

MEETING MINUTES
FULL BOARD
APRIL 26, 2016

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 type="checkbox"/> R. MURRAY - BOARD VICE CHAIR
	<input checked="" 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:	L. CARROLL, R. MURRAY	
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 APRIL 26, 2016**

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 10 / 10
 MOTION FAILED /

3. **CALL TO THE PUBLIC:** **None.** M. Leahy, Genesis House program supervisor introduced members and staff. M. Leahy gave an overview of recent events taking place at Genesis House. Board members heard a number of testimonials offered by clubhouse members/consumers.

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 29, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: J. Plas / SECONDED BY: S. Slaton
 MOTION PASSED 10 / 10
 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**
 - 05/10/16 Town Hall Meeting / Three Fires Elementary School, Howell / 6pm
 - 05/31/16 Board Member Recipient Rights Training (every 2 years). Training begins promptly at 6pm. Full Board Meeting immediately following RR training
- c) Employee Retirement Resolution / Karen Hemsteger

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. Pfeffer

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

MOTION PASSED 10 / 10

MOTION FAILED /

a) **CMHPSM POLICY - RESCIND #480: ADULT BENEFITS WAIVER POLICY (REF. W&M AG. #: 3)**
Motion to rescind CMHPSM Policy (Livingston #480) Adult Benefits Waiver Policy, as presented.

b) **ALEX LEBEDOVYCH, M.D. / FY16 CONTRACT TERMINATION (EFFECTIVE 04.07.16) (REF. W&M AG. #: 5)**
Motion to approve the FY16 contract termination with Dr. Alex Lebedovych for psychiatric services and waiving the contractual 60 day notice. Effective 04/07/16.

c) **CAMP TALAHY RETREAT AND NATURE CENTER - 2016 / GENESIS HOUSE (C/O ST. PAUL UCC) (REF. W&M AG. #: 6)**
Motion to approve a contractual agreement with Camp Talahi Retreat and Nature Center to purchase camp facility rental, lodging and food from 8/29/16 to 9/1/16, not to exceed \$4,455 for 33 campers, including five staff, as presented. Effective 5/1/16 to 9/1/16.

d) **HOLY CROSS YOUTH AND FAMILY SERVICES (KAIROS HEALTHCARE) / FY16 CONTRACT AMENDMENT NO. 2 (ADDING CODE H0012) (REF. W&M AG. #: 7)**
Motion to approve the FY16 Contract Amendment #2 between LCCMHA and Holy Cross Youth and Family Services d/b/a Kairos Healthcare adding code H0012 for Subacute Detox services at \$201 per day. Effective 5/1/16 to 9/30/16.

e) **CMHPSM (PHIP) - LCCMHA / FY16 MASTER GRANT AND PROJECT AGREEMENT (REF. W&M AG. #: 9)**

Motion to approve FY16 Master Grant and Project Agreement between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority in the amounts presented. Effective 10/1/15 to 9/30/16.

f) **MAURICE MOSES, LLP / FY 16 CONTRACT FOR PSYCHOLOGICAL SERVICES (REF. W&M AG. #: 10)**

Motion to approve FY16 Contract between LCCMHA and Maurice Moses, LLP for psychological services at \$100 per hour, as presented. Effective 5/1/16 to 9/30/16

g) **MAURICE MOSES, LLP / APPOINTMENT OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 11)**

Motion to approve the appointment of clinical responsibilities for Maurice Moses, LLP, as follows:

Term: April 2016 Through April 2018

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

h) **DEBRA LITTLE M.D. / RENEWAL OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 12)**

Motion to approve the recredentialing of Debra Little, M.D., as follows:

Term: April 2016 Through April 2018

Discipline: Psychiatrist

Population: Children w/developmental disability; Children w/serious emotional disturbance

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

i) **SUSHMA GUNTURU, M.D. / APPOINTMENT OF CLINICAL RESPONSIBILITIES (REF. W&M AG. #: 13)**

Motion to approve the appointment of clinical responsibilities for Sushma Gunturu, M.D., as follows:

Term: April 2016 Through April 2018

Discipline: Psychiatrist

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

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

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach April, 2016 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

d) **NATIONAL BACKGROUND INVESTIGATIONS INC / SERVICE AGREEMENT**

Discussion was held.

Moved BY: B. Cox / SECONDED BY: J. Aubry

Motion to approve the updated, ongoing, Service Agreement with National Background Investigations, Inc. (NBI), a consumer reporting agency, to provide pre-employment out of state background checks, as requested. Effective 04/27/26.

MOTION PASSED 10 / 10

MOTION FAILED /

The agreement was reviewed by our attorney. The attorney's recommended changes were incorporated in the version presented to Board for approval.

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **MECHANICAL ELECTRICAL ENGINEERING CONSULTANTS (MEEC) / 622 BUILDING: SPECS FOR AIR CONDITIONING UNIT REPLACEMENT & PROPOSAL FOR SURGE SUPPRESSION SYSTEM**

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

Motion to approve the proposal by MEEC to create specifications for the replacement of the Air Conditioning unit at the 622 building at a total cost of \$2,500. Effective 5/1/16.

MOTION PASSED 10 / 10

MOTION FAILED /

Moved BY: L. Berry-Bobovski / SECONDED BY: G. McIntosh

Motion to approve the proposal for MEEC to provide project details for surge suppression system for the 622 building main electrical service a total annual cost of \$800. Effective 5/1/16.

MOTION PASSED 10 / 10

MOTION FAILED /

The Minutes of the April 19, 2016, 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: 05/11/16
- b) 02/10/16 Draft Minutes
- c) 04/13/16 Draft Minutes

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

- a) Event Announcement(s): None Items Noted Below
 - 2016 Walk a Mile Rally 05/18/16 on front lawn of state capitol building
 - Spring Conference May 10th & 11th / Dearborn mi
- b) Spring Conference / Voting Delegates

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

- a) 04/04/16 LSJ Article titled: Meet real Michiganders affected by state spending

- 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 6:35 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date