

Draft

MEETING MINUTES

FULL BOARD

TUESDAY, APRIL 28, 2026

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY S. SLATON) <input type="checkbox"/> OPEN SEAT (VACATED BY M. KOZAK) <input type="checkbox"/> L. BERRY-BOBOVSKI <input checked="" type="checkbox"/> P. BRIDGE <input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR <input type="checkbox"/> M. IKLE	<input type="checkbox"/> C. NAGY <input type="checkbox"/> M. PAIGE <input checked="" type="checkbox"/> M. PIZZIMENTI <input checked="" type="checkbox"/> M. SERIO - VICE & COMM. CHAIR <input checked="" type="checkbox"/> S. VANDEMERGEL <input checked="" type="checkbox"/> A. YURKANIN- BOARD SECRETARY
MEMBER(S) ABSENT:	LISA BERRY-BOBOVSKI, M. IKLE, C. NAGY, M. PAIGE	
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: A QUORUM WAS NOT PRESENT; THEREFORE, THE BOARD WAS UNABLE TO CONSIDER OR APPROVE ANY MOTIONS. VOTING ITEMS WILL BE BROUGHT BACK TO THE BOARD MEETING IN MAY 2026.**
3. **APPROVAL OF AGENDA: AGENDA DATED APRIL 28, 2026**
4. **CALL TO THE PUBLIC:** **None.** Several members of Genesis House spoke about how the program has supported them through transitional employment, improved their health, fostered friendships with other clubhouse members, and strengthened their self esteem. They thanked the Board for visiting Genesis House and expressed gratitude to LCCMHA for providing the clubhouse space and the caring staff who create such an enriching environment. Several members also shared that they enjoy developing new skills and having the opportunity to participate in fundraising events, such as the upcoming “Genesis No Minds Left Behind” 5K Run, which helps provide scholarships for members to attend camp and engage in community social events.
5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 31, 2026: MOVED TO MAY FULL BOARD MEETING.**

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

- Genesis House No Minds Left Behind 5k Run / Walk on May 2, 2026, starts at 10 a.m. Lakeland Trail Park at Zukey Lake Tavern, 5011 Girard Dr., Pinckney, MI 48169.
- Town Hall Meeting: May 12, 2026, at LESA Building, in Howell at 5:30 p.m.
- Mental Health Awareness Calendar
- CMHAM Summer Conference at the Grand Traverse Resort, Traverse City, MI on June 9-10, 2026.
- Appointment of Summer Conference Voting Delegates (Appointment to be done at the Full Board meeting on May 26, 2026).
- LCCMHA Board Member's Annual Recipient Rights Training will be held at the Ways and Means Committee meeting on May 19, 2026.

7. CONSENT AGENDA:

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

CONSENT AGENDA APPROVAL

Discussion was held. **A quorum was not present; therefore, the Board was unable to consider or approve any motions. Consent Agenda items removed from the agenda and will be brought back to the Board in May 2026.**

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract March 2026 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

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

- a) Event Announcement(s): None Items Noted Below
 - Next Regional Board Meeting Date: 06/10/2026
- b) Draft Minutes from 04/08/2026

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

- a) Event Announcement(s): None Items Noted Below:
 - CMHAM Summer Conference: Grand Traverse Resort, Traverse City June 09-10, 2026

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

- a) Heather Oaks Quarterly Report
- b) LCCMHA Spring 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 6:36 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Andrew Yurkanin
BOARD SECRETARY

Date