

MEETING MINUTES
FULL BOARD
JULY 28, 2015



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 type="checkbox"/> B. COX	<input checked="" type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input type="checkbox"/> S. SLATON
	<input type="checkbox"/> OPEN SEAT (VACATED BY J. KORONICH)	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	B. COX, S. SLATON, OPEN SEAT	
OTHERS PRESENT	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 JULY 28, 2015**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED: ITEM # 7 - F ADDED: WM. FLOYD HVAC / 622 BLDG.
MOVED BY: L. Berry-Bobovski / SECONDED BY: L. Carroll
 MOTION PASSED 09 / 09
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 30, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: J. Pfeffer / 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
- b) Event Announcement(s): None Item(s) Noted Below
 - CMHPSM All Board Meeting 07/29/15 at Monroe CMH
- c) J. Koronich - Board Member Resignation / Effective 07/21/15

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 09 / 09

MOTION FAILED /

a) DD PROGRAM - NEW SUPPORT COORDINATOR/CASE MANAGER POSITION (LC-11) (REF. W&M AG. #: 4)

Motion to approval one (1) Support Coordinator/Case Manager position (LC-11) in the program serving individuals with Developmental Disabilities, at an annual salary of \$41,256, with fringe costs at \$18,975. Total Salary/Fringe: \$60,231.

b) HASSELBRING CLARK - RENEWAL OF MAINTENANCE AGREEMENTS FOR 2280 BLDG - CANON COPIERS (REF. W&M AG. #: 6)

PART I - B&W (iR6265 ADV)

Motion to approve an Annual Maintenance Contract between Hasselbring-Clark and LCCMHA for the Canon imageRUNNER ADVANCE C6265 Copier (ID #17615) for a monthly cost of \$87.00 plus overages at a cost of \$0.005775 per copy/print, as presented. Effective 8/19/15 to 8/19/16.

PART II - Color (iR5255 ADV)

Motion to approve an Annual Maintenance Contract between Hasselbring-Clark and LCCMHA for the Canon imageRUNNER ADVANCE C5255 Copier (ID # 17617) for a monthly cost of \$583.00 plus color overages at a cost of \$0.037 per copy/print and Black & White copies/prints at \$0.00683 per copy/print, as presented. Effective 8/19/15 to 8/19/16.

c) THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH / CASE TO CARE MANAGEMENT TRAINING (REF. W&M AG. #: 7)

Motion to approve an agreement between The National Council for Behavioral Health and LCCMHA for training services not to exceed \$7,800, plus expenses from 8/1/15 to 9/30/15, as presented. Effective 8/1/15 to 9/30/15.

d) SULLIVAN CENTER / NEW FY15 & FY16 CONTRACT FOR ABA SERVICES (REF. W&M AG. #: 8)

Motion to approve FY15 & FY16 Contract between LCCMHA and Sullivan Center for ABA Services at rates, as presented. Effective 8/1/15 to 9/30/16.

e) WORK SKILLS CORPORATION / FY15 & FY16 AMENDMENT NO. 1 - PSYCHOLOGY SERVICES (REF. W&M AG. #: 9)

Motion to approve FY15 & 16 Contract Amendment #1 between LCCMHA and Work Skills Corporation for psychological services at rates, as presented. Effective 8/1/15 to 9/30/16.

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach July, 2015 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational
- d) CMHPSM - Oversight Policy Board / Approved Livingston's Submission: RFP#2016B Substance Use Disorder Prevention and Treatment - PA2 Funded Special Initiatives / Informational

e) BEACON SPECIALIZED LIVING SERVICES / FY15 CONTRACT AMENDMENT NO. 4 / CONSUMER #51791
Discussion was held.
Moved BY: L. Berry-Bobovski / SECONDED BY: R. Murray
Motion to approve Amendment #4 to FY15 Contract between LCCMHA and Beacon Specialized Living Services to continue supports for consumer #51791 in a licensed residential setting at the rates presented. Effective 8/1/15 to 9/30/16.
 MOTION PASSED 09 / 09
 MOTION FAILED /

f) 622 BUILDING / HVAC - PROPOSAL(S) TO REPAIR COMPRESSOR FOR CONDENSING UNIT (WM.FLOYD)
Discussion was held.
Moved BY: R. Murray / SECONDED BY: J. Pfeffer
Motion to allocate up to \$9,000 to the repair, as presented. Allocation is predicated upon having other bids/proposals.
 MOTION PASSED 09 / 09
 MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FUTURE RETIREMENT OPTIONS FOR EMPLOYEES (EXISTING / NEW HIRES)
Discussion was held.
ACTION: None / Move to Parking Lot

The Minutes of the July 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
 - 4 - Board Meeting: 07/29/15 being held at Monroe CMH, 6:00 pm
 - Next monthly CMHPSM Board Meeting: 08/12/15
- b) FY15 Financial Strategic Plan Update / July
- c) 07/08/15 Draft Minutes

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

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

- a) MACMHB - Thank You for FY15 Special Projects Contributions: White Papers Project and Walk-A-Mile In My Shoes Rally

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

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

- a) Parking Lot Items:
 - Future Retirement Options for Employees - Existing & New Hires (Reference above, Item #8 - a.)

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