

Approved

MEETING MINUTES

FULL BOARD

TUESDAY NOVEMBER 28, 2023

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|------------------------------|---|---|
| MEMBERS PRESENT: | <input type="checkbox"/> OPEN SEAT (VACATED BY G. MCINTOSH) | <input checked="" type="checkbox"/> C. NAGY |
| | <input type="checkbox"/> L. BERRY-BOBOVSKI | <input checked="" type="checkbox"/> J. PFEFFER - BOARD SECRETARY |
| | <input 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 type="checkbox"/> M. IKLE | <input checked="" type="checkbox"/> S. SLATON |
| | <input checked="" type="checkbox"/> M. KOZAK | <input checked="" type="checkbox"/> S. VANDEMERGEL |
| | <hr/> | |
| MEMBER(S) ABSENT: | P. BRIDGE, L. BERRY-BOBOVSKI, M. IKLE | |
| 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 NOVEMBER 28, 2023**

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| <input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED. <input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED: Moved by: M. Pizzimenti / Seconded by: S. Vandemergel <input checked="" type="checkbox"/> MOTION PASSED 7 / 0 <input type="checkbox"/> MOTION FAILED |
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4. **CALL TO THE PUBLIC:** None.

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 31, 2023**

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| <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. Kozak / Seconded by: M. Serio <input checked="" type="checkbox"/> MOTION PASSED 7 / 0 <input type="checkbox"/> MOTION FAILED |
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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

- LCCMHA 2023 Holiday Party: December 14, 2023 3:30pm to 5 pm at 622 east Grand River Boardroom.
- RRAC Meeting on December 05, 2023 R. Garber, Board Chair appointed M. Kozak to the RRAC

c) Appointment of Nominating Committee for 2024 Board Officers / R, Garber nominated the following:

- Sharon Slaton – Committee Chair
- Suzanne Vandemergel
- Michelle Kozak

d) 2024 BOARD AND COMMITTEE DATES FOR REVIEW

e) 2024 LCCMHA HOLIDAY SCHEDULE / INFORMATIONAL

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR’S REPORT:

a.) Delegated Contract November 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) FY24 CMHPSM SUD (ROSC) CORE PROVIDER SERVICES FUNDING

Discussion was held.

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

Motion to approve FY24 Contract #C24027 – SUD Funding for services between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority, as presented. Effective 10/1/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

c) FY24 CMHPSM MASTER GRANT AND PROJECT AGREEMENT FOR CLUBHOUSE BLOCK GRANT AND BEHAVIORAL HEALTH HOME

Discussion was held.

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

Motion to approve FY24 Master Grant and Project Agreement between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority in the amounts presented. Effective 10/1/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

d) FY24 CMHPSM MASTER MEDICAID SUBCONTRACTING AGREEMENT

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: M. Pizzimenti

Motion to approve the FY24 Master Medicaid Subcontracting Agreement between the Community Mental Health Partnership of Southeast Michigan and LCCMHA for FY24 Medicaid funding, as presented. Effective 10/1/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

e) FY24 HOPE NETWORK CONTRACT - WEST MICHIGAN

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: S. Vandemergel

Motion to approve FY24 Contract between LCCMHA and Hope Network West Michigan for rate and services as presented. Effective 11/29/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

f) FY23 & 24 PINE REST CHRISTIAN MENTAL HEALTH SERVICE CONTRACT AMENDMENT #1

Discussion was held.

Moved BY: S. Vandemergel / SECONDED BY: M. Pizzimenti

Motion to approve FY23 and FY24 Contract Amendment #1 between LCCMHA and Pine Rest Christian Mental Health Services for Inpatient Psychiatric Services at the per diem rates presented. Effective 10/01/2023 to 9/30/2024.

MOTION PASSED 8 / 0

MOTION FAILED

g) BY-LAWS DISCUSSION RECOMMENDATION

Discussion was held. Additional discussion and review required before a motion is made.

Moved BY: S. Slaton / SECONDED BY: S. Vandemergel

Motion to table the By-Laws until the December Full Board Meeting on December 12, 2023 to allow for additional discussion and review.

MOTION PASSED 8 / 0

MOTION FAILED

h) FY23 & FY24 TRINITY HEALTH MICHIGAN D/B/A ST. JOSEPH MERCY OAKLAND CONTRACT AMENDMENT #2 - ADDITIONAL LOCATION

Discussion was held.

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

Motion to approve FY23 and FY24 Contract Amendment #2 between LCCMHA and Trinity Health-Michigan, d/b/a St. Joseph's Mercy Oakland Services at rates as presented. Effective 12/1/2023 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: 12/14/2023

b) 10/25/2023 Draft Minutes

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

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

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 review of the Delegated Authority Policy.

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

16. ADJOURNMENT: THE MEETING ADJOURNED AT 7:07 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
BOARD SECRETARY

Date