

Draft

MEETING MINUTES

FULL BOARD

TUESDAY DECEMBER 10, 2024

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 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 checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> S. VANDEMERGEL
MEMBER(S) ABSENT:	P. BRIDGE, C. NAGY, M. PIZZIMENTI	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.

2. **ROLL CALL**

3. **APPROVAL OF AGENDA: AGENDA DATED DECEMBER 10, 2024**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 - MOTION TO APPROVE THE AGENDA, AS MODIFIED:
- Moved by: **M. Serio** / Seconded by: **S. Slaton**
- MOTION PASSED 7 / 0
 - MOTION FAILED

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

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 26, 2024**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 - MOTION TO APPROVE THE MINUTES, AS MODIFIED:
- Moved by: **M. Kozak** / Seconded by: **S. Vandemergel**
- MOTION PASSED 7 / 0
 - 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

- LCCMHA 2024 Holiday Party: Tuesday, December 17, 2024, 3:30 pm to 5 pm in the Board room at 622 East Grand River Howell, MI.

c) **2025 BOARD OFFICERS - NOMINATING COMMITTEE RECOMMENDATIONS**

Discussion was held. The 2025 Board Officers Nominating Committee Chair M. Serio recommended the reappointment of the 2024 Board Officers.

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

Motion to approve the Nominating Committee's recommendations for 2025 LCCMHA Board Officers which are as follows:

- Board Chair: Roxanne Garber
- Vice Chair: Mary Serio
- Secretary: Joanne Pfeffer

MOTION PASSED 7 / 0

MOTION FAILED

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR'S REPORT:

- a.) Delegated Contract December 2024 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) Citrix: A Comparison of Competitors / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **CMHPSM FY25 MEDICAID SUBCONTRACT**

Discussion was held.

Moved by: S. Slaton / Seconded by: L. Berry-Bobovski

Motion to approve the FY25 Master Medicaid Subcontracting Agreement between the Community Mental Health Partnership of Southeast Michigan and LCCMHA for FY25 Medicaid funding, as presented. Effective 10/1/2024 to 9/30/2025.

MOTION PASSED 8 / 0

MOTION FAILED

b) CMHPSM FY25 ROSC (SUD) CONTRACT

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: L. Berry-Bobovski

Motion to approve FY25 Contract #C25027 – SUD Funding for services between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority, as presented. Effective 10/1/2024 to 9/30/2025.

MOTION PASSED 8 / 0

MOTION FAILED

c) CMHPSM FY25 MASTER CONTRACT AND PROJECT AGREEMENT

Discussion was held.

Moved BY: S. Slaton / SECONDED BY: M. Ikle

Motion to approve FY25 Master Grant and Project Agreement between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority in the amounts, as presented. Effective 10/1/2024 to 9/30/2025.

MOTION PASSED 8 / 0

MOTION FAILED

d) EXECUTIVE DIRECTOR REGIONAL POLICY SUMMARY / INFORMATIONAL

e) CMHPSM Revised Policy 394: Debarment, Suspension and Exclusion

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: S. Vandemergel

Motion to approve revised CMHPSM Policy #394: Debarment, Suspension and Exclusion, as presented. Effective once Regionally approved.

MOTION PASSED 8 / 0

MOTION FAILED

f) CONSILIUM STAFFING LLC CONTRACT RENEWAL FOR LOCUM TENENS PSYCHIATRY AND PSYCHOLOGY SERVICES

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: L. Berry-Bobovski

Motion to approve an updated contract between Livingston County Community Mental Health Authority and Consilium Staffing LLC for locum tenens psychiatry and psychology services at rates, as presented. Effective 12/11/2024, annual auto-renewal, until termination by either party.

MOTION PASSED 8 / 0

MOTION FAILED

g) FY25 & FY26 BWC BRIGHTON, LLC. D/B/A BLOSSOM CHILDREN'S CENTER-BRIGHTON

Discussion was held.

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

Motion to approve FY25 and FY26 Contract between LCCMHA and BWC Brighton, LLC d/b/a Blossom's Children Center-Brighton at rates, as presented. Effective TBD (due to credentialing) to 9/30/2026.

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: 12/11/2024

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

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

- CMHAM Winter Conference February 4-5, 2025 at the Radisson Plaza Hotel in Kalamazoo, MI

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

a) HSCB Newsletter

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 6:56 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date