

# MEETING MINUTES

## FULL BOARD

### TUESDAY JULY 25, 2023

Draft

<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 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, M. SERIO	
<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 JULY 25, 2023**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.
  - MOTION TO APPROVE THE AGENDA, AS MODIFIED:
- Moved by: M. Kozak / Seconded by: J. Pfeffer**
- MOTION PASSED 7 / 0
  - MOTION FAILED

4. **CALL TO THE PUBLIC:**  None.  Several members of Genesis House spoke about the success of the Open House event, how happy they are with the new space, and how it has helped increase membership. M. Leahy, Program Coordinator of the clubhouse spoke about how grateful they are for the new space, and how much they are all enjoying it.

5. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 27, 2023**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
  - MOTION TO APPROVE THE MINUTES, AS MODIFIED:
- Moved by: M. Ikle / Seconded by: M. Kozak**
- MOTION PASSED 7 / 0
  - MOTION FAILED

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

- Full Board Meeting for July 25, 2023 will be held at the New Genesis House location at 1137 East Grand River Ave, Howell, MI48843.

7. **CONSENT AGENDA:**

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

**CONSENT AGENDA APPROVAL**

Discussion was held.

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

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

**MOTION PASSED 7 / 0**

**MOTION FAILED**

a) **COSTCO - EXECUTIVE BUSINESS MEMBERSHIP RENEWAL (2 CARDS) CURRENT MEMBERSHIP EXPIRES 09/01/2023 (REF. W&M AG. #2)**

Motion to approve the renewal of two (2) Costco Executive Business Membership cards at the annual cost of \$120, as presented. Effective 9/1/2023 to 8/31/2024.

b) **THE LIGHT HOUSE, INC. FY23 & FY24 - NEW CONTRACT (REVISED 07-17-2023) (REF. W&M AG. #3)**

Motion to approve FY23 & FY24 Contract between LCCMHA and The Lighthouse for services at rates, as presented. Effective 8/01/2023 to 9/30/2024.

c) **RESCARE PREMIER, INC. FY23 & FY 24 CONTRACT AMENDMENT #3 - RATE INCREASE FOR LICENSED RESIDENTIAL / PRIVATE ROOM RATE CONSUMER SPECIFIC (REF. W&M AG. #4)**

Motion to approve FY23 & FY24 Contract Amendment #3 between LCCMHA and ResCare Premier, Inc. to increase the licensed residential/private room rate for consumer #1203433 at the rate, as presented. Effective 7/18/2023 to 9/30/2024.

d) **CMHPSM REVISED POLICY# 383: CUSTOMER SERVICES POLICY (REF. W&M AG. #6)**

Motion to approve revised CMHPSM Policy #383: Customer Services Policy, as presented..

e) **CMHPSM REVISED POLICY #439: CONSUMER APPEALS POLICY (REF. W&M AG. #7)**

Motion to approve revised CMHPSM Policy #439: Consumer Appeals Policy, as presented.

f) **CMHPSM REVISED POLICY #484: CMHPSM LIP CREDENTIALING POLICY 2023 PRE-FINAL (REF. W&M AG. #8)**

Motion to approve revised CMHPSM Policy #484: CMHPSM LIP Credentialing Policy, as presented.

g) **CMHPSM REVISED POLICY #486: ORGANIZATIONAL CREDENTIALING RECREDENTIALING AND MONITORING (REF. W&M AG. #9)**

Motion to approve revised CMHPSM Policy #486 Organizational Credentialing Recredentialing and Monitoring, as presented.

h) **CMHPSM REVISED POLICY #577: NOTICE OF PRIVACY PRACTICES POLICY (REF. W&M AG. #10)**

Motion to approve revised CMHPSM Policy #577: Notice of Privacy Practices, as presented.

i) **MI-C FAMILY CASE MANAGEMENT: CREATION OF ONE (1) REGULAR FULL-TIME 40 HOUR A WEEK MENTAL HEALTH THERAPIST I OR II POSITION DUE TO PROGRAM NEEDS. (REF. W&M AG. #11)**

Motion to approve to create one regular full time Mental Health Therapist I/II position in the MI-C Family Case Management program. Effective 07/26/2023.

j) **I/DD INCREASE IN EXISTING 32 HOUR REGULAR FULL TIME SUPPORT COORDINATOR I, II, OR III POSITION TO REGULAR FULL TIME 40 HOUR A WEEK POSITION DUE TO PROGRAM NEEDS. (REF. W&M AG. #12)**

Motion to approve to add eight (8) hours to the current thirty-two (32) hour position, creating a forty (40) hour, full- time position. Effective 07/26/2023.

**8. EXECUTIVE DIRECTOR'S REPORT:**

- a) Delegated Contract Approach July, 2023 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

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

The Minutes of the July 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: 08/09/2023
- b) CMHPSM Regional Board of Directors Resolution opposing the proposed draft policy models related to conflict free access and planning in the Behavioral Health System.

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

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

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

a) Heather Oaks Quarterly Report

b) Livingston County Press article on Genesis House's relocation to Howell, MI

**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 date to be determined. Board provided a list of topics that they would like to discuss with the legislatures when they attend.

2) Board member review of the Delegated Authority Policy.

**15. CALL TO THE PUBLIC:**  None  Genesis House member stated that he was happy the LCCMHA Board's work. Another Genesis House member spoke about how the Genesis House has helped.

**16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:41 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

\_\_\_\_\_  
**Angela Bowers**  
RECORDING SECRETARY

\_\_\_\_\_  
**Joanne Pfeffer**  
BOARD SECRETARY

\_\_\_\_\_  
**Date**