



Lenawee Community Mental Health Authority

1040 South Winter Street, Suite 1022

Adrian, MI 49221-3867

Tel: 517-263-8905 Fax: 517-265-8237

Toll Free: 1-800-664-5005

www.lcmha.org

Board Meeting Minutes

October 27, 2022

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

Staff: K. Szewczuk; T. Gerdeman; H. Owen; A. Monahan; J. Finney; T. Stetten; W. Cadieux

1. CALL TO ORDER

The meeting was called to order at 3:02pm by Amy Palmer, Board Chair.

2. PREVIOUS MINUTES

MOTION BY N. SMITH to approve previous minutes dated September 29, 2022. **SUPPORTED BY D. REED. MOTION CARRIED.**

3. PUBLIC COMMENT

None

4. AWARDS & PRESENTATIONS

- Jessica Finney, was presented with her 5 year service award.
- Tammy Stetten, was presented with her 15 year service award.
- Holly Owen and Amber Monahan presented on Behavioral Home Health

5. COMMITTEE REPORTS

a. Consumer Action Committee

Erin Starlin reported on this committee which met on October 19th.

- The committee discussed updating Bylaws, to allow more than two consecutive terms.
- Customer service survey: survey results overall were very good, especially with consumer's satisfaction with staff. A concern is the low number of responders that knew how to file a complaint. The committee discussed ways to inform consumers on the complaint process. Reed noted that the results may be due to the wording of the question.

- Discussed nominating consumers to be recognized at board meeting to acknowledge their progress in lieu of a party.

b. Operations & Budget Committee

Nate Smith reported on this committee which met on October 20th.

i. Meeting Schedule

- Board will meet Nov 30th to accommodate Thanksgiving.
- The Operations and Budget Committee will act on behalf of the Board in December. There will not be a full Board meeting in December.

ii. Data Reports

- **Mental Health Inquiries.** In September we had 81 mental health inquiries. 15 were initially referred out. 63 intakes were scheduled, 1 did not return the call, 2 refused or had no need. 59 initial assessments were completed with 12 found to be ineligible, 44 eligible and receiving services. 55% Medicaid, 6% Healthy Michigan, 9% (4) GF.
- **Substance use disorder inquiries.** In September totaled 49, 1 youth, 5 were referred out with benefits, 6 refused or had no need. 38 were authorized and are receiving services. 27 Healthy Michigan, 10 Medicaid and 1 block grant.
- **Inpatient Hospitalizations.** There were a total of 22 admitted to hospital in September. 68% Medicaid, 27% Healthy Michigan, 5% (1) GF. 55% had co-occurring mental health and substance use disorders. 5 reported the Family Medical Center as their primary health care provider, with 4 with no primary healthcare provider. We were able to divert 4. 11 went in on petition, there were 4 no shows for follow up appointment.

iii. Finance Report

Taylor reported that September 30th concluded the fiscal year with an estimate of 85% spent, 15% under budget. There are no budget concerns. \$33,000 was contributed to the fund balance, down by \$5,000 from August. There are 2 voucher lists.

MOTION BY D. REED to approve the finance report and voucher lists.
SUPPORTED BY N SMITH. MOTION CARRIED

A. EXECUTIVE DIRECTOR'S REPORT

- Directors met at the conference and discussed the lack of response and support of public behavioral health in emergent issues.
- There is still a great need for staff in group homes.
- Kathryn is planning to connect with legislators regarding concerns with vulnerable population placements.
- Holly and Kathryn visited group homes to give baskets to staff members to show appreciation. Referral forms were included in the baskets to nominate consumers for recognition.
- 37 shots were administered during the Walgreens flu clinic.

B. REPORT FROM BOARD CHAIR

- Amy discussed ideas from her sessions at the conference. Legislative breakfasts annually to invite legislators to discuss ideas, as well as other members from the community with the new legislators.
- Amy proposed writing a letter to necessary parties to change the Go to Bat award to an award in Greg Adams' name. **MOTION BY N. Eaton Gordon** to support the proposal. **SUPPORTED BY H. Terrill. MOTION CARRIED.**
- If members have any concerns that need to be brought to the Regional Board, they can be brought to Amy or members of the Regional Board.
- Members can attend committee meetings that they are not a part but are not supposed to engage in discussion or vote. Too many members at a committee meeting could constitute a quorum.

C. REPORT FROM REGIONAL BOARD

R. Tillotson reported on the Regional Board which met on October 10th. The Regional Board discussed James Colaianne's contract. He accepted a 5 year term as CEO of CMHPSM.

D. BOARD MEMBER COMMENTS

Nancy reported that she heard from community members that they really enjoyed the e-Race and appreciated how well it was organized.

E. ADJOURNMENT

The meeting was adjourned at 4:20pm.

D. Reed

Secretary

Date