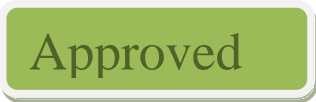


MEETING MINUTES
FULL BOARD
TUESDAY DECEMBER 10, 2019



MEMBERS PRESENT:	<input checked="" 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 checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> B. SPALDING - BOARD VICE CHAIR
	<hr/>	
MEMBER(S) ATTENDING VIA TELECONFERENCE:		
MEMBER(S) ABSENT:	L. BERRY-BOBOVSKI, D. BROOKS	
OTHERS PRESENT	C. CONKLIN A. BOWERS K. AULETTE	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:17 PM**.
- APPROVAL OF AGENDA:** **AGENDA DATED DECEMBER 10, 2019**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED: J. PLAS REQUESTED THAT HEALTHCARE FOR ALL EMPLOYEES BE ADDED TO AGENDA ITEM #12-NEW BUSINESS.
MOVED BY: G. McIntosh / SECONDED BY: B. Spalding
 MOTION PASSED 10 / 10
 MOTION FAILED /

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

- APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 26, 2019**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: M. Ikle / SECONDED BY: M. Pizzimenti
 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
 - 2019 LCCMHA Staff Holiday Party : 12/18/2019 at LESA Building from 3:30pm-5pm

c) **2020 BOARD OFFICERS – NOMINATING COMMITTEE RECOMMENDATIONS**

Discussion was held.

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

Motion to approve the Nominating Committee's recommendations for the 2020 LCCMHA Board Officers as follows:

BOARD CHAIRWOMEN: ROXANNE GARBER

VICE CHAIR: BARBARA SPALDING

SECRETARY: JOANNE PFEFFER

MOTION PASSED 10 / 10

MOTION FAILED /

6. **CONSENT AGENDA:**

7. **EXECUTIVE DIRECTOR'S REPORT:**

- a) Delegated Contract Approach December, 2019 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) Administrative Hearing (no update for December)

8. **COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

a) **LIVINGSTON CMH RECIPIENT RIGHTS OFFICE (RRO): 1) 2018-2019 ANNUAL REPORT 2) 2020 FUNDING OF THE RRO (2 ACTIONS)**

Discussion was held. Board requested a summary for the acronyms listed in this report and a comparison to last year's report. At the next LCCMHA Board Recipient Rights Training, a request will be made to have the Recipient Rights Officer present the annual comparison graphs.

The RRAC recommends that the Governing Board accept the Recipient Rights Annual Report.

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

Motion to approve the Recipient Rights Annual Report

MOTION PASSED 10 / 10

MOTION FAILED /

The RRAC Recommends the Governing Board continue to fund the Recipient Rights Office.

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

Motion to approve to continue to fund the Recipient Rights Office at it's current staffing levels - 2 FTE's

MOTION PASSED 10 / 10

MOTION FAILED /

b) MERCY PLUS HEALTHCARE – FY20 CONTRACT – CORRECTED NOVEMBER CIF

Discussion was held.

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

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

MOTION PASSED 10 / 10

MOTION FAILED /

c) FLATROCK MANOR – FY19 AND FY CONTRACT AMEND #4 – CONSUMER 1160202

Discussion was held.

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

Motion to approve FY19 & FY20 Contract Amendment #4 between LCCMHA and Flatrock Manor, Inc. to add Licensed Residential CLS and Personal Care services for Consumer #1160202 at rate presented. Effective 12/11/19 to 9/30/20.

MOTION PASSED 10 / 10

MOTION FAILED /

d) FLATROCK MANOR - FY19 AND FY CONTRACT AMEND #5 – CONSUMER 1143523

Discussion was held.

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

Motion to approve FY19 & FY20 Contract Amendment #5 between LCCMHA and Flatrock Manor, Inc. to add Licensed Residential CLS and Personal Care services for Consumer #1143523 at rate presented. Effective 12/11/19 to 9/30/20.

MOTION PASSED 10 / 10

MOTION FAILED /

e) DAWN, INC. – FY20 CONTRACT – SUD SERVICES

Discussion was held.

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

Motion to approve FY20 Contract between LCCMHA and Dawn Inc. for Substance Abuse Treatment Services, at rates presented. Effective 12/11/19 to 9/30/20.

MOTION PASSED 10 / 10

MOTION FAILED /

f) BOYSVILLE OF MICHIGAN (UTB HOLY CROSS/KAIROS) – FY20 CONTRACT – SUD SERVICES

Discussion was held.

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

Motion to approve FY20 Contract between LCCMHA and Boysville of Michigan for Substance Abuse Treatment services at rates presented. Effective 12/11/19 to 9/30/20.

MOTION PASSED 10 / 10

MOTION FAILED /

g) **2020 LCCMHA Holiday Schedule draft (Informational)**

h) **CMHPSM FY20 ROSC AND ADDITIONAL SUD SERVICE FUNDING-CONTRACT # C20018**

Discussion was held.

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

Motion to approve FY20 Contract #C20018 – SUD Funding for ROSC, Engagement Center, Wake Up Livingston, Women’s Specialty Program, State Opioid Recovery Services and Housing, Project Assert Peers and Naloxone Distribution Services between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority as presented. Effective 10/1/19 to 9/30/20.

MOTION PASSED 10 / 10

MOTION FAILED /

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 & 01/08/2020

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

- a) Event Announcement(s): None Items Noted Below
- Discussion on CMHAM Conference dates for 2020
- b) Boardworks Training (Informational). The LCCMHA Board has requested the purchase of the Boardworks Training DVD's . Total costs for the module evaluations to come will come back to the Board once finalized.

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

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

- a) Healthcare for All Employees
- J. Plas inquired if Board Members were allowed to participate in healthcare benefits offered to our employees. C. Conklin responded that LCCMHA only offers healthcare coverage to regular employees that work a designated number of hours per week.

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

- a) Parking Lot Items:
- o 1.) Leslie Hall, Consumer Service Coordinator will present the Customer Service Report update in February of 2020
 - o 2.) 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 7:20 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date