

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

MEETING OF THE FULL BOARD
TUESDAY, JUNE 28, 2022 – 6:00 P.M.

AGENDA

(M): MAILED IN PACKET
(HO): HANDOUT AT MEETING

1. CALL TO ORDER

2. ROLL CALL – BOARD MEMBERS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86526132704?pwd=WmxNb1VyT2VkTTlXU25oMDdCN2o0Zz09>

Meeting ID: 865 2613 2704

Passcode: 729850

One tap mobile

+16465588656,,86526132704# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED JUNE 28, 2022

(M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED MAY 31, 2022

(M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS

7. CONSENT AGENDA

a) CONSILIUM STAFFING LLC FOR LOCUM TENENS PSYCHIATRY AND PSYCHOLOGY SERVICES (REF. W&M AG. #3)

b) FY22 PRIME HEALTHCARE SERVICES GARDEN CITY D/B/A GARDEN CITY HOSPITAL INPATIENT SERVICES (REF. W&M AG. #4)

c) FY22 PSYCH RESOLUTIONS LLC FOR PSYCHOLOGICAL SERVICES (REF. W&M AG. #5)

d) CMHAM ANNUAL MEMBER DUES FOR FY22-23 (REF. W&M AG. #6)

8. EXECUTIVE DIRECTOR'S REPORT

- a) DELEGATED CONTRACT APPROACH REPORT DATED JUNE, 2022 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL
- d) DRAFT STRATEGIC ACTION WORKPLAN (M)
- e) GENERAL FUND SPECIAL REQUEST TO MDHHS (M - 2)

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

MINUTES OF THE WAYS & MEANS COMMITTEE DATED JUNE 21, 2022 (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - REGIONAL BOARD MEETING DATE: 07/13/2022
 - NO DRAFT MINUTES – 06/08/2022 MEETING CANCELLED

11. CMHAM

- a) EVENT ANNOUNCEMENTS

12. BOARD CORRESPONDENCE

13. NEW BUSINESS

14. OLD BUSINESS

- a) PARKING LOT ITEMS:
 - 1.SENATOR LANA THEIS, REPRESENTIVES BOB BEZOTTE AND ANNE BOLLIN TO BE CONTACTED TO REQUEST PARTICIPATION AT A LCCMHA BOARD MEETING IN AUGUST OR SEPTEMBER, 2022.

15. CALL TO THE PUBLIC

16. ADJOURNMENT