

MEETING MINUTES
FULL BOARD
AUGUST 28, 2018

DRAFT

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input checked="" 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 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 checked="" type="checkbox"/> G. MCINTOSH	<input type="checkbox"/> OPEN SEAT (VACATED BY R. MURRAY)
MEMBER(S) ABSENT:	B. COX	
OTHERS PRESENT	C. CONKLIN A. BOWERS	

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

2. **APPROVAL OF AGENDA:** **AGENDA DATED AUGUST 28,2018**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: B. Spalding / SECONDED BY: L. Berry-Bobovski
 MOTION PASSED 7 / 7
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JULY 26, 2018**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: G. McIntosh / SECONDED BY: B. Spalding
 MOTION PASSED 7 / 7
 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

- Wake Up Livingston Walk for Recovery scheduled for September 23rd & NAMI walk scheduled September 22nd

c) OFFICIAL REQUEST FROM THE BOARD OF DIRECTORS OF THE LCCMHA

Discussion was held.

Moved by: J. Plas / Seconded by: S. Slaton

Motion to approve letter to Lt. Governor Brian Calley and Mr. Nick Lyons, Director of MDHHS regarding concerns about the new funding model for the Autism Benefit Program having a significant effect on our CMH and the PIHP region.

MOTION PASSED 10 / 10

MOTION FAILED /

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. Pfeffer

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

MOTION PASSED 10 / 10

MOTION FAILED /

a) LCCMHA PROPOSED CONTRACT LIST FOR FY 19 & FY20 (REF. W&M AG. #: 2)

Motion to approve of FY19 & FY20 provider contact list.

b) HOME INSTEAD – FY18 CONTRACT (REF. W&M AG. #: 3)

Motion to approve FY18 Contract between LCCMHA and Home Instead for CLS services for Consumer #49725 at rates as presented. Effective 8/27/18, pending the completion of organizational credentialing to 9/30/18.

c) ALTERNATIVE COMMUNITY LIVING HOPE NETWORK – FY17 & FY18 CONTRACT AMENDMENT #1 (REF. W&M AG. #: 4)

Motion to approve FY17 & FY18 Contract Amendment #1 between LCCMHA and Alternative Community Living d/b/a Hope Network-New Passages to provide licensed residential and ancillary services at rates as presented. Effective upon consumer's Medicaid eligibility to 9/30/18.

d) KEY DEVELOPMENT – FY18 REVISED CONTRACT PREVIOUSLY APPROVED 04/24/2018 (REF. W&M AG. #: 5)

Motion to approve FY18 Contract Amendment #1 between LCCMHA and Key Development Center for Substance Abuse Treatment services, as presented. Effective 10/1/17 to 9/30/18.

e) KEY DEVELOPMENT- FY18 AMENDMENT #1 ADDING PSYCHIATRY AND MAT SERVICES (REF. W&M AG. #: 6)

Motion to :

PART I -

ACTION: The Committee recommends the Board approve Amendment #1 to FY18 Contract between LCCMHA and Key Development Center for Medication Assisted Treatment Services, as presented. Effective 7/1/18 to 9/30/18.

PART II

ACTION: The Committee recommends the Board approve Amendment #1 to FY18 Contract between LCCMHA and Key Development Center for Medication Assisted Treatment Psychiatry Services, as presented. Effective 8/29/18 to 9/30/18.

f) Livingston Catholic Charities- FY Revised Contract previously approved 04/24/2018 (REF. W&M AG. #:7)

Motion to approve FY18 Contract Amendment #1 between LCCMHA and Livingston County Catholic Charities for Substance Abuse Services at codes and rates as presented. Effective 10/1/17 to 9/30/18.

g) Staff Appreciation Fall Barbeque / Budget (REF. W&M AG. #: 8)

Motion to approve the Annual Staff Appreciation Barbeque Budget, for an amount not to exceed \$800.

h) FY19 allocation for CMH Services General Fund Contract (REF. W&M AG. #: 9)

Motion to approve the FY19 Managed Mental Health Supports and Services (GF) Contract between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority, as presented. Effective 10/1/18 to 9/30/19.

i) Beacon Specialized Living Services – FY18 Contract Amendment – Consumer#256656 (REF. W&M AG. #: 10)

Motion to approve FY18 Contract Amendment #3 between LCCMHA and Beacon Specialized Living Services for Community Living Supports and Personal Care services in a Licensed Residential setting with ancillary services for consumer #256656 at the rates presented. Effective 8/20/18 to 9/30/18.

j) Beacon Specialized Living Services-FY Contract Amendment #4 (REF. W&M AG. #: 11)

Motion to approve FY18 Contract Amendment #4 between LCCMHA and Beacon Specialized Living Services for Support Coordination services at \$40.50 per 15 minutes, as presented. Effective 9/1/18 to 9/30/18.

EXECUTIVE DIRECTOR’S REPORT:

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

d) FY16 MDHHS STRONG FAMILIES SAFE CHILDREN COORD. FP16-47001 CONTRACT AMENDMENT#4

Discussion was held.

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

Motion to approve Amendment #4 to Contract #FP16-47001 between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority increasing FY18 funding by \$750, resulting in a total contract funding (FY16 through FY19) to \$28,950, as presented. Effective 10/15/15 to 9/30/19.

MOTION PASSED 10 / 10

MOTION FAILED /

7. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

The Minutes of the August 21, 2018, meeting of Ways & Means Committee were presented for review.

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

- a) Event Announcement(s): None Items Noted Below
 - Next Regional Board Meeting Date: 09/12/2018
- b) 08/08/2018 Meeting Minutes Draft

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

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

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

- a) Board members given door access badges and signed user agreement
- b) Subcommittee updates on parameters for Board Member calling into meetings via conference call.

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

a) Parking Lot Items:

- 1.)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.
- 2.)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
- 3.) Request from J. Plas to have updates on development of a model for schools, law enforcement and CMH to address school violence issues.

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

15. ADJOURNMENT: **THE MEETING ADJOURNED AT 6:20 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angie Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date