

MEETING MINUTES
FULL BOARD
TUESDAY JANUARY 26, 2021



MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY D. BROOKS)	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> M. PIZZIMENTI – COMM. CHAIR
	<input checked="" type="checkbox"/> P. BRIDGE	<input type="checkbox"/> OPEN SEAT (VACATED BY 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
	<hr/>	
MEMBER(S) ABSENT:		
OTHERS PRESENT	C. CONKLIN A. BOWERS K. AULETTE	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- ROLL CALL:** Board Members must also identify the county, city, township, or village and state where they are participating from.

Below is the identified locations of the attending LCCMHA Board Members:

- Lisa Berry-Bobovski- Genoa Township, Livingston County, Michigan
- Patrick Bridge – Genoa Township, Livingston County, Michigan
- Matt Ikle- Genoa Township, Livingston County, Michigan
- Gary McIntosh- Howell Township, Livingston County, Michigan
- Joanne Pfeffer- Hamburg Township, Livingston County, Michigan
- Mary Pizzimenti- Brighton Township, Livingston County, Michigan
- Mary Serio- Howell, Livingston County, Michigan
- Sharon Slaton- Brighton Township, Livingston County Michigan
- Barb Spalding – Handy Township, Livingston County, Michigan
- Roxanne Garber- Brighton Township, Livingston County, Michigan

The State’s Legislative Branch enacted and the Governor signed Senate Bill 1108 as 2020 Public Act 228, which modified the Open Meetings Act, 1976 PA 267 (OMA), effective October 16, 2020 and retroactive to March 18, 2020. The passage of 2020 Public Act 228 allowed for meetings of a public body to be held electronically or with remote participation under limited circumstances.

The State Legislature revised provisions added to the OMA by 2020 Public Act 228 on December 22, 2020. Specifically, the State Legislative Branch enacted, and the Governor has signed into law, Senate Bill 1246 as 2020 Public Act 254 to address the continuation of remote attendance to meetings open to the public.

3. APPROVAL OF AGENDA: AGENDA DATED JANUARY 26, 2021

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Moved BY: G. McIntosh / SECONDED BY: S. Slaton <input checked="" type="checkbox"/> MOTION PASSED 9 / 0 <input type="checkbox"/> MOTION FAILED /
--

4. CALL TO THE PUBLIC: None.

5. APPROVAL OF MINUTES: MINUTES OF MEETING DATED DECEMBER 15, 2020

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF. <input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED: Moved BY: G. McIntosh / SECONDED BY: L. Berry-Bobovski <input checked="" type="checkbox"/> MOTION PASSED 9 / 0 <input type="checkbox"/> 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
 - CMHAM Virtual Winter Conference February 9-12, 2021
- c) Livingston County Board of Commissioners
Resolution 2020-12-309 Approving the Renewal of Appointments to the LCCMHA Board:
Matt Ikle.....term expires 12/31/2023
Mary Pizzimenti.....term expires 12/31/2023
- d) 2021 Board Committee Chairs: Appointed by Board Chair – R. Garber
 - 1.) Ways and Means Committee Chair: Mary Pizzimenti
 - 2.) RRAC Committee Chair: Lisa Berry-Bobovski
- e) 2021 LCCMHA Board Roster / Informational

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR’S REPORT:

- a) Delegated Contract Approach January 2021 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational
- d) Joint Commission Certificate / Informational

9. COMMITTEE OF THE WHOLE – MOTION RECOMMENDATIONS:

a) FINANCE REPORT / INFORMATIONAL

b) THE REGENTS OF THE UNIVERSITY OF MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) FY21

Discussion was held.

MOVED BY: S. Slaton / SECONDED BY: M. Pizzimenti

Motion to approve Subcontract #SUBK00014702 between The Regents of the University of Michigan and LCCMHA to fund one .5 FTE position related to the collaboration of Children’s Mental Health Services in the total amount of \$44,861, as presented. Effective 10/1/2020 to 9/30/2021.

MOTION PASSED 10 / 0

MOTION FAILED /

c) BEACON SPECIALIZED LIVING SERVICES FY21 AND FY22 CONTRACT AMENDMENT #1- RATE CHANGES AND NEW CONSUMER

Discussion was held.

MOVED BY: S. Slaton / SECONDED BY: M. Serio

Motion to approve FY21 and FY22 Contract Amendment #1 between LCCMHA and Beacon Specialized Living Services for the codes and rates presented. Effective 1/1/2021 to 9/30/2022.

MOTION PASSED 9 / 1 (G. McINTOSH - NAY)

MOTION FAILED /

d) MEMO - REPRESENTATION AGREEMENT- CUSHMAN & WAKEFIELD U.S., INC. ("C&W")

Discussion was held.

MOVED BY: L. Berry-Bobovski / SECONDED BY: B. Spalding

Motion to approve LCCMHA entering into a Representation Agreement with Cushman & Wakefield for a period of six (6) months. Effective 1/1/2021.

MOTION PASSED 9 / 1 (M. IKLE- NAY)

MOTION FAILED /

e) FLEXIBLE SPENDING ARRANGEMENT (FSA) PLAN AMENDMENT COVID RELIEF

Discussion was held.

MOVED BY: M. Ikle / SECONDED BY: L. Berry-Bobovski

Motion to amend plan agreements to allow LCCMHA employees to “carryover” 2020 Health Care and Dependent Care Flexible Spending arrangements funds to 2021 and to allow for prospective modification of elections so employees do not create a situation for underspending their 2021 accounts. Effective 1/26/2021.

MOTION PASSED 10 / 0

MOTION FAILED /

f) LCCMHA REVISED POLICY # 348: BOARD DELEGATED CONTRACT, COORDINATION AGREEMENT, AND PERSONNEL PROCEDURE

Discussion was held. S. Slaton requested information on the number of times the delegated authority spending limit of \$5,000 has negatively impacted operations. M. Ikle requested time to do research on other CMH's delegated authority spending limits, and the impact a higher spending limit has on the agency budget.

Moved by: M. Ikle / Seconded by: S. Slaton

Motion to table this item until additional information can be brought back to the Ways and Means Committee Meeting February 16, 2021.

MOTION PASSED 6 / 4 (P. BRIDGE, G. MCINTOSH, M. SERIO, AND R. GARBER - NAY)

MOTION FAILED /

g) CMHPSM REVISED POLICY #381: PROCUREMENT OF GOODS AND SERVICES

Discussion was held.

Moved by: M. Ikle / Seconded by: S. Slaton

Motion to table this item until additional information can be brought back to the Ways and Means Committee Meeting February 16, 2021.

MOTION PASSED 6 / 4 (P. BRIDGE, G. MCINTOSH, M. SERIO, AND R. GARBER - NAY)

MOTION FAILED /

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

a) **EVENT ANNOUNCEMENT(S):** **NONE** **ITEMS NOTED BELOW**

- Next Regional Board Meeting Date: February 10, 2021

b) 01/08/2021 Draft Minutes

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

a) **EVENT ANNOUNCEMENT(S):** **NONE** **ITEMS NOTED BELOW**

- Virtual Winter Conference February 9-12, 2021.

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

a) Thank you note from the Bellows Family

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 Bob Bezotte and Anne Bollin have been contacted to schedule participation at a LCCMHA Board meeting as soon as it can be arranged.
3. Board would like to discuss LCCMHA Finance funding in more detail after COVID-19 restriction is lifted.
4. Board would like to discuss Agency audits in more detail after COVID-19.
5. C. Conklin to contact LETS for information for the Board on the services that they provide.

15. CALL TO THE PUBLIC: **No Response**

15. ADJOURNMENT: **THE MEETING ADJOURNED AT 7:23 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date