

MEETING OF THE FULL BOARD
TUESDAY, MARCH 28, 2023 – 6:00 P.M.
AGENDA

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

1. CALL TO ORDER

2. ROLL CALL – BOARD MEMBERS

Join Zoom Meeting

<https://us02web.zoom.us/j/86166536624?pwd=UkdYWUJtMGF3VGQrcm5yeUtreVV0dz09>

Meeting ID: 861 6653 6624

Passcode: 408734

One tap mobile

+16469313860,,86166536624# US

Dial by your location

+1 646 931 3860 US

3. APPROVAL OF AGENDA OF FULL BOARD MEETING DATED MARCH 28, 2023

(M)

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES OF FULL BOARD MEETING DATED FEBRUARY 28, 2023

(M)

6. BOARD ADMINISTRATION

a) PER DIEM FOR SPECIAL MEETINGS / FUNCTIONS

b) EVENT ANNOUNCEMENTS

- GENESIS HOUSE NO MINDS LEFT BEHIND 5K RUN / WALK MAY 6, 2023 FOWLerville, MI
- FULL BOARD MEETING FOR APRIL 25, 2023 MAY BE HELD AT NEW GENESIS HOUSE LOCATION - UPDATE CLOSER TO THE MEETING DATE TO BE PROVIDED.

d) INFORMATIONAL - APPOINTMENT WILL BE MADE AT MAY 31, 2022 FULL BOARD MEETING
CMHPSM APPOINTMENT OF LIVINGSTON COUNTY CMH BOARD MEMBER(S) EFFECTIVE JULY 1,
2022-BY R. GARBER, BOARD CHAIR:

PATRICK BRIDGE 3 YEAR TERM (TERM BEGAN 11/1/2022 - EXPIRES 06/30/2025)

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

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

7. CONSENT AGENDA

a) CMHPSM FY23 ROSC (SUD) CONTRACT (REF. W&M AG. #2)

b) CMHPSM FY23 MASTER CONTRACT AND PROJECT AGREEMENT (REF. W&M AG. #3)

c) KEY DEVELOPMENT - FY23 CONTRACT FOR SUBSTANCE ABUSE SERVICES (REF. W&M AG. #4)

d) LIVINGSTON COUNTY CATHOLIC CHARITIES - FY23 CONTRACT FOR SUBSTANCE ABUSE SERVICES
(REF. W&M AG. #5)

e) EDEN PRAIRIE RESIDENTIAL CARE SERVICES LLC FY23 AND FY24 CONTRACT AMENDMENT #1 –
CLS WITH ENHANCED RATE (REF. W&M AG. #6)

f) MEMO: 2023 TOWN HALL MEETING LOCATION AND COST (REF. W&M AG. #7)

- g) MEMO: EMERGENCY SERVICES COMPENSATION INCREASE FOR PRE-SCREENING FOR INPATIENT HOSPITALIZATIONS AND WEEKLY SUPERVISION (REF. W&M AG. #8)
- h) MEMO: PERS AND ENGAGEMENT CENTER SHIFT DIFFERENTIAL (REF. W&M AG. #9)
- i) LCCMHA REVISED PERSONNEL MANUAL (REF. W&M AG. #11)
- j) CMHPSM REVISED POLICY #557: MEDICATION ADMINISTRATION, MEDICATION STORAGE & OTHER MEDICAL TREATMENT (REF. W&M AG. #13)

8. EXECUTIVE DIRECTOR'S REPORT

- a) DELEGATED CONTRACT REPORT DATED MARCH, 2023 / INFORMATIONAL
- b) WAIT LIST UPDATE / INFORMATIONAL
- c) AGENCY & COMMUNITY UPDATE / INFORMATIONAL

9. WAYS & MEANS COMMITTEE RECOMMENDATIONS

- a) MEMO: SALARY COMPENSATION JOB EXPERIENCE MATRIX (REF. W&M AG. #10)
MINUTES OF THE WAYS & MEANS COMMITTEE DATED MARCH 21, 2023 (M)

10. CMHPSM (REGION 6)

- a) EVENT ANNOUNCEMENTS
 - REGIONAL BOARD MEETING DATE: 04/12/2023

11. CMHAM

- a) EVENT ANNOUNCEMENTS

12. BOARD CORRESPONDENCE

- a) NAMI MICHIGAN HONORS 2023 - CONNIE CONKLIN (M)

13. NEW BUSINESS

14. OLD BUSINESS

- a) PARKING LOT ITEMS:
 1. SENATOR LANA THEIS, REPRESENTATIVES BOB BEZOTTE, ANNE BOLLIN, JENNIFER CONLIN AND MIKE MUELLER TO BE CONTACTED TO REQUEST PARTICIPATION AT A LCCMHA BOARD MEETING TARGET DATE JUNE OR JULY 2023. BOARD PROVIDED A LIST OF TOPICS THAT THEY WOULD LIKE TO DISCUSS WITH THE LEGISLATURES WHEN THEY ATTEND.
 2. BOARD MEMBER TOUR OF GENESIS HOUSE TO BE SCHEDULED TO BE DETERMINED.
 3. BOARD MEMBER REVIEW OF THE DELEGATED AUTHORITY POLICY.

15. CALL TO THE PUBLIC

16. ADJOURNMENT