



# MEETING MINUTES

## FULL BOARD

### TUESDAY JANUARY 25, 2022

<b>MEMBERS PRESENT:</b>	<input type="checkbox"/> OPEN SEAT (VACATED BY D. BROOKS)	<input type="checkbox"/> OPEN SEAT (VACATED BY B. SPALDING)
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" type="checkbox"/> M. PIZZIMENTI – COMM. CHAIR & VICE CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO
	<input type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> G. MCINTOSH	<input checked="" type="checkbox"/> S. VANDEMERGEL
<b>MEMBER(S) ABSENT:</b>	M. IKLE	
<b>OTHERS PRESENT</b>	C. CONKLIN K. AULETTE A. BOWERS	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- ROLL CALL:** Board members must be in person to be able to vote on board actions with the Open Meetings Act changes that became effective 1/1/2022. LCCMHA held a Hybrid in-person and virtual Zoom meeting for the public.
- APPROVAL OF AGENDA:** AGENDA DATED JANUARY 25, 2022

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: <b>Moved by: J. Pfeffer / Seconded by: M. Serio</b> <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED /
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- CALL TO THE PUBLIC:**  None.
- APPROVAL OF MINUTES:** MINUTES OF MEETING DATED, DECEMBER 14, 2021

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF. <input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED: <b>Moved by: G. McIntosh / Seconded by: M. Pizzimenti</b> <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED /
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6. **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
    - CMHAM 2022 Virtual Winter Conference February 8 & 9, 2022
  - c) Livingston County Board of Commissioners:  
Resolution number 2022-12-211. approving re-appointments to the LCCMHA Board:  
R, Garber.....term expires 12/31/2024  
S. Slaton.....term expires 12/31/2024
  - d) 2022 Board Committee Chairs - appointed by Board Chair, R. Garber
    - 1) Ways & Means Committee Chair: Mary Pizzimenti
    - 2) RRAC Committee Chair: Lisa Berry Bobovski
  - e) By-Laws approved by LCCMHA Board on December 14, 2021 – Informational

7. **CONSENT AGENDA:**

8. **EXECUTIVE DIRECTOR’S REPORT:**

- a) Delegated Contract Approach Dated January 2022 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Update / Informational
- d) FY21-FY25 LCCMHA Strategic Plan – Informational

**e) FY22 Pass Through Provider Stabilization Funding**

Discussion was held. Board requested report of how this funding was distributed to providers once available.

**MOVED BY: J. Pfeffer / SECONDED BY: M. Serio**

Motion to approve funding in the amount not to exceed \$531,812.02 as a supplemental payment pass through to the providers who provide the service codes listed above to assist the provider network in delivering essential face-to-face services, effective 1/25/2022.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

9. **WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

- a) **FY22 FINANCE REPORT - INFORMATIONAL**

**b) THE REGENTS OF THE UNIVERSITY OF MICHIGAN / MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) GRANT – SUBCONTRACT #SUBK00016765 (ADMINISTRATIVE SERVICES)**

Discussion was held. Board requested that detailed amounts for the Administrative Costs be brought back to them in February.

**MOVED BY: L. Berry-Bobovski / SECONDED BY: S. Slaton**

Motion to approve Subcontract #SUBK00016765 between The Regents of the University of Michigan and LCCMHA to fund LCCMHA administrative costs related to The Regents of the University of Michigan Subcontract SUBK00016777, not to exceed \$6,770 as presented. Effective 10/1/2021 to 9/30/2022.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**c) THE REGENTS OF THE UNIVERSITY OF MICHIGAN / MICHIGAN CHILD COLLABORATIVE CARE PROGRAM (MC3) GRANT – SUBCONTRACT #SUBK00016777 (CLINICAL SERVICES CONTRACT)**

Discussion was held.

**Moved BY: L. Berry-Bobovski / SECONDED BY: J. Pfeffer**

Motion to approve Subcontract #SUBK00016777 between The Regents of the University of Michigan and LCCMHA to fund one .425 FTE position related to the collaboration of children's mental health services in the total amount of \$37,467 and .0125 FTE's for Supervision as presented. Effective 10/1/2021 to 9/30/2022

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**d) RRO ANNUAL REPORT FY20-21 (2 ACTIONS)**

Action 1: FY20-21 Recipient Rights Annual Report

Discussion was held. The Recipient Rights Acton Committee Chair, Lisa Berry- Bobovski presented the Board with the FY21 Annual Recipient Rights Report.

**Moved BY: L. Berry-Bobovski / SECONDED BY: J. Pfeffer**

Motion to approve the acceptance of the FY21 Recipient Rights Annual Report.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

Action 2: To fund the Recipients Rights Office at its current Staffing Levels of 2 FTE's

Discussion was held.

**Moved BY: L. Berry-Bobovski / SECONDED BY: J. Pfeffer**

Motion to approve to continue to fund the Recipient Rights Office at its current staffing levels of 2 FTE's.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**e) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - MORA WILKEVICZ**

Discussion was held.

**Moved BY: S. Vandemergel / SECONDED BY: S. Slaton**

Motion to approve the Resolution of Recognition to Mora Wilkevicz for her 24 plus years of service to the agency, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**f) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION – MARK GIBNEY**

Discussion was held.

**MOVED BY: J. Pfeffer / SECONDED BY: S. Vandemergel**

Motion to approve the Resolution of Recognition to Mark Gibney for his almost 19 years of service to the agency, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**g) EXECUTIVE DIRECTOR REGIONAL POLICY SUMMARY / INFORMATIONAL**

**h) CMHPSM REVISED POLICY #385: PERFORMANCE IMPROVEMENT**

Discussion was held.

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

Motion to approve revised CMHPSM Policy #385: Performance Improvement, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**i) CMHPSM REVISED POLICY #492: BEHAVIOR TREATMENT COMMITTEE**

Discussion was held.

**MOVED BY: J. Pfeffer / SECONDED BY: S. Vandemergel**

Motion to approve CMHPSM Revised Policy #492: Behavior Treatment Plan, as presented.

**MOTION PASSED 9/ 0**

**MOTION FAILED**

**j) FY21-FY22 BEACON SPECIALIZED LIVING SERVICES CONTRACT AMENDMENT #3 – BEHAVIORAL PSYCHOLOGICAL SERVICES AND TREATMENT PLANNING**

Discussion was held.

**MOVED BY: J. Pfeffer / SECONDED BY: S. Vandemergel**

Motion to approve FY21 and FY22 Contract Amendment #3 between LCCMHA and Beacon Specialized Living Services for the codes and rates, as presented. Effective 2/1/2022 to 9/30/2022.

**MOTION PASSED 9/ 0**

**MOTION FAILED**

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

a) Event Announcement(s):

- Next Regional Board Meeting Date: February 09, 2022

b) 01/12/2022 Meeting Cancelled

11. CMHAM:  None  Item(s) Noted Below

a) Event Announcement(s):

- CMHAM Virtual Winter Conference February 8 & 9, 2022

12. BOARD CORRESPONDENCE:  None  Item(s) Noted Below

13. NEW BUSINESS:  None  Item(s) Noted Below

14. 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 member requested information brought back to LCCMHA Board on if additional pass through to the CMHPSM provider network providers helped maintain staffing levels.

15. CALL TO THE PUBLIC:  No Response

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

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

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**Angela Bowers**  
RECORDING SECRETARY

\_\_\_\_\_  
**Joanne Pfeffer**  
BOARD SECRETARY

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**Date**