

MEETING MINUTES
FULL BOARD
JULY 26, 2016



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"/> D. BROOKS	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input type="checkbox"/> L. CARROLL	<input 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, J. PLAS	
OTHERS PRESENT	C. CONKLIN R. MARHOFER	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:03 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED JULY 26, 2016**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: R. Murray / SECONDED BY: B. Spalding
 MOTION PASSED 10 / 10
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 28, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: B. Cox / SECONDED BY: R. Murray
 MOTION PASSED 10 / 10
 MOTION FAILED /

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

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. Aubry

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

MOTION PASSED 10 / 10

MOTION FAILED /

a) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - HERMELINDA MILLER (REF. W&M AG. #: 2)

Motion to approve the Resolution of Recognition to Hermelinda Miller for 10 years of service at the agency, as presented.

b) COSTCO MEMBERSHIP FOR AGENCY (REF. W&M AG. #: 4)

Motion to approve the renewal of two (2) Costco Executive Business Membership cards at the annual cost of \$110, as presented. Effective 9/1/16 to 8/31/17.

c) MACOMB OAKLAND REGIONAL CENTER (MORC) / FY15 & FY16 CONTRACT AMENDMENT No. 3 / CONSUMER #49295 (REF. W&M AG. #: 6)

Motion to approve FY15 and FY16 Contract Amendment #3 between LCCMHA and MORC for an enhanced rate of \$7.50 per 15 minutes for skill building services for consumer #49295, as presented. Effective 8/1/16 to 9/30/16.

d) HASSELBRING CLARK - MAINTENANCE CONTRACT- B&W (IR6265 ADV) & COLOR (IR5255 ADV) CANON COPIERS / 2280 BUILDING (REF. W&M AG. #: 7)

Motion to approve the following two items:

An Annual Maintenance Contract between Hasselbring-Clark and LCCMHA for the Canon imageRUNNER ADVANCE C6265 Copier (ID #17615) for a monthly cost of \$94.00 plus overages at a cost of \$0.00578 per copy/print, as presented. Effective 8/19/16 to 8/19/17.

An Annual Maintenance Contract between Hasselbring-Clark and LCCMHA for the Canon imageRUNNER ADVANCE C5255 Copier (ID # 17617) for a monthly cost of \$612.00 plus color overages at a cost of \$0.04079 per copy/print and Black & White copies/prints at \$0.00716 per copy/print, as presented. Effective 8/19/16 to 8/19/17.

7. EXECUTIVE DIRECTOR'S REPORT:

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

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

a) **NAMI MICHIGAN - 13TH ANNUAL NAMIWALKS / SPONSORSHIP REQUEST**

Discussion was held. No interest in moving forward with a vote on this request for donation/sponsorship.

b) **MERS - 2017 RETIREE BENEFIT (COLA) / VALUATION(S) FOR BENEFIT CHANGE**

Discussion was held. Deadline for MERS to receive valuation request is 09/30/16.

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

Motion to table the MERS 2017 Retiree Benefit Valuation for Benefit Change. Item will return to the Board September, 2016.

MOTION PASSED 10 / 10

MOTION FAILED /

c) **LCCMHA POLICY 348 - PROPOSED REVISION / BOARD DELEGATED CONTRACT, COORDINATION AGREEMENT, AND PERSONNEL PROCEDURE**

Discussion was held.

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

Motion to amend LCCMHA Policy 348: Board Delegated Contract, Coordination Agreement and Personnel Procedure (Version 07.20.16) to assign authority to Executive Director to enter into a contract to approve environmental modifications and/or equipment for DD consumers under the HSW and CWP, in accordance with the Medicaid Provider Manual

MOTION PASSED 10 / 10

MOTION FAILED /

d) **MACMHB FY16/17 PROPOSED DUES**

Discussion was held. LCCMHA did not receive adequate information attached to the FY17 Notice of Proposed Dues from the MACMHB detailing how they arrived at an increase of 6.27% from prior year for Livingston CMH. C Conklin to contact CEO and request a more detailed report with breakdown, as we have historically received in prior years.

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

Motion to table the MACMHB FY16/17 Proposed Dues request. Item will return to the Board in August, 2016.

MOTION PASSED 10 / 10

MOTION FAILED /

The Minutes of the July 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: 08/10/16

b) Draft 07/13/16 Meeting Minutes

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**

a) Parking Lot Items:

- Options to reduce deficits for MERS DB Pension Liability and OPEB Liability (retiree healthcare) / from discussion at 05/24/16 ways & means committee meeting - fy15 audited financial statement presentation
- CLS Provider Survey(s): Survey rates paid to direct care staff workers prior to contract increase. Survey again in 6 months after rate increase.

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