

MEETING MINUTES
FULL BOARD
DECEMBER 8, 2015



MEMBERS PRESENT:	<input 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 type="checkbox"/> D. BROOKS	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input type="checkbox"/> L. CARROLL	<input checked="" type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> B. COX	<input checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	J. AUBRY, D. BROOKS, L. CARROLL	
OTHERS PRESENT	C. CONKLIN R. MARHOFER	G. NOEL

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:10 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED DECEMBER 8, 2015**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: J. Plas / SECONDED BY: R. Murray
 MOTION PASSED 09 / 09
 MOTION FAILED /

3. **CALL TO THE PUBLIC:** **None.** Mark Boehms, Territory Business Manager for Alkermes, Inc. (Pharmaceutical Company)

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 24, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: R. Murray / SECONDED BY: G. McIntosh
 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
 - Agency Holiday Party: 12/17/15, 3:30 - 5:00 pm at 622-Miller Bldg. - Board Room

c) **2016 BOARD OFFICERS (NOMINATING COMMITTEE RECOMMENDATIONS)**

Discussion was held.

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

Motion to approve the Nominating Committee's following recommendations for the 2016 LCCMHA Board Officers:

Board Chair: Roxanne Garber

Vice Chair: Robert Murray

Secretary: Joanne Pfeffer

MOTION PASSED 09 / 09

MOTION FAILED /

6. **CONSENT AGENDA:**

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

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

8. **COMMITTEE OF THE WHOLE:**

a) **LIVINGSTON CMH - RECIPIENT RIGHTS OFFICE (RRO)**

Discussion was held.

Part I - 2014-2015 RRO Annual Report

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

Motion to accept the FY 2014-2015 RRO Annual Report, as presented.

MOTION PASSED 09 / 09

MOTION FAILED /

Part II - FY 2015-2016 Funding of the RRO

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

Motion to approve the continued funding/contracting with the Washtenaw County Community Mental Health for two (2) full-time Recipient Rights Officers in order to meet the needs of the Rights Office.

MOTION PASSED 09 / 09

MOTION FAILED /

b) **MI-A / CIP: NEW LC-11 CASE MANAGER RFT, ELIMINATE 2 POSITIONS: LC-13 MHTII RPT 24 HR/WK & LC-6 SCA RPT 24 HR/WK**

Discussion was held.

Moved by: J. Plas / Seconded by: L. Berry-Bobovski

Motion to approve the following:

- 1) Eliminate the vacant regular 24-hour part-time mental health therapist II (LC-13) position in the CIP program.
- 2) Eliminate the regular 24-hour part-time supports coordinator assistant position (LC-6) when vacated in CIP program.
- 3) Create one regular full-time case manager position (LC-11) in the CIP program
Effective 12/19/15

MOTION PASSED 09 / 09

MOTION FAILED /

c) **ALEX LEBEDOVYCH, MD - FY16 CONTRACT FOR PSYCHIATRIC SERVICES**

Discussion was held.

Moved by: S. Slaton / Seconded by: J. Plas

Motion to approve the FY16 Contract between LCCMHA and Dr. Alex Lebedovych, M.D. for psychiatric services at the rate presented. Effective 12/9/15 to 9/30/16.

MOTION PASSED 08 / 01 (NAY - B. SPALDING)

MOTION FAILED /

d) **ALEX LEBEDOVYCH, MD - APPOINTMENT OF CLINICAL RESPONSIBILITIES**

Discussion was held.

Moved by: R. Murray / Seconded by: S. Slaton

Motion to approve the credentialing for Dr. Alex Lebedovych, MD, as follows:

Term: December 2015 Through December 2017

Discipline: Medical Doctor

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

MOTION PASSED 09 / 09

MOTION FAILED /

e) **ST. JOSEPH MERCY - LIVINGSTON / ENGAGEMENT CENTER AGREEMENT (CMHPSM PA2-SUD GRANT)**

Discussion was held.

Part I - Agreement with St. Joseph Mercy

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

Motion to authorize the Executive Director to enter into an agreement with St. Joseph Mercy Health System (Livingston) to secure a location for the Substance Use Engagement Center. This agreement would outline the renovation costs as well as lease arrangement.

MOTION PASSED 09 / 09

MOTION FAILED /

Part II - PA2 SUD Funding for Renovations / Engagement Center

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

Motion to authorize the use of PA2 SUD grant funding provided by CMHSPM, payable to St. Joseph Mercy Health System for an amount not to exceed \$25,000 for renovations to two modules (Portables) on the site of St. Joseph Mercy Hospital-Livingston.

MOTION PASSED 09 / 09

MOTION FAILED /

f) **DUMMIES ON THE RUN / FY16 CONTRACT FOR CPR, FIRST AID AND AED TRAINING (AMEND THE 10.27.15 BOARD MOTION)**

Discussion was held.

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

Motion to amend the 10/27/15 Board motion approving a FY16 Contract between LCCMHA and Dummies on the Run for CPR, First Aid and AED Training at revised rates, as presented. Effective 11/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

g) **RESCARE PREMIER, INC. - FY15 & FY16 CONTRACT AMENDMENT #2 / CONSUMER #40037 PLACEMENT**

Discussion was held.

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

Motion to approve the FY15 & FY16 Contract Amendment #2 between LCCMHA and ResCare Premier, Inc. for licensed residential services for Consumer #40037 at the rates presented. Effective 12/9/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

h) **FY16 SUPPORTED EMPLOYMENT RATE INCREASE - (CODE H2023 TT)**

Discussion was held.

Moved BY: B. Cox / SECONDED BY: S. Slaton

Motion to approve an increase in the rate for Supported Employment services (code H2023 TT) from \$2.54 per 15 minutes to \$2.85 per 15 minutes, as presented.

Effective 1/1/16.

MOTION PASSED 09 / 09

MOTION FAILED /

i) FY15 MASTER EARNED REVENUE EXCHANGE SERVICES AGREEMENT - LCCMHA PROVIDER OF SERVICES TO WCHO

Discussion was held.

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

Motion to approve FY15 Master Earned Revenue Exchange Services Agreement for Livingston County Community Mental Health Authority to provide services to Washtenaw Community Health Organization as presented. Effective 10/1/14 to 9/30/15.

MOTION PASSED 09 / 09

MOTION FAILED /

j) FY16 MASTER EARNED REVENUE EXCHANGE SERVICES AGREEMENT - LCCMHA PROVIDER OF SERVICES TO WASHTENAW COUNTY COMMUNITY MENTAL HEALTH

Discussion was held.

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

Motion to approve FY16 Master Earned Revenue Exchange Services Agreement for Livingston County Community Mental Health Authority to provide services to Washtenaw County Community Mental Health as presented. Effective 10/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

k) REQUEST TO PURCHASE NEW AGENCY VEHICLE - FORD FUSION-S

Discussion was held.

Moved by: R. Murray / Seconded by: L. Berry-Bobovski

Motion to approve the purchase of one (1) new agency, Ford Fusion vehicle, from the lowest bidder, at a total cost of not to exceed \$22,000, as presented. Effective 12/9/15.

MOTION PASSED 09 / 09

MOTION FAILED /

i) UNIVERSITY OF MICHIGAN (U OF M) / MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) / A REVENUE AGREEMENT WITH U OF M FOR MDCH FUNDS - .5 FTE POSITION FUNDING, B) TELEPSYCHIATRY AGREEMENT WITH U OF M

Discussion was held.

Part I - Revenue Contract (Grant Funded)

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

Motion to approve the (revenue) Contract #3003745888 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 \$44,637, as presented. Effective 10/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

Part II - Contract for Telepsychiatry Services

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

Motion to approve the FY16 Contract between LCCMHA and The Regents of the University of Michigan (University of Michigan Health Systems) for Telepsychiatry Services associated with the Michigan Child Collaborative Care (MC3) grant at the rates presented effective 10/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

m) CENTRIA HEALTHCARE, LLC / FY15 & FY16 CONTRACT AMENDMENT #2 - NURSING SERVICES FOR CONSUMER #46163

Discussion was held.

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

Motion to approve the FY15 & FY16 Contract Amendment #2 between LCCMHA and Centria Healthcare, LLC for Nursing Services for consumer #46163 at rates, as presented. Effective 12/9/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

n) FY16 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES / COLLABORATIVE FUNDING (WRAPAROUND)

Discussion was held.

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

Motion to approve the FY16 Memorandum of Understanding on Cash Match Funding for Behavioral Health Managed Care Services in the total amount of \$1,268,074.00, as presented. Effective 10/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

o) MDCH - FY16 MANAGED MENTAL HEALTH SUPPORTS AND SERVICES CONTRACT / AMENDMENT No. 1

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

Discussion was held.

Motion to approve Amendment #1 to the FY16 Managed Mental Health Supports and Services Contract between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority with the changes as presented.

Effective 10/1/15 to 9/30/16.

MOTION PASSED 09 / 09

MOTION FAILED /

9. CMHPSM (REGION 6): None **Item(s) Noted Below**

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

- Regional Board Meeting dates: 12/09/15 & 01/13/16

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

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 7:07 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date