

**MEETING MINUTES**  
**FULL BOARD**  
**FEBRUARY 24, 2015**



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

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

2. **APPROVAL OF AGENDA:** **AGENDA DATED FEBRUARY 24, 2015**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
 **MOTION TO APPROVE THE AGENDA, AS MODIFIED:** CONSENT AGENDA: REMOVED LCCMHA POLICY (NEW) #354, UNRESTRICTED FUND BALANCE POLICY (REF. W&M AGENDA #2). ITEM WILL RETURN TO BOARD NEXT MONTH.  
**MOVED BY: R. Murray / SECONDED BY: S. Slaton**  
 **MOTION PASSED 10 / 10**  
 **MOTION FAILED /**

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JANUARY 27, 2015**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
 **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**  
**MOVED BY: R. Murray / SECONDED BY: L. Carroll**  
 **MOTION PASSED /**  
 **MOTION FAILED /**

5. **BOARD ADMINISTRATION:**  **None**  **Item(s) Noted Below**

- a) Per-Diem For Special Meetings / Functions:  None  Items Noted Below
  - J. Plas / Attend CMHPSM meetings for new executive director search

- b) Event Announcement(s):  None  Item(s) Noted Below
- 2015 Town Hall Meeting: 05/05/15 Three Fires Elementary School  
4125 Crooked Lake Road, Howell / Start Time: 6:00 pm
  - L. Newberg Retirement Party: 02/26/15 at 622 Bldg / Lower Level Board Room 4:00 - 6:00 pm
- c) Livingston County Board of Commissioners - Corrected Resolution 2015-01-029  
Board Member Reappointments: R. Murray, L. Berry-bobovski, J. Plas
- d) LCCCHA Board Resolution - L. Newberg Recognition for 45 Years of Services
- e) 2015 Town Hall - Catering / Food Cost

**6. CONSENT AGENDA:**

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

- a) LCCMHA Policy - New #354: Unrestricted Fund Balance Policy (Ref. W&M Ag. #2)  
(Policy to return to Board next month)

**CONSENT AGENDA APPROVAL**

Discussion was held.

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

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

**MOTION PASSED 10 / 10**

**MOTION FAILED /**

**a) LOCUMTENENS - NEW CONTRACT FOR CHILD PSYCHIATRY SERVICES  
(ONSITE & TELE-PSYCHIATRY) (REF. W&M AG. #: 3)**

Motion to approve Contract between LCCMHA and LocumTenens for Child Psychiatry services at the rates presented. Effective 3/1/15 to 2/28/16.

**b) ASPPIRE, INC. - NEW FY15 & FY16 CONTRACT FOR SKILL BUILDING (REF. W&M AG. #: 4)**

Motion to approve FY15 & FY16 Contract between LCCMHA and ASPPIRE, Inc. for Skill Building Services at \$150 per consumer, per session, as presented. Effective 3/1/15 to 9/30/16.

**c) COURTYARD MANOR OF WIXOM - FY15 CONTRACT AMENDMENT NO. 1  
CONSUMER PLACEMENT#42499 (REF. W&M AG. #: 5)**

Motion to approve Amendment #1 to FY15 Contract between LCCMHA and Courtyard Manor of Wixom for licensed residential services for Consumer #42499, at rates as presented. Effective 3/1/15 to 4/30/15.

**d) ARC OF LIVINGSTON - FY15 & FY16 CONTRACT AMENDMENT NO. 1 / ADDING PAYEE SERVICES  
(REF. W&M AG. #: 6)**

Motion to approve a FY15 and FY16 Contract Amendment #1 between LCCMHA and Arc Livingston for payee services at \$50 per month, per consumer, as presented. Effective 10/1/14 to 9/30/16.

e) **CONTRACT PHYSICIANS - RATE INCREASE FOR FY15 & FY16 CONTRACTS / AMEND. NO. 1: F. COLLIGAN, C. OLSON, D. MAYMAN, S. UNDERWOOD, L. BROWN (REF. W&M AG. #: 7)**

Motion to approve a 1.5% rate increase for LCCMHA contracted psychiatric physicians Dr. Frank Colligan, Dr. Christine Olson, Dr. Daniel Mayman, Dr. Lauren Brown and Dr. Shereen Underwood. Effective 10/1/14 to 9/30/16.

f) **HEALTHSOURCE SAGINAW, INC. - NEW FY15 & FY16 CONTRACT FOR COMMUNITY INPATIENT PSYCHIATRIC SERVICES (REF. W&M AG. #: 8)**

Motion to approve FY15 & FY16 Contract between LCCMHA and HealthSource Saginaw for Inpatient Psychiatric Services at the rate of \$783.36 per day, as presented. Effective 3/1/15 to 9/30/16.

g) **HERNANDEZ HOME, LLC - NEW FY15 CONTRACT / CONSUMER PLACEMENT #48100 (REF. W&M AG. #: 9)**

Motion to approve FY15 Contract between LCCMHA and Hernandez Home, LLC for Licensed Residential Services for Consumer #48100 at rates as presented. Effective 2/4/15 to 4/30/15.

h) **LIVINGSTON ESSENTIAL TRANSPORTATION SERVICES (LETS) / 3 YEAR CONTRACT FOR PREAUTHORIZED CONSUMER TRANSPORTATION (REF. W&M AG. #: 10)**

Motion to approve a Contract between the Livingston Essential Transportation Services and LCCMHA for pre-authorized transportation services at the rate of \$5.50 per one-way trip, per consumer, as presented. Effective 1/1/15 to 12/31/17.

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

- a) Delegated Contract Approach February, 2015 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational
- d) The Joint Commission / Award Letter (August 2014 Survey) / Informational

e) **VISITING ANGELS (MT & ASSOCIATES, LLC D/B/A VISITING ANGELS OF SOUTHEASTERN MICHIGAN) - AMENDMENT NO. 2**

Discussion was held. MDCH is working with Macomb County regarding costs of 1:1 care in nursing home and reimbursement to Livingston CMH for said costs.

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

Motion to approve FY15 Contract Amendment #2 between LCCMHA and Visiting Angels for CLS services for consumer #1150918 at the rate of \$5 per 15 minutes, as presented. Effective 3/1/15 to 3/31/15.

**MOTION PASSED 10 / 10**

**MOTION FAILED /**

**8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

The Minutes of the February 17, 2015, meeting of Ways & Means Committee were presented for review.

9. **CMHPSM (REGION 6):**  None  **Item(s) Noted Below**
- a) Event Announcement(s):  None  Items Noted Below
- Next Regional Committee Meeting Date: March 11, 2015
- b) Financial Reports - December 2014
- c) 02/11/15 Draft Minutes
10. **MACMH BOARD ASSOCIATION:**  None  **Item(s) Noted Below**
- a) Event Announcement(s):  None  Items Noted Below
- b) PAC - Annual Campaign (reminder)
- c) MACMHB 2014 Annual Report
11. **BOARD CORRESPONDENCE:**  None  **Item(s) Noted Below**
- a) Livingston Board of Commissioners - L. Newberg / Certificate of Recognition
12. **NEW BUSINESS:**  None  **Item(s) Noted Below**
13. **OLD BUSINESS:**  None  **Item(s) Noted Below**
14. **CALL TO THE PUBLIC :**  **No Response**
15. **ADJOURNMENT:** THE MEETING ADJOURNED AT 6:35 PM

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

\_\_\_\_\_  
 Rainey Marhofer  
 RECORDING SECRETARY

\_\_\_\_\_  
 Joanne Pfeffer  
 BOARD SECRETARY

\_\_\_\_\_  
 Date