LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD
622 E. GRAND RIVER AVENUE, HOWELL MI 48843 – BOARD ROOM

MEETING MINUTES
FULL BOARD
TUESDAY, FEBRUARY 24, 2026

Approved

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

1. **CALL TO ORDER**: Meeting called to order by: **M. Serio** at **6:03 PM**.

2. **ROLL CALL**

3. **APPROVAL OF AGENDA: AGENDA DATED FEBRUARY 24, 2026**

☒ **MOTION TO APPROVE THE AGENDA, AS PRESENTED.**
☐ **MOTION TO APPROVE THE AGENDA, AS MODIFIED:**
MOVED BY: S. Vandemergel / SECONDED BY: A. Yurkanin
☒ **MOTION PASSED 7 / 0**
☐ **MOTION FAILED**

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

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 27, 2026**

☒ **MOTION TO APPROVE THE MINUTES, AS PRESENTED AND WAIVE THE READING THEREOF.**
☐ **MOTION TO APPROVE THE MINUTES, AS MODIFIED:**
MOVED BY: S. Vandemergel / SECONDED BY: M. Ikle
☒ **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

- Genesis House 16th 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 POSTION

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**