

MEETING MINUTES
FULL BOARD
TUESDAY NOVEMBER 26, 2019



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

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- APPROVAL OF AGENDA:** **AGENDA DATED NOVEMBER 26, 2019**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: M. Ikle / SECONDED BY: J. Plas
<input checked="" type="checkbox"/> MOTION PASSED 7 / 7
<input type="checkbox"/> MOTION FAILED /

- CALL TO THE PUBLIC:** **None.**
- APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 29, 2019**

<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: M. Pizzimenti / SECONDED BY: J. Pfeffer
<input checked="" type="checkbox"/> MOTION PASSED 7 / 7
<input type="checkbox"/> MOTION FAILED /

- BOARD ADMINISTRATION:** **None** **Item(s) Noted Below**
 - Per-Diem For Special Meetings / Functions: **None** **Items Noted Below**

- b) Event Announcement(s): None Item(s) Noted Below
 - 2019 Board Member Holiday Party: 12/10/2019
 - 2019 LCCMHA Staff Holiday Party: 12/18/2019 at LESA Building from 3:30pm-5pm
- c) CMHPSM Chief Executive Officer James Colaianne (Informational)
- d) LCCMHA Board Members with terms ending on 12/31/2019 (J. Aubry, L. Berry-Bobovski, G. McIntosh, J. Pfeffer, M. Serio)

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 7 / 7

MOTION FAILED /

a) MERCY PLUS HEALTHCARE – FY20 CONTRACT – ABA SERVICES (REF. W&M AG. #3)

Motion to approve FY20 Contract between LCCMHA and Mercy Plus Healthcare Services for ABA services, at rate presented. Effective 12/1/19 to 9/30/20.

b) DEANETTE WIECZOREK, OT - FY20 CONTRACT – OT SERVICES (REF. W&M AG. #: 4)

Motion to approve FY20 Contract between LCCMHA and Deanette Wieczorek, OT for occupational therapy services, at rate presented. Effective 12/1/19 to 9/30/20.

c) KEY DEVELOPMENT- FY20 CONTRACT – SUD SERVICES (REF. W&M AG. #: 5)

Motion to approve FY20 Contract between LCCMHA and Key Development Center for Substance Abuse Services, at rate presented. Effective 10/1/19 to 9/30/20.

d) LIVINGSTON COUNTY CATHOLIC CHARITIES - FY20 CONTRACT – SUD SERVICES (REF. W&M AG. #: 6)

Motion to approve FY20 Contract between LCCMHA and Livingston County Catholic Charities for Substance Abuse Services, at rate presented. Effective 10/1/19 to 9/30/20.

e) TRINITY HEALTH MICHIGAN HOSPITAL CONTRACTS– FY20 (REF. W&M AG. #: 8)

Motion to approve a FY20 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 Inpatient Psychiatric Services, at rate presented. Effective 12/1/19 to 9/30/20.

f) **HAVENWYCK / CEDAR CREEK HOSPITAL CONTRACT – FY20 (REF. W&M AG. #: 9)**
Motion to approve a FY20 Contract between LCCMHA and Havenwyck Hospital, Inc. dba Cedar Creek Hospital for Psychiatric Inpatient Services , at rate presented. Effective 12/1/19 to 9/30/20.

g) **INTERACT OF MICHIGAN - FY20 CONTRACT UPDATE (REF. W&M AG. #: 10)**
Motion to approve FY20 Contract update between LCCMHA and InterAct of Michigan for services, at rate presented. Effective 10/1/19 to 9/30/20.

h) **LAURA GOLDMAN, FNP - FY19 AND FY20 CONTRACT AMEND. #3 – ADDING MEDICATION REVIEW SERVICES (REF. W&M AG. #: 11)**
Motion to approve FY19 and FY20 Contract Amendment #3 between LCCMHA and Laura Goldman, FNP to add medication reviews, at rate presented. Effective 12/1/19 to 9/30/20.

i) **MEMO TO BOARD – DR. WRIGHT (REF. W&M AG. #: 12)**
Motion to accept Dr. Paul Wright’s resignation, waiving the 60 day notice. Effective October 31, 2019.

j) **2020 LCCMHA BOARD & COMMITTEE DATES (REF. W&M AG. #: 13)**
Motion to approve 2019 LCCMHA Board meeting dates as presented.

7. EXECUTIVE DIRECTOR’S REPORT:

- a) Delegated Contract Approach November, 2019 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) MDHHS Fiscal year end 2018 CMH Compliance Examination (Informational)

e) **ADMINISTRATIVE HEARING UPDATE (CLOSED SESSION)**
CLOSE MEETING TO THE PUBLIC
Moved BY: M. Ikle / SECONDED BY: M. Pizzimenti
Motion to approve closing the board to the public.
 MOTION PASSED 7 / 7
 MOTION FAILED /
OPEN MEETING TO THE PUBLIC
Moved BY: M. Ikle / SECONDED BY: M. Pizzimenti
Motion to approve open LCCMHA meeting to the public.
 MOTION PASSED 7 / 7
 MOTION FAILED /

8. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) MORC – FY19 AND FY20 CONTRACT AMENDMENT #4 – PER DIEM INCREASE FOR CONSUMER #49295 (REF. W&M AG. #2)

Discussion was held. Additional information brought back to the board regarding one services being provided. An update on this placement will be brought back to the LCCMHA Board in March of 2020.

Moved by: M. Pizzimenti / Seconded by: M. Ikle

Motion to approval of FY19 and FY20 Contract Amendment #4 between LCCMHA and MORC for CLS per diem rate change, at rate presented for Consumer #49295.

MOTION PASSED 7 / 7

MOTION FAILED /

b) SHANER’S CUTTING EDGE – 2019-20 SNOW PLOW AGREEMENT – GENESIS HOUSE (REF. W&M AG. #7)

Discussion was held. Requested information on the total cost for this service for 2018 provided to LCCMHA Board.

Moved by: M. Pizzimenti / Seconded by: M. Ikle

Motion to approve a Contract between LCCMHA and Shaner’s Cutting Edge for snow removal, at rate presented. Effective 11/1/19 to 10/31/20.

MOTION PASSED 7 / 7

MOTION FAILED /

The Minutes of the November 19, 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: 12/11/2019

b) 11/13/2019 Draft Minutes

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

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

- Spring and Fall Conferences for 2020 to be held at the Grand Traverse Resort. Winter Conference will be held in Kalamazoo, MI.

b) Certificate presented to Roxanne Garber for her 30 years of service as a LCCMHA Board Member.

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.) Leslie Hall, Consumer Service Coordinator will present the Customer Service Report update in February of 2020.

2.) Staff to bring back information on Boardworks 2.0 training to the LCCMHA Board in December 2019.

3.) Update for MORC FY19 & FY20 Contract Amendment #4 for Consumer #49295 to be brought to the Board in March 2020.

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

15. **ADJOURNMENT: THE MEETING ADJOURNED AT 6:40 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date