

## LENAWEE COMMUNITY MENTAL HEALTH AUTHORITY BOARD MEETING

### Minutes

August 25, 2011

**Present:** Ackley; Bills; Jackson; Miley; Smith (N); Van Doren, Wilson; Welch  
**Absent:** Clites, Keller, Martinez, Smith (C),  
**Staff:** Keener; Myers; Smith, S (Minutes); Szewczuk;  
**Public:** None

### CALL TO ORDER

Ackley called the meeting to order at 3:00pm.

### PREVIOUS MINUTES

**MOTION** by Jackson to approve the previous minutes dated July 28, 2011. **SUPPORTED** by N. Smith. **MOTION CARRIED.**

### PUBLIC COMMENT

No public comment.

### SPECIAL PRESENTATIONS, REPORTS AND ACKNOWLEDGEMENTS

None

### COMMITTEE REPORTS

#### A. Standing Committees

##### 1. *Consumer Advisory*

There was no Consumer Advisory Committee meeting in August. CAC members will be asked to participate in Performance Improvement groups. The subgroup Mental Health Awareness continues to meet. The membership contact list will be reviewed.

## **2. Quality Assurance/Compliance**

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

## **3. Facilities Committee**

There was no Facilities Committee Meeting in August.

## **4. Operations and Budget**

Miley reported on Operations & Budget Committee which met on August 17<sup>th</sup>.

### **DCH/CMH Contract**

Myers has the final copy of the contract. There is a right to appeal until September 15.

**MOTION** by Miley to recommend conditional acceptance of the DCH/CMH Contract, with the reservations and conditions recommended by the Board Association negotiating team.

**SUPPORTED** by Jackson **MOTION CARRIED.**

### **Request from Emily Martinez**

Emily would like to attend the "Building Cultural Competency Conference" on September 14<sup>th</sup>, the same day as the 4-Board Meeting. The Board will pay for 2 extra meetings each year. Emily's decision on which she will attend is not known. It was clarified that as the Board members are approved to attend 2 conferences per year, that this would be in lieu of one of the Board Association Conferences.

### **Substance Abuse Coordinating Agency Issues**

Mid-South Substance Abuse Commission is the Coordinating Agency for 9 counties including Lenawee. The Director has initiated negotiations with Clinton-Eaton-Ingham CMH Authority (CEI) to assume MSSCAC operations. Jackson and Hillsdale Counties have expressed the desire to be realigned with their behavioral PIHP, Lifeways. The Lenawee County Commission could realign the coordinating functions for substance abuse with the WCHO PIHP. LCMHA does not necessarily want to operate as a Coordinating Agency. Currently, the substance abuse funds for Lenawee County are directed to the WCHO who hands the funds over to Mid-South. C. Smith is on the Mid-South Board. Eventually the Coordinating Agencies will be eliminated, so who would we want to handle our funds? A letter has been drafted. In July 74% of the individuals we who presented at the hospital had co-occurring diagnosis. Myers will initiate and facilitate a meeting with Welch, C. Smith, and Tillotson for a discussion with the WCHO. **MOTION BY** Jackson for the Executive Director to proceed with the proposed letter (provided) and actions. **SUPPORTED** by Van Doren. **MOTION CARRIED.** (cc to the entire Board and include Welch's name).

### **Data and Finance Reports:**

**Service Inquiry:** 107 inquire, 45 assessments-39 of those were eligible for service. One person refused service. No waiting list.

**State Institution-** One child was briefly hospitalized, one person was at Kalamazoo, and one other we are disputing the service.

**Inpatient Hospitalizations-**74% were previously unknown to us, and 74 % had co-occurring substance abuse. Individuals are placed out of county when their area no local beds available.

**Finance Report- 83%** of the way through the year, 80% revenue and expense. Residential home maintenance is at 55% but will increase with planned painting. Not all General Funds are included in the figures. There should be a contribution this year to the fund balance.

**Cash Balance:** GF and Hendershot investments showed a gain in market values. **MOTION** by Jackson to approve the finance report and vouchers totally \$327,197.67 **SUPPORTED** by Wilson **MOTION CARRIED.**

**Other:** There has been no real estate activity with the Club House facility.

#### 5. ***Personnel Committee***

No report. A meeting will be needed this month.

#### 6. ***Recipient Rights Advisory Committee***

No report.

#### 7. ***Retirement Committee***

No report.

### **B. Ad-Hoc Committees**

#### **EXECUTIVE DIRECTOR'S REPORT**

1. Barb Howard was awarded the "Compassionate Citizen Award" at the Third Annual Brenda Ross DSP event.
2. The attendance at the Drop in Center is increasing. As well, the number of younger individuals is increasing. Data is being collected, and there should be a comparison report available next month.
3. Board Association willing to talk to our Board about legislative activities.

4. Senate Bill 7 passed regarding employee benefits starting January 1. We have two options to consider. 1) "hard-cap" by default, includes HSA, dental, health and life insurance. 2) Or opt out and pay no more than an 80/20 % split. Strayer is running the numbers for review next month.
5. Senate Bill 348 passed. This bill will implement a 1 % assessment on healthcare claims.
6. 4-Board Meeting is September 14, 6:00 PM in Ann Arbor. RSVP to Rawlings.
7. A handout about health reform and dual eligibility was provided for review. (Miley, Ackley to attend. Jackson unable to attend.)
8. A printout of an AnnArbor.com article (August 21) about Renaissance Homes was provided. It was quite negative and no incidents from Lenawee County were sited. We believe we have a close eye on the homes here. Renaissance cares for about 110 people in the 4 county area.
9. Dual-eligible's: The State Director for Mental Health and Substance Abuse has requested 2 or 3 models for review. It may mean looking at a health home model for Lenawee. Keener will be meeting with Fenby, Bourgeois and Promedica.

#### **REPORT FROM BOARD CHAIR**

1. Ackley appointed Evalyne Reed to the Recipient Rights Advisory Committee.
2. At 2:30 pm before the next Board meeting there will be a Recipient Rights Training.
3. Please read the letter in the packet under "education"

#### **BOARD MEMBER COMMENTS**

#### **ADJOURNMENT**

MOTION by Van Doren to adjourn the meeting at 4:03 pm SUPPORTED by Jackson MOTION CARRIED.

/ss

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Scott Clites, Secretary

Date