

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

MEETING OF THE FULL BOARD

TUESDAY, NOVEMBER 30, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89793391882?pwd=eGRFV09qMmlIQzQxRmpuNVhQSHhMUT09>

Meeting ID: 897 9339 1882

Passcode: 414407

One tap mobile

+16465588656,,89793391882# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED NOVEMBER 30, 2021

(M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED OCTOBER 26, 2021

(M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS:

BOARD MEETING / HOLIDAY POTLUCK: DECEMBER 14, 2021

c) 2022 BOARD AND COMMITTEE DATES FOR FINAL APPROVAL: ADDITION OF SPECIAL FINANCE MEETING IN SEPTEMBER 2022

d) 2022 BOARD OFFICERS NOMINATING COMMITTEE RECOMMENDATIONS

(M)

e) LCCMHA BOARD MEMBERS WITH TERMS EXPIRING ON 12/31/2021 (R. GARBER, S. SLATON, B. SPALDING)

f) OPEN MEETING ACT CHANGES : UPDATE

7. CONSENT AGENDA

- a) REVISED-MACOMB OAKLAND REGIONAL CENTER (MORC) – AMENDMENT # 3 REVISED RATES. RETROACTIVELY EFFECTIVE TO 9/28/2021. (REF. W&M AG. #3)
- b) MEMO: POLICY EXCEPTION FOR PERS AND STEPPING STONES ENGAGEMENT CENTER EMPLOYEES (SECTION V OF PERSONNEL MANUAL) FOR 2021 ONLY (REF. W&M AG. #5)
- c) CMHPSM REVISED POLICY # 382: CORPORATE COMPLIANCE (REF. W&M AG. #7)
- d) CMHPSM REVISED POLICY # 392: PEER REVIEW (REF. W&M AG. #8)
- e) CMHPSM REVISED POLICY # 439: CONSUMER APPEALS (REF. W&M AG. #9)
- f) CMHPSM REVISED POLICY # 448: CONSUMER EMPLOYMENT (REF. W&M AG. #10)
- g) CMHPSM REVISED POLICY # 489: COORDINATION OF INTEGRATED HEALTHCARE (REF. W&M AG. #11)
- h) CMHPSM REVISED POLICY # 498: ACCESS SYSTEM (REF. W&M AG. #12)
- i) LIVINGSTON COUNTY (CUSTODIAL SERVICES, GROUND MAINTENANCE, AND SUPPLIES) AT CMH 2280 BUILDING (REF. W&M AG. #13)

8. EXECUTIVE DIRECTOR’S REPORT

- a) DELEGATED CONTRACT APPROACH REPORT DATED OCTOBER 2021 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL (M - 6)

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

- a) JOHN STEWART ASSOCIATES LLC – CONTRACTOR FOR OAK GROVE GROUP HOME RENOVATIONS (REF W&M AG. #2) (M)
 - b) MERS RETIREE COLA VALUATION (REF. W&M AG. #4) (M - 2)
- MINUTES OF THE WAYS & MEANS COMMITTEE DATE NOVEMBER 23, 2021 (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - REGIONAL BOARD MEETING DATE: DECEMBER 08,2021
- b) 11/10/2021 DRAFT MINUTES (M)

11. CMHAM

- a) EVENT ANNOUNCEMENTS
- b) VOLUNTARY SPECIAL ASSESSMENT REPORT / INFORMATIONAL (M - 2)

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.

15. CALL TO THE PUBLIC

16. ADJOURNMENT