

LENAWEE COMMUNITY MENTAL HEALTH AUTHORITY BOARD MEETING

Minutes

MARCH 29, 2012

Present: Ackley; Bills; Clites; Jackson; Miley; Smith (C), Van Doren; Wilson
Absent: Keller; Martinez; Smith (N); Welch
Staff: Myers; Rawlings (Minutes); Robb
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 February 23, 2012.
SUPPORTED by Smith (C). **MOTION CARRIED.**

PUBLIC COMMENT

None

SPECIAL PRESENTATIONS, REPORTS AND ACKNOWLEDGEMENTS

None

COMMITTEE REPORTS

1. *Consumer Advisory*

Mental Health Awareness Committee was held on March 15. Clites reported that this committee is working on planning the Path to Wellness Forum on May 24th and the state and local Walk a Mile events.

2. *Performance Improvement*

There was no Performance Improvement Committee meeting in March.

3. *Facilities Committee*

There was no Facilities Committee Meeting in March.

4. *Operations and Budget*

Miley reported on the Operations & Budget Committee Meeting which was held on March 23rd. **MOTION** by Miley to approve policies RR-609 Recipient Payment for Damage to Property; RR-610 Limitation of Rights; RR-611 Non-Discrimination in Provision of Services, and RR-613 Services Suited to Condition. **SUPPORTED** by Jackson. **MOTION CARRIED.**

The lease for the Westhaven home is due for renewal, with no changes. **MOTION** by Miley to renew the Westhaven lease. **SUPPORTED** by Jackson. **MOTION CARRIED.**

MOTION by Miley to extend the CSSN contract with WCHO for the remainder of the fiscal year. **SUPPORTED** by Clites. **MOTION CARRIED.**

Provider contract language is proposed following incidents of van lift malfunctions. **MOTION** by Miley to change provider contract language to comply with industry standards requiring routine lift maintenance. **SUPPORTED** by Clites. **MOTION CARRIED.**

The 2012 Annual Submission is a data intensive report required by the state. There is some very interesting demographic data and the narratives are very informative. **MOTION** by Miley to approve the 2012 Annual Submission. **SUPPORTED** by C. Smith. **MOTION CARRIED.**

The Mom Power Project is a 10 week parenting program for mothers and children 0 – 6. DCH is interested in this model as a possible best practice. The affiliate partners will be participating, along with the University of Michigan using a Medicaid match grant. Each partner would need to contribute up to \$25,000 each, which cannot be Medicaid or GF; it would have to be local funds. This program would complement the infant mental health program. **MOTION** by Jackson that LCMHA participate in the Mom Power Project and pursue the Community Foundation, Great Start, or Kiwanis for matching funds with the balance to be taken from the Hendershot account. **SUPPORTED** by C. Smith. **MOTION CARRIED.**

The Lenawee Community Foundation is offering an alternative investment portfolio in response to the recent return on investments in the current structure. **MOTION** by Jackson to send a letter to the Lenawee Community Foundation thanking them for their concerns and request that our portfolio be invested as previously positioned. **SUPPORTED** by Wilson. **MOTION CARRIED.**

Data: Service inquiries are higher than last year, but are trending downwards from last month. Of those who are eligible and receiving services, we are seeing a shift from GF to Medicaid. Community inpatient hospitalizations saw a big drop in February – this also parallels the same period last year. 56% had co-occurring substance abuse and mental health issues. 68% were previously unknown to us. No-one was readmitted within 30 days. 47% Medicaid/47% GF. State institutions saw a spike in February, with two people in Kalamazoo and one at Hawthorn. This same spike occurred in February last year.

Finance Report: 42% of the way through the year, we are on target with the budget. Contribution to fund balance \$31,885.

Cash balance: We saw a loss of \$8,200 on GF investment with UBT Wealth Management Program and \$1,600 gain in market value on Hendershot. The mortgage stands at \$397,805.62.

MOTION by Jackson to approve the finance report and additional vouchers totaling \$236,855.74. **SUPPORTED** by C. Smith. **MOTION CARRIED.**

We did not have any representation from the board at the Legislators meeting yesterday; however, we have been in constant contact with our local representatives.

There are four board members whose terms expire at the end of March. Clites, Martinez and Keller are willing to continue, however, Don Welch does not. Myers submitted a letter to Commission Chair, John Tuckerman, advising of the situation and the tradition of having two County Commissioners on the LCMHA Board. This vacancy will be discussed at the County Rules and Appointments Committee on April 10th.

5. Personnel Committee

There was no Personnel Committee in the month of March.

6. Recipient Rights Advisory Committee

Monroe's Rights Assessment is occurring now; Washtenaw will be having theirs in December. 13 complaints were received in the first quarter of 2012 involving 20 allegations, 16 were substantiated. There is an Affiliate RRAC meeting on April 12th. Fran Foley reviewed the medication error procedures, discipline and training. Committee members requested more information on CLS sites; staffing; procedures etc.

7. Retirement Committee

There was no Retirement Committee in the month of March.

B. Ad-Hoc Committees

There were no ad-hoc committee meetings in the month of March.

EXECUTIVE DIRECTOR'S REPORT

1. FY13 Budget. The House is reporting out of committee, there are no surprises relating to behavioral health and developmental disabilities. Section 498 was added to the boilerplate relating to DCH using standard program evaluation measures to assess effectiveness of substance abuse disorder services. Today the Senate made a slight change to the funding formula, boilerplate section 462. The formula will continue to be implemented with 2% cap on funding increase or decrease for any one CMH. No cuts to the GF line in the budget. We have to wait until the Revenue Estimating Conference in May.
2. Poleski Bills (integration of mental health and substance abuse now being identified as behavioral health services and the transition of coordinating agencies). These are still under debate and hearing; there is an issue with the timeline. The latest version starts the process in 2013 ready for implementation in 2014. Gary Van Norman is in the process of dissolving Mid-South Substance Abuse Coordinating Agency. C. Smith reported that this issue is scheduled for Ways and Means Committee with a vote in either April or May, the affiliation with Mid-South should be done at the end of September. Locally, we are working with WCHO in putting a formal request to the state.
3. FMC Grant Application. No news, we should know later in April.
4. Financial Audit. We expect a report in April.
5. Dual Eligibles Plan. Phase 1 is complete. The Department has written the plan, and forums have been held, sponsored by the Board Association. Our area participated in the forum held in Lansing via webinar. The legislature has conducted one hearing and more will be conducted. The Health Plans are

opposed to the current plan. It is not in alignment with the way the Feds/CMS wanted it – a single manager entity as opposed to it being split between the ICO and PIHP. They also wanted a full risk model, however, the state has developed around a partial risk moving to full risk over time. Care management between the physical and mental health would fall into a “care bridge”. It seems that CMHs will be providers in the new plan. It is not sure what the ICO’s (Independent Care Organizations) will look like, but it will be bid out. There is some concern about the Department’s vision, planning process and where it is headed. The Board Association has been assured that there will be no discussion within DCH regarding privatization or further regionalization without engaging the Board Association. Reducing administrative costs and continuity across the whole system is their main focus.

6. Autism Bills. The House has passed all three autism bills that mandate insurance companies provide treatment through a special fund. A substitute bill changed coverage levels based on age. These are on their way to the Governor.
7. Accreditation. The Joint Commission is expected to make a visit in or before September.
8. Suicide Prevention Presentations. Kathryn, Brenda and Kay have been doing presentations at Tecumseh High School. The staff has received training, and two more are planned to the freshman and sophomore classes. A student wants to start a yellow ribbon chapter.
9. Media Plans. In an effort to increase our visibility we will be starting more ads at the theater, on the radio and via Facebook. Brochures will be updated and distributed within the community. Excess Medicaid will be used to cover the increased costs.

REPORT FROM BOARD CHAIR

1. The Spring Conference is in May at the Hyatt, Dearborn. Karen will distribute information to Board Members as soon as it is available.
2. Jan Plas has volunteered to be the Board Association Secretary nominee for our region. It was agreed that Lenawee CMH is in favor of this nomination.
3. Ackley asked for volunteers for the Nominating Committee for election of officers. Jackson, Wilson & Bills will meet and/or teleconference before the next Board Meeting in order to nominate and elect board member officers.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Meeting adjourned at 4:15pm.
/klr

Scott Clites, Secretary

Date