

Draft

MEETING MINUTES

FULL BOARD

TUESDAY, MAY 26, 2026

MEMBERS PRESENT:	<input type="checkbox"/> OPEN SEAT (VACATED BY S. SLATON)	<input 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 checked="" 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
MEMBER(S) ABSENT:	L. BERRY-BOBOVSKI, C. NAGY	
OTHERS PRESENT	C. CONKLIN K. AULETTE A. BOWERS	

- CALL TO ORDER:** Meeting called to order by: **R. Garber** at **6:01 PM**.
- ROLL CALL**
- APPROVAL OF AGENDA: AGENDA DATED MAY 26, 2026**

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

4. CALL TO THE PUBLIC: None.

5. APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 31, 2026, AND APRIL 28, 2026

ACTION #1: APPROVAL OF MARCH 31, 2026, MINUTES

MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.

MOTION TO APPROVE THE MINUTES, AS MODIFIED:

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

MOTION PASSED 8 / 0

MOTION FAILED

ACTION #2: APPROVAL OF APRIL 28, 2026, MINUTES

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: A. Yurkanin

MOTION PASSED 8 / 0

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

- CMHAM Summer Conference: Grand Traverse Resort, Traverse City, June 9-10, 2026

c) Executive Director Evaluation/Contract Committee – Appointments by R. Garber, Board Chair (3 Members)

Roxanne Garber appointed the following members:

Mary Pizzimenti – Committee Chair

Patrick Bridge

Roxanne Garber

d) CMHPSM Appointment of Livingston County CMH Board Member(S)

Effective July 1, 2025-by R. Garber, Board Chair:

Matt Ikle 3-Year Term (Term began 07/01/2026 - Expires 06/30/2029)

Andrew Yurkanin 2-Year Term (Term began 07/01/2025 - Expires 06/30/2028)

Mary Serio 1 Year Term (Term began 07/01/2024 - Expires 06/30/2027)

7. CONSENT AGENDA:

Removal of item(s) from the Consent Agenda: None Items Noted Below

CONSENT AGENDA APPROVAL

Discussion was held.

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

Motion to accept and approve the consent agenda, as presented.

MOTION PASSED 8 / 0

MOTION FAILED

a) RPC / FY25 AUDITED FINANCIAL STATEMENTS PRESENTATION BY C. SCHAUB AT APRIL 21, 2026 MEETING (REF. W&M AG. #3)

Motion to approve the Annual Audit for the year ending September 30, 2025 (FY25), conducted by Roslund, Prestage and Company, P.C., Certified Public Accountants, as presented.

b) FY26 KALAMAZOO BEHAVIORAL HEALTH HOSPITAL (REF. W&M AG. #4)

Motion to approve FY26 Contract between LCCMHA and Kalamazoo Behavioral Health Hospital for all-inclusive Community Psychiatric Inpatient services at rates, as presented. Effective 06/01/2026 to 9/30/2026.

c) FY26 LANSING SENIOR PARTNERS, LLC DBA BRIGHTWELL BEHAVIORAL HEALTH (REF. W&M AG. #5)

Motion to approve FY26 Contract between LCCMHA and Lansing Senior Partners, LLC dba Brightwell Behavioral Health for all-inclusive Community Psychiatric Inpatient services at rates, as presented. Effective 06/01/2026 to 9/30/2026.

d) FY26 MONICA PINO FOR YOGA SERVICES (REF. W&M AG. #6)

Motion to approve FY26 Contract between LCCMHA and Monica Pino for yoga services at rates, as presented. Effective 6/1/2026 to 9/30/2026.

e) FY26 CMHPSM-LCCMHA ROSC CONTRACT FOR SUD FUNDING AMENDMENT #2 (REF. W&M AG. #7)

Motion to approve FY26 Contract #C26027.2 – SUD Funding for services between the Community Mental Health Partnership of Southeast Michigan and Livingston County Community Mental Health Authority, as presented. Effective 4/23/2026 to 9/30/2026

f) MEMO: REQUEST TO RECLASSIFY AN OPEN INTAKE/ ACCESS THERAPIST POSITION FROM REGULAR PART-TIME 24 HOURS PER WEEK TO REGULAR FULL-TIME 40 HOURS PER WEEK (REF. W&M AG. #8)

Motion to approve a new Full-time Intake/Access Therapist I (108) or II (109) to replace the current part-time Intake/Access Therapist I or II, as presented. Effective 05/27/2026.

g) MEMO: REQUEST TO RECLASSIFY TWO MENTAL HEALTH ASSISTANT (103) POSITIONS FROM OCCASIONAL PART-TIME 28 HOURS PER WEEK TO REGULAR PART-TIME 20 HOURS PER WEEK AT STEPPING STONES ENGAGEMENT CENTER (REF. W&M AG. #9)

ACTION #1: Motion to approve to eliminate two occasional part-time up to 28-hour per week Mental Health Assistant positions in the Engagement Center program, as presented. Effective 05/27/26.

ACTION #2: Motion to approve the addition of two regular part-time 20-hour per week Mental Health Assistant positions in the Engagement Center program, as presented. Effective 05/27/26.

h) CMHPSM REVISED POLICY #383: CUSTOMER SERVICES POLICY (REF. W&M AG. #11)

Motion to approve revised CMHPSM Policy 383: Customer Service Policy. Effective once regionally approved.

i) CMHPSM REVISED POLICY #439: CONSUMER APPEALS POLICY (REF. W&M AG. #12)

Motion to approve revised CMHPSM Policy 439: Consumer Appeals Policy. Effective once regionally approved.

j) CMHPSM REVISED POLICY #465: EMPLOYEE COMPETENCY AND CREDENTIALING POLICY (REF. W&M AG. #13)

Motion to approve revised CMHPSM Policy 465: Employee Competency and Credentialing Policy. Effective once regionally approved.

k) CMHPSM REVISED POLICY #470: EMERGENCY POST-STABILIZATION SERVICES (REF. W&M AG. #14)

Motion to approve revised CMHPSM Policy 465: Employee Competency and Credentialing Policy. Effective once regionally approved.

l) CMHPSM REVISED POLICY #484: CREDENTIALING FOR LICENSED INDEPENDENT PROVIDERS (REF. W&M AG. #15)

Motion to approve revised CMHPSM Policy 484: Credentialing for Licensed Independent Providers. Effective once regionally approved.

m) CMHPSM REVISED POLICY #486: ORGANIZATIONAL CREDENTIALING/RECREREDENTIALING AND MONITORING (REF. W&M AG. #16)

Motion to approve revised CMHPSM Policy 486: Organizational Credentialing/Recredentialing and Monitoring. Effective once regionally approved.

n) CMHPSM REVISED POLICY #487: UTILIZATION MANAGEMENT AND REVIEW (REF. W&M AG. #17)

Motion to approve revised CMHPSM Policy 487: Utilization Management and Review. Effective once regionally approved.

o) CMHPSM REVISED POLICY #555: CONFIDENTIALITY & ACCESS TO CONSUMER RECORDS (REF. W&M AG. #18)

Motion to approve revised CMHPSM Policy 555: Confidentiality & Access to Consumer Records. Effective once regionally approved.

8. EXECUTIVE DIRECTOR'S REPORT:

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

**9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:
MINUTES OF THE WAYS & MEANS COMMITTEE DATED MAY 19, 2026**

- 10. CMHPSM (REGION 6):** None **Item(s) Noted Below**
a) Event Announcement(s): None Items Noted Below
• Next Regional Board Meeting Date: 06/10/2026
- 11. CMHAM:** None **Item(s) Noted Below**
a) Event Announcement(s): None Items Noted Below:
• CMHAM Summer Conference: Grand Traverse Resort, Traverse City
June 09-10, 2026
- 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:
- 15. CALL TO THE PUBLIC:** **No Response**
- 16. ADJOURNMENT:** THE MEETING ADJOURNED AT 6:44 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Angela Bowers
RECORDING SECRETARY

Andrew Yurkanin
BOARD SECRETARY

Date