



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

January 26, 2023

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

Staff: K. Szewczuk; T. Gerdeman; H. Owen; J. Bradley; N. Feller; B. Briggs

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 December 21, 2022. **SUPPORTED BY. T. KELLY. MOTION CARRIED.**

3. **PUBLIC COMMENT**

None

4. **AWARDS & PRESENTATIONS**

None

5. **COMMITTEE REPORTS**

a. **Consumer Action Committee**

Holly Terrill reported on this committee which met on January 18th.

- More nominations for consumer spotlight, winner receiving \$50 gift card. Next RCAC meeting February 8th. An I/DD rep and Child rep still needed. When gift cards are presented, recipients will be asked if they would like to attend a Board Meeting to be recognized.

b. **Operations & Budget Committee**

Nate Smith reported on this committee which met on January 18th.

i. Contracts

b. **OBRA Nurse**

We currently have one contracted OBRA nurse but we need another to help with work load.

c. **Specialized Residential Providers – Unbrellex Behavioral Health Sciences and Herdandez Home LLC**

These providers are out of county. One consumer was already placed in Herdandez Home under emergency contract. They will be two year contracts.

d. **Conflict of Interest**

Staff are normally not allowed to sit on the board of a provider. This can be evaluated on a case by case basis for staff that are not in a leadership positions and do not work with contracted providers.

MOTION BY N. SMITH to approve the lease. **SUPPORTED BY T. KELLY. MOTION CARRIED.**

ii. **Data Reports**

- **Mental Health Inquiries.** Kathryn reported that in December we had 89 mental health inquiries. 8 were initially referred out. 79 intakes were scheduled, 2 refused or had no need. 55 initial assessments were completed with 9 found to be ineligible, 44 eligible and receiving services, and 2 refused services. 68% Medicaid, 30% Healthy Michigan, 2% (1) GF.
- **Substance use disorder inquiries.** Substance use disorder inquiries in December totaled 44, 1 youth, 3 were referred out with benefits, 4 did not return call, 2 refused or had no need. 35 were authorized and are receiving services. 21 Healthy Michigan, 12 Medicaid and 2 block grant.
- **Inpatient Hospitalizations.** There were a total of 28 admitted to hospital in December. 61% Medicaid, 39% Healthy Michigan, 0% GF. 40% had co-occurring mental health and substance use disorders. 50 % were previously unknown to us. 5 reported the Family Medical Center as their primary health care provider, 13 with no primary healthcare provider. We were able to divert 1. 18 went in on petition, there were 3 no shows for follow up appointment.

i. **Finance Report**

Taylor Gerdeman reported that we are 25% through the fiscal year, at 18% spent, 7% under budget. At this time, we are showing being able to contribute around \$87,000 to the fund balance, up from November. Both wealth management accounts saw an increase in December.

MOTION BY D. Reed to approve the finance report and voucher lists.
SUPPORTED BY H Terrill. MOTION CARRIED

MOTION BY J. ACKLEY to close the meeting to consider material exempt from discussion or disclosure by State or Federal state. **SUPPORTED BY E. STARLIN.**

ROLL CALL VOTE TO ENTER INTO CLOSED SESSION:

Ackley	Yes	Starlin	Yes
Kelly	Yes	Stimpson	Yes
Palmer	Yes	Terrill	Yes
Reed	Yes	Tillotson	Yes
Smith	Yes	Wilson	Yes

MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

- February meeting will be held in CMH **Board Room**
- Director's forum and several other meetings, one regard DSNP. Plans in place to coordinate dually eligible consumers - Medicaid and Medicare eligible. If state goes to fully integrated plans go into place, one entity (most likely health plans) will coordinate all care for this vulnerable population. Extending current plan through 2025, new plan will continue in 2026 if approved.
- Discussion about workforce shortage and administrative burdens in the Director's forum again. Workgroups have started meeting on the issues, but we are not seeing much from the Department and no se
- Behavioral health wasn't mentioned in the Governor Whitmer's State of the State address
- FAN chapter starting in Lenawee, they had their first board meeting today.

REPORT FROM BOARD CHAIR

- Nonprofit network in Jackson County is doing a 3 part session in February on advocacy and public policy.

- **REPORT FROM REGIONAL BOARD**

No meeting in January. Next meeting is in February

- **BOARD MEMBER COMMENTS**

None.

- **ADJOURNMENT**

The meeting was adjourned at 3:52pm.

D. Reed

Secretary

Date