

Approved

MEETING MINUTES

FULL BOARD

TUESDAY, APRIL 30, 2024

MEMBERS PRESENT:	<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 type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> S. VANDEMERGEL
MEMBER(S) ABSENT:	L. BERRY-BOBOVSKI, M. KOZAK, C. NAGY	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	L. THEIS J. CONLIN A. BOLLIN

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:02 PM**.

2. **ROLL CALL**

3. **APPROVAL OF AGENDA:** **AGENDA DATED APRIL 30, 2024**

- MOTION TO APPROVE THE AGENDA, AS PRESENTED.**
- MOTION TO APPROVE THE AGENDA, AS MODIFIED:** ITEM #7b MOVED FROM THE CONSENT AGENDA TO ITEM #9a: UNDER THE WAYS AND MEANS COMMITTEE RECOMMENDATIONS DUE TO THE ADDITION OF PRIVATE DUTY NURSING RATES.
MOVED BY: S. Slaton / SECONDED BY: M. Ikle
- MOTION PASSED 7 / 0**
- MOTION FAILED**

4. **CALL TO THE PUBLIC:** **None.** Board Chair R. Garber let the public know that they are welcome to ask questions from legislators during the meeting.

5. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 26, 2024**

- MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**
- MOTION TO APPROVE THE MINUTES, AS MODIFIED:**
MOVED BY: M. Serio / SECONDED BY: M. Pizzimenti
- MOTION PASSED 8 / 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
 - Genesis House No Minds Left Behind 5k Run / Walk May 4, 2024 at the Lakeland Trail in Hamburg / Pinckney. Parking at Zuckey Lake Tavern.
 - May is Mental Health Awareness Month (Calendar Attached)
 - Full Board Meeting for April 30, 2024, will be held at Genesis House location 1137 E. Grand River Howell, MI 48843
 - Town Hall Meeting: May 07, 2024, at the LESA Building in Howell at 5:30 PM
 - Recipient Rights – Board Member Training on 05/28/2024 at 6 PM
 - CMHAM Summer Conference at the Grand Traverse Resort, Traverse City, MI on June 11-12, 2024
 - Appointment of Summer Conference Delegates: Board Chair R. Garber appointed M. Serio and C Conklin as delegates at the CMHAM Summer Conference.
- c) Senator Lana Theis, Representative Jennifer Conlin, and Representative Ann Bolin: Presented updates on State legislation and answered questions from Board Members and the public.

7. **CONSENT AGENDA:**

- Removal of item(s) from the Consent Agenda: Item 7a and moved to Item #9a Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

Moved by: M. Pizzimenti / Seconded by: M. Serio

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

MOTION PASSED 8 / 0

MOTION FAILED

a) **FY24 BRIGHTON CENTER FOR SUBSTANCE USE DISORDER SERVICES (REF. W&M AG. #: 5)**

Motion to approve FY24 Contract between LCCMHA and The Brighton Center, Inc. for Substance Use Disorder services at rates, as presented. Effective 05/01/2024 to 9/30/2024.

b) ~~**FY24 MILLER HOME CARE SERVICES INC., DBA BRIGHTSTAR CARE OF EAST LANSING, HOWELL, ANN ARBOR & NOVI FOR COMMUNITY LIVING SERVICES (REF. W&M AG. #: 6)**~~

Removed from Consent Agenda and moved to Ways and Means Committee Recommendations Item #9a due to the addition of Private Duty Rates.

c) **EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - MARY PHILLIPS (REF. W&M AG. #: 7)**

Motion to approve the Resolution of recognition to Mary Phillips for her 28-plus years of service to the agency, as presented.

d) **EMPLOYEE RETIREMENT RECOGNITION RESOLUTION - CECELIA PACHMAYER (REF. W&M AG. #: 8)**

Motion to approve the Resolution of recognition to Cecelia Pachmayer for her 33-plus years of service to the agency, as presented.

e) **CMHPSM REVISED POLICY #575: PERSON - CENTERED PLANNING POLICY (REF. W&M AG. #:10)**
Motion to approve revised CMHPSM Policy #575: Person - Centered Planning Policy, as presented.

f) **MEMO: AGENCY VEHICLES (REF. W&M AG. #:11)**
Motion to approve the purchase of (4) new vehicles, at approximately \$34,000 each, total cost not to exceed \$136,000. Effective 04/30/2024.

8. EXECUTIVE DIRECTOR'S REPORT:

- a) Delegated Contract Approach April, 2024 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) **FY24 MILLER HOME CARE SERVICES INC., DBA BRIGHTSTAR CARE OF EAST LANSING, HOWELL, ANN ARBOR & NOVI FOR COMMUNITY LIVING SERVICES REVISED 04/30/32024**
Discussion was held.
MOVED BY: S. Slaton / SECONDED BY: J. Pfeffer
Motion to approve FY24 Contract between LCCMHA and Miller Home Care Services Inc., dba BrightStar Care of East Lansing, Howell, Ann Arbor, and Novi for Community Living Support and PDN services at rates, as presented. Effective 05/01/2024 to 9/30/2024.
 MOTION PASSED 8 / 0
 MOTION FAILED

The Minutes of the April 23, 2024 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: 06/12/2024
- b) 04/10/2024 Draft Minutes

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

- a) Event Announcement(s): None Items Noted Below
 - CMHAM Summer Conference June 11-12 at Grand Traverse Resort Traverse City, MI

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

- a) Heather Oaks Quarterly Report

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

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

- a) **PARKING LOT ITEMS:**

15. **CALL TO THE PUBLIC:** **No Response** . A member of the public spoke about the importance for mental health services for children.

16. **ADJOURNMENT:** THE MEETING ADJOURNED AT 7:49 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date