

Draft

MEETING MINUTES
FULL BOARD
TUESDAY DECEMBER 14, 2021

MEMBERS PRESENT:	<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 type="checkbox"/> B. SPALDING - BOARD VICE CHAIR
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
MEMBERS ATTENDING VIA TELECONFERENCE	L. BERRY-BOBOVSKI, P. BRIDGE, MATT IKLE, GARY MCINTOSH	
MEMBER(S) ABSENT:	B. SPALDING	
OTHERS PRESENT	K. AULETTE A. BOWERS S. KOZAK	K. PASSAGE ATTENDING VIA TELECONFERENCE: C. CONKLIN

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- ROLL CALL -** Board Members attending virtually must also identify the county, city, township, or village and state where they are participating from.

Below are the identified locations of virtually attending LCCMHA Board Members:

Lisa Berry-Bobovski – Genoa Township, Livingston County, Michigan
 Matt Ikle – Genoa Township, Livingston County, Michigan
 Gary McIntosh – Howell Township, Livingston County, Michigan

LCCMHA held a Hybrid in-person and virtual Zoom meeting for the public.

3. APPROVAL OF AGENDA: AGENDA DATED DECEMBER 14, 2021

<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Board Member M. Ikle requested Item #9a be moved to the beginning of the Agenda to allow Steve Kozak and Kyle Passage from Cushman and Wakefield to present information on the proposed lease agreement with Keystone Commercial Real Estate. MOVED BY: M. Ikle / SECONDED BY: S. Vandemergel
<input checked="" type="checkbox"/> MOTION PASSED 8 /0
<input type="checkbox"/> MOTION FAILED /

4. GENESIS HOUSE LEASE PROPOSAL. FORMER AGENDA ITEM #9A: MOVED FORWARD ON THE AGENDA PER BOARD MEMBER M. IKLE'S REQUEST.

GENESIS HOUSE LEASE PROPOSAL (FORMERLY ITEM #9A)

Discussion was held. Steve Kozak and Kyle Passage from Cushman and Wakefield presented information on the proposed lease agreement with Keystone Commercial Real Estate

Moved by: M. Pizzimenti / Seconded by: S. Vandemergel

Motion to approve the Letter of Intent between LCCMHA and Keystone Commercial Real Estate, as presented. Effective 12/15/2021

- MOTION PASSED 9 / 1 (M. IKLE- NAY)**
 MOTION FAILED

5. CALL TO THE PUBLIC: None.

6. APPROVAL OF MINUTES: MINUTES OF MEETING DATED, NOVEMBER 30, 2021

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.

MOTION TO APPROVE THE MINUTES, AS MODIFIED:

Moved by: J. Pfeffer / Seconded by: S. Slaton

MOTION PASSED 10 / 0

MOTION FAILED /

7. BOARD ADMINISTRATION: None Item(s) Noted Below

a) Per-Diem for Special Meetings / Functions: None Items Noted Below

b) Event Announcement(s): None Item(s) Noted Below

- 2021 LCCMHA Staff Party – Postponed until January 2022

c.) 2022 BOARD OFFICERS -NOMINATING COMMITTEE RECOMMENDATIONS (RETURNED FROM 11/30/2021 MEETING)

Discussion was held. The 2022 Board Officers Nominating Committee held a confidential election of the Board and recommended 2022 Board Officers:

Moved by: S. Slaton / Seconded by: S. Vandemergel

Motion to approve the 2022 Board Officers. The Nominating Committee's recommendations for the 2022 LCCMHA Board Officers as follows:

BOARD CHAIR: ROXANNE GARBER

VICE CHAIR: MARY PIZZIMENTI

SECRETARY: JOANNE PFEFFER

- MOTION PASSED 10 / 0**
 MOTION FAILED

d) OPEN MEETINGS ACT CHANGES: UPDATE (AMENDED BY-LAWS FROM ATTORNEY) (RETURNED FROM 11/30/2021 MEETING)

Discussion was held.

Moved BY: S. Slaton / SECONDED BY: M. Serio

Motion to approve modifying the LCCMHA By-laws per attorney recommendation to be compliant with the changes in the Open Meetings Act. Effective January 1, 2022.

MOTION PASSED 10 / 0

MOTION FAILED

8. CONSENT AGENDA:

9. EXECUTIVE DIRECTOR'S REPORT:

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

10. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

- a) ~~GENESIS HOUSE LEASE PROPOSAL~~ – Moved to Item #4 per Board member M. Ikle's request

b) FY20&FY21 TRINITY HEALTH-MICHIGAN D/B/A/ CHELSEA COMMUNITY HOSPITAL, ST. JOSEPH MERCY HEALTH SYSTEM AND ST. MARY MERCY LIVONIA CONTRACT AMENDMENT #1

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: S. Slaton

Motion to approve Amendment #1 to the FY20 and FY21 Contract between LCCMHA and Trinity Health-Michigan, d/b/a Chelsea Community Hospital, d/b/a St. Joseph Mercy Health System and d/b/a St. Mary Mercy Livonia for Inpatient Psychiatric and ECT Services at rate presented. Effective 12/15/2021 to 9/30/2022.

MOTION PASSED 10 / 0

MOTION FAILED

c) 2022 LCCMHA HOLIDAY CALENDAR

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: S. Vandemergel

Motion to approve the 2022 LCCMHA Holiday Calendar, as presented.

MOTION PASSED 10 / 0

MOTION FAILED

d) FY21 AND FY22 CONTRACT AMENDMENT FOR SUD PROVIDERS (HEGIRA AND SACRED HEART) FOR MEDICALLY MONITORED DETOXIFICATION SERVICES

Discussion was held.

MOVED BY: S. Slaton / SECONDED BY: M. Pizzimenti

Motion to approve FY21 and FY22 Contract Amendment between LCCMHA and for Detoxification Services SUD providers at rates presented. Effective 1/1/2022 to 9/30/2022.

MOTION PASSED 10 / 0

MOTION FAILED

e) MERS RETIREMENT COLA VALUATION (RETURNED FROM 11/30/2021 MEETING)

Discussion was held.

MOVED BY: S. Vandemergel / SECONDED BY: M. Serio

Motion to approve the 1% Retiree COLA valuation done by MERS, dated November 2, 2021.

MOTION PASSED 10 / 0

MOTION FAILED

f) FY22 INFORMATION SYSTEMS SUBSCRIPTION & MAINTENANCE RENEWALS

Discussion was held.

MOVED BY: S. Slaton / SECONDED BY: J. Pfeffer

Motion to approve subscriptions and maintenance for FY22 IT expenses, as presented. Effective 12/15/2021.

MOTION PASSED 9 / 1 (M. IKLE – NAY)

MOTION FAILED

g) FLEXIBLE SPENDING ARRANGEMENT (FSA/DCA) PLAN AMENDMENT COVID RELIEF

Discussion was held.

MOVED BY: M. Pizzimenti / SECONDED BY: J. Pfeffer

Motion to approve to amend plan agreements to allow LCCMHA employees to “rollover” 2021 health care and dependent care flexible spending arrangements funds to 2022 and to allow for prospective modification of elections so employees do not create a situation for underspending their 2022 accounts. Effective 12/15/2021.

MOTION PASSED 10 / 0

MOTION FAILED

h) LCCMHA REVISED POLICY #214: TEMPORARY EMERGENCY LEAVE POLICY
 Discussion was held.
Moved BY: M. Serio / SECONDED BY: S. Vandemergel
 Motion to approve LCCMHA Revised Policy #214: Temporary Emergency Leave Policy -COVID -19, as presented.

MOTION PASSED 10 / 0

MOTION FAILED

11. CMHPSM (REGION 6): None **Item(s) Noted Below**

- a) Event Announcement(s):
- Next Regional Board Meeting Date: January 12, 2022
- b) 12/08/2021 Meeting Cancelled

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

- a) Event Announcement(s):

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

14. NEW BUSINESS: None **Item(s) Noted Below**

15. OLD BUSINESS: None **Item(s) Noted Below**

- 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 as soon it can be arranged.
 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. Board would like to know how long our consumers are waiting for a psychiatric hospital bed in the Emergency Department.

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

17. ADJOURNMENT: THE MEETING ADJOURNED AT 7:50 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date