

**MEETING MINUTES**  
**FULL BOARD**  
**JUNE 30, 2015**



<b>MEMBERS PRESENT:</b>	<input checked="" type="checkbox"/> J. AUBRY	<input type="checkbox"/> G. MCINTOSH
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI – COMM. CHAIR	<input 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 type="checkbox"/> J. KORONICH	<input checked="" type="checkbox"/> B. SPALDING
<b>MEMBER(S) ABSENT:</b>	J. KORONICH, G. MCINTOSH, R. MURRAY	
<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 JUNE 30, 2015**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
 **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**  
**MOVED BY: L. Berry-Bobovski / SECONDED BY: J. Plas**  
 **MOTION PASSED 09 / 09**  
 **MOTION FAILED /**

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MAY 26, 2015**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
 **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**  
**MOVED BY: J. Plas / SECONDED BY: L. Berry-Bobovski**  
 **MOTION PASSED 09 / 09**  
 **MOTION FAILED /**

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

- a) Per-Diem For Special Meetings / Functions:  None  Items Noted Below
  - CMHPSM Executive Director Interviews / J. Plas
- b) Event Announcement(s):  None  Item(s) Noted Below
  - CMHPSM All Board Meeting - See Agenda Item 9-a-2

- c) CMHPSM - Appointment of Livingston CMH Board Member(s) by R. Garber - Board Chair, Effective July, 2015:
  - Barbara Cox            3 year term (appointed 07/2015) Replacing B. Spalding
  - L. Berry-Bobovski    2 years remaining (appointed 07/2014)
  - J. Plas                    1 year remaining (appointed 07/2013)

**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: L. Carroll**

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

**MOTION PASSED 09 / 09**

**MOTION FAILED /**

**a) LAUREN BROWN, MD / RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 2)**

Motion to approve the recredentialing of Lauren Brown, MD, as follows:

Term: June 2015 Through June 2017

Discipline: Psychiatrist, MD

Population: Adults w/developmental disability, Adults w/serious and persistent mental illness, Co-occurring disorders: substance abuse and mental illness, OBRA-individuals w/mental illness, OBRA-individuals w/developmental disability

Clinical Responsibilities: Psychiatric Evaluation, Medication Review, Treatment Planning, Medication Administration

**b) MACMHB FY16 PROPOSED DUES (REF. W&M AG. #: 4)**

Motion to approve the FY16 MACMHB proposed dues for Livingston CMH in the amount of \$9,718 which reflects a \$44 increase over prior fiscal year, as presented.

**c) NEW HORIZONS REHABILITATION SERVICES, INC. - FY15 & FY16 CONTRACT  
(UPDATE TO THE 05/26/15 BOARD ACTION - VOIDING AMENDMENT NO. 1) (REF. W&M AG. #: 5)**

Motion to remove Supported Employment code H2023TT from the FY15 & 16 Contract between LCCMHA and New Horizons Rehabilitation Services, Inc. (This request would result in voiding Amendment No. 1 to the contract that was approved by the LCCMHA Board on 05/26/15 and never processed).

**d) RELIAS LEARNING - CONTRACT RENEWAL (REF. W&M AG. #: 6)**

Motion to approve the continuation of training services through Relias Learning for 190 LCCMHA users at the total rate of \$12,310.79 from 7/1/15 to 6/30/16.

**e) ALTERNATIVE COMMUNITY LIVING D/B/A HOPE NETWORK- NEW PASSAGES / NEW CONTRACT - FY15 & FY16 (REF. W&M AG. #: 7)**

Motion to approve a FY15 & 16 Contract between LCCMHA and Alternative Community Living d/b/a Hope Network-New Passages for services and rates as presented. Effective 7/1/15 to 9/30/16.

**f) HERITAGE HOMES, INC. (SMITH RESPITE HOME) / NEW CONTRACT - FY15 & FY16 / CONSUMER #1152782 (REF. W&M AG. #: 8)**

Motion to approve FY15 & 16 Contract between LCCMHA and Heritage Homes, Inc. for respite services at rates as presented. Effective 7/1/15 to 9/30/16.

**g) THE REGENTS OF THE UNIVERSITY OF MICHIGAN / NEW FY15 CONTRACT FOR MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) (REF. W&M AG. #: 9)**

Motion to approve Subcontract #3003541306 between The Regents of the University of Michigan and LCCMHA to fund one .5 FTE position related to the collaboration of children's mental health services in the total amount of \$22,168, as presented. Effective 4/1/15 to 9/30/15.

**h) LIVINGSTON COUNTY MICHIGAN WORKS! / EMPLOYMENT SERVICE CONTRACT #15-04-ES (REF. W&M AG. #: 10)**

Motion to approve Contract #15-04-ES between Livingston County Michigan Works! and LCCMHA to fund employment services in the total amount not to exceed \$217,324, as presented. Effective 7/1/15 to 6/30/16.

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

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

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

**a) LCCMHA POLICY #440: GENERAL FUND WAIT LIST (TOTAL RE-WRITE OF POLICY)**

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

Motion to approve the revisions to the LCCMHA Policy #440, General Fund Wait List Policy, as presented.

**MOTION PASSED 09 / 09**

**MOTION FAILED /**

**b) MERS - 2016 RETIREE BENEFIT (COLA) / ACTUARIAL VALUATION(S)**

**MOVED BY: J. Plas / SECONDED BY: J. Aubry**

Motion to forgo the supplemental valuation to determine Benefit E cost for a 2016 COLA to retirees.

**MOTION PASSED 5 / 3 NAY: L. BERRY-BOBOVSKI, B. COX, S. SLATON / 1- ABSTAINED: R. GARBER**

**MOTION FAILED /**

The Minutes of the June 23, 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: 07/08/15
      - All Board Meeting (July 29) Monroe CMH / Informational
  - b) FY15 Finance Strategic Plan Update / June 2015
  - c) 06/10/15 Draft Minutes
10. **MACMH BOARD ASSOCIATION:**  None  **Item(s) Noted Below**
- a) Event Announcement(s):  None  Items Noted Below
  - b) 2015 CMHSP Board Member Longevity Award / Livingston's Response
11. **BOARD CORRESPONDENCE:**  None  **Item(s) Noted Below**
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 6:40 PM

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

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

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

\_\_\_\_\_  
Date