

MEETING MINUTES
FULL BOARD
SEPTEMBER 27, 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 checked="" 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
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MEMBER(S) ABSENT:		
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 DATE**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: R. Murray / SECONDED BY: B. Spalding
 MOTION PASSED 12 / 12
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 30, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: B. Spalding / SECONDED BY: R. Murray
 MOTION PASSED 12 / 12
 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**
 - MACMHB Fall Conference - See Agenda Item 10-a

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 12 / 12

MOTION FAILED /

a) HASSELBRING CLARK - ANNUAL SERVICE CONTRACT FOR CANON IR-1025iF B&W TABLETOP COPIER AT 2280 FRONT OFFICE (REF. W&M AG. #: 4)

Motion to approve an Annual Service Contract between Hasselbring Clark and LCCMHA for the Canon IR-1025iF B&W Tabletop Copier located in the 2280 Building Front Office at an annual cost of \$616.00 and overages at \$0.01605 per copy/print, as presented. Effective 10/9/16 to 10/9/17.

b) HASSELBRING CLARK - ANNUAL SERVICE CONTRACT FOR CANON IR-1025iF B&W TABLETOP COPIER AT 2280 INTAKE (REF. W&M AG. #: 5)

Motion to approve an Annual Service Contract between Hasselbring Clark and LCCMHA for the Canon IR-1025iF B&W Tabletop Copier located in the 2280 Building Intake Department at an annual cost of \$616.00 and overages at \$0.01605 per print/copy, as presented. Effective 10/9/16 to 10/9/17.

c) HASSELBRING CLARK - ANNUAL SERVICE CONTRACT FOR CANON IR-4025 B&W COPIER- GENESIS HOUSE (REF. W&M AG. #: 6)

Motion to approve Annual Service Contract between Hasselbring Clark and LCCMHA for the Canon iR-4025 B&W Copier located at Genesis House at an annual cost of \$618.00 and overages at \$0.00963 per print/copy, as presented. Effective 10/2/16 to 10/2/17.

d) ALTERNATIVE COMMUNITY LIVING, D/B/A HOPE NETWORK-NEW PASSAGES - FY17 & FY18 CONTRACT FOR CRISIS RESIDENTIAL SERVICES (REF. W&M AG. #: 7)

Motion to approve FY17 & FY18 Contract between LCCMHA and Alternative Community Living d/b/a Hope Network-New Passages to provide crisis residential services at rates as presented. Effective 10/1/16 to 9/30/18.

e) DAWN INC., D/B/A DAWN FARMS - FY17 & FY18 CONTRACT FOR SUBSTANCE ABUSE TREATMENT (REF. W&M AG. #: 8)

Motion to approve FY17 & FY18 Contract between LCCMHA and Dawn Inc. d/b/a Dawn Farm for Substance Abuse Treatment services, as presented. Effective 10/1/16 to 9/30/18.

f) FLATROCK MANOR OF FLUSHING, INC. - FY17 & FY18 CONTRACT / RESIDENTIAL PLACEMENT - CONSUMER #266960 (REF. W&M AG. #: 9)

Motion to approve FY17 & 18 Contract between LCCMHA and Flatrock Manor of Flushing, Inc. for Community Living Supports and Personal Care services in a licensed residential setting for consumer #266960 at \$270 per day, as presented. Effective 10/1/16 to 9/30/18.

g) FLATROCK MANOR, LLC (LAPEER) - FY17 & FY18 CONTRACT / RESIDENTIAL PLACEMENT - SPECIFIC TO 7 CONSUMERS (REF. W&M AG. #: 10)

Motion to approve FY17 & FY18 Contract between LCCMHA and Flatrock Manor, LLC for Community Living Supports and Personal Care services in a licensed residential setting at rates as presented. Effective 10/1/16 to 9/30/18.

h) KEY DEVELOPMENT CENTER - FY17 CONTRACT / SUBSTANCE ABUSE TREATMENT SERVICES (REF. W&M AG. #: 11)

Motion to approve FY17 Contract between LCCMHA and Key Development Center for Substance Abuse Treatment services, as presented. Effective 10/1/16 to 9/30/17.

i) LIVINGSTON COUNTY CATHOLIC CHARITIES - FY17 CONTRACT / SUBSTANCE ABUSE SERVICES (REF. W&M AG. #: 12)

Motion to approve FY17 Contract between LCCMHA and Livingston County Catholic Charities for Substance Abuse Services at codes and rates as presented. Effective 10/1/16 to 9/30/17.

j) PERSONAL TOUCH HOME HEALTH CARE SERVICES, INC. - FY17 & FY18 CONTRACT / FOR PRIVATE DUTY NURSING (REF. W&M AG. #: 13)

Motion to approve FY17 & 18 Contract between LCCMHA and Personal Touch Home Health Care, Inc. for Private Duty Nursing at the rates presented. Effective 10/1/16 to 9/30/18.

k) CMHPSM POLICY - NEW #578: RECIPIENT RIGHTS FOR SUBSTANCE USE DISORDER RECIPIENTS (REF. W&M AG. #: 16)

Motion to approve the new CMHPSM Policy (Livingston #578), Recipient Rights for Substance Use Disorder Recipients, as presented.

7. EXECUTIVE DIRECTOR'S REPORT:

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

d) SUSHMA GUNTURU, MD - FY17 & 18 CONTRACT AMENDMENT NO. 1 / ADD CHILDREN'S TELEPSYCHIATRY

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: L. Carroll

Motion to approve a FY17 and FY18 Contract between LCCMHA and Sushma Gunturu, MD to include telepsychiatric services at the same rate approved by LCCMHA Board on August 30, 2016, as presented. Effective Dates: 10/1/16 to 9/30/18.

MOTION PASSED 12 / 12

MOTION FAILED /

e) LOCUMTENENS - CONTRACT AMENDMENT (#370751) / ADULT & CHILDREN'S TELEPSYCHIATRY

Discussion was held.

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

Motion to approve the Contract Amendment (#370751) for between LCCMHA and LocumTenens for Psychiatry services, adding Telepsychiatry services for Adult and Children at the rates as presented as an annual auto-renewed contract, as presented. Effective 9/28/16.

MOTION PASSED 12 / 12

MOTION FAILED /

f) FASPSYCH, LLC / CONTRACT AMENDMENT / ADD ADULT TELEPSYCHIATRY

Discussion was held.

Moved BY: B. Cox / SECONDED BY: R. Murray

Motion to approve a Contract amendment between LCCMHA and FasPsych, LLC to add Adult Telepsychiatry services at a rate of \$185 per hour and to approve contract as annual auto-renewal, as presented. Effective 9/28/16.

MOTION PASSED 12 / 12

MOTION FAILED /

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

a) **LCCMHA CLASSIFICATION & COMPENSATION STUDY RESULTS - BY MUNICIPAL CONSULTING SERVICES**

Discussion was held.

Acceptance:

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

Motion to accept the 2016 Classification & Compensation Study Results conducted by Municipal Consulting Services, as presented.

MOTION PASSED 12 / 12

MOTION FAILED /

Implementation:

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

Motion to approve the implementation of the 2016 Classification & Compensation Study Results.

MOTION PASSED 12 / 12

MOTION FAILED /

Amend Motion to Include Contingency

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

Motion to amend prior motion to include the implementation be contingent upon sufficient General Fund allocation from the State for FY17.

MOTION PASSED 11 / 1- NAY / J. PLAS

MOTION FAILED /

b) **LCCMHA FY17 BUDGET / SPENDING PLAN**

Discussion was held.

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

Motion to approve the FY17 Budget, using Scenario One off the Budget Assumptions Report dated 09/20/16, as presented.

MOTION PASSED 12 / 12

MOTION FAILED /

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

Discussion was held.

Moved by: R. Murray / Seconded by: L. Carroll

Motion to forgo the supplemental valuation to determine Benefit E cost for a 2017 COLA to retirees.

MOTION PASSED 12 / 12

MOTION FAILED /

d) **CMHPSM - SUD OVERSIGHT AND POLICY BOARD / LCCMHA BOARD APPOINTEE: C. DAVIS TERM EXPIRING 09/30/16**

Discussion was held. Need information from CMHPSM - SUD before a reappointment can be determined.

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

Motion to table the reappointment of C. Davis to the SUD Oversight and Policy Board, until October, 2016.

MOTION PASSED 12 / 12

MOTION FAILED /

e) **CMHPSM - REVISED OPERATING AGREEMENT**

Discussion was held.

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

Motion to approve the revised CMHPSM Operating Agreement, Version 08/14/16, as presented.

MOTION PASSED 12 / 12

MOTION FAILED /

f) **LCCMHA CLS PROVIDERS AND FISCAL INTERMEDIARIES / FY2017 CONTRACTS 2% RATE INCREASE**

Discussion was held.

Contracted Providers:

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

Motion to approve a 2% rate increase for CPT Code H2015 per 15 minutes and H0043 per diem, Community Living Support to LCCMHA contracted providers, from \$4.08 per 15 minutes to \$4.16 per 15 minutes, effective 10/1/16.

MOTION PASSED 12 / 12

MOTION FAILED /

Fiscal Intermediaries:

Moved by: L. Berry-Bobovski / Seconded by: L. Carroll

Motion to approve a 2% rate increase for CPT Code H2015 per 15 minutes and H0043 per diem, Community Living Support to LCCMHA contracted fiscal intermediaries, from \$3.68 per 15 minutes to \$3.75 per 15 minutes, effective 10/1/16.

MOTION PASSED 12 / 12

MOTION FAILED /

The Minutes of the September 20, 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: 10/12/16
- PHIP & Regional 4-Board Meeting scheduled for 11/09/16 in Ann Arbor. Members will be notified of location and time, once established

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

- a) Event Announcement(s): None Items Noted Below
 - Fall Conference: October 24th & 25th / Grand Traverse Resport
- b) Boardworks Report 09.06.16
- c) Voting Delegates at Fall Conference: B. Spalding and J. Plas

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

- a) Press & Argus - Project Semicolon - 09/09/16
- b) Press & Argus - Emotional ink - 09/12/16

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

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

- a) Parking Lot Items:
 - 1. 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
 - 2. 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 7:15 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date