

MEETING MINUTES
FULL BOARD
NOVEMBER 27, 2018

Approved

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

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED NOVEMBER 27,2018**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved by: J. Pfeffer / Seconded by: M. Pizzimenti
<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 OCTOBER 30,2018**

<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: G. McIntosh / Seconded by: M. Pizzimenti
<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**
 - Genesis House 25th Anniversary on December 13th
 - 2018 Board Member Holiday Party : 12/11/18 at full board meeting

c) TELE-COMMUTING FOR BOARD MEETINGS

Discussion was held on the findings of subcommittee J. Plas, S. Slaton, and M. Pizzimenti, in regards to policy and procedures for Board members that conference call into meetings.

Moved BY: S. Slaton / SECONDED BY: M. Pizzimenti

Motion to approve draft of a policy to enable board members to conference call into meetings within a reasonable time for staff to set-up equipment required, and electronically send materials. This would only be allowed if a physical quorum would be attending meeting. Document will need legal review and By-law revision before implementation.

MOTION PASSED 11 / 11

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.

MOTION PASSED 11 / 11

MOTION FAILED /

a) CMHPSM FY19 SUD CONTRACT #C19026 – SOR,ROSC, ENGAGEMENT CENTER, LAZARUS PROJECT/WAKE-UP LIVINGSTON, WOMEN’ SPECIALTY PROGRAM FUNDING EFFECTIVE : 10/01/18 TO 09/30/19. UPDATED 11/19/2018. (REF. W&M AG. #: 1)

Motion to approve FY19 Contract #C19026 – SUD Funding (ROSC, Engagement Center, Lazarus Project/Wake Up Livingston-Coordinator, Women’s Specialty Program and State Opioid Recovery) between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority in the amounts as presented. Effective 10/1/18 to 9/30/19.

b) BCA STONECREST – FY19 CONTRACT FOR INPATIENT PSYCHIATRIC SERVICES : EFFECTIVE 10/01/18 TO 09/30/19. (REF. W&M AG. #: 2)

Motion to approve FY19 Contract between LCCMHA and BCA Detroit, LLC d/b/a BCA StoneCrest Center for Inpatient Psychiatric Services at \$741 per day, as presented. Effective 10/1/18 to 9/30/19.

c) HILLSDALE HOSPITAL – FY19 CONTRACT FOR INPATIENT PSYCHIATRIC SERVICES : EFFECTIVE 10/01/18 TO 09/30/19. (REF. W&M AG. #: 3)

Motion to approve FY19 Contract between LCCMHA and Hillsdale Hospital for Inpatient Psychiatric Services at \$735 per day, as presented. Effective 10/1/18 to 9/30/19.

d) FASTEMPS FY19 AND FY20 CONTRACT UPDATE FOR CLS AND RESPITE SERVICES : EFFECTIVE 10/1/18 TO 9/30/20. (REF. W&M AG. #: 4)

Motion to approve FY19 and FY20 Contract UPDATE between LCCMHA and FasTemps for CLS and Respite services at rates as presented. Effective 10/1/18 to 9/30/20.

e) RENAISSANCE COMMUNITY HOMES, INC. (RCHI) FY19 & FY20 CONTRACT UPDATE : EFFECTIVE 10/1/18 TO 9/30/20. (REF. W&M AG. #: 5)

Motion to approve FY19 & FY20 Contract UPDATE between LCCMHA and Renaissance Community Homes, Inc., for residential services for LCCMHA consumers, as presented. Effective 10/1/18 to 9/30/20.

f) DR. ASHWINI GULWADI, M.D. FOR PSYCHIATRIC SERVICES : EFFECTIVE 1/1/19 TO 9/30/20. (REF. W&M AG. #: 7)

Motion to approve FY19 and FY20 Contract between LCCMHA and Dr. Ashwini Gulwadi, M.D. for psychiatric services at \$125 per hour, as presented. Effective 1/1/19 to 9/30/20.

g) MEMORIAL HOSPITAL FOR INPATIENT PSYCHIATRIC SERVICES : EFFECTIVE 10/1/18 TO 9/30/19 (REF. W&M AG. #: 8)

Motion to approve a FY19 Contract between LCCMHA and Memorial Healthcare for Inpatient Psychiatric Services at \$970 per day, as presented. Effective 10/1/18 to 9/30/19.

h) LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH UPDATED FY 19 BUDGET (REF. W&M AG. #: 9)

Motion to approve updated LCCMHA FY19 budget as presented.

i) MDHHS-CMHSP CONTRACT FY19 FOR MANAGED MH SUPPORTS & SERVICES (GF)- AMEND #1 (REF. W&M AG. #: 10)

Motion to approve Amendment #1 to 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.

7. EXECUTIVE DIRECTOR'S REPORT:

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

d) **CIF HOPE NETWORK BEHAVIORAL HEALTH SERVICES - FY19 AND FY20 - AMEND #1-BAY HAVEN**

Discussion was held.

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

Motion to approve FY19 and FY20 Contract Amendment #1 between LCCMHA and Hope Network Behavioral Health Services to provide licensed residential and ancillary services at Bay Haven Integrated Care at rates, as presented. Effective 12/1/18 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **MI-C PARENT SUPPORT PARTNER POSITION CHANGE REQUEST: ELIMINATE TWO PART TIME POSITIONS AND CREATE ONE FULL TIME POSITION (REF. W&M AG. #: 6)**

Discussion was held.

MI-C Parent Support Partner Position Change Request: Eliminate two part time positions (1st action) and create one Parent Support Partner full time position (2nd Action).

PART 1

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

Motion to approve the Board eliminate the two existing regular, part time 20 hour/week MI-C Parent Support Partner II positions at grade 4.

MOTION PASSED 11 / 11

MOTION FAILED /

PART 2

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

Motion to approve creation of a new regular, full time MI-C Parent Support Partner II position at grade 4.

MOTION PASSED 11 / 11

MOTION FAILED /

b) ELIMINATION OF FULL TIME SECRETARY POSITION (R031) TO CREATE RFT THERAPIST I (R071) OR MHT II (R081) IN ACCESS / INTAKE(REF. W&M AG. #7)

Discussion was held.

Access / Intake Additional Position Request. Eliminate salary of secretary staff position (1st action) Create Mental Health Therapist I or II position (2nd action).

PART 1

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

Motion to eliminate a full-time Secretary position at 2280 building.

MOTION PASSED 11 / 11

MOTION FAILED /

PART 2

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

Motion to create a full-time Mental Health Therapist I or II position, to be funded partially with funds from Secretary position, for Therapist I or Therapist II in the Access/ Intake Program.

MOTION PASSED 11 / 11

MOTION FAILED /

The Minutes of the November 20, 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: 12/12/2018

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

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

a) Appointment of C. Conklin to Livingston Co. Community Corrections Advisory Board

b) Thank you note from Howell High School

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

13. 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: Work Skills, 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. Update : Board Members toured Work Skills on 10/08/2018.
- 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.) Present CAFAS (Child / Adolescent Assessment Scale) outcome data in the next year.

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

15. ADJOURNMENT: **THE MEETING ADJOURNED AT 6:45 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angie Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date