

Lapeer County Community Mental Health Center Mission Statement
Recovery: Hope; Choice; Health; Fulfilling Dreams

**LAPEER COUNTY
COMMUNITY MENTAL HEALTH**

**FULL SERVICES BOARD
MEETING MINUTES
October 28, 2021 / 5:30 p.m.**

The Lapeer County Community Mental Health Services Board met on Thursday, October 28, 2021 in the CMH Training Center, 1570 Suncrest Drive Lapeer, MI.

Present:

Lori Curtiss
Jennifer Nemchek - Zoom
Mary Linn Voss - Zoom
Kay Morris
Wayne Strandberg
Ron Barnard
Rick Warren
Catherine Bostick
Tim Brown

Lauren Emmons-CEO
Tina Close-COO
Larry Smith-CFO
Brooke Sankiewicz-Clinical Director
Mandi Brace- Executive Secretary/Recorder

Absent:

Jeremy Howe
Laird Kellie

Guests:

Emily Caswell - The View Group
Stephanie Rudow - Co-Occurring Disorder Supervisor
Rachel Currie – Autism Supervisor
Taylor Volpe - Triage Supervisor

Call to Order: The meeting was called to order by Chairperson Strandberg at 5:31 p.m. The mission statement was read and roll was called.

Public Time: None.

Changes to the Agenda: None.

Presentations:

- A. Emily Caswell – Branding Update
- B. Rachel Currie – Autism Annual Report
- C. Stephanie Rudow – Co-occurring Services Annual Report
- D. Taylor Volpe – Triage Annual Report

Personnel Report:

- A. Staffing Report: October 2021

Finance:

- B. Expenditures List: September 2021

1021-001: Motion was made by T. Brown seconded by J. Nemchek to approve the September 2021 Expenditures List. Roll call vote: R. Barnard-Aye, T. Brown-Aye, L. Curtiss- Aye, B. Miller-Aye, K. Morris- Aye, R. Warren-Aye, M. Voss- Aye, J. Nemchek-Aye, C. Bostick-Aye, W. Strandberg- Aye. MOTION CARRIED.

- C. Audit Committee Report: September 2021 Payroll
- For information only.

Consent Agenda:

- A. Full Service Board Meeting Minutes: September 2021
- B. COW Meeting Minutes: October 2021

CW1021-001: Motion was made by L. Curtiss seconded by R. Barnard to approve the FY22 Quality Improvement Plan. Roll call vote: R. Barnard-Aye, L. Curtiss-Aye, K. Morris- Aye, C. Bostick-Aye, M. Voss- Aye, J. Nemchek- Aye, R. Warren-Aye, W. Strandberg- Aye. MOTION CARRIED.

CW1021-002: Motion was made by C. Bostick seconded by K. Morris to approve the FY 21/22 CMHA Membership Dues in the amount of \$10,852.00. Roll call vote: R. Barnard-Aye, L. Curtiss-Aye, K. Morris- Aye, C. Bostick-Aye, M. Voss- Aye, J. Nemchek- Aye, R. Warren-Aye, W. Strandberg- Aye. MOTION CARRIED.

CW1021-003: Motion was made by R. Barnard seconded by C. Bostick to approve the request to eliminate two regular part time clerk/typist positions and create a full time clerk/typist position. Roll call vote: R. Barnard-Aye, L. Curtiss-Aye, K. Morris- Aye, C. Bostick-Aye, M. Voss- Aye, J. Nemchek- Aye, R. Warren-Aye, W. Strandberg- Aye. MOTION CARRIED.

1021-002: Motion was made by C. Bostick seconded by K. Morris to approve the consent agenda which includes the September 2021 Full Service Board Meeting Minutes and the October 2021 Committee of the Whole Meeting Minutes. Roll call vote: R. Barnard-Aye, T. Brown-Aye, L. Curtiss- Aye, B. Miller-Aye, K. Morris- Aye, R. Warren-Aye, M. Voss- Aye, J. Nemchek- Aye, C. Bostick-Aye, W. Strandberg- Aye. MOTION CARRIED.

Action Items:

A. Standards Committee: Recommend approval of the policy revisions referenced in the attached minutes dated October 12, 2021

1021-003: Motion was made by K. Morris seconded by M. Voss to approve the policy revisions referenced in the attached minutes dated October 12, 2021. Roll call vote: R. Barnard-Aye, T. Brown-Aye, L. Curtiss- Aye, B. Miller-Aye, K. Morris- Aye, R. Warren-Aye, M. Voss- Aye, J. Nemchek- Aye, C. Bostick-Aye, W. Strandberg- Aye. MOTION CARRIED.

B. Authorize the repair and remodeling of rooms A147, B124, B125 not to exceed \$21,475.00 and the purchase of 6 cubicle stations, furniture and installation not to exceed \$12,378.30 with the total cost of the project not to exceed \$33,853.30

1021-004: Motion was made by L. Curtiss seconded by C. Bostick to authorize the repair and remodeling of rooms A147, B124, B125 not to exceed \$21,475.00 and the purchase of 6 cubicle stations, furniture and installation not to exceed \$12,378.30 with the total cost of the project not to exceed \$33,853.30. Roll call vote: R. Barnard-Aye, T. Brown-Aye, L. Curtiss-Aye, B. Miller-Aye, K. Morris- Aye, R. Warren-Aye, M. Voss- Aye, J. Nemchek- Aye, C. Bostick-Aye, W. Strandberg- Aye. MOTION CARRIED.

Discussion Items: None.

Region 10 Update:

- L. Curtis reports the region review all of the end of the year reports as well as the QI plan. Overall, the region did very well.

Committee Reports:

A. Citizens Advisory Council: No minutes provided.

B. Health & Safety Committee: No meeting in October.

C. Recipient Right Advisory Committee: Meeting minutes attached.

- Action: Appoint FY22 Recipient Rights Committee Members

1021-005: Motion was made by R. Warren seconded by B. Miller to re-appoint Donna Shelton, Linda Lewis-Merritt, Bobbie Reed, Suzie Harp, Torrey Lichnovsky and Dolores Kalar to the Recipient Rights Committee for FY22 retroactive from October 1, 2021. Roll call vote: R. Barnard-Aye, T. Brown-Aye, L. Curtiss- Aye, B. Miller-Aye, K. Morris- Aye, R. Warren-Aye, M. Voss- Aye, J. Nemchek- Aye, C. Bostick-Aye, W. Strandberg- Aye. MOTION CARRIED.

D. Harmony Hall Advisory Committee: Meeting minutes attached.

E. Golden Arrow: Meeting minutes attached.

F. Trauma Committee: Meeting minutes attached.

CEO Report:

A. Monthly Report

- Reviewed Genoa Healthcare 3rd Quarter 2021 Dashboard report from their 4th Quarter meeting.
- Reviewed DOs and DONTs of the senate bills 597 & 598. There are many groups opposing both bills.
- There is a new dispute resolution mediation process in the new state contract. This is in addition to the Fair Hearing process. Lauren is seeking more information.
- Continuing to work with the county personnel committee on the CFO position.
- There are some proposed resolutions on vaccine mandates at the county level.
- Lauren has joined the four county transportation coalition and is also volunteering with the Thumb Community Health Partnership.
- Lauren and Catherine gave feedback from the CMHA Fall Conference.

Informational:

A. Administrative Reports:

1. Quality Council Meeting Minutes October 6, 2021
2. 5 year drop out data

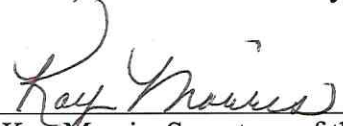
B. Correspondence:

1. November Calendar

Adjourn: L. Curtiss motioned to adjourn at 7:15 pm.

Respectfully Submitted

Prepared by: 
Mandi Brace, Executive Secretary/recorder

Approved by: 
Kay Morris, Secretary of the Board