Minutes
February 28, 2019

Present: J. Ackley, G. Adams; M. Jackson; J. Lapham; Palmer; D. Reed; H. Terrill; R. Tillotson, N. Wilson
Absent: D. Bills; N. Smith
Staff: Andrews; Feller; Rawlings; Schell; Szewczuk
Public: None

1. **CALL TO ORDER**
   The meeting was called to order at 3:07pm.

2. **APPROVAL OF PREVIOUS MINUTES**
   MOTION BY J. LAPHAM to approve previous minutes dated January 31, 2019. SUPPORTED BY N. WILSON. MOTION CARRIED.

3. **PUBLIC COMMENT**
   None

3. **PRESENTATIONS & AWARDS**
   None

4. **COMMITTEE REPORTS**
A. Standing Committees

1. Consumer Action Committee
Holly Terrill reported on the meeting which was held on February 21st. The Suicide Prevention Action Plan was reviewed. Walk a Mile is May 9th; UFAM is May 7th. Kay is planning a Speakers Bureau Leadership training.

2. Operations & Budget
Local policy #A-204 has been revised. **MOTION BY M. JACKSON to approve revised policy #A-204. SUPPORTED BY J. LAPHAM. MOTION CARRIED.**

- **Data Report**
  In January there were 140 mental health inquiries. 35 were referred out 3 refused service. 101 assessments were scheduled. 61% had Medicaid, 39% had Healthy Michigan. No GF. 77 assessments were completed, 18 were found to be ineligible, 59 new consumers are receiving services. Substance Use disorder inquiries totaled 58, 2 of those were children (15, 17). 3 were referred out with SUD benefits, one of those was a child. 3 refused service, 2 were ineligible. 49 were authorized for service including one child. 10 Medicaid; 26 Healthy Michigan and 13 block grant. Inpatient hospitalizations – 19 were admitted to hospital in January, 2 of those were re-admittances. 41% had co-occurring mental health and substance use disorders, 65% were previously unknown to us. 4 reported the Family Medical Center as their primary care provider, 6 did not have a primary care physician. We were able to divert 5 from the ER, and 9 were petitioned in. We are seeing a reduction in hospitalizations as a result of the work of our Access and MI teams.

- **Finance Report**
Debi Andrews reported that at the end of January we are 33% of the way through the year, 28% expensed. On the revenue side, other local sources is at 63% as a result of interest earnings on the wealth management accounts and an increase in market value. We show that we could contribute almost $90,000 to the fund balance. **MOTION BY M. JACKSON to accept the February finance report and additional vouchers totaling $699,002.17. SUPPORTED BY J. LAPHAM. MOTION CARRIED.**
Following the close out of the FY18 budget we were overspent in Healthy Michigan and Autism by $177,000. We have since cost settled with the region.
3. Behavioral Health Access Initiative - Ad Hoc Committee

Greg Adams and Amy Palmer reported on the larger group meeting which was held on February 19th. A few slides from the PowerPoint presentation were reviewed. The two sub-committees have more action steps, looking at best practices and what other communities are doing. There is also a follow up call tomorrow with Hillsdale Hospital to discuss their inpatient unit.

5. CLOSED SESSION

MOTION BY M. JACKSON to go into closed session at 3:32pm to discuss pending litigation. SUPPORTED BY D. REED. MOTION CARRIED.

MOTION BY M. JACKSON to return to open session at 3:39pm. SUPPORTED BY R. TILLOTSON. MOTION CARRIED.

6. EXECUTIVE DIRECTOR’S REPORT

- The 2019 Annual PAC Campaign is underway. Advocacy is critical at this time as the state continues to move towards privatization. Kathryn updated the board members regarding the intention of the Department in becoming more involved at the local level. They are requiring more reporting, monitoring and site reviews and have indicated that they will be attending board meetings in the future.
- Kathryn has met with Bronna Kahle several times to update her on the budget situation, and rate setting process. She is concerned about some of the mandated expectations from the Department and the impact on the smaller CMH’s - particularly our region because it has been so negatively impacted.
- Kathryn has contacted Public Sector Consultants regarding a feasibility study for an inpatient unit in Lenawee. There is a meeting set up next week to discuss costs etc.
- We have had our first parallel payroll cycle, there will be one more cycle before we go live with Workforce Pay Hub. Kathryn and Debi met with the County Administrator and County Treasurer to discuss money management in the future.
- Jane Terwilliger’s performance evaluation is in motion and should be completed in the next couple of weeks.

7. REPORT FROM BOARD CHAIR

- Board member term limits expire in March. Mark Jackson; Nate Smith and Deb Bills have all agreed to continue on the board. Next month a nominating committee will be formed for the appointment of officers. Committee assignments can also be changed at this time. If anyone has any preferences, please let Greg or Karen know.
- E-Race the Stigma - plans are coming along. Adrian Public Schools is launching a training program for all of the schools. Many businesses
and groups will be coming back. The ProMedica Foundation is covering the cost of 100 YMCA children to participate. Governor Whitmer has been approached to attend.

8. **REPORT FROM REGIONAL BOARD**

None.

9. **BOARD MEMBER COMMENTS**

None.

10. **ADJOURNMENT**

Meeting adjourned at 4:22pm.

Nathan C. Smith

Secretary