

MEETING MINUTES

FULL BOARD

JANUARY 29, 2013

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input type="checkbox"/> R. MURRAY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI – COMM. CHAIR	<input checked="" type="checkbox"/> J. PFEFFER
	<input checked="" type="checkbox"/> L. CARROLL	<input type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> B. COX	<input checked="" type="checkbox"/> G. ROE — BOARD VICE CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> S. SLATON - Board Secretary
	<input checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	R. MURRAY, J. PLAS	
OTHERS PRESENT	C. CONKLIN R. MARHOFER	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:03 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED DECEMBER 29, 2013**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved BY: G. Roe / SECONDED BY: M. Kozak
<input checked="" type="checkbox"/> MOTION PASSED 10 / 10
<input type="checkbox"/> MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED DECEMBER 11, 2012**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED:
Moved BY: L. Berry-Bobovski / SECONDED BY: M. Kozak
<input checked="" type="checkbox"/> MOTION PASSED 10 / 10
<input type="checkbox"/> MOTION FAILED /

5. **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**

- c) Livingston County Board of Commissioners - Resolution 2012-12-371
 Approving re-appointments to the LCCMHA Board
 Sharon Slaton.....with term expiring 12/31/15
 Roxanne Garberwith term expiring 12/31/15
 Michelle Kozak.....with term expiring 12/31/15
 Barbara Spalding.....with term expiring 12/31/15

6. CONSENT AGENDA:

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

CONSENT AGENDA APPROVAL

Discussion was held.

Moved by: B. Cox / Seconded by: M. Kozak

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

MOTION PASSED 10 / 10

MOTION FAILED /

a) PITNEY BOWES LEASE PURCHASE AGREEMENT / POSTAGE MACHINE - MILLER BLDG. (REF. W&M AG. #: 2)

Motion to approve a lease/ purchase agreement with Pitney Bowes for the DP400 Digital Mailing System at a cost of \$134.70 per month for 60 months. Maintenance is included for the full term of the lease and includes travel, parts, labor and 2 preventive maintenance calls per year. Effective 02/01/13

b) ACT PROGRAM - POSITION REQUEST / SECRETARY REGULAR PART-TIME 16 HR/WK (REF. W&M AG. #: 3)

Motion to approve the elimination of a part-time temporary variable peer support position and to create a 16 hour regular Secretary position (LC-6) for the ACT program. Effective 01/30/13.

c) LISA HULETT, OT - (CHILDREN'S CENTER FOR GROWTH) / APPOINTMENT OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 4)

Motion to approve the credentialing of Lisa Hulett, OT as follows:

Term: December 2012 Through December 2014

Discipline: Occupational Therapist

Population: Children W/Developmental Disability, Adults W/Developmental Disability, Children W/Serious Emotional Disturbance

Clinical Responsibilities: Occupational Therapy Evaluation, Treatment Planning, Occupational Therapy Treatment

d) BRIGHT STAR OF BRIGHTON (DBA) - REQUEST TO REVISE FY12 SUPPLEMENTAL PAYMENT (REPLACES 11.27.12 BOARD MOTION) (REF. W&M AG. #: 5)

Motion to approve a revision to the November, 2012 Board motion authorizing an additional supplemental payment in the amount of \$2,518 to Bright Star of Brighton, bringing the total FY12 supplemental payment to \$3,758. Effective 01/30/13.

e) MEMORIAL HEALTH CARE - FY13 & FY14 CONTRACT (REPLACES 12.11.12 BOARD MOTION)
(REF. W&M AG. #: 6)

Motion to approve a revision to the December, 2012 Board motion to approve retro rates to the FY13 & FY14 Memorial Healthcare contract as follows:

FY12/13: \$750 per day
FY13/14: \$775 per day
Effective 10/01/2012

f) LIVINGSTON COUNTY CONTRACT FOR MENTAL HEALTH - INTENSIVE TREATMENT COURT
(REF. W&M AG. #: 8)

Motion to approve a revenue contract with Livingston County for MH / IT Court services with the Michigan State Court Administrative Office (SCAO) to cover the assessment, treatment and court participation services provided to participants of the court for the amount of \$40,402 to cover the costs incurred by LCCMHA. Effective 10/01/12 through 09/30/13

g) EXCEL EMPLOYMENT OPTIONS - FY13 & FY14 CONTRACT AMENDMENT NO. 1 (REF. W&M AG. #: 9)

Motion to approve Amendment No. 1 to the FY13 & FY14 Excel Employment Options service contract to include respite services at a rate of \$3.85 per 15 minute. Effective 02/01/13.

h) JUDSON CENTER - FY13 & FY14 CONTRACT AMENDMENT NO. 1 (REF. W&M AG. #: 10)

Motion to approve Amendment No. 1 to the FY13 & FY14 Judson Center service contract to include behavioral consultation services at a rate of \$100 per hour, as presented. Effective 02/01/2013

i) WCHO - LCCMHA (PIHP-CSSN) FY13 CONTRACT (REF. W&M AG. #: 11)

Motion to approve the FY13 PIHP-CSSN Medicaid Subcontracting Agreement between the WCHO and LCCMHA at the rates noted in Attachment B, Model of Projected FY2013 Funding using FY2012 Service Data. The total funding figure is based upon service level projections, actual FY2013 funding payments may be higher or lower than this projection. Effective 10/01/12 through 09/30/13.

j) HOSPITAL RATES FOR FY13 AND FY14 (REF. W&M AG. #: 16)

Motion to approve the following FY13 and FY14 rates (rates negotiated by the WCHO on behalf of the CMHPSM) with the following hospitals:

Rate Effective Dates:	FY12/13	FY13/14
Hillsdale Community HealthCenter	\$660	\$660
Havenwyck Hospital	\$585	\$605

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach January, 2013 Report / Informational
- b) Annual Town Hall Meeting - Discussion regarding 2013 annual meeting location / Informational
- c) 2012 Collaborative Community Team of the Year / Informational
- d) State and Community Meetings / Informational

- e) Medicaid Expansion / Follow-up
 - 1) The ACA's Medicaid Expansion: Michigan Impact
 - 2) The Case for not Expanding Medicaid - news article by Sen. Bruce Caswell / Informational

f) G.T. FINANCIAL / FY13 & FY14 CONTRACT AMENDMENT NO. 1

Discussion was held.

Moved by: M. Kozak / Seconded by: B. Cox

Motion to approve Amendment No. 1 to the FY13 & FY14 service contract with G.T. Financial to include additional CPT Service Codes and rates to the Fiscal Intermediary contract, as presented. Effective 02/01/13.

MOTION PASSED 10 / 10

MOTION FAILED /

- g) First National Bank Howell / Completion of Recapitalization Subscription phase / Collateralization - Pledge Agreement. Item will return to Board in February or March, 2013. / Informational

h) PSYCHIATRIC NURSE PRACTITIONER - SALARY SCALE / REQUEST FOR RECLASSIFICATION

Discussion was held. September, 2012, the Board approved a new position titled Psychiatric Nurse Practitioner at grade LC-20. To date, LCCMHA has been unsuccessful in hiring due to low salary range for position.

Moved by: B. Cox / Seconded by: L. Berry-Bobovski

Motion to approve a reclassification of the position titled Psychiatric Nurse Practitioner, from LC-20 to a new grade level, LC-22 at the starting rate of \$86,554. Effective 01/30/13

MOTION PASSED 10 / 10

MOTION FAILED /

- i) MI-A Secretary Position -Temp Full-time / Informational

8. COMMITTEE OF THE WHOLE – MOTION RECOMMENDATIONS:

a) MOM POWER RESEARCH PROPOSAL

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

Motion to approve Livingston CMH implement a 2013 Medicaid Match research project called the “Mom Power Group Demonstration Project,” as part of a state wide project involving the Michigan Department of Community Health and the University of Michigan.

MOTION PASSED 10 / 10

MOTION FAILED /

In March, 2012, the Board voted to endorse the U/M Mom Power Infant Mental Health - Medicaid Match Project and committed \$25,000 of local dollars towards the project.

The Minutes of the January 22, 2013, meeting of Ways & Means Committee were presented for review.

9. BOARD AFFILIATION (CMHPSM): None Item(s) Noted Below

- a) Event Announcement(s): None Items Noted Below
 - Affiliation Committee Date 02/13/13 - Alternate /Open
- b) December 12, 2012 Draft Minutes

10. MACMH BOARD ASSOCIATION: None Item(s) Noted Below

- a) Event Announcement(s): None Items Noted Below
- Winter Conference / February 12 & 13 / Best Western Plus, Lansing MI
 - Spring Conference / Advocacy - consumer and family representative
- b) FY13 Dues Renewal / Thank You Letter
- c) Recommendations regarding non or partial Payment of Dues by CMH Boards / letter
- d) 2012 Annual Report
- e) Boardworks Winter 2013

11. BOARD CORRESPONDENCE: None Item(s) Noted Below

- a) Snyder eyeing revamp of mental treatment - Argus Press 01/27/13

12. NEW BUSINESS: None Item(s) Noted Below

13. OLD BUSINESS: None Item(s) Noted Below

- a) Parking Lot Items:
- Impact of Health Care Reform on Employee Health Care - Report to Board Feb/Mar of 2013
 - REMOVE ITEM: ATT Cloud / pay-as-you-go synaptic storage
 - REMOVE ITEM: Electronic Transfer of Board Packets & Minutes -Request by S.Slaton 01/10

14. CALL TO THE PUBLIC : No Response

15. ADJOURNMENT: THE MEETING ADJOURNED AT 7:40 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Sharon Slaton
BOARD SECRETARY

Date