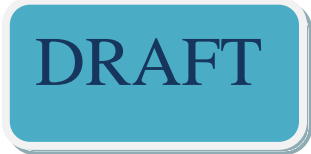


MEETING MINUTES
FULL BOARD
FEBRUARY 26, 2019



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 type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> M. IKLE
MEMBER(S) ABSENT:	G. MCINTOSH	
OTHERS PRESENT	C. CONKLIN A. BOWERS	K. AULETTE

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

2. **APPROVAL OF AGENDA:** **AGENDA DATED FEBRUARY 26, 2019**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved BY: L. Berry-Bobovski / SECONDED BY: B. Spalding
 MOTION PASSED 9 / 9
 MOTION FAILED

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JANUARY 29, 2019**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED
Moved BY: L. Berry-Bobovski / SECONDED BY: M. Pizzimenti
 MOTION PASSED 9 / 9
 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**

- Annual Town Hall Meeting May 7th at EMS Building 1911 Tooley Road Howell, MI at 5:30 pm

- c) Livingston County Board of Commissioners:resolution 2019-02-020 approving appointment to the LCCMHA Board: M. Ikle.....term expires 12-31-2020
- d) LCCMHA Board Composition Update

6. CONSENT AGENDA:

7. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach February, 2019 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

d) ADMINISTRATIVE HEARING (CLOSED SESSION)

CLOSE MEETING TO THE PUBLIC

Discussion was held.

Moved by: S. Slaton / Seconded by: B. Cox

Motion to approve closing board item to the public.

MOTION PASSED 11 / 11

MOTION FAILED

OPEN MEETING TO THE PUBLIC

Discussion was held.

Moved by: S. Slaton / Seconded by: B. Cox

Motion to open LCCMHA Board Meeting to the public.

MOTION PASSED 11 / 11

MOTION FAILED

8. COMMITTEE OF THE WHOLE RECOMMENDATIONS:

a) FINANCE REPORT - INFORMATIONAL ONLY

Discussion was held. LCCMHA Financial Report as of 01/31/2019 as presented

b) MEMO TO CREATE NEW RFT ARS MHT I OR II FROM 2 EXISTING PART-TIME POSITIONS

Discussion was held.

Part I - Elimination of two part-time Mental Health Therapist I (R071) or II (R081) positions in Adult Recovery Services.

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

Motion to Eliminate one regular part-time (24 hours/week) mental health therapist I (R071) or II (R081) position and one regular part-time (25 hours/week) mental health therapist I (R071) or II (R081) position in the Adult Recovery Services program, effective 2/27/19, as presented.

MOTION PASSED 11 / 11

MOTION FAILED

Part II - Creation of one Full-Time Mental Health Therapist I (R071) or II (R081) position in Adult Recovery Services.

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

Motion to Create one regular full-time mental health therapist I (R071) or II (R081) position in the Adult Recovery Services program, effective 2/27/19, as presented.

MOTION PASSED 11 / 11

MOTION FAILED

c) DR. PAUL WRIGHT FY19 & FY20 CONTRACT FOR PSYCHIATRIC SERVICES EFF. 02/27/19 TO 09/30/20

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: J. Aubry

Motion to approve FY19 and FY20 Contract between LCCMHA and Dr. Paul Wright, M.D. for psychiatric services at rates, as presented. Effective 2/27/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

d) TRINITY HEALTH D/B/A CHELSEA COMMUNITY HOSPITAL, ST. JOSEPH MERCY HEALTH SYSTEMS AND ST. MARY MERCY LIVONIA FY19 & FY20 EFF. 10/01/2018 TO 09/30/2020

Discussion was held.

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

Motion to approve a FY19 Contract between LCCMHA and Trinity Health-Michigan, d/b/a Chelsea Community Hospital, d/b/a St. Joseph Mercy Health System and d/b/a St. Mary Mercy Livonia for Psychiatric Services at rate as presented. Effective 10/1/18 to 9/30/19.

MOTION PASSED 11 / 11

MOTION FAILED

e) FY19 CONTRACT BETWEEN LCCMHA AND HAVENWYCK HOSPITAL, INC. DBA CEDAR CREEK HOSPITAL EFF. 3/1/19 TO 9/30/19.

Discussion was held.

Moved BY: J. Aubry / SECONDED BY: M. Pizzimenti

Motion to approve a FY19 Contract between LCCMHA and Havenwyck Hospital, Inc. dba Cedar Creek Hospital for Psychiatric Inpatient Services at \$975 per day, as presented. Effective 3/1/19 to 9/30/19.

MOTION PASSED 11 / 11

MOTION FAILED

f) MAXIMUS FITNESS APPROVED 01/29/2019 EFFECTIVE YEAR CORRECTION ONLY

Discussion was held.

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

Motion to approve the effective date correction of the renewal of (2) memberships to Maximus Fitness at \$250 for one year for a total of \$500 to be funded by Clubhouse Foundation Account, as presented. Effective 2/22/19 to 2/22/20.

MOTION PASSED 11 / 11

MOTION FAILED

g) HOPE NETWORK BEHAVIORAL SERVICES - FY19 & FY20 AMEND #2 - CONS. 1141972 - LICENSED RESIDENTIAL AND CLINICAL SERVICES APPROVED 01/29/19. EFFECTIVE YEAR CORRECTION ONLY

Discussion was held.

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

Motion to approve the effective date correction for FY19 and FY20 Contract Amendment #2 between LCCMHA and Hope Network Behavioral Health Services to provide residential and ancillary services at rates, as presented. Effective 1/16/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

h) HOPE NETWORK BEHAVIORAL SERVICES - FY19 & FY20 AMEND #3 - CONS. 46527 - LICENSED RESIDENTIAL AND CLINICAL SERVICES APPROVED 01/29/19. EFFECTIVE YEAR CORRECTION ONLY

Discussion was held.

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

Motion to approve the effective date correction for FY19 and FY20 Contract Amendment #3 between LCCMHA and Hope Network Behavioral Health Services to provide residential and ancillary services at rates, as presented. Effective 12/1/18 to 9/30/20

MOTION PASSED 11 / 11

MOTION FAILED

i) HOPE NETWORK BEHAVIORAL HEALTH SERVICES – FY19 AND FY20 CONTRACT AMENDMENT #4 FOR CODES AND RATES

Discussion was held.

Part I: Approval of codes and rates applicable to any consumer as authorized in plan of service, as presented.

Moved by: J. Pfeffer / Seconded by: J. Aubry

Motion to approve FY19 and FY20 Contract Amendment #4 between LCCMHA and Hope Network Behavioral Health Services to consumer specific codes and rates “open” to any consumer, as presented. Effective 3/1/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

Part II: Approval of additional codes 98053 and H0038 for a specific consumer.

Moved by: L. Berry-Bobovski / Seconded by: M. Pizzimenti

Motion to approve FY19 and FY20 Contract Amendment #4 between LCCMHA and Hope Network Behavioral Health Services to add codes 98053 and H0038 for consumer 1141972 and as “open” codes and rates, as presented. Effective 1/16/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

Part III: Approval of additional “open” codes and rates, as presented.

Moved by: S. Slaton / Seconded by: M. Pizzimenti

Motion to approve FY19 and FY20 Contract Amendment #4 between LCCMHA and Hope Network Behavioral Health Services to add additional “open” codes and rates, as presented. Effective 3/1/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

j) BEACON SPECIALIZED LIVING SERVICES – FY19 AND FY20 CONTRACT AMENDMENT #1 – CONSUMER #47386

Discussion was held.

Moved by: S. Slaton / Seconded by: M. Pizzimenti

Motion to approve FY19 and FY20 Contract Amendment #1 between LCCMHA and Beacon Specialized Living Services for Community Living Supports and Personal Care services in a Licensed Residential setting for consumer #47486 at the rate(s) presented. Effective 3/1/19 to 9/30/20.

MOTION PASSED 11 / 11

MOTION FAILED

The Minutes of the 02/19/2019, meeting of Ways & Means Committee were not presented. This meeting was cancelled due to a lack of agenda items.

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

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

- Next Regional Board Meeting Date: March 13, 2019

b) 02/13/2019 Draft Minutes

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

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

- 2019 PAC Campaign Announcement

b) House Republican Road Map - Informational

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.) 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 Functional Assessment Scale) outcome data in the next year.

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

15. ADJOURNMENT: THE MEETING ADJOURNED AT 6:48 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date