



Lenawee Community Mental Health Authority

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Board Meeting Minutes

November 30, 2022

Present: A. Palmer; N. Smith; R. Tillotson; E. Starlin; T. Kelly; N. Eaton-Gordon; N. Wilson; H. Terrill;

Staff: K. Szewczuk; T. Gerdeman; H. Owen; J. Bradley; J. Carpenter

1. **CALL TO ORDER**

The meeting was called to order at 3:03pm by Amy Palmer, Board Chair.

2. **PREVIOUS MINUTES**

MOTION BY N. SMITH to approve previous minutes dated October 27, 2022. **SUPPORTED BY R. TILLOTSON MOTION CARRIED.**

3. **PUBLIC COMMENT**

None

4. **AWARDS & PRESENTATIONS**

- Jaclyn Bradley, was presented with her 5 year service award.
- Jennifer Carpenter, was presented with her 10 year service award.
- Director of Adrian Meijer presented Kathryn Szewczuk a check for \$10,000 for LCMHA

5. **COMMITTEE REPORTS**

a. **Consumer Action Committee**

Holly Terrill reported on this committee which met on November 16th.

- Consumer Spotlight instead of celebration of success. CAC
- Create radio ads geared towards the holidays.

MOTION BY R. TILLOTSON to approve Consumer Action Committee Bylaw changes **SUPPORTED BY N. WILSON. MOTION CARRIED**

b. **Operations & Budget Committee**

Nate Smith reported on this committee which met on November 16th.

i. **Oakwood Home Lease**

5.2% rate increase lease will be in place for the next 4 leases through 2026 was approved.

Smith motion Terrill support

ii. **Data Reports**

- **Mental Health Inquiries.** In October there were 102 mental health inquiries. 11 were initially referred out. 88 intakes were scheduled, 1 did not return the call, 2 refused or had no need. 62 initial assessments were completed with 10 found to be ineligible, 51 eligible and receiving services, and 1 refused services. 69% Medicaid, 25% Healthy Michigan, 6% (1) GF.
- **Substance use disorder inquiries.** In October totaled 50, 1 youth, 4 were referred out with benefits, 2 did not return call, 5 refused or had no need. 39 were authorized and are receiving services. 24 Healthy Michigan, 13 Medicaid and 2 block grant.
- **Inpatient Hospitalizations.** There were a total of 34 admitted to hospital in October. 65% Medicaid, 35% Healthy Michigan, 0% GF. 47% had co-occurring mental health and substance use disorders. 47% were previously unknown to us. 11 reported the Family Medical Center as their primary health care provider, 13 with no primary healthcare provider. We were able to divert 7. 16 went in on petition, there were 5 no shows for follow up appointment.

iii. **Finance Report**

Taylor Gerdeman reported that we are 8% through the fiscal year, at 6% spent, 2% under budget. At this time, we are showing being able to contribute \$22,000 to the fund balance.

MOTION BY N. EATON GORDON to approve the finance report and voucher lists. **SUPPORTED BY N. WILSON. MOTION CARRIED**

6. **Vehicle Leasing Quotes**

6 leases were due, up to 12,000 was approved by the Board based on data from 2 months ago. Used market has changed since then, so rate for lease has gone up. \$14,425 was the new rate for one-time payment for an equinox. MOTION By N. Smith to approve \$14,425 for the new lease. SUPPORTED BY T KELLY.

A. **EXECUTIVE DIRECTOR'S REPORT**

- Senator Shirkey brought a bill to privatize Michigan's public mental health system. The bill was voted down, Senator Zorn was included in the opposition.
- New federal decision on cost for methadone increase from \$8 to \$19.

- Substance Use Prevention Coalition and Community Outreach has been working with FAN (families against narcotics) to start a chapter in Lenawee.
- Met with Lenawee Now about worker shortage. Goodwill interested in developing a curriculum for direct care workers

B. REPORT FROM BOARD CHAIR

- Emailed CMHAM about renaming Go to Bat Award was denied, as they are moving away from naming awards after people.
- Board will not meet as a whole in December, Operations and Budget Committee will act on behalf of the Board.

C. REPORT FROM REGIONAL BOARD

No meeting in November. Board is moving to meeting every other month going forward. Next meeting is December 14th.

D. BOARD MEMBER COMMENTS

None.

E. ADJOURNMENT

The meeting was adjourned at 3:39pm.

D. Reed

Secretary

Date