

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

TO CREATE INDIVIDUALIZED PATHWAYS TO WELLNESS, RESILIENCE, RECOVERY AND SELF-DETERMINATION

**MEETING OF THE FULL BOARD**  
**TUESDAY, NOVEMBER 24, 2020 – 6:00 P.M.**  
**AGENDA**

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

**1. CALL TO ORDER**

- 2. SENATE BILL 1108 SIGNED 10/16/2020 EFFECTIVE IMMEDIATELY ALLOWING PUBLIC SECTOR BODIES TO CONDUCT PUBLIC MEETINGS REMOTELY DURING THE COVID-19 PANDEMIC**  
**THIS ORDER SUPERSEDES SECTIONS 2 AND 3 OF EXECUTIVE DIRECTIVE 2020-2.**  
**RESCISSION OF EXECUTIVE ORDERS 2020-129, 2020-132, 2020-141, AND 2020-154**

**ROLL CALL - BOARD MEMBERS MUST ALSO IDENTIFY THE COUNTY, CITY, TOWNSHIP, OR VILLAGE AND STATE WHERE THEY ARE PARTICIPATING FROM.**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/86755185539?pwd=WjFGazJDdzlhTXhzZkZrVVBhRVd6QT09>

Meeting ID: 867 5518 5539  
Passcode: 709620  
One tap mobile  
+16465588656,,86755185539# US (New York)

Dial by your location  
+1 646 558 8656 US (New York)

- 3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED NOVEMBER 24, 2020 (M)**

**4. CALL TO THE PUBLIC**

- 5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED OCTOBER 27, 2020 (M)**

**6. BOARD ADMINISTRATION**

- a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS
- b) EVENT ANNOUNCEMENTS
  - LCCMHA STAFF AND BOARD HOLIDAY PARTIES (DISCUSSION OF ALTERNATE CELEBRATIONS)
- c) 2021 BOARD AND COMMITTEE DATES FINAL DATES FOR APPROVAL (M)
- d) 2021 BOARD OFFICERS -NOMINATING COMMITTEE RECOMMENDATIONS
- e) LCCMHA BOARD MEMBERS WITH TERMS ENDING ON 12/31/2020 (J. PLAS, M. IKLE, M. PIZZIMENTI)

**7. CONSENT AGENDA**

- a) CENTRIA HEALTHCARE - FY21 & FY22 CONTRACT AMENDMENT #1- PDN NURSING SERVICES - REVISED (REF. W&M AG. #2)
- b) KEY DEVELOPMENT - FY21 AND FY22 CONTRACT FOR SUBSTANCE ABUSE SERVICES (REF. W&M AG. #3)
- c) LIVINGSTON COUNTY CATHOLIC CHARITIES - FY21 AND FY22 CONTRACT FOR SUBSTANCE ABUSE SERVICES (REF. W&M AG. #4)
- d) HAVENWYCK - FY21 AND FY22 CONTRACT FOR PSYCHIATRIC INPATIENT SERVICES (REF. W&M AG. #6)
- e) STAFF VACATION / FLOATING HOLIDAY DONATION REQUEST (MB) (REF. W&M AG. #9)

**8. EXECUTIVE DIRECTOR'S REPORT**

- a) DELEGATED CONTRACT APPROACH REPORT DATED NOVEMBER, 2020 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE

**9. WAYS & MEANS COMMITTEE RECOMMENDATIONS**

- a) BURKHART GROUP HOME - FLOORING REPLACEMENT (REF. W&M AG. #5) (M)
  - b) RETIREE COLA VALUATION (REF. W&M AG. #7)
  - c) BY-LAWS/ DISCUSSION : RECOMMENDATION FOR ANY CHANGES (REF. W&M AG. #8)
- MINUTES OF THE WAYS & MEANS COMMITTEE DATED NOVEMBER 17, 2020

**10. CMHPSM (REGION 6)**

- a) EVENT ANNOUNCEMENTS
  - REGIONAL BOARD MEETING DATE: DECEMBER 09, 2020 (M)
  - 11/11/2020 DRAFT MINUTES

**11. CMHAM**

- a) EVENT ANNOUNCEMENTS

**12. BOARD CORRESPONDENCE****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 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 BOARD MEETING AS SOON AS IT CAN BE ARRANGED (FALL 2020). NEED TO UPDATE TO INCLUDE REPRESENTATIVE BOB BEZOTTE IN NEW YEAR.
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. A POLICY OR PROCEDURE THAT WOULD ALLOW THE EXECUTIVE DIRECTOR TO APPROVE A ONE-TIME EXCEPTION TO ALLOW STAFF, ON A STRICTLY VOLUNTARY BASIS TO DONATE UP TO 8 HOURS VACATION / FLOATING HOLIDAY TIME, IN HOURLY UNITS, TO AN EMPLOYEE WHO WOULD MEET ESTABLISHED CRITERIA. (UPDATE OF DELEGATED AUTHORITY POLICY #348)

**15. CALL TO THE PUBLIC****16. ADJOURNMENT**