LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD
MEETING HELD 622 E. GRAND RIVER, HOWELL, MI 48843

MEETING MINUTES
FULL BOARD
TUESDAY, AUGUST 26, 2025

Approved

MEMBERS PRESENT:	☐ **OPEN SEAT (VACATED BY S. SLATON)**	☐ **C. NAGY**
	☐ **OPEN SEAT (VACATED BY M. KOZAK)**	☒ **J. PFEFFER** - BOARD SECRETARY
	☐ **L. BERRY-BOBOVSKI**	☒ **M. PIZZIMENTI**
	☐ **P. BRIDGE**	☒ **M. SERIO -** VICE & COMM. CHAIR
	☒ **R. GARBER –** BOARD CHAIR	☒ **S. VANDEMERGEL**
	☒ **M. IKLE**	☒ **A. YURKANIN**
MEMBER(S) ABSENT:	**L. BERRY-BOBOVSKI, P. BRIDGE, C. NAGY**	
OTHERS PRESENT	K. AULETTE A.BOWERS	

1. **CALL TO ORDER**: Meeting called to order by: **R. Garber** at **6:02 PM**.

2. **ROLL CALL**

3. **APPROVAL OF AGENDA: AGENDA DATED AUGUST 26, 2025**

☒ **MOTION TO APPROVE THE AGENDA, AS PRESENTED.**
☐ **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**
MOVED BY: M. Ikle / SECONDED BY: J. Pfeffer
☒ **MOTION PASSED 7/ 0**
☐ **MOTION FAILED**

4. **CALL TO THE PUBLIC:** ☒ **None.** ☐

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JULY 29, 2025**

☒ **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: M. Pizzimenti
☒ **MOTION PASSED 7 / 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

- 2025 International Overdose Awareness & Recovery Month Local Events Calendar
- Walk a Mile in My Shoes, Tuesday, September 17, 2025, Michigan Capitol Building, Lansing, MI, from 12:30 pm– 3:00 pm
- Special Finance Oversight & Budget Meeting Re: FY26 Budget on Tuesday, September 16, 2025, at 6 PM

7. CONSENT AGENDA:

8. EXECUTIVE DIRECTOR'S REPORT:

a) Delegated Contract August 2025 Report / Informational

b) Wait List Update / Informational

c) Agency & Community Updates / Informational

9. WAYS & MEANS COMMITTEE – MOTION RECOMMENDATIONS:

a) FINANCE REPORT & FY25 PROJECTIONS / INFORMATIONAL

b) MEMO: CMHAM SPECIAL ASSESSMENT REQUEST

DISCUSSION WAS HELD.

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

MOTION TO approve the special assessment dues in the amount of $15,960.00 to the Community Mental Health Association of Michigan. Effective August 26, 2025.

☒ **MOTION PASSED 6 / 1 (M. IKLE - NAY)**

☐ **MOTION FAILED**

c) MEMO: AUTHORIZATION FOR POTENTIAL LITIGATION REGARDING THE PIHP BID OUT

Discussion was held.

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

MOTION TO approve and authorize Livingston County Community Mental Health Authority Executive Director to challenge MDHHS's request for proposal Request For Proposals (RFP)-171-250000002670 for public behavioral health services, including but not limited to retaining counsel, filing suit, and joining any litigation as named plaintiff initiated by the Community Mental Health Association of Michigan.

☒ **MOTION PASSED 6 / 1 (M. IKLE NAY)**

☐ **MOTION FAILED**

d) MEMO: FY25 PASS-THROUGH PROVIDER STABILIZATION FUNDING - RETRO RATE PAYMENT TO PROVIDERS

Discussion was held.

MOVED BY: M. Serio / SECONDED BY: A. Yurkanin

MOTION TO approve accepting the additional funding in the amount not to exceed $1,119,270 as a rate adjuster payment to the providers who provide the service codes listed above to assist the provider network in delivering essential face-to-face services. Effective 8/30/2025.

☒ **MOTION PASSED 7 / 0**

☐ **MOTION FAILED**

e) FY26 MANAGED MENTAL HEALTH SUPPORTS AND SERVICES GENERAL FUND (GF) CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

Discussion was held.

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

MOTION TO approve the FY26 Managed Mental Health Supports and Services General Fund (GF) Contract between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority, as presented. Effective 10/1/25 to 9/30/26.

☒ **MOTION PASSED 7 / 0**

☐ **MOTION FAILED**

f) FY23 & FY24 MSU HEALTHCARE, INC. CONTRACT AMENDMENT #3 FOR CHILDREN'S PSYCHIATRIC SERVICES

Discussion was held.

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

MOTION TO approve a Contract Amendment #3 between LCCMHA and MSU Health Care Inc. for Psychiatric services at rates, as presented. Effective 10/01/2025 to 9/30/2026.

☒ **MOTION PASSED 7 / 0**

☐ **MOTION FAILED**

g) EXECUTIVE DIRECTOR'S REGIONAL POLICY SUMMARY – INFORMATIONAL

h) CMHPSM REVISED POLICY #492: BEHAVIOR TREATMENT PLAN REVIEW COMMITTEE

Discussion was held.

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

MOTION TO approve revised CMHPSM Policy #492: Behavior Treatment Plan Review Committee. Effective once Regionally approved.

☒ **MOTION PASSED 7 / 0**

☐ **MOTION FAILED**

i) FY26 MDHHS DONATED FUNDS AGREEMENT - ELIGIBILITY SPECIALIST / ASSISTANCE PAYMENT WORKER AGREEMENT NUMBER DFA26-47003

Discussion was held.

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

MOTION TO approve the FY26 MDHHS Agreement Number: DFA26-47003 Contract between the Michigan Department of Health and Human Services and Livingston County Community Mental Health Authority, as presented. Effective 10/1/25 to 9/30/26.

☒ **MOTION PASSED 7 / 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: 09/17/2025

b) Draft Minutes from 08/13/2025

11. CMHAM: ☐ None ☒ Item(s) Noted Below

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

- CMHAM 2025 Annual Fall Conference October 27-28, 2025 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. Discussion about the MERS DB plan

15. CALL TO THE PUBLIC: ☒ No Response ☐

16. ADJOURNMENT: THE MEETING ADJOURNED AT 6:40 PM

RESPECTFULLY SUBMITTED: **APPROVED BY:**

Angela Bowers
RECORDING SECRETARY

Joanne Pfeffer
Board Secretary

Date