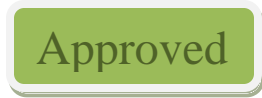


MEETING MINUTES
FULL BOARD
TUESDAY MARCH 31, 2020



MEMBER(S) ATTENDING VIA TELECONFERENCE ALLOWED PER GOVERNOR EXECUTIVE ORDER 2020-15	<input type="checkbox"/> OPEN SEAT(VACATED BY 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 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
MEMBER(S) ABSENT:	D. BROOKS	
OTHERS PRESENT	C. CONKLIN A. BOWERS K. AULETTE	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:02 PM**.
- Governor Executive Order 2020-15 on Open Meeting Act : Temporary Authorization of Remote Participation in Public Meetings and Hearings**

The LCCMHA Board accepted the Governor’s Executive Order 2020-15 on Open Meetings Act: Temporary Authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards.

The Public was allowed to participate in tonight’s LCCMHA’s Zoom Meeting number 940 696 740 by using information provided on the LCCMHA website in advance of the meeting.

Discussion was held.

MOVED BY: J. Plas / SECONDED BY: M. Ikle

Motion to authorize the Governors temporary Executive Order 2020-15 for LCCMHA Board meetings

MOTION PASSED 10 / 10

MOTION FAILED /

- APPROVAL OF AGENDA: AGENDA DATED MARCH 31, 2020**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOTION TO APPROVE THE AGENDA, AS MODIFIED:

MOVED BY: J. Pfeffer / SECONDED BY: M. Ikle

MOTION PASSED 10 / 10

MOTION FAILED /

4. CALL TO THE PUBLIC: None.

5. APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 25, 2020

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: **G. McIntosh** / SECONDED BY: **M. Pizzimenti**
 MOTION PASSED 10 / 10
 MOTION FAILED /

6. 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
- Senator Lana Theis, Representatives Hank Vaupel and Anne Bollin to attend full Board meeting on April 28, 2020 at 622 Grand River in Howel. **(Event to be cancelled due to COVID-19)**
 - Town Hall Meeting : May 12, 2020 at LESA Building in Howell at 5:30 pm **(Event to be cancelled due to COVID-19)**

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach March / 2020 Report / Informational
b) Wait List Update / Informational
c) Agency & Community Updates / Informational

d) ADMINISTRATIVE HEARING UPDATE

Discussion was held. Per Legal Counsel : Court of Appeals denied application for appeal " for lack of merit in the grounds presented".

MOVED BY: **J. Plas** / SECONDED BY: **M. Ikle**

Motion to approve legal counsel to appeal this matter to the Michigan Supreme Court at no additional cost to LCCMHA or Regional Partners.

- MOTION PASSED 10 / 10
 MOTION FAILED /

- d) MORC FY19 & FY20 Contract Amendment #4 for Consumer #49295 Update / Informational
e) Coronavirus Update / Informational
f) Employee Rights Labor Poster for Families First Coronavirus Response Act (FFCRA or Act) / Informational

9. COMMITTEE OF THE WHOLE RECOMMENDATIONS:

- a) Finance Report / Informational

b) **LCCMHA RESOLUTION NUMBER 2020-03-01 : AUTHORIZING TEMPORARY EMERGENCY EMPLOYMENT PROVISIONS IN RESPONSE TO COVID-19.**

Discussion was held.

Moved by: J. Plas / Seconded by: M. Ikle

Motion to approve Resolution 2020-03-01 : Authorizing Temporary Emergency Employment Provisions in response to COVID-19, as presented. Effective 03/31/2020

MOTION PASSED 10 / 10

MOTION FAILED /

c) **LCCMHA NEW POLICY #214 : TEMPORARY EMERGENCY LEAVE POLICY - COVID-19**

Discussion was held.

Moved by: S. Slaton / Seconded by: L. Berry-Bobovski

Motion to approve LCCMHA New Policy #214 : Temporary Emergency Leave Policy - COVID 19, as presented. Effective 03/17/2020.

MOTION PASSED 9 / 1 (J. PLAS)

MOTION FAILED /

d) **LCCMHA NEW POLICY #215 : TEMPORARY EMERGENCY TELECOMMUTING ARRANGEMENT**

Discussion was held.

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

Motion to approve LCCMHA New Policy #215 : Temporary Emergency Leave Policy - COVID 19, as presented. Effective 03/17/2020.

MOTION PASSED 10 / 10

MOTION FAILED /

e) **LCCMHA REVISED POLICY #358 : DRUG FREE WORKPLACE STATEMENT POLICY**

Discussion was held.

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

Motion to approve LCCMHA revised Policy #358 : Drug Free Workplace Policy , as presented.

MOTION PASSED 10 / 10

MOTION FAILED /

f) **MSU – NEW CONTRACT FOR CHILDRENS PSYCHIATRIC SERVICES (DR. SCHEID)**

Discussion was held.

Moved by: M. Serio / Seconded by: B. Spalding

Motion to approve a Contract between LCCMHA and Michigan State University for psychiatric services at rates presented. Effective 6/1/2020 to 5/31/2021.

MOTION PASSED 10 / 10

MOTION FAILED /

g) LIFE ENRICHMENT ACADEMY – FY20 CONTRACT (ACQUIRING EXCEL EMPLOYMENT OPTIONS) – SKILL BUILDING AND SUPPORTED EMPLOYMENT.

Discussion was held.

MOVED BY: M. Ikle / SECONDED BY: S. Slaton

Motion to approve FY20 Contract between LCCMHA and Life Enrichment Academy, Inc. for Skill Building and Supported Employment services at rates presented. Effective 4/1/2020 to 9/30/2020.

MOTION PASSED 10 / 10

MOTION FAILED /

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

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

- Next Regional Board Meeting Date: April 08, 2020
- 03/11/2020 Draft Minutes

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

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

b) Remittance form for donation to Walk a Mile Rally and Creative Minds Traveling Show (**Both events have been cancelled due to COVID-19**)

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

a) Michigan Association of Counties Conference information (**Event cancelled**)

b) Heather Oaks Quarterly Report from January 28, 2020

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

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

a) Parking Lot Items:

- 1.) Recipient Rights Officer to provide the LCCMHA Board with past years comparison graphs from their annual report during Board Member Recipient Rights training in May of 2020.
- 2.) Senator Lana Theis, Representatives Hank Vaupel and Anne Bollin attending April LCCMHA Full Board meeting to be cancelled and rescheduled due to COVID-19.
- 3.) Town Hall Meeting : May 12, 2020 at LESA Building to be cancelled and rescheduled due to COVID-19.
- 4.) J. Plas requested that March Board information be discussed at the April Full Board Meeting on 04/28/2020.
- 5.) An email correspondence will go out to LCCMHA Board Member's on how they can submit March Expense Vouchers.

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

15. ADJOURNMENT: THE MEETING ADJOURNED AT 7:35 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date