

MEETING MINUTES
FULL BOARD
TUESDAY JULY 30, 2019

APPROVED

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> M. PIZZIMENTI – COMM. CHAIR
	<input type="checkbox"/> D. BROOKS	<input checked="" type="checkbox"/> J. PLAS
	<input type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO
	<input checked="" type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> B. SPALDING - BOARD VICE CHAIR
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MEMBER(S) ATTENDING VIA TELECONFERENCE:	L. BERRY-BOBOVSKI, J. PLAS	
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MEMBER(S) ABSENT:	R. GARBER, D. BROOKS	
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OTHERS PRESENT	C. CONKLIN A. BOWERS	

1. **CALL TO ORDER:** Meeting called to order by: **B. Spalding** at **6:05 PM**.

2. **APPROVAL OF AGENDA:** **AGENDA DATED JULY 30, 2019**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED: REMOVED FROM AGENDA, ITEMS #8A: APPLIED IMAGING-5 YEAR LEASE FOR CANNON COLOR AND B&W COPIER MACHINE REPLACING EXISTING MACHINES AT 2280 AND ITEM #8B: APPLIED IMAGING - 1 YEAR MAINTENANCE CONTRACT FOR NEW CANNON COLOR AND B7W COPIERS AT 2280 / PRICING UPDATE. WILL RETURN TO THE BOARD IN AUGUST, 2019.
MOVED BY: L. Berry-Bobovski / SECONDED BY: S. Slaton
 MOTION PASSED 10 / 10
 MOTION FAILED /

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

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 25, 2019**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: J. Plas / SECONDED BY: S. Slaton
 MOTION PASSED 10 / 10
 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
 - LCCMHA Board member interest in touring group homes

6. **CONSENT AGENDA:**

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

Moved by: M. Pizzimenti / Seconded by: J. Pfeffer

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

MOTION PASSED 10 / 10

MOTION FAILED /

a) FY20 CMHA DUES AND VALUE OF CMHAM DUE OCTOBER 1, 2019 (REF. W&M AG. #: 3)

Motion to approve CMHAM Association Dues FY20 as presented, due October 1, 2019.

b) CMHPSM - FY19 ROSC CONTRACT (#C19026) AMENDMENT #1 – FUNDING CHANGE FOR PROJECT ASSERT AND ADDED FUNDING FOR NALOXONE (REF. W&M AG. #: 4)

Motion to approve FY19 Contract #C19026 Amendment #1 – SUD Funding changes to Project Assert Peers (effective 5/1/19) and Naloxone Distribution Services (effective 10/1/18) between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority in the amounts as presented. Effective end date: 9/30/19.

c) HOPE NETWORK BEHAVIORAL SERVICES - FY19 AND FY20 CONTRACT AMENDMENT #7 – LICENSED RESIDENTIAL RATE CHANGES-WAGE PASS THROUGH AND CODE ADDITION (REF. W&M AG. #: 5)

Motion to approve FY19 and FY20 Contract Amendment #7 between LCCMHA and Hope Network Behavioral Health Services to change Hope Program Site Rates (effective 4/1/19) and add H0038 TT code and rate (effective 10/1/18), as presented. Effective end date: 9/30/20.

d) MICHIGAN COMMUNITY SERVICES INC. (MCSI) - FY19 AND FY20 CONTRACT AMENDMENT #1 – ADDING EMPLOYMENT SERVICES (REF. W&M AG. #: 6)

Motion to approve FY19 and FY20 Contract Amendment #1 between LCCMHA and MCSI to add employment services at rates presented. Effective 8/1/19 to 9/30/20.

e) RESCARE PREMIER, INC. - FY19 AND FY20 CONTRACT AMENDMENT #1 – CONSUMERS #262880 AND #50996 (REF. W&M AG. #: 7)

Motion to approve FY19 & FY20 Contract Amendment #1 between LCCMHA and ResCare Premier, Inc. for licensed residential services for Consumer #262880 and #50996 at the rates presented. Effective 7/15/19 to 9/30/20.

f) KEY DEVELOPMENT - FY19 CONTRACT (REF. W&M AG. #: 10)
Motion to approve FY19 Contract between LCCMHA and Key Development Center for Substance Abuse Services, as presented. Effective 10/1/18 to 9/30/19.

g) LIVINGSTON COUNTY CATHOLIC CHARITIES - FY19 CONTRACT (REF. W&M AG. #: 11)
Motion to approve FY19 Contract between LCCMHA and Livingston County Catholic Charities for Substance Abuse Services, as presented. Effective 10/1/18 to 9/30/19.

h) FISCAL INTERMEDIARIES – FY19 AND FY20 CONTRACT AMENDMENTS – ADDING SUPPORTED EMPLOYMENT SERVICES (REF. W&M AG. #: 13)
Motion to approve FY19 & FY20 Contract Amendments between LCCMHA and Fiscal Intermediary Providers to add services at rates presented. Effective 8/1/19 to 9/30/20.

i) HEGIRA HEALTH, INC. – FY19 AND FY20 CONTRACT AMENDMENT #1 – H0018 RATE INCREASE (REF. W&M AG. #: 15)
Motion to approve FY19 and FY20 Contract Amendment #1 between LCCMHA and Hegira Health, Inc. to increase the rate for H0018 services from \$113 to \$125, as presented. Effective 8/1/19 to 9/30/20.

7. EXECUTIVE DIRECTOR’S REPORT:

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

d) ADMINISTRATIVE HEARING UPDATE (CLOSED SESSION)

CLOSE MEETING TO THE PUBLIC
Moved by: J. Pfeffer / Seconded by: M. Ikle
Motion to approve closing board item to the public.
 MOTION PASSED 10/10
 MOTION FAILED /

OPEN MEETING TO THE PUBLIC
Moved by: J. Pfeffer / Seconded by: M. Ikle
Motion to open LCCMHA meeting to the public.
 MOTION PASSED 10/10
 MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **APPLIED IMAGING – 5 YEAR LEASE FOR CANON COLOR AND B&W COPIER MACHINE REPLACING EXISTING MACHINES 2280 (CURRENT LEASE ENDS 8/19/19) (REF. W&M AG. #8)**
REMOVED FROM AGENDA. WILL RETURN TO BOARD IN AUGUST 2019.

b) **APPLIED IMAGING – 1 YEAR MAINTENANCE CONTRACTS FOR NEW CANON COLOR AND B&W COPIERS AT 2280 (REF. W&M AG. #9)**
REMOVED FROM AGENDA. WILL RETURN TO BOARD IN AUGUST 2019.

c) **COSTCO – MEMBERSHIP RENEWAL CURRENT MEMBERSHIP EXPIRES 09/01/2019**

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: S. Slaton

Motion to approve the renewal of two (2) Costco Executive Business Membership cards at the annual cost of \$120.00, as presented. Effective 9/1/19 to 8/31/20.

MOTION PASSED 9 / 10 (NAY-J. PLAS)

MOTION FAILED /

d) **MEMO TO BOARD FOR SALARY ADJUSTMENT FOR MI-C STAFF PSYCHIATRIST**

Discussion was held.

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

Motion to authorize the Executive Director to make an exception to the starting salary (R26-Psychiatrist-Child Program) from starting level to year one level as presented. Effective 7/31/19.

MOTION PASSED 9 / 10 (NAY-J. PLAS)

MOTION FAILED /

The Minutes of the June 23, 2019, 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: August 14, 2019

b) 07/10/2019 Draft Minutes

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

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

b) Survey for CMHAM Board Conference Attendance. Completed survey will be sent to CMHAM.

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

- a) Letter to Governor Whitmer from CMHPSM regarding Lakshore regional entity agreement termination
- b) Letter to Governor Whitmer from C. Conklin regarding funding crisis facing Michigan's Public Mental Health
- c) Response letter from Debbie Stabenow supporting access to mental health treatment

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

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

- a) Parking Lot Items: N/A

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

15. ADJOURNMENT: **THE MEETING ADJOURNED AT 7:02 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date