

MEETING MINUTES
FULL BOARD
TUESDAY MAY 30, 2023

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 checked="" 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	

- 1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:00 PM**.
- 2. **ROLL CALL**
- 3. **APPROVAL OF AGENDA: AGENDA DATED MAY 30, 2023**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Moved by: S. Slaton / Seconded by: M. Kozak <input checked="" type="checkbox"/> MOTION PASSED 8 / 0 <input type="checkbox"/> MOTION FAILED

- 4. **CALL TO THE PUBLIC:** **None.** Parents of two consumers expressed concerns about the CLS direct care worker shortage and the impact on their families. They asked for advocacy and support.
- 5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 25, 2023**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF. <input type="checkbox"/> MOTION TO APPROVE THE MINUTES, AS MODIFIED: Moved by: M. Ikle / Seconded by: J. Pfeffer <input checked="" type="checkbox"/> MOTION PASSED 9 / 0 <input type="checkbox"/> MOTION FAILED

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

- Town Hall Meeting Attendance
- b) Event Announcement(s): None Item(s) Noted Below
 - CMHAM Summer Conference June 6th & 7th at Grand Traverse Resort - Traverse City, Michigan
 - Genesis House Open House June 21, 2023 from 4-7 pm at 1137 E. Grand River Ave., Howell, MI 48843 (next to Planet Fitness)
- c) Appointment of voting delegates for CMHAM 2023 Summer Conference June 6th and 7th at the Grand Traverse Resort Traverse City, MI. Mary Serio and Constance Conklin were appointed by Board Chair R. Garber.
- d) Executive Director Contract and Evaluation Committee - Appointments by Board Chair (3 members) Board Chair R. Garber appointed the following members:
 - P. Bridge – Committee Chair
 - M. Pizzimenti
 - R. Garber

7. CONSENT AGENDA:

8.EXECUTIVE DIRECTOR’S REPORT:

- a) Board Member Recipient Rights Training
- b) Delegated Contract May 2023 Report / Informational
- c) Wait List Update / Informational
- d) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FY23 FINANCE REPORT & PROJECTIONS / INFORMATIONAL

b) HOME DEPOT COMMERCIAL ACCOUNT

Discussion was held.

Moved by: S. Slaton / Seconded by: M. Pizzimenti

Motion to approve LCCMHA applying for a Home Depot Commercial account, as presented. Effective 5/31/2023.

- MOTION PASSED 9 / 0**
- MOTION FAILED**

c) SALVATION ARMY HARBOR LIGHT

Discussion was held.

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

Motion to approve FY23 & FY24 Contract between LCCMHA and Salvation Army Harbor Light for SUD services at rates presented. Effective 6/1/2023 to 9/30/2024.

- MOTION PASSED 9 / 0**
- MOTION FAILED**

d) 123.NET DYNAMIC PRI PHONE LINE - PERS

Discussion was held.

MOVED BY: M. Serio / SECONDED BY: S. Slaton

Motion to approve to enter into an agreement with 123.Net for a 1-year term for one (1) PRI line for PERS, at rates presented. Effective 6/1/2023.

MOTION PASSED 9 / 0

MOTION FAILED

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

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

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

- CMHAM Summer Conference June 6th & 7th at Grand Traverse Resort - Traverse City, Michigan

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

a) Thank you from Gleaners

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: Board meeting will be planned at Genesis House in July 2023.
3. Board member review of the Delegated Authority Policy.

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

16. ADJOURNMENT: THE MEETING ADJOURNED AT 7:36 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date