

MEETING MINUTES
FULL BOARD
DECEMBER 12, 2017



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"/> OPEN SEAT (VACATED BY L. CARROLL)	<input checked="" type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> B. COX	<input checked="" type="checkbox"/> S. SLATON
	<input type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	R. GARBER, OPEN SEAT	
OTHERS PRESENT	C. CONKLIN R. MARHOFER	

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

2. **APPROVAL OF AGENDA:** **AGENDA DATED DECEMBER 12, 2017**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved BY: J. Plas / SECONDED BY: S. Slaton
<input checked="" type="checkbox"/> MOTION PASSED 10 / 10
<input type="checkbox"/> MOTION FAILED /

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

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

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
<input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED:
Moved BY: L. Berry-Bobovski / SECONDED BY: J. Plas
<input checked="" type="checkbox"/> MOTION PASSED 10 / 10
<input type="checkbox"/> 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 Agency Holiday Party: 12/14/17 at 3:30 - 5:00 pm / EMS Building, 1911 Tooley Road

c) 2018 Board Officers - Nominating Committee Recommendations

The Nominating Committee Chair, J. Aubry, presented recommendations for the 2018 LCCMHA Board Officers, and the Board accepted the recommendations, as follows:

- R. Garber - Board Chair
- B. Spalding - Vice Chair
- J. Pfeffer - Secretary

6. **CONSENT AGENDA:** None Item(s) Noted Below

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

- a) Delegated Contract Approach December, 2017 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) PIHP/ Revenue Results of the Disabled, Aged Blind (DAB) Analysis / Informational

8. **COMMITTEE OF THE WHOLE:**

a) **LIVINGSTON CMH RECIPIENT RIGHTS OFFICE (RRO): 1) 2016-2017 ANNUAL REPORT, 2) 2018 FUNDING OF THE RRO**

Discussion was held.

Part I - 2016 - 2017 RRO Annual Report

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

Motion to accept the FY2016-2017 RRO Annual Report, as presented.

MOTION PASSED 10 / 10

MOTION FAILED /

Part II - 2018 Funding of the RRO

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

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 10 / 10

MOTION FAILED /

b) **THERAPEUTICS / NEW FY18 CONTRACT FOR MEDICATION ASSISTED TREATMENT SERVICES**

Discussion was held.

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

Motion to approve FY18 Contract between LCCMHA and Therapeutics for Substance Abuse Treatment services, as presented. Effective 12/1/17 to 9/30/18.

MOTION PASSED 10 / 10

MOTION FAILED /

c) **VICTORY CLINIC / NEW FY18 CONTRACT FOR MEDICATION ASSISTED TREATMENT SERVICES**

Discussion was held.

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

Motion to approve FY18 Contract between LCCMHA and Victory for Substance Abuse Treatment services pending site review, at rates as presented. Effective 12/13/17 to 9/30/18.

MOTION PASSED 10 / 10

MOTION FAILED /

d) **CMHPSM - LCCMHA / FY18 MEDICAID SUB-CONTRACT**

Discussion was held.

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

Motion to approve the CMHPSM - LCCMHA FY18 Medicaid Sub-Contract in the amount of \$26,041,761.

MOTION PASSED 10 / 10

MOTION FAILED /

e) **MI-A NEW SENIOR SERVICES PROGRAM**

Discussion was held.

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

Motion to approve, 1) development of new Senior Services Program effective 12/1/17 under OBRA categorical funds, MDHHS federal block grant funds and CMHA bridging grant funds (12/1/17-9/30/18), 2) assign Jamie Sultana as one regular full-time mental health therapist II (R081) through 50% OBRA categorical funds and 50% Integrated Health federal block grant to Senior Services Program, effective 12/13/17, pending MDHHS approval.

MOTION PASSED 10 / 10

MOTION FAILED /

f) **MI-A -INTEGRATED HEALTH / ACCEPT MDHHS FEDERAL BLOCK GRANT 2 FUNDING**

Discussion was held.

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

Motion to accept MDHHS federal block grant in the amount of \$77,891 to provide integrated health programming. Grant funds would support integrated care with 0.5 FTE RFT mental health therapist II (R0081) for Senior Services and 16 hours per week of contractual nurse through Optimal Medical Staffing. Effective upon grant approval until 9/30/18.

MOTION PASSED 10 / 10

MOTION FAILED /

g) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - CHRISTINE GRABOW

Discussion was held.

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

Motion to approve the Resolution of Recognition to Christine Grabow for over 16 years of service at the agency, as presented.

MOTION PASSED 10 / 10

MOTION FAILED /

h) ITEM REMOVED FROM AGENDA: BEACON SPECIALIZED LIVING SERVICES, INC./ NEW FY18 CONTRACT

i) THE BRIGHTON CENTER, INC. / FY17 & FY18 CONTRACT AMENDMENT - RATE INCREASE

Discussion was held.

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

Motion to approve FY17 Contract amendment between LCCMHA and the Brighton Center, Inc. for Pharmacologic Support—Methadone at rates as presented. Effective 10/1/17 to 12/31/17.

MOTION PASSED 10 / 10

MOTION FAILED /

j) RESCARE, INC./ FY18 CONTRACT AMENDMENT - PLACEMENT OF CONSUMERS: #50110 & #37942

Discussion was held.

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

Motion to approve FY17 & 18 Contract Amendment with ResCare, Inc. for Community Living Supports and Personal Care services in a licensed residential setting for consumer #50110 and 37942 rates, as presented above. Effective 12/15/17 to 9/30/18.

MOTION PASSED 10 / 10

MOTION FAILED /

k) MI-A ENGAGEMENT CENTER / STAFFING REQUEST - OCCASSIONAL PART-TIME MENTAL HEALTH THERAPIST II (C081/0)

Discussion was held.

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

Motion to approve one occasional mental health therapist I (C071) or mental health therapist II (C081) at step level 0 effective 12/12/17, for up to 28 hour per week as presented

MOTION PASSED 10 / 10

MOTION FAILED /

I) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - RAINEY MARHOFER

Discussion was held.

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

Motion to approve the Resolution of Recognition to Rainey Marhofer for 18 years of service at the agency, as presented.

MOTION PASSED 10 / 10

MOTION FAILED /

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

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

- Next Regional Board Meeting Date: 01/10/18

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

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

a) WHMI - 12/07/17 Article / Termination of Local Addiction Treatment Contract Met With Anger, Concern

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

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

a) Parking Lot Items:

- Conference Call-in / LCCMHA Board & Committee Meetings. at the 03/28/17 Full Board Meeting R. Garber - Board Chair, appointed a sub-committee, consisting of two members, S. Slaton and J. Plas, to draft recommendation for board member to review and discuss. 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 for review and further discussion.
- CMH Facilities Visits: At 02/28/17 Full Board meeting board members requested touring: Workskills, one CMH group home. C. Conklin will follow up. 04/25/17 Update: C. Conklin will talk to sites noted above and bring options back to the Board. (Board members completed a tour of our Engagement Center on 09/26/17 at 4:00 pm)

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

15. ADJOURNMENT: THE MEETING ADJOURNED AT 6:55 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date