



**MEETING MINUTES**  
**FULL BOARD**  
**TUESDAY MARCH 30, 2021**

<b>MEMBERS PRESENT:</b>	<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 checked="" type="checkbox"/> M. SERIO
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> B. SPALDING - BOARD VICE CHAIR
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
	<hr/>	
<b>MEMBER(S) ABSENT:</b>		
OTHERS PRESENT	C. CONKLIN A. BOWERS K. AULETTE	C. BEE J. HEINLEIN

- 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 are 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 - Oceola Township, Livingston County, Michigan
- Sharon Slaton - Brighton Township, Livingston County Michigan
- Barb Spalding - Handy Township, Livingston County, Michigan
- Suzanne Vandemergel - Howell, Livingston County, Michigan
- Roxanne Garber - Howell, Livingston County, Michigan

Michigan Department of Health and Human Services:

General Overview: The Michigan Department of Health and Human Services (MDHHS) issued an Epidemic Order under MCL 333.2253 effective March 5, 2021 adopting regulations related to COVID-19, including the regulation of gatherings, building capacities, face coverings, food service establishments, organized sports, the protection of employees in the workplace, and facility-specific contact tracing.<sup>1</sup> The MDHHS Epidemic Order provides that it is effective through April 19, 2021.

The MDHHS initially adopted an Emergency Order under MCL 333.2253 on October 5, 2020, which was rescinded and replaced by MDHHS on October 9, 2020; October 29, 2020; November 18, 2020; February 8, 2021; and again March 5, 2021 (signed March 2, 2021).

This is unless there is a state or local emergency or disaster order permitting remote meetings after March 31, 2021 under MCL 15.263a(1)(b).

3. **APPROVAL OF AGENDA: AGENDA DATED MARCH 30, 2021**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
 **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**  
**MOVED BY: G. McIntosh / SECONDED BY: M. Pizzimenti**  
 **MOTION PASSED 9 / 0**  
 **MOTION FAILED /**

4. **CALL TO THE PUBLIC:  None.**

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 23, 2021**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**  
 **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**  
**MOVED BY: G. McIntosh / SECONDED BY: M. Serio**  
 **MOTION PASSED 9 / 0**  
 **MOTION FAILED /**

6. **BOARD ADMINISTRATION:  None  Item(s) Noted Below**

- a) Per-Diem for Special Meetings / Functions:  None  Items Noted Below
- S. Slaton attended the CMHPSM CEO review. R. Garber approved this Per Diem
- b) Event Announcement(s):  None  Item(s) Noted Below
- Genesis House – All Minds Matter Virtual 5k April 28-May 2, 2021
  - Full Board Meeting for April 27, 2021 will be a virtual meeting and not at Genesis Clubhouse
- c) Livingston County Board of Commissioners:  
Resolution 2021-03-040 approving Livingston County to Declare Local State of Emergency allowing all local jurisdictions within Livingston County to conduct public meetings utilizing an electronic /virtual platform, Effective until 05/31/2021.  
Update: The Livingston County Board of Commissioners rescinded Resolution 2021-03-040 allowing the Local State of Emergency at their meeting held on 03/29/2021.
- Livingston County Community Mental Health Authority will be able to continue to meet virtually by following the City of Howell's Local State of Emergency Order for the April and May meetings.
- d) Informational - Appointment will be made at the May 25, 2021 Full Board Meeting.  
CMHPSM - Appointment of Livingston CMH Board Member(s) Effective July, 2021.  
Current Appointments are:  
Gary McIntosh 1-year term (Term began 07/2018)  
Sharon Slaton 2-year term (Term began 07/2019)  
Roxanne Garber 3-year term (Term begins 07/2020)

## 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 11 / 0**

**MOTION FAILED /**

#### a) **CIF - FY21 COVID PREMIUM PAY PASS THROUGH TO PROVIDERS EXTENSION THRU 09-30-2021 (2 ACTIONS) (REF. W&M AG. #: 4)**

- 1.) Motion to approve amendment of Board Approved item 9k FY21 COVID Premium Pay Wage Increase from December 15, 2020 Full Board Meeting to increase the FY21 & FY22 contract(s) for the above providers to increase current rates included in the Premium Pay wage pass through for service codes through the month of February 2021, approved by State legislature, MDHHS and the Region, as presented. Effective 01/01/2021 to 02/28/2021.
- 2.) Motion to approve to increase the FY21 & FY22 contract(s) for the above providers to increase current rates included in the Premium Pay wage pass through approve by State legislature, MDHHS and the Region for service codes from March 1, 2021 to September 30, 2021, as presented. Effective 03/01/2021 to 09/30/2021.

#### b) **AMERIFLEX - NEW PROVIDER FOR EMPLOYEE HEALTH SAVINGS, FLEXIBLE SAVINGS, AND DEPENDENT CARE ACCOUNTS FOR FY21 (REF. W&M AG. #: 5)**

Motion to approve to enter into a contract between LCCMHA and Ameriflex for Health Savings, Flexible Spending, and Dependent Care Accounts for thirty-six (36) months, as presented. Effective 04/01/2021 to 03/31/2024.

#### c) **KEY DEVELOPMENT - FY21 AND FY22 CONTRACT FOR SUBSTANCE ABUSE SERVICES AMENDMENT #1 CPT CODES ADDED FOR DO AND MD SERVICES (REF. W&M AG. #: 6)**

Motion to approve FY21 and FY22 Contract Amendment #1 between LCCMHA and Key Development Center for Substance Abuse Services, as presented. Effective 04/1/2021 to 9/30/2022.

#### d) **LCCMHA REVISED POLICY # 214: TEMPORARY EMERGENCY LEAVE POLICY COVID-19 (REF. W&M AG. #: 7)**

Motion to approve LCCMHA Revised Policy #214: Temporary Emergency Leave - COVID-19, as presented.

**e) CENTRIA HEALTHCARE – FY21 AND FY22 CONTRACT AMENDMENT #2 TO ADD PRIVATE DUTY NURSING RESPITE SERVICES CODES (REF. W&M AG. #: 8)**

Motion to approve FY21 & FY22 Contract Amendment #2 between LCCMHA and Centria Healthcare, LLC to add private duty nursing respite services codes at rates presented. Effective 4/1/2021 to 9/30/2022.

**f) CENTER FOR HEALTHCARE AND TRANSFORMATION (CHRT) FOR THE STATE INNOVATION MODEL (SIM) HUBLET SUBCONTRACTOR AGREEMENT (REF. W&M AG. #: 9)**

Motion to approve the SIM Hublet Subcontract Agreement between the Center for Healthcare and Transformation and Livingston County Community Mental Health Authority in the amount of \$4,500, as presented. Effective 1/1/2021 to 9/30/21.

**8. EXECUTIVE DIRECTOR’S REPORT:**

- a) Delegated Contract Approach March 2021 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational

**9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

**a) RFP FOR INTERNET SERVICE, FOLLOW UP BY RFP COMMITTEE (REF. W&M AG. #2)(2 ACTIONS)**

Discussion was held.

**MOVED BY: L. Berry-Bobovski / SECONDED BY: M. Serio**

1.) Motion to approve LCCMHA to accept 123.Net’s proposal to initiate the 7-phase project integrated can begin (no costs associated with this part of the project). Effective 4/1/2021.

**MOTION PASSED 10 / 1 (M. IKLE- NAY)**

**MOTION FAILED /**

**MOVED BY: L. Berry-Bobovski / SECONDED BY: S. Slaton**

2.) Motion to approve a contract between LCCMHA and 123.Net to provide services listed above at rates presented for 5-years. Effective January 2022 – January 2027.

**MOTION PASSED 10 / 1 (M. IKLE- NAY)**

**MOTION FAILED /**

The Minutes of the March 23, 2021, 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: April 07, 2021
  - 03/10/2021 Draft Minutes

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

- a) Event Announcement(s):    None    Items Noted Below
- CMHAM Spring Conference in June will be held virtually per M. Ikle.

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

- a.) St. Joseph Catholic School

**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 to be 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.

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

**15. ADJOURNMENT:**   **THE MEETING ADJOURNED AT 6:57 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

\_\_\_\_\_  
**Angela Bowers**  
**RECORDING SECRETARY**

\_\_\_\_\_  
**Joanne Pfeffer**  
**BOARD SECRETARY**

\_\_\_\_\_  
**Date**