Board Meeting Minutes
April 25, 2019

Present: J. Ackley, G. Adams; D. Bills; M. Jackson; J. Lapham; Palmer; N. Smith, H. Terrill, N. Wilson
Absent: D. Reed; R. Tillotson
Staff: Andrews; Bradley; Feller; Rawlings; Schell; Szewczuk; Zavicar
Public: D. Miller (Roslund Prestage & Co); Janis Meija (Attorney); M. Roman

1. CALL TO ORDER
The meeting was called to order at 3:00pm.

2. APPROVAL OF PREVIOUS MINUTES
MOTION BY N. SMITH to approve previous minutes dated March 28, 2019.
SUPPORTED BY D. BILLS. MOTION CARRIED.

3. PUBLIC COMMENT
None

3. PRESENTATIONS & AWARDS
• Crystal Zavicar was presented with her five-year anniversary award.
• Nate Smith presented Greg Adams with a check for $500 from Old National Bank, which is sponsorship for the E-Race the Stigma 5K.
• Derek Miller from Roslund Prestage & Co reviewed the 2018 financial audit. Statement of net position = $2,153,528; total assets = $5,456,458; total liabilities = $3,727,475. Operating revenues and expenses are increased from the previous year. Net position of the pension plan is 91% funded, which is a good position. MOTION BY N. SMITH to approve the 2018 financial audit and place on file.
SUPPORTED BY M. JACKSON. MOTION CARRIED.

4. COMMITTEE REPORTS
A. Standing Committees
   1. Consumer Action Committee
      Mark Roman reported on the Consumer Action Committee meeting held on April 18th. Walk a Mile and UFAM activities are planned. The Stick it to Stigma Lacrosse game is at Tecumseh High School on May 8th. The Regional CAC is looking into ordering the movie “The Ripple
Effect”. Advocacy regarding the under-funding situation continues, with the Monroe Town Hall on Monday April 29th at 3pm. The committee would like to recommend the appointment of Barb Radant to the Consumer Action Committee. **MOTION BY D. BILLS** to appoint Barb Radant to the Consumer Action Committee. **SUPPORTED BY N. SMITH. MOTION CARRIED.**

2. **MOTION BY M. JACKSON TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION WITH OUR ATTORNEY. SUPPORTED BY J. LAPHAM.**

- **Roll Call Vote:**
  - Ackley: YES
  - Lapham: YES
  - Wilson: YES
  - Adams: YES
  - Palmer: YES
  - Bills: YES
  - Smith: YES
  - Jackson: YES
  - Terrill: YES

**MOTION BY M. JACKSON** to close Executive Session and return to public meeting. **SUPPORTED BY N. SMITH. MOTION CARRIED.**

3. **Operations & Budget**

- Four lawn care bids were reviewed. **MOTION BY M. JACKSON** to accept the lawn care bid from F & S. **SUPPORTED BY J. LAPHAM. MOTION CARRIED.**
- Revised Regional Policy #R-804 Claims Payment & Appeal. This policy has been updated by the Regional Finance Officers. **MOTION BY M. JACKSON** to approve revised Regional Policy #R-804. **SUPPORTED BY A. PALMER. MOTION CARRIED.**
- Direct Care Wage Pass Through. Effective April 1st the legislature approved a 25c direct care wage pass through, which has been implemented.
- Feasibility Study. We have received a proposal from Public Sector Consultants, who were recommended by the Board Association. Jackie Bradley gave an overview, and reported on a couple of follow up questions that Management had regarding potential data sets; geographical limits; substance use disorder data and scope (Medicaid as well as commercial insurance data). They will be looking at crisis gaps; inpatient access etc. **MOTION BY M. JACKSON** to contract with Public Sector Consultants for the complete feasibility study. **SUPPORTED BY N. SMITH. MOTION CARRIED.**

**Data Report**

- In March there were 153 mental health inquiries, 41 were referred out, 112 intakes were scheduled. 81 initial assessments were completed, 25 were found ineligible, 56 were eligible and are receiving services. 63% Medicaid; 34% Healthy Michigan and 4% GF.
Substance Use disorder inquiries totaled 54, 4 were referred out, 4 were found ineligible, 46 were authorized for services. 21 had Medicaid, 18 had Healthy Michigan, 7 block grant.

Inpatient hospitalizations - 17 were admitted to hospital in March, 41% had Medicaid, 59% Healthy Michigan. 53% had co-occurring mental health and substance use disorders. 76% were previously unknown to us. 1 reported the Family Medical Center as their primary care provider, 7 did not have a primary care physician. 9 were able to be diverted from the hospital, and 7 were admitted on petition. There were no re-admittances in March.

Finance Report

Debi Andrews reported that at the end of March we are 50% of the way through the year at 41% spent. We are benefiting from the positive market value and earned interest on the investments. Other local sources is at 85% which is helping us being able to contribute $125,000 to the fund balance. **MOTION BY M. JACKSON** to accept the finance report. **SUPPORTED BY D. BILLS. MOTION CARRIED.**

4. EXECUTIVE DIRECTOR’S REPORT

- Kathryn will be requesting to meet with the County Commission for a resolution to remove Section 928 of the MDHHS Budget local match draw down language. Lenawee CMH has to use half of their allocation from the county to send back to the state. This money could be used for services and programming. **MOTION BY M. JACKSON** to request that the County Commission adopt the proposed Resolution in support of the CMH system. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**
- Kathryn met with Judge Sala and the Sheriff last week to discuss access to mental health services. It was agreed that more training should be available for law enforcement.
- Reviewed Prevention Contract that is coming up for renewal.
- Lakeshore Regional Entity has received a 30-day notice of termination from the Department. They have been under a corrective action plan for several years, most recently with 14 specific areas cited.

5. REPORT FROM BOARD CHAIR

- Nominating Committee – Mark Jackson reported that the nominating committee recommends returning all incumbents to their board positions:
  - Adams – Board Chair
  - Reed – Vice Chair
MOTION BY M. JACKSON to appoint the nominated persons as above. SUPPORTED BY N. WILSON. Any other nominations from the floor? (Repeated three times). No nominations from the floor. MOTION BY M. JACKSON to close the nominations and cast the ballot for all three positions. SUPPORTED BY J. LAPHAM. MOTION CARRIED. A reminder that there is still one open board position.

- Registrations for the race - currently 630, we expect over 800. Adrian Public Schools are bringing their running clubs (100+). The Boys & Girls Club are training twice per week. We still need volunteers, please let us know if you can help. Judy/Todd/Mark/Holly will be available. Nic will probably be manning the ambulance.

6. REPORT FROM REGIONAL BOARD
James Coliainne has stepped into the Interim Director position. He still does not have a contract. Regional Board Members have expressed their dissatisfaction at this situation and will be contacting the board chair.

7. BOARD MEMBER COMMENTS
Great job on race work Greg.

8. ADJOURNMENT
Meeting adjourned at 4:45pm.