

MEETING OF THE FULL BOARD
TUESDAY, SEPTEMBER 27, 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/81990834418?pwd=QW1HeXFPNjlCQ0pwSzU2eWdGanM0Zz09>

Meeting ID: 819 9083 4418

Passcode: 530538

One tap mobile

+16465588656,,81990834418# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED SEPTEMBER 27, 2022 (M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED AUGUST 30, 2022 (M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS

- GENESIS HOUSE WALK-A-THON ON-GOING FOR THE MONTH OF SEPTEMBER 2022 (M)
- CMHA FALL CONFERENCE: GRAND TRAVERSE RESORT, TRAVERSE CITY
FULL CONFERENCE: OCTOBER 24-25, 2022

c) INFORMATIONAL: CMHPSM APPOINTMENT OF LIVINGSTON COUNTY CMH BOARD MEMBER(S):

EFFECTIVE JULY 1, 2022-BY R. GARBER, BOARD CHAIR:

PATRICK BRIDGE 3 YEAR TERM (TERM BEGINS 11/01/2022 - EXPIRES 07/01/2025)

MARY SERIO 2 YEAR TERM (TERM BEGAN 07/1/2021 - EXPIRES 06/30/2024)

ROXANE GARBER 1 YEAR TERM (TERM BEGAN 07/1/2020 - EXPIRES 06/30/2023)

SHARON SLATON (TERM EXTENDED FROM 07/1/2022 - EXPIRES 10/31/2022)

7. CONSENT AGENDA

a) MMRMA - FY23 RENEWAL (REF. W&M AG. #4)

b) WASHTENAW MASTER EARNED REVENUE AGREEMENT – FY23 LIVINGSTON PURCHASE OF RRO AND APPEALS OFFICER FROM WASHTENAW (REF. W&M AG. #5)

c) MATEM, LLC - SIXTH ADDENDUM TO THE COMMERCIAL LEASE AGREEMENT BETWEEN MATEM AND LCCMHA FOR THE ENGAGEMENT CENTER LEASE (REF. W&M AG. #6)

d) ~~FY23-24 PROVIDER CONTRACTS FOR SERVICES, CODES AND RATES (REMOVED FROM CONSENT AGENDA)~~

e) MEMO FOR MERS - FY23 DB PAYMENT (REF. W&M AG. #8)

- f) **FY23 MANAGED MENTAL HEALTH SUPPORTS AND SERVICES GENERAL FUND (GF) CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY (REF. W&M AG. #9)**
- g) **MSU - CONTRACT AMENDMENT # 4 TO EXTEND TERM & INCREASE RATE (REF. W&M AG. #10)**
- h) **MEMO FY23 MRS ICTA AGREEMENTS (CMH, GENESIS, AND LESA) (REF. W&M AG. #11)**
- i) **FY23-24 RCHI AND ALS FOR IN COUNTY LICENSED RESIDENTIAL (REF. W&M AG. #12)**
- j) **FY23 CCBH-23 COVID-19 COMPREHENSIVE SERVICES FOR BEHAVIORAL HEALTH - MDHHS CHILD AND ADULT COVID GRANT (REF. W&M AG. #13)**
- k) **LCCMHA REVISED POLICY 214: TEMPORARY EMERGENCY LEAVE POLICY - COVID-19 (REF. W&M AG. #14)**

8. EXECUTIVE DIRECTOR'S REPORT

- a) **ATTORNEY CONSULTATION – POTENTIAL LITIGATION (CLOSED SESSION)**
- b) **DELEGATED CONTRACT REPORT DATED SEPTEMBER, 2022 / INFORMATIONAL**
- c) **WAIT LIST UPDATE / INFORMATIONAL**
- d) **AGENCY & COMMUNITY UPDATE / INFORMATIONAL**

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

- a) **SALARY STUDY (REF. W&M AG. #1)** (M - 4)
- b) **FY23 BUDGET REPORT (PREVIOUSLY MAILED ON 09/08/22) WITH SPECIAL FINANCE OVERSIGHT MEETING MINUTES (REF. W&M AG. #3)** (M)
- c) **REVISED FY23-24 PROVIDER CONTRACTS FOR SERVICES, CODES, AND RATES (MOVED FROM THE CONSENT AGENDA)** (H O)

MINUTES OF THE WAYS & MEANS COMMITTEE DATED SEPTEMBER 20, 2022 (M)

10. CMHPSM (REGION 6)

- a) **EVENT ANNOUNCEMENTS**
 - **REGIONAL BOARD MEETING DATE: 10/12/2022**
 - **NO DRAFT MINUTES FROM 09/22/2022 MEETING**

11. CMHAM

- a) **EVENT ANNOUNCEMENTS**
 - **CMHA FALL CONFERENCE: GRAND TRAVERSE RESORT, TRAVERSE CITY FULL CONFERENCE: OCTOBER 24-25, 2022**

12. BOARD CORRESPONDENCE

- a) **SAVE THE DATE FOR THE ARC OF LIVINGSTON'S TWENTY-NINTH ANNUAL FASHION SHOW THURSDAY NOVEMBER 17, 2022 AT CRYSTAL GARDENS** (M)
- b) **MDHHS STATE HOSPITAL COUNTY 10% BILLING PROCESS MEMO** (M)

13. NEW BUSINESS

14. OLD BUSINESS

- a) **PARKING LOT ITEMS:**
 - 1. **SENATOR LANA THEIS, REPRESENTATIVES BOB BEZOTTE, AND ANNE BOLLIN TO BE CONTACTED TO REQUEST PARTICIPATION AT LCCMHA BOARD MEETING IN FALL OF 2022.**

15. CALL TO THE PUBLIC

16. ADJOURNMENT