



Lenawee Community Mental Health Authority

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Board Meeting Minutes

July 29, 2021

Present: J. Ackley, G. Adams; M. Jackson; T. Kelly; J. Lapham; N. Smith; A. Palmer; D. Reed; E. Starlin; H. Terrill; N. Wilson

Absent: R. Tillotson

Staff: J. Bradley; W. Cadieux; T. Gerdeman; H. Owen; K. Rawlings; K. Szewczuk

Guests: Donna & Jim Yearsin; Patrick Chang; John Miller (Celebrate Recovery/Broken Chains)

Public: M. Roman

The July Board Meeting was held in the River Raisin Room of the Human Services Building. Board Members Lapham and Reed attended via zoom.

1. CALL TO ORDER

The meeting was called to order at 3:02 pm. Tim Kelly (new board member) was introduced to the group.

2. PREVIOUS MINUTES

MOTION BY M. JACKSON to approve previous minutes dated June 24, 2021.
SUPPORTED BY N. SMITH. MOTION CARRIED.

3. PUBLIC COMMENT

None

4. AWARDS & PRESENTATIONS

- Holly Owen, Chief Operations Officer, was presented with her 15-year service award.
- Wendy Cadieux, Data Services Manager, was presented with her 35-year service award.
- Members of Celebrate Recovery/Broken Chains were present to discuss the bike ride fundraiser on June 26. They were able to donate \$1,000 to Pathways Recovery Engagement Center - thank you to all concerned!

5. COMMITTEE REPORTS

a. Consumer Action Committee

Mark Roman reported on this committee which met on July 21. **MOTION BY N. SMITH** to approve the appointment of Cara Snyder to the Consumer Action Committee. **SUPPORTED BY M. JACKSON. MOTION CARRIED.** The Celebration of Success planning continues. It will be at Island Park on August 19th.

b. Operations & Budget Committee

Nate Smith reported on this committee, which met on July 21.

- **MOTION BY N. SMITH** to approve the additional cost of \$745 plus an additional \$1495 per year to maintain certification for the Legitscript certificate to run ads on YouTube. **SUPPORTED BY M. JACKSON. MOTION CARRIED.**
- **MOTION BY N. SMITH** to approve \$2,000 sponsorship of the Share the Warmth 6th Annual Golf Outing. **SUPPORTED BY A. PALMER. MOTION CARRIED.**
- **MOTION BY N. SMITH** to approve the CMHAM Dues amount for FY22 totaling \$10,814. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**

Data Reports

- o In June there were 103 mental health inquiries. 28 were referred out and 74 intakes were scheduled. 1 refused at screening. 69 initial assessments were completed. 20 were found ineligible with 49 eligible and receiving services. 69% Medicaid, 24% Healthy Michigan, 6% (3) General Fund.
- o Substance Use disorder inquiries totaled 40, with one 17 year old. 4 were referred out with benefits, 4 refused or had no needs. 32 were authorized for services. 11 Medicaid, including the youth, 17 Healthy Michigan, and 4 block grant.
- o Inpatient Hospitalizations. 21 were admitted in June, 1 was a child. 38% Medicaid, 57% Healthy Michigan, 5% (1) General Fund. 24% had co-occurring mental health and substance use disorders. 71% were previously unknown to us. 7 reported the Family Medical Center as their primary care provider, and 4 did not have a primary care physician. We were able to divert 6, 9 went in on petition. 2 were no-shows for their follow up appointment.

Finance Report

In June, we are 75% of the way through the year, at 65% spent. We are 2% over budget for community inpatient. We are able to add \$155,000 to the fund balance. The wealth management accounts saw a slight increase in June. **MOTION BY M. JACKSON** to approve the finance report and additional vouchers totaling \$1,017,751.41. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

c. Behavioral Health Access Initiative Ad Hoc Committee

Amy Palmer reported on this committee, which met on July 19. The Lenawee Substance Abuse Prevention Committee is working towards and collecting data on many of the community considerations recommended by Public Sector Consultants. Therefore, stakeholders will be invited to join this group. The letter to all concerned was forwarded to the board this week for their information.

5. EXECUTIVE DIRECTOR'S REPORT

- MDHHS is rolling out the "MICAL" crisis line, as well as a Customer Relationship Management platform, which requires staff to be assigned for weekly meetings. There will be a meeting with all of the Directors to clarify the difference of MICAL and CRM and purpose of each. CMH already has a crisis line, so we are concerned about the duplication this may cause.
- The CMHAM has put together a list of talking points to consider both Shirkey & Whiteford proposals. They have also shared a resolution that addresses both proposals.
- Bronna Kahle is meeting with Kathryn and James Colaianne next week to discuss rates and rate setting. Bronna is also scheduled to visit some of our group homes with Case Managers next week.
- Niki and Holly have met with providers, Renaissance group home managers and staff to review myStrength to explain how it would benefit them. They have reached out to Christ Centered Homes.
- We have been focusing on rebuilding the Children's Department by filling positions and in particular, rebuilding the wraparound program. The current wraparound facilitator is at caseload capacity. We hope to keep children out of residential care, the Campus, foster care etc. focusing on keeping families together. We will be refilling the Wraparound Coordinator role to manage the administrative requirements. This position will also have a caseload.
- We continue to meet with the Sheriff and Jail Commander to provide support for adult diversions. We are screening youth at the campus, and identifying those who should be getting services from us, or in the community.
- In upcoming months, we will be coming to the board for some ideas on how we can recruit and retain staff. We have had several staff leave for other positions recently, leaving us severely under-staffed.
- In August, we will be setting up a facilities tour for any board members who wish to see our specialized residential homes.

6. REPORT FROM BOARD CHAIR

- **MOTION BY A. PALMER** to approve Operations & Budget Committee to act on behalf of the board at its November 17 meeting. (The Board Meeting in November falls on Thanksgiving). The Board will meet on December 23, rather than the 30. **SUPPORTED BY N. SMITH. MOTION CARRIED.**
- The race committee met in July. Race planning is going well.

7. REPORT FROM REGIONAL BOARD

- The board approved the grant-funded position of Veteran's Peer Support. Board members asked for more information about this position.

8. BOARD MEMBER COMMENTS

10. ADJOURNMENT

Meeting adjourned at 4:17pm.

D. Reed

Secretary

Date