

MEETING OF THE FULL BOARD
TUESDAY, JANUARY 31, 2023 – 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/86758047925?pwd=ckxXNFNpR3B3SIIQdnZuUUJaQzIVQT09>

Meeting ID: 867 5804 7925

Passcode: 233717

One tap mobile

+16469313860,,86758047925# US

Dial by your location

+1 646 931 3860 US

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED JANUARY 31, 2023 (M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED DECEMBER 13, 2022 (M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS

- CMHA WINTER CONFERENCE: RADISSON PLAZA HOTEL KALAMAZOO, MI
FEBRUARY 7 & 8, 2023

c) LIVINGSTON COUNTY BOARD OF COMMISSIONERS:

RESOLUTION NUMBER 2022-12-191. APPROVING RE-APPOINTMENTS TO THE LCCMHA BOARD:

LISA BERRY-BOBOVSKITERM EXPIRES 12.31.2025

PATRICK BRIDGETERM EXPIRES 12.31.2025

JOANNE PFEFFERTERM EXPIRES 12.31.2025

MARY SERIO.....TERM EXPIRES 12.31.2025

d) 2023 BOARD COMMITTEE CHAIRS - APPOINTED BY BOARD CHAIR, R. GARBER

1) WAYS & MEANS COMMITTEE CHAIR

2) RRAC COMMITTEE CHAIR

7. CONSENT AGENDA

a) FY23-24 CONTRACT AMENDMENT #2 FOR GUARDIAN TRAC - RATE INCREASE (REF. W&M AG. #3)

b) RECIPIENT RIGHTS OFFICE ANNUAL REPORT FY21-22 (2 ACTIONS) (REF. W&M AG. #4)

c) MEMO: BARRACUDA THREAT PROTECTION FOR IT (REF. W&M AG. #5)

d) FY23 AND FY24 DR. MANZAR RAJPUT CONTRACT AMENDMENT #1 – STIPEND FOR NP
COLLABORATION (REF. W&M AG. #6)

e) MEMO: REQUESTING THE CREATION OF ONE (1) NEW RFT FACILITIES AND MAINTENANCE TECHNICIAN
POSTION WITH JOB DESCRIPTION (2 ACTIONS) (REF. W&M AG. #7)

- f) 2020 EAST GRAND RIVER LLC ADDENDUM TO THE COMMERCIAL LEASE AGREEMENT FOR RENTAL OF COMMERCIAL SPACE LOCATED AT 2020 E. GRAND RIVER, SUITE 102, HOWELL, MI (REF. W&M AG. #8)
- g) FY23-24 CONTRACT AMENDMENT #1 FOR WORK SKILLS - CODE UPDATE (REF. W&M AG. #9)

8. EXECUTIVE DIRECTOR'S REPORT

- a) DELEGATED CONTRACT REPORT DATED JANUARY, 2023 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL
- d) CMH PARTNERSHIP WITH MDHHS DOCUMENT (M)

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

MINUTES OF THE WAYS & MEANS COMMITTEE DATED JANUARY 24, 2023 (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - REGIONAL BOARD MEETING DATE: 02/08/2023 (M)
 - DRAFT MINUTES FROM 12/14/2022 MEETING

11. CMHAM

- a) EVENT ANNOUNCEMENTS
 - CMHA WINTER CONFERENCE: RADISSON PLAZA HOTEL KALAMAZOO, MI FEBRUARY 7 & 8, 2023

12. BOARD CORRESPONDENCE

- a) HEATHER OAKS QUARTERLY REPORT (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 TARGET DATE FEBRUARY / MARCH 2023.
 - 2. BOARD MEMBER TOUR OF GENESIS HOUSE TO BE SCHEDULED IN MARCH/APRIL.
 - 3. BOARD MEMBER REVIEW OF THE DELEGATED AUTHORITY POLICY.
 - 4. RECIPIENT RIGHTS COMMITTEE OPEN SEAT CLARIFICATION.

15. CALL TO THE PUBLIC

16. ADJOURNMENT