

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

**WAYS & MEANS COMMITTEE**  
**TUESDAY, APRIL 20, 2021 – 6:00 P.M.**

**AGENDA**

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

**FINANCE ITEMS:**

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| 1. | RPC / FY20 AUDITED FINANCIAL STATEMENTS PRESENTATION BY C. SCHAUB & D. MILLER  | (M) |
| 2. | FY21 FINANCE AND PROJECTIONS REPORT - INFORMATIONAL  | (M) |
| 3. | LAPEER TEAM WORKS - FY21 AND FY22 CONTRACT FOR SKILL BUILDING & SUPPORTED EMPLOYMENT   | (M) |
| 4. | CMHPSM - FY21 ROSC CONTRACT  | (M) |
| 5. | TRIBUTARY CORPORATION - FY21 AND FY22 CONTRACT AMENDMENT #1 FOR SHAFER ROAD RATE INCREASE TO H2015 AND T2027 CODES           | (M) |
| 6. | LIFE ENRICHMENT ACADEMY, INC. (L.E.A.) - FY21 AND FY22 CONTRACT AMENDMENT #1 RATE INCREASE FOR SKILL BUILDING GROUP SERVICES | (M) |

**PERSONNEL PROGRAM ITEMS:**

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| 7.  | CMHPSM REVISED POLICY #484: CREDENTIALING FOR LICENSED INDEPENDENT PROVIDERS  | (M-2) |
| 8.  | CMHPSM REVISED POLICY #486: ORGANIZATIONAL CREDENTIALING / RE-CREDENTIALING AND MONITORING  | (M-2) |
| 9.  | CMHPSM REVISED POLICY #550: OFFICE OF RECIPIENT RIGHTS  | (M-2) |
| 10. | CMHPSM REVISED POLICY # 553: FINGERPRINTS, PHOTOGRAPHS, RECORDINGS, OR USE OF 1-WAY GLASS   | (M-2) |
| 11. | CMHPSM REVISED POLICY #554: ABUSE AND NEGLECT   | (M-2) |
| 12. | CMHPSM REVISED POLICY #950: PRIVACY AND SECURITY OF WORKSTATIONS AND ELECTRONIC COMMUNICATION   | (M-2) |
| 13. | MI-C FAMILY CASE MANAGEMENT PROGRAM: CONVERSION OF ONE EXISTING REGULAR PART TIME (20 HOUR/WEEK) MENTAL HEALTH THERAPIST I/II POSITION TO ONE REGULAR FULL TIME MENTAL (40 HOURS/ WEEK)HEALTH THERAPIST I/II POSITION | (M)   |

## ADDITIONS TO THE AGENDA:

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### CONSENT AGENDA RECOMMENDATIONS:

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#### FYI:

- 1.) **THE FULL BOARD MEETING ON APRIL 27, 2021 WILL NOT BE HELD AT GENESIS HOUSE DUE TO COVID-19 RESTRICTIONS.**
- 2.) **HOWELL CITY COUNCIL ON MARCH 29, 2021 APPROVED A RESOLUTION DECLARING A PUBLIC HEALTH EMERGENCY THROUGH BUT NOT TO EXCEED MAY 31, 2021. THIS WILL ALLOW LCCMHA BOARD MEETINGS TO MEET VIRTUALLY PER PUBLIC ACT 228 OF 2020 UNTIL MAY 31, 2021.**

#### ZOOM MEETING INFORMATION FOR WAYS AND MEANS COMMITTEE MEETING:

##### Join Zoom Meeting

<https://us02web.zoom.us/j/88101435104?pwd=ZzFROVNsU1FJUjZIanN1bm5URHV5Zz09>

Meeting ID: 881 0143 5104

Passcode: 489362

One tap mobile

+13126266799,,88101435104# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)