

# MEETING MINUTES

## FULL BOARD

### TUESDAY, FEBRUARY 24, 2026

Draft

<b>MEMBERS PRESENT:</b>	<input type="checkbox"/> OPEN SEAT (VACATED BY S. SLATON)	<input checked="" type="checkbox"/> C. NAGY
	<input type="checkbox"/> OPEN SEAT (VACATED BY M. KOZAK)	<input checked="" type="checkbox"/> M. PAIGE
	<input type="checkbox"/> L. BERRY-BOBOVSKI	<input checked="" type="checkbox"/> M. PIZZIMENTI
	<input checked="" type="checkbox"/> P. BRIDGE	<input checked="" type="checkbox"/> M. SERIO - VICE & COMM. CHAIR
	<input type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> S. VANDEMERGEL
	<input checked="" type="checkbox"/> M. IKLE	<input checked="" type="checkbox"/> A. YURKANIN- BOARD SECRETARY
<b>MEMBER(S) ABSENT:</b>	L. BERRY-BOBOVSKI, R. GARBER	
<b>OTHERS PRESENT</b>	C. CONKLIN K. AULETTE A. BOWERS	

- CALL TO ORDER:** Meeting called to order by: **M. Serio** at **6:03 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED FEBRUARY 24, 2026**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved by: <b>S. Vandemergel</b> / Seconded by: <b>A. Yurkanin</b>
<input checked="" type="checkbox"/> MOTION PASSED 7 / 0
<input type="checkbox"/> MOTION FAILED

- CALL TO THE PUBLIC:**  None.

- APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 27, 2026**

<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: <b>S. Vandemergel</b> / Seconded by: <b>M. Ikle</b>
<input checked="" type="checkbox"/> MOTION PASSED 7 / 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:
- b) Event Announcement(s):    None    **Item(s) Noted Below**
  - Genesis House 16<sup>th</sup> Annual Spaghetti Dinner: March 05,2026, from 4 pm to 7 pm at 1137 E. Grand River, Howell, MI
  - OLSHA's Walk for Warmth: March 07, 2026, at the Oceola Community Center 1161 N. Latson Road, Howell, MI from 8:30 am to 11 am.
  - 2026 Gleaner's March Matchness: Match 09 – Match 27, 2026
  - 2026 Special Ministries Annual Basketball Game: March 14, 2026, at the Oceola Community Center 1161 N. Latson Road, Howell, MI from 8:30 am to 11 am.
- c) Livingston County Board of Commissioners:  
Resolution number 2025-12-175 approving re-appointments to the LCCMHA board:  
New Appointments:  
Melody Paige ..... Term expires 12.31.2028  
Jeffrey Anderson .....Term expires 12.31.2028
- d) RRAC – Appointment to Committee / R. Gerutta – Board Vice Chair M. Serio appointed R. Gerutta to the RRAC Committee. Effective 02/24/2026.

**7. CONSENT AGENDA:**

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

- a) Delegated Contract February 2026 Report / Informational
- b) Wait List Update / Informational
- c) Agency & Community Updates / Informational

**d) EMPLOYEE RETIREMENT RECOGNITION RESOLUTION – STEPHANIE MILLER**  
DISCUSSION WAS HELD.  
**Moved by: C. Nagy / Seconded by: S. Vandemergel**  
Motion to approve the Resolution of Recognition to Stephanie Miller for her 19 plus years of service to the agency, as presented.  
 **MOTION PASSED 8 / 0**  
 **MOTION FAILED**

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

- a) **FINANCE REPORT & FY26 PROJECTIONS / INFORMATIONAL**

**b) PROMENADE SHOPPING CENTER, LLC: NEW OWNER OF THE GENESIS HOUSE LEASE**  
DISCUSSION WAS HELD.  
**Moved by: M. Ikle / Seconded by: C. Nagy**  
Motion to approve the Commercial Lease Agreement between Promenade Shopping Center, LLC and LCCMHA for rental of commercial space located at 1137 E. Grand River Ave., Howell, MI 48843 with the same terms as previous lease. Effective 3/1/2026 to 3/31/2033.  
 **Motion Passed 8 / 0**  
 **Motion Failed**

**c) MEMO: REQUEST TO REPLACE THE OPEN PART-TIME MOBILE CRISIS THERAPIST POSITION WITH A REGULAR FULL-TIME THERAPIST POSITION**

DISCUSSION WAS HELD.

**MOVED BY: A. Yurkanin / SECONDED BY: M. Pizzimenti**

MOTION TO approve a new Full-time Mobile Crisis Therapist I (108) or II (109) to replace the current part-time Mobile Crisis Therapist I or II, as presented. Effective 02/25/2026.

**MOTION PASSED 8 / 0**

**MOTION FAILED**

**d) EXECUTIVE DIRECTOR'S REGIONAL AND LCCMHA POLICY SUMMARY / INFORMATIONAL**

**e) LCCMHA REVISED POLICY: 228 HEALTH AND SAFETY - STAFF AND CONSUMERS**

DISCUSSION WAS HELD.

**MOVED BY: S. Vandemergel / SECONDED BY: A. Yurkanin**

MOTION TO approve revised LCCMHA Policy 228: Health and Safety - Staff and Consumers. Effective 02/25/2026.

**MOTION PASSED 8 / 0**

**MOTION FAILED**

**f) CMHPSM REVISED POLICY: 382 CORPORATE COMPLIANCE**

DISCUSSION WAS HELD.

**MOVED BY: M. Ikle / SECONDED BY: S. Vandemergel**

MOTION TO approve revised CMHPSM Policy 382: Corporate Compliance. Effective once regionally approved.

**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: 04/08/2026

b) 02/11/2026 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**

a) MMRMA 2025 Annual 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**

**16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:36 PM**

**RESPECTFULLY SUBMITTED:**

**APPROVED BY:**

---

---

**Angela Bowers**  
RECORDING SECRETARY

---

**Andrew Yurkanin**  
BOARD SECRETARY

---

**Date**