

Approved

MEETING MINUTES

FULL BOARD

TUESDAY JUNE 27, 2023

| | | |
|--------------------------|-------------------------------------------------------------|-------------------------------------------------------------------|
| 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 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, R. GARBER, C. NAGY | |
| OTHERS PRESENT | C. CONKLIN K. AULETTE A. BOWERS | |

- CALL TO ORDER:** Meeting called to order by: **M. Serio** at **6:01 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED JUNE 27, 2023**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved by: M. Ikle / Seconded by: J. Pfeffer
 MOTION PASSED 8 / 0
 MOTION FAILED

- CALL TO THE PUBLIC:** None.
- APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 30, 2023**

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED:
Moved by: J. Pfeffer / Seconded by: M. Ikle
 MOTION PASSED 8 / 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

7. **CONSENT AGENDA:**

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

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

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

a) **FY23 FINANCE REPORT & PROJECTIONS / INFORMATIONAL**

b) FY23-FY24 ANGELA NIYONSENGA CONTRACT FOR CLINICAL SERVICES - EMDR

Discussion was held.

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

Motion to approve FY23/FY24 Contract between LCCMHA and Angela Niyonsenga for services, at rates, as presented. Effective 7/1/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

c) CMHAM ANNUAL DUES FOR FY24

Discussion was held.

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

Motion to approve FY24 CMHAM annual dues in the amount of \$14,698, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

d) FY23-FY24 FLATROCK MANOR, INC CONTRACT AMENDMENT #2 – ADDING H2015 AND T2027 SERVICE CODES

Discussion was held.

MOVED BY: M. Kozak / SECONDED BY: S. Vandemergel

Motion to approve FY23 & FY24 Contract Amendment #2 between LCCMHA and Flatrock Manor, Inc. to add additional codes to the FY23 & FY24 contract, as presented. Effective 06/23/2023 to 9/30/2024.

MOTION PASSED 8 / 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: 08/09/2023

- b) Draft Minutes for June 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

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 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 7:20 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date