

LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD
622 E. GRAND RIVER AVENUE, HOWELL MI 48843 – BOARD ROOM

MEETING OF THE FULL BOARD
TUESDAY, MARCH 31, 2020 – 6:00 P.M.

AGENDA

(M): MAILED IN PACKET
(HO): HANDOUT AT MEETING

1. CALL TO ORDER

- 2. GOVERNOR 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 (ATTACHMENT LEGAL REVIEW / AND EXECUTIVE ORDER) (M)**

THE PUBLIC MAY PARTICIPATE IN LCCMHA'S ZOOM MEETING USING THE FOLLOWING INFORMATION:

Join Zoom Meeting
<https://zoom.us/j/940696740>

Meeting ID: 940 696 740
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Dial by your location
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+1 253 215 8782 US
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- 3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED MARCH 31, 2020 (M)**

4. CALL TO THE PUBLIC

- 5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED FEBRUARY 25, 2020 (M)**

6. BOARD ADMINISTRATION

- a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS
- b) EVENT ANNOUNCEMENTS
 - SENATOR LANA THEIS, REPRESENTATIVES HANK VAUPEL AND ANNE BOLLIN TO ATTEND FULL BOARD MEETING ON APRIL 28, 2020 AT 622 GRAND RIVER IN HOWELL
 - TOWN HALL MEETING : MAY 12, 2020 AT LESA BUILDING IN HOWELL AT 5:30 PM

7. CONSENT AGENDA**8. EXECUTIVE DIRECTOR'S REPORT**

- a) DELEGATED CONTRACT APPROACH REPORT DATED FEBRUARY, 2020 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL
- d) ADMINISTRATIVE HEARING (CLOSED SESSION)
- e) MORC FY19 & FY20 CONTRACT AMENDMENT #4 FOR CONSUMER #49295 UPDATE / INFORMATIONAL
- f) CORONAVIRUS UPDATE
- g) **EMPLOYEE RIGHTS LABOR POSTER FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA OR ACT)** (HO)

9. COMMITTEE OF THE WHOLE RECOMMENDATIONS

- a) FINANCE REPORT (M)
- b) **LCCMHA RESOLUTION NUMBER 2020-03-01 : AUTHORIZING TEMPORARY EMERGENCY EMPLOYMENT PROVISIONS IN RESPONSE TO COVID-19.** (M/HO)
- c) LCCMHA NEW POLICY #214 : TEMPORARY EMERGENCY LEAVE POLICY - COVID-19. EFFECTIVE 03/17/2020. (M)
- d) LCCMHA NEW POLICY #215 : TEMPORARY EMERGENCY TELECOMMUTING ARRANGEMENT. EFFECTIVE 03/17/2020. (M)
- e) LCCMHA REVISED POLICY #358 : DRUG FREE WORKPLACE STATEMENT POLICY (M)
- f) MSU – NEW CONTRACT FOR CHILDRENS PSYCHIATRIC SRVICES (DR. SCHEID). EFFECTIVE 6/1/2020 TO 5/31/2021. (M)
- g) LIFE ENRICHMENT ACADEMY – FY20 CONTRACT (ACQUIRING EXCEL EMPLOYMENT OPTIONS) – SKILL BUILDING AND SUPPORTED EMPLOYMENT. EFFECTIVE 4/1/2020 TO 9/30/2020. (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - REGIONAL BOARD MEETING DATE: APRIL 08, 2020
 - 03/11/2020 DRAFT MINUTES (M)

11. CMHAM

- a) EVENT ANNOUNCEMENTS
- b) REMITTANCE FORM FOR DONATION TO WALK A MILE RALLY AND CREATIVE MINDS TRAVELING SHOW (M)

12. BOARD CORRESPONDENCE

- a) MICHIGAN ASSOCIATION OF COUNTIES CONFERENCE INFORMATION (M)
- b) HEATHER OAKS QUARTERLY REPORT FROM JANUARY 28, 2020 (M)

13. NEW BUSINESS

14. OLD BUSINESS

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

15. CALL TO THE PUBLIC

16. ADJOURNMENT