

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

MEETING OF THE FULL BOARD
TUESDAY, NOVEMBER 29, 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/87290896632?pwd=QStNYllhbE5YSUdud2RKblptcFFKdz09>

Meeting ID: 872 9089 6632

Passcode: 147458

One tap mobile

+16469313860,,87290896632# US

Dial by your location

+1 646 931 3860 US

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED NOVEMBER 29, 2022 (M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED OCTOBER 25, 2022 (M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS

- LCCMHA 2022 HOLIDAY PARTY: DATE TO BE DETERMINED WILL NOTIFY VIA EMAIL

- RRAC MEETING ON DECEMBER 06, 2022

c) 2023 BOARD NOMINATING COMMITTEE RECOMMENDATIONS

d) 2023 BOARD AND COMMITTEE DATES FOR FINAL APPROVAL (M)

7. CONSENT AGENDA

8. EXECUTIVE DIRECTOR'S REPORT

a) DELEGATED CONTRACT REPORT DATED NOVEMBER, 2022 / INFORMATIONAL

b) WAIT LIST UPDATE / INFORMATIONAL

c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

a) FINANCE REPORT & FY22 PROJECTIONS / INFORMATIONAL (M)

- b) FY23 AND FY24 CONTRACT AMENDMENTS BETWEEN LCCMHA AND PROVIDERS OF SUPPORTED EMPLOYMENT SERVICES, ADDING NEW CPT CODE (M)
- c) FY23 AND FY24 MORC CONTRACT AMENDMENT #1 – RATE CHANGES (M)
- d) EXECUTIVE DIRECTOR CONTRACT ADDENDUM (M-2)
- e) CITRIX XENAPP AND NETSCALER LICENSING RENEWAL FOR ONE (1) YEAR (M)
- f) FY23 AND FY 24 CONTRACT TRINITY HEALTH-MICHIGAN D/B/A CHELSEA COMMUNITY HOSPITAL, ST. JOSEPH MERCY HEALTH SYSTEM AND ST. MARY MERCY LIVONIA (M)
- g) FY23 AND FY24 CONTRACT AMENDMENT #1 – RATE CHANGES HOPE NETWORK BEHAVIORAL HEALTH (M)
- h) BY-LAWS DISCUSSION RECOMMENDATION (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - NEXT REGIONAL BOARD MEETING DATE: 12/14/2022

11. CMHAM

- a) EVENT ANNOUNCEMENTS

12. BOARD CORRESPONDENCE

- a) GENESIS HOUSE CELEBRITY SERVER UPDATE (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
 - 2. BOARD REQUESTED REVISED JOB DESCRIPTIONS BE BROUGHT BACK TO THE BOARD.

15. CALL TO THE PUBLIC

16. ADJOURNMENT