

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

WAYS & MEANS COMMITTEE
TUESDAY, OCTOBER 19, 2021 – 6:00 P.M.

AGENDA

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

FINANCE ITEMS:

1.	2022 EMPLOYEE FLEXIBLE BENEFITS PLAN AND RETIREE MEDICAL RX PLAN RENEWALS / PRESENTED BY NANCY CRANE FROM HUB INTERNATIONAL	(M)
2.	FY21 FINANCE AND PROJECTIONS REPORT - INFORMATIONAL	(M)
3.	PHC OF MICHIGAN D/B/A HARBOR OAKS HOSPITAL – FY22 CONTRACT – PSYCHIATRIC INPATIENT	(M)
4.	MORIAH INC. D/B/A EISENHOWER CENTER – FY22 CONTRACT – LICENSED RESIDENTIAL – CONSUMER SPECIFIC (#52498) AND OPEN	(M)
5.	FY22 MH PROVIDER RATE INCREASES - RETROACTIVE TO OCTOBER 1, 2021	(M-2)
6.	FY22 SUD CORE PROVIDER RATE INCREASES - RETROACTIVE TO OCTOBER 1, 2021	(M-2)
7.	FY22 SUD CONTRACT PROVIDER RATE INCREASES - RETROACTIVE TO OCTOBER 1, 2021	(M-2)
8.	MEMO FOR 2021 STAFF HOLIDAY PARTY	(M)
9.	FY22 UPDATED COVID PREMIUM PAY PASS THROUGH TO PROVIDERS EXTENSION THRU 09-30-22	(M)

PERSONNEL PROGRAM ITEMS:

10.	BY-LAWS / ANNUAL REVIEW	(M)
11.	CMHPSM REVISED POLICY # 394: DEBARMENT, SUSPENSION AND EXCLUSION	(M-2)
12.	CMHPSM REVISED POLICY #465: EMPLOYEE COMPETENCY & CREDENTIALING POLICY	(M-2)
13.	CMHPSM REVISED POLICY # 479: TRAUMA - INFORMED PRACTICE	(M-2)
14.	CMHPSM REVISED POLICY # 507: INCIDENT REPORTING	(M-2)

ADDITIONS TO THE AGENDA:

CONSENT AGENDA RECOMMENDATIONS:

FYI: LCCMHA will be doing a Hybrid in-person and virtual Zoom meeting for the public.

ZOOM MEETING INFORMATION FOR WAYS AND MEANS COMMITTEE MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/87507972157?pwd=cUtlZWxXL3NJWlYxaHRUalFNUm1sZz09>

Meeting ID: 875 0797 2157

Passcode: 036902

One tap mobile

+16465588656,,87507972157# US (New York)

Dial by your location

+1 646 558 8656 US (New York)