

LENAWEE COMMUNITY MENTAL HEALTH AUTHORITY BOARD MEETING

Minutes

July 28, 2011

Present: Ackley; Bills; Clites; Jackson; Keller, Martinez, Miley; Smith (C), Smith (N);
Wilson; Welch

Absent: Van Doren

Staff: Cadieux; Dickson; Keener; Myers; Rawlings (Minutes); Strayer; Szewczuk;
Szczeny

Public: None

CALL TO ORDER

Ackley called the meeting to order at 3:05pm.

PREVIOUS MINUTES

MOTION by Jackson to approve the previous minutes dated June 30, 2011. **SUPPORTED** by C. Smith. **MOTION CARRIED.**

PUBLIC COMMENT

No public comment.

SPECIAL PRESENTATIONS, REPORTS AND ACKNOWLEDGEMENTS

A five year service award was presented to Diana Szczesny, and 25 year award to Wendy Cadieux – congratulations.

COMMITTEE REPORTS

A. Standing Committees

1. Consumer Advisory

There was no Consumer Advisory Committee meeting in July.

2. Quality Assurance/Compliance

There was no Quality Assurance/Compliance Committee meeting in July.

3. Facilities Committee

There was no Facilities Committee Meeting in July.

4. Operations and Budget

Miley reported on Operations & Budget Committee which met on July 20th.

MOTION by Miley to rescind policies C-400; C-406; C-411; C-423. **SUPPORTED** by Jackson. **MOTION CARRIED.** **MOTION** by Clites to renew one year lease at N. Adrian. **SUPPORTED** by Keller. **MOTION CARRIED.**

Data: Even though two people were added to the waiting list at the beginning of June, everyone had been removed from the waiting list by the end of the month. Of those eligible to receive services, 62% were Medicaid. One person remains at Kalamazoo state hospital, and one child was admitted to Hawthorn for 3 days. Community inpatient budget versus authorized graph shows the cyclical nature of admissions. In June 58% of admissions were Medicaid. 3 people were readmitted within 30 days.

Finance Report: This is the first report with the revised spending plan approved at last month's board meeting. Contribution to the fund balance \$392,708 which will decrease slightly as additional authorized spending occurs. Painting of the group homes will not be completed until the end of the fiscal year. Pension funds authorized have not been spent yet, and staff 4% bonus will not be given until the year end when all objectives have been met.

Cash balance: UBT GF investment market value fell by \$1500, Hendershot market value increased by \$554. Mortgage is at \$436,006.64 with \$266,000 related to the Clubhouse. The Clubhouse has been listed for sale with the realtor, but no activity to date.

MOTION by Jackson to approve the finance report and additional vouchers totaling \$599,332.31. **SUPPORTED** by N. Smith. **MOTION CARRIED.**

5. Personnel Committee

There was no Personnel Committee meeting in July.

6. Recipient Rights Advisory Committee

There was no Recipient Rights Advisory Committee in July.

7. Retirement Committee

There was no Retirement Committee meeting in July.

B. Ad-Hoc Committees

There were no Ad-Hoc Committee meetings in July.

EXECUTIVE DIRECTOR'S REPORT

1. Myers has received the 2012 DCH Contract which requires action by September 15th and is in the process of reviewing the changes negotiated by a committee of the Board Association and the Department. This will be brought to the board in August for approval. However, it does not include an appropriation which should be coming later in 2012; it will be less than currently.
2. The Medicaid contract for 2011 with the WCHO has been on a continuation basis – we now have a full contract for review. It is understood that next year's contract will look a lot different as the WCHO is changing the way they contract with us.
3. We are watching carefully integrated care for "dual eligibles". The Feds gave Michigan and 14 other states a contract to develop integrated care models to address inefficiencies of a parallel system between Medicare and Medicaid. This would integrate dollars to contract for all services. In Michigan 38% (\$3.6b) of Medicaid spending and \$4.1b Medicare was spent on dual eligibles. Between 34 – 42% of our population are dual eligible. Our concern is who will be receiving the money and who

will be providing the services. It may go to the Health Plans who in turn would contract directly with providers or contract with us but probably at a reduced price.

4. There is a Directors Forum in August; the new Director Linda Zeller and Olga Dazzo (DCH) have been invited to attend.
5. Rights Survey. This will be in September; we are in the process of preparing for it. The affiliate partners work with each other to educate and monitor. We have each enjoyed receiving a perfect score previously, hopefully this will continue.

REPORT FROM BOARD CHAIR

The Four Board Meeting is scheduled for September 14th, everyone is encouraged to attend. Information about the future of the mental health system and a worksheet including possible scenarios and services was distributed.

BOARD MEMBER COMMENTS

Miley is very concerned about the “dual eligibles” situation and what will happen in the future. Smith noted that Bruce Caswell would be a good person to talk to currently as he is working on budget issues. Emily Martinez is working on the Cultural Competency Conference on September 14th.

ADJOURNMENT

Meeting adjourned at 3:45pm.
/klr

Scott Clites, Secretary

Date