

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

**MEETING OF THE FULL BOARD**  
**TUESDAY, SEPTEMBER 28, 2021 – 6:00 P.M.**

**AGENDA**

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

**1. CALL TO ORDER**

**2. ROLL CALL – BOARD MEMBERS MUST ALSO IDENTIFY THE COUNTY, CITY, TOWNSHIP, OR VILLAGE AND STATE WHERE THEY ARE PARTICIPATING FROM IF ATTENDING REMOTELY.**

LCCMHA WILL BE DOING A HYBRID IN-PERSON AND VIRTUAL ZOOM MEETING FOR THE PUBLIC.

ZOOM MEETING INFORMATION FOR THE FULL BOARD MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/82904861200?pwd=NUhBSXp3Qk1mZG1lMwVp2bndhUT09>

Meeting ID: 829 0486 1200

Passcode: 389770

One tap mobile

+16465588656,,82904861200# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

**3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED SEPTEMBER 28, 2021 (M)**

**4. CALL TO THE PUBLIC**

**5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED AUGUST 31, 2021 (M)**

**6. BOARD ADMINISTRATION**

**a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS**

**b) EVENT ANNOUNCEMENTS:**

- GENESIS HOUSE WALK-A-THON: ON-GOING FOR THE MONTH OF SEPTEMBER 2021 (M)
- 2021 STAFF APPRECIATION BARBECUE TENTATIVE DATE: OCTOBER 12, 2021 AT 12 PM
- CMHAM ANNUAL FALL CONFERENCE OCTOBER 24-26, 2021 VIRTUAL OR IN PERSON HYBRID EVENT. IN-PERSON PORTION OF THE CONFERENCE AT GRAND TRAVERSE RESORT IN TRAVERSE CITY, MICHIGAN.
- WALK A MILE IN MY SHOES: WEDNESDAY, SEPTEMBER 29, 2021 FROM 1:30 PM TO 3 PM AT THE MICHIGAN STATE CAPITOL 100 N. CAPITOL AVE LANSING, MI 48933 (M)

**7. CONSENT AGENDA**

- a) WASHTENAW MASTER EARNED REVENUE AGREEMENT – FY22 LIVINGSTON PURCHASE OF RRO AND APPEALS OFFICER FROM WASHTENAW (REF. W&M AG. #4)
- b) MORC – FY22 RATES FOR 2 LIVINGSTON CONSUMERS (REF. W&M AG. #5)
- c) RENAISSANCE COMMUNITY HOMES INC. - FY21 & FY22 CONTRACT AMENDMENT #1- ADDING H2015 AND T2027 CODES (REF. W&M AG. #6)
- d) COVID-19 PREMIUM PAY WAGE INCREASE TO PROVIDERS - FY22 (REF. W&M AG. #7)
- e) FY22 MANAGED MENTAL HEALTH SUPPORTS AND SERVICES GENERAL FUND (GF) CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY (REF. W&M AG. #10)
- f) CMHPSM – FY21 MEDICAID SUBCONTRACT #C21028 (REF. W&M AG. #11)
- g) MEMO REQUEST EXCEPTION TO BOARD APPROVED 2021 - COMPENSATION PLAN: ESSENTIAL WORKER ONE-TIME INCENTIVE LUMP SUM PAYMENT FOR AN EMPLOYEE (REF. W&M AG. #14)
- h) MEMO FY22 MRS ICTA AGREEMENTS (CMH, GENESIS, AND LESA) (REF. W&M AG. #15)

**8. EXECUTIVE DIRECTOR’S REPORT**

- a) DELEGATED CONTRACT APPROACH REPORT DATED JULY 2021 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL
- d) LIVINGSTON LEADERSHIP COUNCIL ON AGING SENIOR SERVICES DIRECTORY / INFORMATIONAL (M)

**9. WAYS & MEANS COMMITTEE RECOMMENDATIONS**

- a) FY22 BUDGET REPORT (PREVIOUSLY MAILED ON 09/09/21) WITH UPDATE AND SPECIAL FINANCE OVERSIGHT MEETING MINUTES (REF. W&M AG. #2)
- b) MMRMA - FY22 RENEWAL (REF. W&M AG. #3)
- c) MEMO FOR MERS - FY22 DB PAYMENT (REF. W&M AG. #8)
- d) MERS OPEB TRUST - FY22 PAYMENT (REF. W&M AG. #9)
- e) FY22 EMPLOYEE COLA MEMO (REF. W&M AG. #12)
- f) FY22 RETIRED EMPLOYEE COLA MEMO (REF. W&M AG. #13)
- g) MEMO REQUEST TO CREATE A NEW HUMAN RESOURCE MANAGER POSITION (JOB CODE R112-PAY GRADE R11) AND APPROVAL OF THE JOB DESCRIPTION (2-ACTIONS)(REF. W&M AG. #16)

**MINUTES OF THE WAYS & MEANS COMMITTEE DATE SEPTEMBER 21, 2021 (M)**

**10. CMHPSM (REGION 6)**

- a) EVENT ANNOUNCEMENTS
  - REGIONAL BOARD MEETING DATE: OCTOBER 13, 2021
- b) 09/08/2021 DRAFT MINUTES (M)

**11. CMHAM**

- a) EVENT ANNOUNCEMENTS
- b) CMHAM ANNUAL FALL CONFERENCE OCTOBER 24-26, 2021 VIRTUAL OR IN PERSON HYBRID EVENT. IN-PERSON PORTION OF THE CONFERENCE AT GRAND TRAVERSE RESORT IN TRAVERSE CITY, MICHIGAN.

**12. BOARD CORRESPONDENCE****13. NEW BUSINESS****14. OLD BUSINESS**

**a) PARKING LOT ITEMS:**

1. SENATOR LANA THEIS, REPRESENTATIVES BOB BEZOTTE AND ANNE BOLLIN TO BE CONTACTED TO SCHEDULE PARTICIPATION AT A LCCMHA BOARD MEETING.
2. BOARD WOULD LIKE TO DISCUSS LCCMHA FINANCE FUNDING IN MORE DETAIL AFTER COVID-19 RESTRICTION IS LIFTED.
3. BOARD WOULD LIKE TO DISCUSS AGENCY AUDITS IN MORE DETAIL AFTER COVID-19.
4. BOARD WOULD LIKE TO RE-VISIT COMMITTEE STRUCTURE.
5. FOLLOW UP TO THE BOARD QUESTIONS FOR MERS.

**15. CALL TO THE PUBLIC**

**16. ADJOURNMENT**