

MEETING MINUTES
FULL BOARD
MARCH 28, 2017



MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input 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
MEMBER(S) ABSENT:	G. MCINTOSH	
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 MARCH 28, 2017**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: R. Murray / SECONDED BY: L. Berry-Bobovski
 MOTION PASSED 11 / 11
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED FEBRUARY 28, 2017**

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: L. Berry-Bobovski
 MOTION PASSED 11 / 11
 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**
 - 2017 Annual Town Hall Event: 05/09/17 at L.E.S.A. Howell 6-8 pm
- c) April's Full Board Meeting Location: Genesis House, 501 W. Grand River, Fowlerville

d) Genesis House: All Minds Minds Matter 5K Walk/Run, 05/06/17 - Downtown Fowlerville

6. CONSENT AGENDA:

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

Moved by: B. Cox / Seconded by: L. Berry-Bobovski

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

MOTION PASSED 11 / 11

MOTION FAILED /

a) FY17 MRS ICTA AGREEMENT #316 (LCCMHA FUNDING) AMENDMENT (UPDATE TO 02/28/17 MOTION) (REF. W&M AG. #: 2)

Motion to amend the February 28, 2017 motion to read as follows: approve the FY17 Interagency Cash Transfer Agreement #316 Amendment (LCCMHA funding) between Michigan Rehabilitation Services and LCCMHA to provide an additional \$13,500 to MRS to increase employment service funding for LCCMHA consumers, as presented. Effective 3/1/17 to 9/30/17.

b) FY17 & FY18 CONTRACT AMENDMENTS FOR CLS PROVIDERS - ENHANCED RATE / CONSUMER #232504 (REF. W&M AG. #: 3)

Motion to approve an amendment to FY17 and FY18 CLS contractors to include an enhanced CLS rate for consumer #232504 from \$16.64 per hour to \$18.50 per hour, to accommodate high support needs and prevent placement in a specialized residential setting, as presented. Effective 3/1/17 to 9/30/18.

c) AT&T - BUSINESS NETWORK EXPRESS VPN VALUE BUNDLE CONTRACT / 2 YEAR EXTENSION (ORIGINAL CONTRACT #201404158029) (REF. W&M AG. #: 4)

Motion to approve an extension of AT&T Business Network Express VPN Value Bundle Contract (original contract #201404158029) with LCCMHA for two (2) years at \$2,758.89 per month, as presented. Effective 4/1/17-3/31/19.

d) CMHPSM POLICY #493 REVISED: CONTINUITY OF CARE POLICY (REF. W&M AG. #: 7)

Motion to approve the revised CMHPSM Policy (Livingston #493), Continuity of Care Policy, as presented.

e) CMHPSM POLICY #576 REVISED: ADVANCE DIRECTIVES & DO NOT RESUSCITATE ORDERS POLICY (REF. W&M AG. #: 9)

Motion to approve the revised CMHPSM Policy (Livingston #576), Advance Directives & Do Not Resuscitate Orders Policy, as presented.

f) **CMHPSM POLICY #382 REVISED: CORPORATE COMPLIANCE POLICY (REF. W&M AG. #: 10)**
Motion to approve the revised CMHPSM Policy (Livingston #382), Corporate Compliance Policy, as presented.

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach March, 2017 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) MDHHS FY15 Compliance Examination Results / Informational

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) DONATIONS & SPONSORSHIP REQUESTS / DISCUSSION

Discussion was held. Members reviewed the documentation from our both our attorney supplying information from the Michigan Constitution and from the Office of Management and Budget Circular A-87 which provides the rules that the CMH system is required to follow for Medicaid regarding making donations and contributions using public funds. Members reviewed the information and this topic will no longer appear in the Parking Lot section of the Full Board Agenda for further discussion.

MOVED BY: #NONE / SECONDED BY: #NONE

Motion to Insert Motion Language

MOTION PASSED /

MOTION FAILED /

b) CONFERENCE CALL-IN / FOLLOW-UP

Discussion was held. Members reviewed the information and guidelines provided by our attorney.

MOVED BY: J. Plas / SECONDED BY: #NONE

Motion to accept conference call-in

No SECOND – THE MOTION WILL NOT BE CONSIDERED

Following the failed motion, and further discussion, R. Garber - Board Chair, appointed a sub-committee, consisting of two members, S. Slaton and J. Plas, to develop a draft recommendation for board member conference call-in. The proposed draft document should include parameters, and further include recommended language to update to the By-Laws for said proposal. The subcommittee proposal will return to the board in April for review and further discussion.

c) CMHPSM POLICY #439 REVISED: CONSUMER APPEALS POLICY

Discussion was held. Updated/corrected version was presented to members for approval.

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

Motion to Insert Motion Language

MOTION PASSED 11 / 11

MOTION FAILED /

The Minutes of the March 21, 2017, 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: 04/12/17

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

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

- 2017 Walk-a-Mile Rally Event 05/10/17
- Annual CMH - PAC Campaign (open for members individual donations)
- 2017 MACMHB Spring Conference / May 16 & 17, 2017 ~ Edward Hotel & Convention Center, Dearborn

b) Association: New Name & New Mark

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

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

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

Parking Lot Items:

a) MERS Defined Benefit (DB) Pension Plan:

- Reference 12/13/16 Full Board Minutes: tabled the MERS Service Credit Purchase (opt-out) agenda item until July, 2017, upon receipt and review of our next actuarial valuation report. The agency expects to receive the report at the end of June, 2017.
- Reference 05/24/16 W&M Meeting: after the presentation of the FY15 audited financial statement discussion was held regarding future options to reduce deficits for the MERS DB pension liability and OPEB liability (retiree healthcare).

b) Conference Call-in / LCCMHA Board & Committee Meetings. At the 01/31/17 Full Board meeting, J. Plas asked that this item be added back on the parking lot list for future discussion and collection of additional information. This items will be on the March Ways & Means agenda for discussion.

c) CMH Facilities Visits: At 02/28/17 Full Board meeting board members requested touring: Workskills, one CMH group home and the Engagement Center. C. Conklin will follow up.

14. CALL TO THE PUBLIC : **No Response**

15. ADJOURNMENT: THE MEETING ADJOURNED AT 7:00 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date