

The Lapeer County Community Mental Health Services Board met on Thursday, December 15, 2022 in the Training Center, 1570 Suncrest Drive, Lapeer, MI.

Present:

Lori Curtiss
Jerry Webb
Ronald Barnard
Rex Ziebarth
Kay Morris
Mary Linn Voss
Donna Shelton
Laird Kellie
Catherine Bostick

Lauren Emmons – CEO
Emma Brandt – CFO
Tina Close – Children’s Clinical Director
Brooke Sankiewicz – Adult Clinical Director
Larry Smith – Financial Consultant
Mandi Brace – Executive Secretary

Absent:

Brenden Miller
Jeremy Howe
Rick Warren

Guests:

Sarah Whitehead – Nursing Supervisor
Michelle Gould-Rice – Quality Improvement Supervisor
Cheryl Bartel – Autism Supervisor
Lisa Ponke – Golden Arrow Director

Call to Order: The meeting was called to order by Chairperson Bostick at 5:30 p.m. The tag line was recited and roll was called.

Public Time: None.

Changes to the Agenda: None.

Presentations:

- A. Rachel Currie – Autism Annual Report: Rachel was unable to present.
- B. Sarah Whitehead – Nursing Services Annual Report

Personnel Report:

- A. Staffing Report: November 2022

Finance:

- A. Expenditures List: November 2022
1222-001: Motion was made by M. Voss seconded by L. Kellie to approve the November 2022 Expenditures. All in favor. Motion carried unanimously.
- B. Balance Sheet: November 2022
1222-002: Motion was made by K. Morris seconded by J. Webb to approve the November 2022 Balance Sheet. All in favor. Motion carried unanimously.
- C. General Ledger (Revenue/Expenses): November 2022
1222-003: Motion was made by L. Kellie seconded by J. Webb to approve the November 2022 General Ledger. All in favor. Motion carried unanimously.
- D. Audit Committee Report: November 2022 Payroll
- For information only.

Consent Agenda:

- A. Full Service Board Meeting Minutes: November 2022
1222-004: Motion was made by L. Curtiss seconded by M. Voss to approve the General ledger which includes the November 2022 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items: None.

Discussion Items: None.

Region 10 Update: L. Curtiss reports the Rehmann contract was approved through March 2025.

Committee Reports:

- A. Citizens Advisory Council: Meeting minutes attached.
- B. Health & Safety Committee: No meeting held.
- C. Recipient Rights Advisory Committee: Meeting cancelled.
- D. Harmony Hall Advisory Committee: K. Morris stated there is a new member of the advisory committee that is associate with Mot Community College.
- E. Golden Arrow: No minutes provided.
- F. Trauma Committee: No meeting held.

CEO Report:

- A. Monthly Report:
- Lauren discussed the sub lease of some CMH vans. They are used for transporting CMH persons served to and from CMH programs. There was an issue with the named insured on the insurance policies held by GLTA. It has been resolved.
 - Hamilton Clinic was contacted for renegotiation of rent at a 3% increase. The contract was sent to the county and they chose to continue the contract at the current rate.

- C. Bostick stated Rick Warren and Jeremy Howe have resigned from the CMH board. Lauren is also expecting the resignation of Brenden Miller.

Closed Session:

1222-005: Motion by R. Ziebarth supported by L. Kellie to enter into to closed session to discuss an attorney authored memorandum of advice as permitted under section 8(h) of the Open Meetings Act. Roll Call Vote: R. Barnard, Aye; D. Shelton, Aye; L. Curtiss, Aye; L. Kellie, Aye; K. Morris, Aye; M. Voss, Aye; J. Webb, Aye; R. Ziebarth, Aye; C. Bostick, Aye. Motion carried unanimously.

The meeting recessed at 6:25 p.m.

The meeting reconvened at 7:25 p.m.

1222-006: Motion by K. Morris supported by R. Ziebarth to go out of closed session.

Informational:

A. Administrative Reports:

1. November 15, 2022 Quality Council Meeting Minutes
2. FY22 Contract Monitoring Scoring Summary

B. Correspondence:

1. CMHA accomplishments in 2021 and 2022

Adjourn: Meeting adjourned at 7:30 pm.

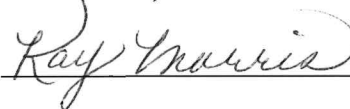
Respectfully submitted,

Prepared by: _____



Mandi Brace, Executive Secretary/recorder

Approved by: _____



K. Morris, Secretary of the Board