

MEETING MINUTES

FULL BOARD

TUESDAY, AUGUST 27, 2024

Approved

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, C. NAGY	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	A. BREGE

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA:** **AGENDA DATED AUGUST 27, 2024**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED: AGENDA ITEM # 6 MOVED TO ITEM #9
MOVED BY: M. Ikle / SECONDED BY: S. Slaton
 MOTION PASSED 9/0
 MOTION FAILED

- CALL TO THE PUBLIC:** None.

- APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JULY 30, 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 9/0
 MOTION FAILED

- BOARD ADMINISTRATION:** None Item(s) Noted Below
 - Per-Diem for Special Meetings / Functions: None Items Noted Below
 - Event Announcement(s): None Item(s) Noted Below

- 2024 International Overdose Awareness & Recovery Month Local Events Calendar.
- Walk a Mile in My Shoes, Tuesday, September 17, 2024, Michigan Capitol Building Lansing, MI from 12:30 pm – 3:00 pm.
- Special Finance Oversight & Budget Meeting Re: FY25 Budget on Tuesday, September 10, 2024 at 6 PM was canceled. State funding information and regional Board approval is scheduled to be released after this meeting date.

7. CONSENT AGENDA:

Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

Moved by: J. Pfeffer / Seconded by: M. Kozak

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

MOTION PASSED 9 / 0

MOTION FAILED

a) MEMO FOR MERS FY25 DB PAYMENT (REF. W&M AG. #: 2)

Motion to approve the “No Phase-in” minimum monthly payment amount to MERS of \$95,108 for FY25 as presented by the MERS Actuarial Valuation Report December 31, 2023. Effective 10/1/2024.

b) MEMO: 2280 PRINTER/ COPIERS REPLACEMENT AND MAINTENANCE (REF. W&M AG. #: 4)

Action #1: Lease Agreement

Motion to approve the 5-year lease between LCCMHA and UTEC for SHARP Color and Black & White copier replacing existing machines at 2280 (Current Lease ends 09/19/2024) at rates, as presented. Effective 8/28/2024.

Action #2: Maintenance Agreement.

Motion to approve the 5-year maintenance agreement between LCCMHA and UTEC for SHARP Color and Black & White copier machines at 2280 (Current agreement ends 09/19/2024) at rates, as presented. Effective 8/28/2024.

c) FY24 PASS THROUGH PROVIDER RETRO RATE ADJUSTMENT FOR Q1 & Q2 (REF. W&M AG. #: 5)

Motion to approve funding in the amount not to exceed \$511,839 as a rate adjuster payment to the providers who provide the service codes listed to assist the provider network in delivering essential face-to-face services. Effective 8/28/2024.

d) MEMO TO ELIMINATE ONE (1) OPEN REGULAR PART-TIME 24-HOUR-A-WEEK MENTAL HEALTH ASSISTANT POSITION TO CREATE A REGULAR FULL-TIME CLUBHOUSE GENERALIST I POSITION AT GENESIS HOUSE (REF. W&M AG. #: 6)

Action #1: Elimination of a part-time 24-hour-week Mental Health Assistant position

Motion to approve the elimination of one (1) vacant regular part-time 24-hour Mental Health Assistant in the Genesis program. Effective 8/31/24.

Action #2: Creation of a regular full-time Clubhouse Generalist I position

Motion to approve the creation of one (1) regular full-time Clubhouse Generalist I in the Genesis program. Effective 9/1/24.

e) MEMO TO CREATE A REGULAR FULL-TIME BEHAVIORAL HEALTH PEER NAVIGATOR POSITION AT THE TRINITY HEALTH EMERGENCY DEPARTMENT TO BE FUNDED BY TRINITY HEALTH (REF. W&M AG. #:7)

Action #1: Accepting funding from Trinity Health Systems for a behavioral health peer navigator.

Motion to approve the Memorandum of Understanding with Trinity Health System to accept \$50,000 in funding for a behavioral health peer navigator. Effective 10/1/24-9/30/25.

ACTION #2: Creation of a new regular full-time position

Motion to approve the Creation of a regular full-time Peer Support II in the Complex Care Program. Effective 10/1/24.

f) 2024 COMPENSATION PLAN: ESSENTIAL WORKER ONE TIME LUMP SUM PAYMENT POLICY (REF. W&M AG. #:08)

Motion to approve the 2024 – Compensation Plan: Essential Worker One-Time Incentive Lump Sum Payment. Effective 9/1/2024.

g) MEMO COMPENSATION PLAN: ESSENTIAL WORKER ONE TIME LUMP SUM PAYMENT (REF. W&M AG. #:09)

Motion to approve a \$2,000 lump sum per full-time employee and a \$1,000 lump sum per part-time employee who meet the requirements within the Compensation Plan: Essential Worker One-Time Incentive Lump Sum Payment. Effective 9/1/2024.

8. EXECUTIVE DIRECTOR'S REPORT:

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

9. CLOSED SESSION: CONSULTATION WITH LEGAL COUNSEL MCL 15.268(1)(e) – (MOVED FROM ITEM #6 ON THE FULL BOARD AGENDA)

a) MOTION TO ENTER CLOSED SESSION

Discussion was held.

MOVED BY: J. Pfeffer / SECONDED BY: M. Kozak

Motion to enter closed session under MCL 15.268 (e), to discuss litigation and settlement strategy in the matter of Baksh v. Livingston County Community Mental Health, et al, Case Number 2:24-cv-10995-LJM-EAS in the Eastern District of Michigan, because discussion in open session will be detrimental to the financial effect of the litigation on the agency.

MOTION PASSED 9 / 0 (Roll call vote: Bridge, Ikle, M. Kozak, Pizzimenti, Pfeffer, Serio, Slaton, Vandemergel, and Garber – Yes) (Absent: Berry-Bobovski and Nagy)

MOTION FAILED

b) MOTION TO RE-ENTER OPEN SESSION

Discussion was held.

MOVED BY: J. Pfeffer / SECONDED BY: S. Slaton

Motion to re-enter into open session

MOTION PASSED 9 / 0 (Roll call vote: Bridge, Ikle, M. Kozak, Pizzimenti, Pfeffer, Serio, Slaton, Vandemergel, and Garber – Yes) (Absent: Berry-Bobovski and Nagy)

MOTION FAILED

c) MOTION TO ACCEPT RECOMMENDATION OF COUNSEL

Discussion was held.

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

Motion: In the matter of Baksh v. Livingston County Community Mental Health, et al, we accept the recommendation of counsel.

MOTION PASSED 9 / 0 (Roll call vote: Bridge, Ikle, M. Kozak, Pizzimenti, Pfeffer, Serio, Slaton, Vandemergel, and Garber – Yes) (Absent: Berry-Bobovski and Nagy)

MOTION FAILED

10. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) CLOUD TELEPHONE SYSTEM FOR 622 AND 2280 LOCATIONS REVISED 04/30/2024

Discussion was held.

MOVED BY: M. Serio / SECONDED BY: M. Kozak

Motion to approve to contract with 123Net to increase our internet bandwidth (from 200 Mbps to 500 Mbps at each site) and to provide internet-hosted phones (including hardware, licensing, support and service) to our users at rates as presented. Effective 08/28/2024.

MOTION PASSED 9 / 0

MOTION FAILED

The Minutes of the August 20, 2024 meeting of Ways & Means Committee were presented for review.

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

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

- Next Regional Board Meeting Date: 10/11/2024

b) 08/14/2024 Draft Minutes

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

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

- CMHAM Fall Conference October 21-22 at Grand Traverse Resort Traverse City, MI

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

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

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

a) **PARKING LOT ITEMS:**

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

17. **ADJOURNMENT:** **THE MEETING ADJOURNED AT 7:30 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date