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

Approved

MEETING MINUTES
FULL BOARD
TUESDAY, MARCH 31, 2026

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:	**C. NAGY, M. PAIGE**	
OTHERS PRESENT	C. CONKLIN A. BOWERS	

1. **CALL TO ORDER**: Meeting called to order by: **R. Garber** at **5:58 PM**.

2. **ROLL CALL**

3. **APPROVAL OF AGENDA: AGENDA DATED MARCH 31, 2026**

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

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

5. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 24, 2026**

☒ **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 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 No Minds Left Behind 5k Run / Walk on May 2, 2026, starts at 10 a.m. Lakeland Trail Park at Zukey Lake Tavern, 5011 Girard Dr., Pinckney, MI 48169

c) Full Board Meeting for April 28, 2026, to be held at Genesis House, 1137 E. Grand River, Howell, MI 48843

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. Pizzimenti

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

☒ **MOTION PASSED 7 / 0**

☐ **MOTION FAILED**

a) **FY26 REM MICHIGAN, LLC (REF. W&M AG. #2)**

Motion to approve FY26 Contract between LCCMHA and REM Michigan, LLC for Specialized Residential services at rates, as presented. Effective: 03/30/2026 to 9/30/2026.

b) **MEMO: NATIONWIDE 457(B) PLAN DOCUMENT CHANGE (REF. W&M AG. #3)**

Motion to approve the Nationwide 457 Plan documents to reflect consistent distribution as other plans, as presented. Effective 4/1/2026.

c) **MEMO: TRINITY HEALTH SYSTEMS/LIVINGSTON CMH BEHAVIORAL HEALTH PEER (REF. W&M AG. #4)**

Motion to approve the utilization of CMH non-Medicaid funding to continue the CMH Behavioral Health Peer at Trinity ED, as presented. Effective 4/1/2026 through 9/30/2026.

d) **MEMO: RECOMMENDED RECLASSIFICATION OF RFT CASE MANAGER POSITION (150R) TO RFT MENTAL HEALTH ASSISTANT (140R) AT THE ENGAGEMENT CENTER (REF. W&M AG. #5)**

MOTION #1: The Committee recommends the Board approve the elimination of one regular full-time Case Manager I/II/III (level 106/108/109) at the Engagement Center. Effective 4/1/26.

MOTION #2: The Committee recommends the Board approve the development of one regular full-time Mental Health Assistant (103) at the Engagement Center. Effective 4/1/26.

8. EXECUTIVE DIRECTOR'S REPORT:

a) Delegated Contract March 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 MARCH 24, 2026

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

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 6:31 PM

RESPECTFULLY SUBMITTED: **APPROVED BY:**

Angela Bowers **RECORDING SECRETARY**	**Andrew Yurkanin** **BOARD SECRETARY**	**Date**