

# MEETING MINUTES

## FULL BOARD

### TUESDAY APRIL 25, 2023

<b>MEMBERS PRESENT:</b>	<input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH)	<input type="checkbox"/> C. NAGY
	<input type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" type="checkbox"/> M. PIZZIMENTI
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> M. SERIO - VICE & COMM. CHAIR
	<input checked="" type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> S. SLATON
	<input checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> S. VANDEMERGEL
<b>MEMBER(S) ABSENT:</b>	L. BERRY-BOBOVSKI, C. NAGY	
<b>OTHERS PRESENT</b>	C. CONKLIN K. AULETTE A. BOWERS	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
2. **ROLL CALL**
3. **APPROVAL OF AGENDA:** **AGENDA DATED APRIL 25, 2023**

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| <input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.<br><input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:<br><b>Moved by: M. Serio / SECONDED BY: M. Kozak</b><br><input checked="" type="checkbox"/> MOTION PASSED 7 / 0<br><input type="checkbox"/> MOTION FAILED |
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4. **CALL TO THE PUBLIC:**  None.
5. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 28, 2023**

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| <input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.<br><input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED:<br><b>Moved by: M. Pizzimenti / SECONDED BY: M. Ikle</b><br><input checked="" type="checkbox"/> MOTION PASSED 7 / 0<br><input type="checkbox"/> MOTION FAILED |
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6. **BOARD ADMINISTRATION:**  None  Item(s) Noted Below
  - a) Per-Diem for Special Meetings / Functions:  None  Items Noted Below

- b) Event Announcement(s):  None  Item(s) Noted Below
- Genesis House No Minds Left Behind 5k Run / Walk May 6, 2023 Fowlerville, MI
  - Full Board Meeting for April 25, 2023 held in the Boardroom at 622 E Grand River Howell, MI – Meeting at the new Genesis House location to be rescheduled in June, 2023
  - Town Hall Meeting: May 09, 2023 at the LESA Building in Howell at 5:30 PM
  - Recipient Rights – Board Member Training on 05/23/2023 at 6 PM
- c) CMHPSM Appointment of Livingston County CMH Board Member(S) Effective July 1, 2022-by R. Garber, Board Chair:
- |                 |  |
|-----------------|--|
| Mary Pizzimenti | 3 Year Term (Term began 07/01/2023 - Expires 06/30/2026) |
| Patrick Bridge  | 2 Year Term (Term began 11/01/2022 - Expires 06/30/2025) |
| Mary Serio      | 1 Year Term (Term began 07/01/2021 - Expires 06/30/2024) |

**7. CONSENT AGENDA:**

Removal of item(s) from the Consent Agenda:  None  Items Noted Below

**CONSENT AGENDA APPROVAL**

Discussion was held.

**Moved by: M. Kozak / Seconded by: M. Ikle**

Motion to accept and approve the consent agenda, as presented. (Items referenced below).

**MOTION PASSED 9 / 0**

**MOTION FAILED**

a) **CMHPSM FY23 MEDICAID SUBCONTRACT (REF. W&M AG. #: 3)**

Motion to approve the FY23 Master Medicaid Subcontracting Agreement between the Community Mental Health Partnership of Southeast Michigan and LCCMHA for FY23 Medicaid funding, as presented. Effective 10/1/2022 to 9/30/2023.

b) **KAREN PORTER CONTRACT AMENDMENT – ADDING ES INCREASES (REF. W&M AG. #: 4)**

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and Karen Porter, LMSW for Emergency Services rates, as presented. Effective 04/02/2023 to 9/30/2024.

c) **HEALTH SOURCE SAGINAW CONTRACT AMENDMENT – RATE INCREASE (REF. W&M AG. #: 5)**

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and HealthSource Saginaw for Inpatient Psychiatric Services at the per diem rates, as presented. Effective 5/1/2023 to 9/30/2024.

d) **RESCARE CONTRACT AMENDMENT – CONSUMER EMERGENCY PLACEMENT - RATE INCREASE (REF. W&M AG. #: 6)**

Motion to approve FY23 & FY24 Contract Amendment #2 between LCCMHA and ResCare Premier, Inc. to increase the licensed residential/private room rate for consumer #37368 at the rate, as presented. Effective 3/24/2023 to 9/30/2024..

**e) DAWN INC CONTRACT AMENDMENT – RATE INCREASE (REF. W&M AG. #: 7)**

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and Dawn, Inc for Substance Abuse services at rates, as presented. Effective 05/01/2023 to 9/30/2024.

**8. EXECUTIVE DIRECTOR’S REPORT:**

- a) Delegated Contract Approach April, 2023 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational
- d) Overdose Trends in Livingston County, Michigan - Executive Summary Report / Informational

**e) MEMO: BETHEL SUITES-COMMUNITY CATALYST DEVELOPMENT COMPANY AGREEMENT**

Discussion was held.

**MOVED BY: M. Ikle / SECONDED BY: J. Pfeffer**

Motion to approve to enter into an agreement with Community Catalyst Development Company at Bethel Suites for emergency housing for CMH consumers at the monthly rate of \$1,083.00 and an additional \$1083.00 for any damages annually, as presented. Effective 4/25/2023.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

**9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:**

**a) RPC/ FY22 AUDITED FINANCIAL STATEMENTS PRESENTED BY C. SHAUB & B. HIRSCHMAN AT 04/18/2023 WAYS AND MEANS COMMITTEE MEETING (REF. W&M AG. #: 1)**

Discussion was held.

**MOVED BY: S. Slaton / SECONDED BY: M. Kozak**

Motion to approve the Annual Audit for year ending September 30, 2022 (FY22), conducted by Roslund, Prestage and Company, P.C. Certified Public Accountants, as presented.

**MOTION PASSED 9 / 0**

**MOTION FAILED**

The Minutes of the April 18, 2023 meeting of Ways & Means Committee were presented for review.

**10. CMHPSM (REGION 6):**  **None**  **Item(s) Noted Below**

a) Event Announcement(s):  None  Items Noted Below

- Next Regional Board Meeting Date: 06/14/2023

b) 04/12/2023 Draft Minutes

**11. CMHAM:**  **None**  **Item(s) Noted Below**

a) Event Announcement(s):  None  Items Noted Below

- CMHAM Summer Conference June 5-7 at Grand Traverse Resort Traverse City, MI

**12. BOARD CORRESPONDENCE:**  **None**  **Item(s) Noted Below**

a) Heather Oaks Quarterly Report

b) LCCMHA 2023 Spring Newsletter

**13. NEW BUSINESS:**  **None**  **Item(s) Noted Below**

**14. OLD BUSINESS:**    None    **Item(s) Noted Below**

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 in June, 2023.
- 3) Board member review of the Delegated Authority Policy.

**15. CALL TO THE PUBLIC:**    **No Response**

**16. ADJOURNMENT:**   **THE MEETING ADJOURNED AT 7:14 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

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**Angela Bowers**  
RECORDING SECRETARY

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**Joanne Pfeffer**  
BOARD SECRETARY

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**Date**