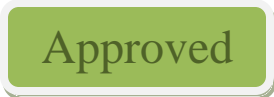


MEETING MINUTES
SPECIAL BOARD MEETING
FRIDAY APRIL 10, 2020



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	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **12:00 PM**.

2. **APPROVAL OF AGENDA:** AGENDA DATED APRIL 10, 2020

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved by: S. Slaton / Seconded by: M. Ikle
 MOTION PASSED 7 / 7
 MOTION FAILED /

3. **COMMITTEE OF THE WHOLE – MOTION RECOMMENDATIONS:**

a) **COVID-19 SUPPLEMENTAL PAYMENT TO PROVIDERS**
 Discussion was held. This is an additional once time supplemental payment to providers that was approved by the Regional Board. This payment is not to be extended once COVID-19 Executive Order has ended.
Moved by: J. Plas / Seconded by: M. Ikle
 Motion to approve the use of funding in the amount of \$115,756 that was approved by the regional board to be allocated in the form of a one time supplemental payment to the providers presented to assist the provider network in delivering essential face-to-face services. This payment is not to be extended once the COVID-19 Executive Order has ended.
 MOTION PASSED 10 / 10
 MOTION FAILED /

b) LCCMHA RESOLUTION NUMBER 2020-04-01 : AUTHORIZING RECEIPT OF FUNDING, SUPPLEMENTAL PAYMENTS TO PROVIDERS, ESTABLISHING CONTRACTS WITH PROVIDERS AND EXPANSION OF THE SPENDING AUTHORITY OF THE EXECUTIVE DIRECTOR IN RESPONSE TO COVID-19-LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

Discussion was held. This resolution allows the Executive Director to accept additional revenue, establish contracts with providers, and increases the spending authority of the Executive Director. This approval by the LCCMHA Board will expire on April 30, 2020.

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

Motion to approve LCCMHA Resolution Number 2020-04-01, as presented until April 30, 2020.

MOTION PASSED 10 / 10

MOTION FAILED /

4. ADJOURNMENT: THE MEETING ADJOURNED AT 12:24 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date