

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

WAYS & MEANS COMMITTEE
TUESDAY, NOVEMBER 17, 2020 – 6:00 P.M.

AGENDA

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

FINANCE ITEMS:

1.	FY20 FINANCE AND PROJECTIONS REPORT - INFORMATIONAL	(M)
2.	CENTRIA HEALTHCARE - FY21 & FY22 CONTRACT AMENDMENT #1- PDN NURSING SERVICES - REVISED	(M&EM)
3.	KEY DEVELOPMENT - FY21 AND FY22 CONTRACT FOR SUBSTANCE ABUSE SERVICES	(M)
4.	LIVINGSTON COUNTY CATHOLIC CHARITIES - FY21 AND FY22 CONTRACT FOR SUBSTANCE ABUSE SERVICES	(M)
5.	BURKHART GROUP HOME - FLOORING REPLACEMENT- REVISED	(M&EM)
6.	HAVENWYCK - FY21 AND FY22 CONTRACT FOR PSYCHIATRIC INPATIENT SERVICES	(M)
7.	RETIREE COLA VALUATION	(M-2)

PERSONNEL PROGRAM ITEMS:

8.	BY-LAWS/ DISCUSSION : RECOMMENDATION FOR ANY CHANGES	(M)
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ADDITIONS TO THE AGENDA:

9.	STAFF VACATION / FLOATING HOLIDAY DONATION REQUEST (MB)	(EM)
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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/84669408159?pwd=bHNxdkhjNTdkOCtGTXRiMIJ6UWduUT09>

Meeting ID: 846 6940 8159

Passcode: 843292

One tap mobile

+13126266799,,84669408159# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)