

MEETING MINUTES
FULL BOARD
MAY 26, 2015

APPROVED

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

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED MAY 26, 2015**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: L. Berry-Bobovski / SECONDED BY: L. Carroll
<input checked="" type="checkbox"/> MOTION PASSED 12 / 12
<input type="checkbox"/> MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED APRIL 28, 2015**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: J. Plas / SECONDED BY: J. Pfeffer
<input checked="" type="checkbox"/> MOTION PASSED 12 / 12
<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) Executive Director Evaluation Committee / Appointment By Board Chair - 3 Members
Board Chair - R. Garber appointed the following members:
J. Pfeffer - Committee Chair
L. Carroll
R. Murray
- d) Town Hall Meeting Notes - Review

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: R. Murray

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

MOTION PASSED 12 / 12

MOTION FAILED /

a) WENDY LAFONTAINE, RD / RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 2)

Motion to approve the the recredentialing of Wendy LaFontaine, as follows:

Term: May 2015 Through May 2017

Discipline: Registered Dietician

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

Clinical Responsibilities: Diet & Nutrition Evaluation, Treatment Planning, Diet & Nutrition Services

b) CAMP TALAHY 2015 / GENESIS HOUSE (REF. W&M AG. #: 3)

Motion to approve a contractual agreement with Camp Talahi Retreat and Nature Center to purchase camp services as presented from 8/24/15 to 8/27/15, not to exceed \$3,900 for 30 campers, including five staff, effective 5/31/15 to 8/28/15.

c) CENTRIA HEALTHCARE, LLC - FY 15 & FY16 CONTRACT AMENDMENT NO. 1 (REF. W&M AG. #: 8)

Motion to approve FY15 & FY16 Contract Amendment #1 between LCCMHA and Centria Healthcare, LLC for ABA and related services at rates, as presented. Effective 6/1/15 to 9/30/16.

d) RESCARE PREMIER, INC. - FY15 CONTRACT AMENDMENT NO. 1 / CONSUMER # 48746 (REF. W&M AG. #: 10)

Motion to approve FY15 Contract Amendment #1 between LCCMHA and ResCare Premier, Inc. for licensed residential services for Consumer #48746 at the rates presented. Effective 5/11/15 to 9/30/16.

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach May, 2015 Report / Informational
- b) Wait List Update / Informational
- c) Community & Agency Updates / Informational

d) BENISTAR RETIREE MEDICAL - NEW PLAN F / REDUCED PRICING

Discussion was held. Benistar filed a new Trust Plan with the State which was approved for sale. The new Plan F is the same plan design as current plan, Plan 5, however it has a new name and rate structure is no longer gender specific. Plan F is more aggressively priced resulting in a rate reduction to LCCMHA and retirees. Benistar has agreed to allow the plan to LCCMHA effective 07/01/15.

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

Motion to approve the new retiree medical plan with Bensitar (Plan F), as presented. Effective 07/01/15 through 12/31/15. Plan F will replace current Bensitar Plan 5.

MOTION PASSED 12 / 12

MOTION FAILED /

e) BOND REFUNDING OPPORTUNITY - LIVINGSTON COUNTY BUILDING AUTHORITY

Discussion was held.

Moved BY: J. Plas / SECONDED BY: J. Aubry

Motion to concur with and authorize the County of Livingston to pursue the refunding of bonds, which financed the construction of the Community Mental Health Building located at 2280 E. Grand River Avenue, Howell, MI, at a lower interest rate.

MOTION PASSED 12 / 12

MOTION FAILED /

f) FLATROCK MANOR - CONTRACT AMENDMENT No. 4 / CONSUMER #12692

Discussion was held.

Moved BY: R. Murray / SECONDED BY: J. Pfeffer

Motion to approve the FY15 &16 Contract Amendment #4 between LCCMHA and Flatrock Manor for community living supports and personal care services in a licensed residential setting and rates for consumer #12692, as presented. Effective 5/26/15 to 9/30/16.

MOTION PASSED 12 / 12

MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) CMHPSM POLICY - REVISED #575: PERSON CENTERED PLANNING POLICY

Moved BY: L. Berry-Bobovski / SECONDED BY: L. Carroll

Motion to approve the revisions to the CMHPSM Policy (Livingston #575), Person Centered Planning Policy, as presented.

MOTION PASSED 12 / 12

MOTION FAILED /

b) AT&T - AGENCY CELL PHONES & SERVICE

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

Motion to approve the replacement of 40 agency cell phones at no charge and month to month service totaling \$920.00 per month through AT&T, as presented. Effective 6/1/15.

MOTION PASSED 12 / 12

MOTION FAILED /

c) CDW - PURCHASE OF CISCO NETWORK SWITCHES

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

Motion to approve the purchase of (9) replacement switches from CDW with power redundancy for PERS and all with (3) years of SmartNet maintenance at a cost of \$65,216.12 and that we allocate up to \$6,400 for CDW engineering, for a total cost of up to \$71,616.12 as presented.

MOTION PASSED 12 / 12

MOTION FAILED /

d) RELIAS LEARNING - CONTRACT RENEWAL / TRAINING

Moved BY: J. Plas / SECONDED BY: S. Slaton

Motion to table this agenda item.

MOTION PASSED 12 / 12

MOTION FAILED /

Item will be returning to board next month in June. Follow-up information was not available at the time of tonight's meeting.

e) NEW HORIZONS REHABILITATION SERVICES, INC. - FY15 & FY16 CONTRACT AMENDMENT NO. 1

Moved BY: R. Murray / SECONDED BY: J. Plas

Motion to approve the FY15 & 16 Contract Amendment #1 between LCCMHA and New Horizons Rehabilitation Services, Inc. to increase the rate for Supported Employment - Group from \$2.54 per 15 minutes to \$4.49 per 15 minutes, effective 5/27/15 to 06/30/15.

MOTION PASSED 12 / 12

MOTION FAILED /

Board approved rates presented above for one (1) month only. Follow-up information regarding the high rates due back to board in June for review and possible long term rate approval.

f) TURNING LEAF BEHAVIORAL HEALTH SERVICES / NEW FY15 & FY16 CONTRACT / CONSUMER #40037

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

Motion to approve the FY15 & FY16 Contract between LCCMHA and Turning Leaf Behavioral Health Services for supported living services for Consumer #40037 at rates as presented. Effective 5/27/15 to 9/30/16.

MOTION PASSED 12 / 12

MOTION FAILED /

This item will be returning to Board in July, per C. Conklin

The Minutes of the May 19, 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 Board Meeting: 06/10/15
- b) March Financial - Key Points
- c) 2015 Finance Strategic Plan (Shared Governance / One business)
- d) 05/13/15 Draft Minutes

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

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

- a) Special Tribute for Participation from State of MI for Walk a Mile in My Shoes

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

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

- a) Parking Lot Items:
 - Relias Learning - Contract Renewal for Training - Board Tabled 05/26/15 and will return to Board in June, 2015

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

15. **ADJOURNMENT:** THE MEETING ADJOURNED AT 7:05 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date