

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

**WAYS & MEANS COMMITTEE**  
**TUESDAY, OCTOBER 20, 2020 – 6:00 P.M.**

**AGENDA**

(M): MAILED IN PACKET  
(EM): EMAILED BEFORE MEETING

**FINANCE ITEMS:**

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1.	2021 EMPLOYEE FLEXIBLE BENEFITS PLAN AND RETIREE MEDICAL RX PLAN RENEWALS / PRESENTED BY NANCY CRANE FROM HUB INTERNATIONAL	(M)
2.	FY20 FINANCE AND PROJECTIONS REPORT - INFORMATIONAL	(M)
3.	MORC – UPDATE TO APPROVAL BY BOARD 9/29/2020 – FY21 RATES	(M-2)
4.	PREMIUM PAY PASS THROUGH – UPDATE TO APPROVAL BY BOARD 9/29/2020 – EXTENDED EFFECTIVE DATES	(M-2)
5.	HOPE NETWORK BEHAVIORAL HEALTH - UPDATE TO APPROVAL BY BOARD 9/29/2020 – RATE CHANGES	(M)
6.	622 CANON MULTIFUNCTION PRINTER/COPIER – REPLACEMENT	(M)
7.	LIVINGSTON ESSENTIAL TRANSPORTATION SERVICES (L.E.T.S.) - UPDATE TO APPROVAL BY BOARD 09/29/2020 - EXTENDING CONTACT TO 12/31/2023	(M)
8.	PINE REST FY21 AND FY22 CONTRACT FOR INPATIENT PSYCHIATRIC SERVICES	(M)
9.	HEATHSOURCE SAGINAW'S FY21 AND FY22 CONTRACT FOR INPATIENT PSYCHIATRIC SERVICES	(M)

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**PERSONNEL PROGRAM ITEMS:**

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10.	BY-LAWS / ANNUAL REVIEW	(M)
11.	CMHPSM REVISED POLICY # 387: FINANCIAL AUDITS OF CONTRACTS	(M-2)
12.	CMHPSM REVISED POLICY # 494: ASSESSMENT AND REASSESSMENT	(M-2)

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**ADDITIONS TO THE AGENDA:**

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**CONSENT AGENDA RECOMMENDATIONS:**

**FYI:**

- 1.) LCCMHA BOARD MEMBER RECIPIENT RIGHTS TRAINING WILL BE MOVED TO UNTIL BOARD MEETS IN PERSON.
- 2.) ZOOM MEETING INFORMATION FOR WAYS AND MEANS COMMITTEE MEETING:

**Join Zoom Meeting** <https://us02web.zoom.us/j/83102999056?pwd=aGIxZWpVHjBjbnN5eUpOdXQ3elZjOT09>

Meeting ID: 831 0299 9056

Passcode: 726501

One tap mobile

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