LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD
622 E. GRAND RIVER AVENUE, HOWELL MI 48843 – BOARD ROOM

Draft

MEETING MINUTES
FULL BOARD
TUESDAY, JUNE 30, 2026

MEMBERS PRESENT:	☐ **OPEN SEAT** (VACATED BY S. SLATON)	☐ **I. NAUMOWICZ** (APPOINTED JUNE 2026)
	☐ **L. BERRY-BOBOVSKI**	☒ **M. PAIGE**
	☒ **P. BRIDGE**	☒ **M. PIZZIMENTI**
	☒ **R. GARBER** – BOARD CHAIR	☒ **M. SERIO** - VICE & COMM. CHAIR
	☒ **M. IKLE**	☒ **S. VANDEMERGEL**
	☐ **C. NAGY**	☒ **A. YURKANIN**- BOARD SECRETARY
MEMBER(S) ABSENT:	**L. BERRY-BOBOVSKI, C. NAGY**	
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 JUNE 30, 2026**

☒ **MOTION TO APPROVE THE AGENDA, AS PRESENTED.**
☐ **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**
MOVED BY: M. Ikle / SECONDED BY: S. Vandemergel
☒ **MOTION PASSED 8 / 0**
☐ **MOTION FAILED**

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

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 26, 2026**

☒ **MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**
☐ **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**
MOVED BY: A. Yurkanin / SECONDED BY: M. Serio
☒ **MOTION PASSED 8 / 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

- Summer to Shine July 17, 2026, at Community Bible Church 7352 Grand River Ave, Brighton MI from 6 pm to 8 pm

c) Livingston County Board of Commissioners Appointment of Idelle Naumowicz

7.CONSENT AGENDA:

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

CONSENT AGENDA APPROVAL

Discussion was held.

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

Motion to accept and approve the consent agenda, as presented.

☒ **MOTION PASSED 8 / 0**

☐ **MOTION FAILED**

a) RFP RECOMMENDATION FOR THIRD PARTY BENEFIT ADMINISTRATION (REF. W&M AG. #2)

Motion to approve to engage in services with Kapnick Insurance as our Third-party administrator, as presented. Effective 07/01/26.

b) WORKFORCE PAY HUB (REF. W&M AG. #3)

Motion to approve to enter into a pricing agreement between LCCMHA and Workforce PayHub as our Human Resource Information System and Payroll vendor, as presented. Effective 07/01/2026.

c) CMHPSM REVISED POLICY #481: CRISIS PREVENTION PLANNING AND SAFETY PLANNING (REF. W&M AG. #5)

Motion to approve revised CMHPSM Policy 481: Crisis Planning and Safety Planning. Effective once regionally approved.

d) CMHPSM NEW POLICY #913: ARTIFICIAL / AUGMENTED INTELLIGENCE (REF. W&M AG. #6)

Motion to approve new CMHPSM Policy 913: Artificial/Augmented Intelligence Policy. Effective once regionally approved.

8. EXECUTIVE DIRECTOR'S REPORT:

a) Delegated Contract May 2026 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Updates / Informational

9. **WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**
MINUTES OF THE WAYS & MEANS COMMITTEE DATED JUNE23, 2026

10. **CMHPSM (REGION 6): ☐ None ☒ Item(s) Noted Below**
   a) Event Announcement(s): ☐ None ☒ Items Noted Below
      - Next Regional Board Meeting Date: 08/12/2026
   b) Draft Minutes from 06/10/2026

11. **CMHAM: ☐ None ☒ Item(s) Noted Below**
   a) Event Announcement(s): ☐ None ☒ Items Noted Below:
      - Discussion about the presentations at the CMHAM Summer Conference attended by R. Garber, Mary Serio, Suzanne Vademergel, and Connie Conklin, Executive Director.

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:
      1.) R. Garber spoke on how it would be helpful to the Board to prospective from LCCMHA Consumers and requested that a member/ members of the Consumer Action Panel attend a Board meeting every six months.

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

16. **ADJOURNMENT: THE MEETING ADJOURNED AT 6:21 PM**

RESPECTFULLY SUBMITTED: **APPROVED BY:**

Angela Bowers **RECORDING SECRETARY**	**Andrew Yurkanin** **BOARD SECRETARY**	**Date**