for the above providers to increase current rates included in the Direct Care Wage Premium Pay for service codes from October 1, 2024, to September 30, 2025, as presented. Effective 10/1/2024 to 09/30/2025.

i) MEMO FY25 MRS ICTA AGREEMENTS (CMH, GENESIS, AND LESA) (REF. W&M AG. #11)

Motion to approve three FY25 Interagency Cash Transfer Agreements (LESA, Genesis House, and CMH) between Michigan Rehabilitation Services and LCCMHA for the funding of employment services for LCCMHA consumers, as presented. Effective 10/1/24 to 9/30/25.

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach September 2024 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

d) FY24 CENTER FOR HEALTHCARE RESEARCH AND TRANSFORMATION (CHRT) AMENDMENT #2: PROMOTION OF HEALTH EQUITY (PHE) SUBRECIPIENT AGREEMENT – HUBLET AND COMMUNITY HEALTH WORKERS

Discussion was held.

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

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 9/30/2024.

- MOTION PASSED 11 / 0**
- MOTION FAILED**

e) FY23 & FY24 RESCARE PREMIER CONTRACT AMENDMENT #5–RATE INCREASE CONSUMER SPECIFIC

Discussion was held.

MOVED BY: M. Serio / SECONDED BY: J. Pfeffer

Motion to approve FY23 & FY24 Contract Amendment #5 between LCCMHA and ResCare Premier, Inc. to increase the licensed residential rate for consumer #1201029 at the rate, as presented. Effective 9/25/2024 to 9/30/2024.

- MOTION PASSED 11 / 0**
- MOTION FAILED**

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

The Minutes of the September 17, 2024 meeting of Ways & Means Committee were presented for review.

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

- a) Event Announcement(s): None Items Noted Below
 - Next Regional Board Meeting Date: 10/09/2024

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

- a) Event Announcement(s): None Items Noted Below
 - 2024 Annual Fall Conference October 21-22, 2024 Grand Traverse Resort Grand Traverse, MI

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

- Thank you note form NAMI

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: None

16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:52 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date