

MEETING MINUTES

FULL BOARD

MARCH 26, 2013

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input checked="" 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 checked="" 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 type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	M. KOZAK	
OTHERS PRESENT	C. CONKLIN R. MARHOFER JANE TERWILLIGER - MONROE CMH	C. GRABOW - (ATTENDED MEETING) ERIC KURTZ - WCHO SANDRA KEENER - LENAWEE CMH

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:05 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED MARCH 26, 2013**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Moved by: B. Cox / Seconded by: J. Plas <input checked="" type="checkbox"/> MOTION PASSED 11 / 11 <input type="checkbox"/> MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED FEBRUARY 26, 2013**

<input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED. <input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED: Moved by: B. Cox / Seconded by: L. Carroll <input checked="" type="checkbox"/> MOTION PASSED 11 / 11 <input type="checkbox"/> MOTION FAILED /
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5. **BOARD ADMINISTRATION:** **None** **Item(s) Noted Below**

- a) Affiliation Presentation "Our New Regional Entity" by Affiliation's CMHMSP Executive Directors
- b) Per-Diem For Special Meetings / Functions: **None** **Items Noted Below**
- c) Event Announcement(s): **None** **Item(s) Noted Below**
 - Town Hall Annual Event - 05/07/13 at Chemung Hills (Golf Club Rd.) Howell

- d) Board Meeting Scheduled for 04/30/13 (Combine April Ways & Means Committee Meeting and April Full Board Meeting). LCCMHA April's Full Board Meeting/Committee of the Whole to meet on 04/23/13 at Genesis House in Fowlerville,MI
- e) Voting Delegates for Spring Conference / MACMHB

6. CONSENT AGENDA:

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

CONSENT AGENDA APPROVAL

Discussion was held.

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

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

MOTION PASSED 11 / 11

MOTION FAILED /

a) PARTNERS IN LIFE - FY13 CONTRACT TERMINATION (REF. W&M AG. #: 3)

Motion to approve terminating the service contract between Partners In Life and LCCMHA, with a 60 day notice beginning 04/01/13, as presented. The contract will terminate on 05/31/13.

b) CDW/BERBEE FY13 CONTRACT FOR VOICE ADVANTAGE BASIC SERVICE (REF. W&M AG. #: 4)

Motion to approve a contract with CDW/Berbee to provide the Voice Advantage Basic Service at the annual subscription rate of \$4000 to cover October 1, 2012 through September 30, 2013, as presented.

c) CDW FY13 CONTRACT FOR PART-TIME IT SUPPORT (REF. W&M AG. #: 5)

Motion to approve a contract with CDW to provide a temporary, part-time IT staff at a rate of \$75/hour to work an average of 12-16 hours per week on a 3-month trial run basis, as presented.

d) KERRY HURLEY, S&L (L&B) - APPOINTMENT OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 7)

Motion to approve the credentialing of Kerry Hurley, Speech and Language Pathologist, as follows:

Term: Speech/Language Pathologist

Discipline: March 2013 Through March 2015

Population: Children w/developmental disability, Children w/serious emotional disturbance.

Clinical Responsibilities: Speech/Language Evaluation, Treatment Planning, Speech/Language Treatment.

e) **LAURA GOLDMAN, NP - RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 8)**

Motion to approve the recredentialing of Laura Goldman, NP, as follows:

Term: March 2013 Through March 2015

Discipline: Certified Nurse Practitioner

Population: Children w/developmental disability, Adults w/developmental disability, Children w/serious emotional disturbance, Adults w/serious and persistent mental illness, Older adults w/serious, persistent mental illness, Co-occurring disorders: substance abuse and mental illness

Clinical Responsibilities: Physical Treatment Planning, Physical Health Medication Administration and Review, Physical Health Assessments.

f) **THELMA UZONYI, S&L (L&B) - RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 9)**

Motion to approve the recredentialing of Thelma Uzonyi, Speech and Language Pathologist, as follows:

Term: March 2013 Through March 2015

Discipline: Speech/Language Pathologist

Population: Children w/developmental disability, Adults w/developmental disability

Clinical Responsibilities: Speech/Language Evaluation, Treatment Planning, Speech/Language Treatment

g) **JENNA MAXEY, OT (L&B) - APPOINTMENT OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 10)**

Motion to approve the credentialing of Jenna Maxey, Occupational Therapist, as follows:

Term: Occupational Therapist

Discipline: March 2013 Through March 2015

Population: Children w/developmental disability

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

h) **MI WORKS! - EMPLOYMENT SERVICES RFP & CONTRACT FOR 07/01/13 TO 06/30/15 (REF. W&M AG. #: 11)**

PART I - RFP / Bid

Motion to approve to develop a bid that meets the expectations of the Request for Proposal (RFP). This includes developing a bid for non-mandated CMH services.

PART II - Contract

Motion to approve upon the acceptance of the bid, entering into an employment services contractual agreement with County of Livingston, acting on behalf of the Livingston County Michigan Works! (LCMW) that covers all of our costs but does not utilize any CMH directed funding that has been directed towards priority programs. Effective 07/01/13 through 06/30/15,

i) **HEALTHSOURCE SAGINAW - FY13 & FY14 CONTRACT FOR INPATIENT SERVICES (REF. W&M AG. #: 12)**

Motion to approve a contract for FY13 and FY14 with Health-Source Saginaw Hospital to provide inpatient psychiatric services for rates not to exceed:

Initial day of admission: \$810.00 per day

Continuing days of treatment: \$730.00 per day

Effective 04/01/2013 through 09/30/14

7. **EXECUTIVE DIRECTOR'S REPORT:**

- a) Delegated Contract Approach March 2013 Report / Informational
- b) Wait List Update / Informational
- c) MDCH - Letter regarding Mental Health Diversion Council / Informational

d) **MACMH DONATION FOR WALK-A-MILE RALLY ON MAY 8, 2013 / ACTION**

Discussion was held.

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

Motion to approve a donation in the amount of \$250 for the 2013 MACMHB Walk-a-Mile Rally event on May 8, 2013 in Lansing, as presented.

MOTION PASSED 11 / 11

MOTION FAILED /

e) **PIHP-CSSN (WCHO-LCCMHA) FY13 CONTRACT - BUDGET AMENDMENT FOR ADD'L MEDICAID FUNDS / ACTION**

Discussion was held.

Moved BY: S. Slaton / SECONDED BY: L. Berry-Bobovski

Motion to approve an additional \$1,000,000 in funding approved by the WCHO Board to be spread over the remaining six monthly budget adjuster payments. The budget adjuster payment beginning in April 2013 will be \$263,513 per month, rather than \$96,847 per month.

MOTION PASSED 11 / 11

MOTION FAILED /

- f) Livingston Financial Summary thru February 2013 (updated since 03/19/13) / Informational
- g) Community and Agency Updates / Informational

8. **COMMITTEE OF THE WHOLE – MOTION RECOMMENDATIONS:**

a) **DD- PERS STAFFING / NEW LC-12 ASSISTANT PROGRAM COORDINATOR POSITION**

Moved BY: B. Murray / SECONDED BY: S. Slaton

Motion to approve a new position to the DD-PERS Program as follows: One (1), Regular Full-time (LC-12) Assistant Program Coordinator. Effective 04/04/13

MOTION PASSED 11 / 11

MOTION FAILED /

The Minutes of the March 19, 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 Meeting / April 10, 2013 / Alternate: M. Kozak
- b) Affiliation Finance Report thru January 2013 / Informational

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

- a) Event Announcement(s): None Items Noted Below
- Spring Conference 04/30 and 05/01 Amway Grand Plaza Hotel, Grand Rapids
- b) CMH- PAC / Last call for 2013 campaign contributions

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

- a) United Way / LCCMHA presented with 2012 Bronze Award for Outstanding Service
- b) Cindy Denby, State Representative C. Conklin - Congratulations on new position
- c) Heather Oaks / Quarterly Report 01/28/13
- d) JFK / 50 - Special message to the congress on mental illness and mental health

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 Mar/Apr/May
 - Meal reimbursement / Rate review (to Board in May/Jun)

14. **CALL TO THE PUBLIC :** **No Response**

15. **ADJOURNMENT:** **THE MEETING ADJOURNED AT 7:35 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Sharon Slaton
BOARD SECRETARY

Date