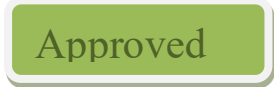


MEETING MINUTES
FULL BOARD
TUESDAY JULY 28, 2020



MEMBER(S) ATTENDING VIA TELECONFERENCE ALLOWED PER GOVERNOR EXECUTIVE ORDER 2020-75:	<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 type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> B. SPALDING - BOARD VICE CHAIR
MEMBER(S) ABSENT:	D. BROOKS, G. MCINTOSH	
OTHERS PRESENT	C. CONKLIN A. BOWERS K. AULETTE	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.
- GOVERNOR EXECUTIVE ORDER EXECUTIVE ORDER No. 2020-154: ALTERNATIVE MEANS TO CONDUCT GOVERNMENT BUSINESS DURING THE COVID-19 PANDEMIC**
 THIS ORDER IS EFFECTIVE IMMEDIATELY AND REMAINS IN EFFECT DURING ANY STATE OF EMERGENCY OR STATE OF DISASTER ARISING OUT OF THE COVID-19 PANDEMIC, AND FOR 28 DAYS THEREAFTER TO THE EXTENT NECESSARY TO PERMIT RELIABLE SCHEDULING OF HEARINGS AND MEETINGS UNDER PARTS I AND III. A PROVISION OF THIS ORDER WILL PREVAIL OVER ANY CONFLICTING PROVISION OF A LOCAL CHARTER, ORDINANCE, OR RULE.
 THIS ORDER SUPERSEDES SECTIONS 2 AND 3 OF EXECUTIVE DIRECTIVE 2020-2.
 RESCISSION OF EXECUTIVE ORDERS 2020-129, 2020-132, AND 2020-141

 THE PUBLIC WAS ALLOWED TO PARTICIPATE IN TONIGHT’S LCCMHA’S ZOOM MEETING NUMBER 871 1328 5431 BY USING INFORMATION PROVIDED ON THE LCCMHA WEBSITE IN ADVANCE OF THE MEETING.

3. APPROVAL OF AGENDA: AGENDA DATED JULY 28, 2020

<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: M. Serio <input checked="" type="checkbox"/> MOTION PASSED 9 / 9 <input type="checkbox"/> MOTION FAILED /
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4. **CALL TO THE PUBLIC:** None.

5. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 30, 2020**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
MOVED BY: B. Spalding / SECONDED BY: L. Berry-Bobovski
 MOTION PASSED 9 / 9
 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
c) Appointment of two voting delegates for CMHAM Virtual Meeting on August 13, 2020 from 10 am to 11:30 am By R. Garber, Board Chair. Voting delegates will be Barb Spalding and Matt Ikle.

7. **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: L. Berry-Bobovski

Motion to accept and approve the consent agenda, as presented. (Items referenced below).

- MOTION PASSED 9 / 9**
 MOTION FAILED /

a) **COSTCO - MEMBERSHIP RENEWAL CURRENT MEMBERSHIP EXPIRES ON 09/01/2020 (REF. W&M AG. #: 5)**

Motion to approve the renewal of two (2) Costco Executive Business Membership cards at the annual cost of \$120, as presented. Effective 9/1/20 to 8/31/21.

b) **CMHPSM REVISED POLICY #575 : PERSON CENTERED PLANNING (REF. W&M AG. #: 6)**

Motion to approve the revised CMHPSM Policy #575: Person Centered Planning, as presented.

c) **CMHPSM REVISED POLICY #491: CRITICAL INCIDENT, SENTINEL EVENT, AND RISK EVENT POLICY (REF. W&M AG. #: 7)**

Motion to approve the revised CMHPSM Policy #491: Critical Incident, Sentinel Event, and Risk Event Policy, as presented.

d) **CMHPSM REVISED POLICY #576: ADVANCED DIRECTIVES & DO NOT RESUSCITATE ORDERS (REF. W&M AG. #: 8)**

Motion to approve the revised CMHPSM Policy #576 Advanced Directives & Do Not Resuscitate Orders, as presented.

e) **EMPLOYEE RETIREMENT RECOGNITION RESOLUTION -PAM JILES- OVORUS (REF. W&M AG. #: 9)**

Motion to approve the Resolution of Recognition to Pamela Jiles-Ovorus for 19 years of service at the agency, as presented.

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach July 2020 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) Report regarding Resolution 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 / Informational

e) **SUD OVERSIGHT AND POLICY BOARD / APPOINTMENT: S. LONGSWORTH**

Discussion was held.

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

Motion to approve appointment of Susan Longworth to the Substance Use Disorder Oversight and Policy Board. Term effective 08/01/2020 to 09/30/2022

MOTION PASSED 9 / 9

MOTION FAILED /

f) **MERS RECOMMENDATIONS**

Discussion was held.

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

Motion to approve opening a surplus division with MERS and contributing the budgeted and Board approved amount of \$42,480, and to bring another recommendation before the Board closer to the fiscal year end with an additional amount to contribute to the surplus division if the funds are available. Effective, 07/29/2020.

MOTION PASSED 5 / 4 (B. SPALDING, M. IKLE, J.PLAS AND S. SLATON-NAY)

MOTION FAILED /

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FY20 COVID PREMIUM PAY PASS THROUGH TO PROVIDERS -2020-07 (REF. W&M AG. #: 3)

Discussion was held.

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

Motion to amend the FY19 & FY20 contract(s) for the presented providers to increase current rates included in the Premium Pay wage pass through for service codes, as presented. Effective 4/1/2020 to 9/30/2020.

MOTION PASSED 8 / 1 (J PLAS NAY)

MOTION FAILED /

The Minutes of the July 21, 2020 meeting of Ways & Means Committee were presented for review.

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

- a) Event Announcement(s): None Items Noted Below
- Next Regional Board Meeting Date: August 12, 2020
- b) July 08, 2020 Draft Minutes

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

- a) Event Announcement(s): None Items Noted Below
- 2020 Spring Conference moved to August 13, 2020 as a virtual meeting from 10 am to 11:30 pm. M. Ikle and B. Spalding have been appointed as voting delegates.

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

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 at next in-person LCCMHA Board meeting.
 2. Senator Lana Theis, Representatives Hank Vaupel and Anne Bollin to be contacted to schedule participation at a LCCMHA Full Board meeting in August or September 2020.
 3. Town Hall Meeting was cancelled for May 12th and will be rescheduled (Due to COVID-19)
 4. Board would like to discuss LCCMHA Finance funding in more detail after COVID-19 restriction is lifted.
 5. Board would like to discuss Agency audits in more detail after COVID-19.
 6. LCCMHA By-Laws and Board Structure to be included on the agenda for Full Board Meeting August of 2020.
 7. Special Board Training scheduled for August 10, 2020 from 5 pm to 6:30 pm
 8. Next Boardworks training scheduled for on August 18, 2020 after the Ways and Means Committee meeting.
Staff to provide Board Members with an updated list of their completed trainings and the topic of training.
 9. Board Members to submit questions on COVID-19 for Livingston County Health Department to Executive Director.

15. CALL TO THE PUBLIC : No Response

16. ADJOURNMENT: THE MEETING ADJOURNED AT 7:25 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date