

**MEETING MINUTES**  
**FULL BOARD**  
**APRIL 28, 2015**

**APPROVED**

(MEETING LOCATION: GENESIS HOUSE, 501 W. GRAND RIVER, FOWLerville MI)

<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 checked="" type="checkbox"/> <b>J. PFEFFER - BOARD SECRETARY</b>
	<input checked="" 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 type="checkbox"/> <b>J. KORONICH</b>	<input checked="" type="checkbox"/> <b>B. SPALDING</b>
<b>MEMBER(S) ABSENT:</b>	J. KORONICH	
<b>OTHERS PRESENT</b>	C. CONKLIN R. MARHOFER	PUBLIC ATTENDEES GENESIS HOUSE STAFF

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

2. **APPROVAL OF AGENDA:** **AGENDA DATED APRIL 28, 2015**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
 **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**  
**Moved by: R. Murray / Seconded by: J. Plas**  
 **MOTION PASSED 11 / 11**  
 **MOTION FAILED /**

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 31, 2015**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
 **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**  
**Moved by: R. Murray / Seconded by: J. Plas**  
 **MOTION PASSED 11 / 11**  
 **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

- 2015 Town Hall Meeting: 05/05/15 Three Fires Elementary School - 4125 Crooked Lake Rd., Howell / Start Time: 6:00 pm

**6. CONSENT AGENDA:**

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

**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 11 / 11**

**MOTION FAILED /**

**a) RENEE JONES, LLP - RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 2)**

Motion to approve the recredentialing of Renee Jones, LLP, as follows:

Term: April 2015 Through April 2017

Discipline: Licensed/Limited Licensed Psychologist

Population: Children w/developmental disability, Adults w/developmental disability, Children w/serious emotional disturbance, Adults w/serious and persistent mental illness

Clinical Responsibilities: Mental Health Assessment, Treatment Planning, Individual Therapy, Group Therapy, Family Therapy, Psychological Testing

**b) DD - ACCESS/INTAKE - DOUGLAS TROOP / PROMOTION TO MHT II (LC-13) (REF. W&M AG. #: 4)**

Motion to approve the reclassification of Douglas Troop from Therapist I position (LC-12) to Therapist II position (LC-13) in the Access/Intake Program at the first LC-13 step that is \$1000 above his current rate of pay, as presented. Effective pay period beginning, 04/26/15.

**c) CMHPSM - FY15 MASTER GRANT & PROJECT AGREEMENT (REF. W&M AG. #: 7)**

Motion to approve FY15 Master Grant and Project Agreement between the Community Mental Health Partnership of Southeast Michigan and Livingston County CMHA in the amounts as presented. Effective 10/1/14 to 9/30/15.

**d) ABA PATHWAYS / CONTRACT TERMINATION (REF. W&M AG. #: 8)**

Motion to approve the termination of the FY15/ & FY16 contract between LCCMHA and ABA Pathways, without cause. Effective 06/29/15.

**e) ULTIMATE SOLUTIONS / CONTRACT TERMINATION (REF. W&M AG. #: 9)**

Motion to approve the termination of the FY15 & FY16 contract between LCCMHA and Ultimate Solutions, without cause. Effective 06/29/15.

f) **WASHINGTON SQUARE APARTMENTS / LEASE TERMINATIONS (TRANSITION APARTMENTS) (REF. W&M AG. #: 10)**

Motion to approve the termination of the month to month lease between LCCMHA and Washington Square for the two transition apartments. Effective 05/30/15.

g) **HERNANDEZ HOME, LLC - CONTRACT AMENDMENT NO. 1 / CONSUMERS #50996 & #48100 (REF. W&M AG. #: 11)**

PART I - Consumer #50996

Motion to approve FY15 Contract Amendment #1 between LCCMHA and Hernandez Home, LLC for licensed residential services for Consumer #50996 at the rates presented. Effective 4/29/15 to 9/30/15.

PART II - Consumer #48100

Motion to approve FY15 Contract Amendment #1 between LCCMHA and Hernandez Home, LLC to continue licensed residential services for Consumer #48100 at the rates presented. Effective 5/1/15 to 9/30/15.

h) **BEACON SPECIALIZED LIVING SERVICES - AMENDMENT NO. 3 / CONSUMER #51791 (REF. W&M AG. #: 12)**

Motion to approve Amendment #3 to FY15 Contract between LCCMHA and Beacon Specialized Living Services to increase the CLS (H2015) rate from \$3.85 per 15 minutes to \$5.75 per 15 minutes for consumer #51791. Effective 5 /1/15 to 8/1/15.

i) **COURTYARD MANOR OF WIXOM - AMENDMENT NO.2 / CONSUMER #42499 (REF. W&M AG. #: 13)**

Motion to approve to FY15 Contract Amendment #2 between LCCMHA and Courtyard Manor of Wixom for licensed residential services at rates presented for Consumer #42499. Effective 5/1/15 to 8/31/15.

j) **FLATROCK MANOR, LLC - AMENDMENT NO.3 / CONSUMER #47508, #42779, #1125067 (REF. W&M AG. #: 14)**

Motion to approve FY15 &16 Contract Amendment #3 between LCCMHA and Flatrock Manor for licensed residential services at the total rate of \$245 per day for consumers 47508, 42779, & 1125067 with individual CLS and Personal Care rates as presented. Effective 5/1/15 to 9/30/16.

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

- a) Delegated Contract Approach April 2015 Report / Informational
- b) Wait List Report / Informational
- c) Agency & Community Updates / Informational
- d) Finance Report / Informational

e) **CONSUMERS SERVICES INC. - FY15 & FY16 CONTRACT AMENDMENT No. 1**

Discussion was held.

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

Motion to approve a FY15 &16 Contract Amendment #1 between LCCMHA and Consumer Services Inc. for Respite services at \$4.05 per 15 minutes, as presented. Effective 4/29/15 to 9/30/16.

**MOTION PASSED 11 / 11**

**MOTION FAILED /**

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

a) **CMHPSM POLICY - REVISED #388: FINANCIAL FRAUD AND ABUSE**

**Moved BY: L. Berry-Bobovski / SECONDED BY: R. Murray**

Motion to approve the revisions to the CMHPSM Policy (Livingston #388), Financial Fraud and Abuse, as presented.

**MOTION PASSED 11 / 11**

**MOTION FAILED /**

b) **LCCMHA BOARD - DONATIONS / SPONSORSHIPS / CHARITABLE EVENTS**

**Moved BY: R. Murray / SECONDED BY: S. Slaton**

Motion to decline all requests received for donations, sponsorships and charitable events for one (1) year due to our current financial hardship. Effective 04/29/15 through 04/28/16.

**MOTION PASSED /**

**MOTION FAILED 05 / 06 (NAYS: J. AUBRY, L. BERRY-BOBOVSKI, R. GARBER, G. MCINTOSH, J. PFEFFER, J. PLAS)**

Requests for donations will continue to be reviewed on a one to one basis at the time they are submitted for Board consideration.

The Minutes of the April 21, 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

- Regional Board Meeting Date: 05/13/15

b) Draft Minutes: 03/26/15 & 04/08/15

c) Financial Reports

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

a) Event Announcement(s):  None  Items Noted Below

- Spring Conference: May 19 & 20, 2015 at the Amway Grand Plaza, Grand Rapids

b) 2015 CMH - PAC / donations due by 05/13/15 payable to CMH PAC / informational

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

a) MACMHB - Thank You note to Genesis House / Tour

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

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

14. **CALL TO THE PUBLIC :**  **No Response**  Two Genesis House members spoke during the call to the public regarding the positive experiences they have had at Genesis House and with CMH services.

15. **ADJOURNMENT:** THE MEETING ADJOURNED AT 7:08 PM

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

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

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

\_\_\_\_\_  
Date