

MEETING MINUTES
FULL BOARD
JUNE 26, 2018

APPROVED

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI – COMM. CHAIR	<input checked="" type="checkbox"/> M. PIZZIMENTI
	<input checked="" type="checkbox"/> D. BROOKS	<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 - BOARD VICE CHAIR
	<input type="checkbox"/> G. MCINTOSH	<input type="checkbox"/> OPEN SEAT (VACATED BY R. MURRAY)
MEMBER(S) ABSENT:	G. MCINTOSH, J. PFEFFER	
OTHERS PRESENT	C. CONKLIN A. BOWERS L. HALL	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED JUNE 26, 2018**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.**
 - MOTION TO APPROVE THE AGENDA, AS MODIFIED:**
- MOVED BY: L. Berry-Bobovski / SECONDED BY: J. Aubry**
- MOTION PASSED 09 / 09**
 - MOTION FAILED /**

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MAY 29, 2018**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**
 - MOTION TO APPROVE THE MINUTES, AS MODIFIED:**
- MOVED BY: J. Aubry / SECONDED BY: L. Berry-Bobovski**
- MOTION PASSED 09 / 09**
 - 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

- c) Customer Service Annual Report - FY18 / L. Hall (Informational)
- d) CMHPSM - Appointment of Livingston CMH Board Member(s) Effective July , 2018-By R. Garber, Board Chair:
 - Gary McIntosh 3 year term (Term begins 07/2018) Replacing B. Cox
 - Roxanne Garber 2 year term (Term began 07/2017)
 - Sharon Slaton 1 year term (Term began 07/2016)
- e) Executive Director Evaluation Committee / Appointments By Board Chair (3 members)-
Board Chair R. Garber appointed the following members:
 - S. Slaton – Committee Chair
 - Barb Cox
 - Dagmar Brooks

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 09 / 09

MOTION FAILED /

a) BEHAVIORAL OUTCOMES MANAGEMENT, LLC D/B/A EXPERTCARE MANAGEMENT SERVICES - FY18 CONTRACT FOR CLS AND RESPITE (REF. W&M AG. #: 2)

Motion to approve FY18 Contract between LCCMHA and Behavioral Outcomes Management, LLC d/b/a ExpertCare Management Services for CLS and Respite services at rates as presented. Effective 7/1/18 to 9/30/18.

b) CHILDREN’S CENTER FOR GROWTH AND DEVELOPMENT - FY17 & FY18 CONTRACT AMENDMENT #1 ADDING SPEECH THERAPY (REF. W&M AG. #: 3)

Motion to approve FY17 & FY18 Contract Amendment #1 between LCCMHA and Children’s Center for Growth and Development to add Speech Therapy-group at rate presented, as presented. Effective 7/1/18 to 9/30/18.

c) NEW OAKLAND FAMILY CENTERS-FY18 NEW PROVIDER TO PROVIDE MOBILE INTENSIVE CRISIS STABILIZATION SERVICES (REF. W&M AG. #: 4)

Motion to approve FY18 Contract between LCCMHA and New Oakland Family Centers to provide mobile intensive crisis stabilization services at \$750 per deployment/encounter, as presented. Effective: 7/1/18 to 9/30/18.

d) ROSE HILL CENTER-FY17 & FY18 AMENDMENT #3 – PLACEMENT FOR CONSUMER #1143496 (REF. W&M AG. #: 5)

Motion to approve FY17 & FY18 Contract Amendment #3 between LCCMHA and Rose Hill Center for licensed residential services in a licensed setting for Consumer #1143496 at the rate of \$350 per day, as presented. Effective 6/6/18 to 9/30/18.

e) OWEN MACK - LEASE TERMINATION / GENESIS CLUBHOUSE (REF. W&M AG. #: 6)

Motion to terminate the lease with Owen Mack for the Genesis House Clubhouse, Effective May 31, 2018.

f) FOWLerville HOLDINGS - FY18 GENESIS HOUSE LEASE (NEW OWNERS) (REF. W&M AG. #: 7)

Motion to approve a Lease between LCCMHA and Fowlerville Holdings for the property/building at 501 W. Grand River, Fowlerville where the Genesis House is located at the cost of \$1,600.00 per month (rent) and utility (electricity) cost of \$150.00 per month, as presented. Effective 6/1/18 to 9/30/18, with annual auto-renewal.

g) THE SOUTHEAST MICHIGAN CONSORTIUM (MI WORKS! SE) - CONTRACT #15-04-ES EXTENSION (7/1/18 - 6/30/19) (REF. W&M AG. #: 8)

Motion to approve an extension of Contract #15-04-ES between Livingston County Michigan Works! and LCCMHA to fund employment services in the total amount not to exceed \$227,811, as presented. Effective 7/1/18 to 6/30/19.

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach June, 2018 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

d) THE REGENTS OF THE UNIVERSITY OF MICHIGAN MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3)

Discussion was held.

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

Motion to approve Amendment #1 to Subcontract #3004703944 between The Regents of the University of Michigan and LCCMHA to reduce the total funding by \$14,330 for the mental health therapist position reduction from .9 FTEs to .5 FTEs for the Michigan Child Collaborative Care (MC3) Program, as presented. Effective 6/1/18 to 9/30/18

MOTION PASSED 09 / 09

MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

The Minutes of the June 19, 2018, 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 Date: July 11, 2018

10. CMHAM: None **Item(s) Noted Below**

- a) Event Announcement(s): None Items 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:

1. 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. UPDATE: This item was addressed at the 06/26/2018 meeting. R. Garber –Board Chair would like this item on the August Agenda. She will research the parameters and language to update the By-laws, and CMH staff will research the technology needed.(i.e independent conference line).
2. 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.
3. MERS Defined Benefit (DB) Pension Plan / Amend FY18 Payment – Reference 05/22/18 Ways & Means, agenda item #3, has been put on hold until reporting issues are corrected in Cricket

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

15. ADJOURNMENT: THE MEETING ADJOURNED AT 7:10 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date