



Lenawee Community Mental Health Authority

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Board Meeting Minutes

February 23, 2023

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

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

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 January 26, 2023. **SUPPORTED BY. D. REED. MOTION CARRIED.**

3. PUBLIC COMMENT

None

4. AWARDS & PRESENTATIONS

Kim Burton received her Five-Year Service Award

5. COMMITTEE REPORTS

a. Consumer Action Committee

Holly Terrill reported on this committee which met on February 15th.

- Newly formed Marketing Committee has asked Consumer Action Committee for input regarding LCMHA's marketing.
- Members would like to focus on anti-stigma for Mental Health Awareness Month, and discussed forming a Speakers Bureau.
- An RCAC all-county picnic will be held in August in Ann Arbor.
- Walk-a-Mile will be held on September 13th.
- Child and I/DD rep is still needed.

b. Performance Improvement Committee

Jackie Bradley reported on this committee that met on February 17th. The new Performance Improvement Project priorities were reviewed.

C. Operations & Budget Committee

Nate Smith reported on this committee which met on February 15th.

i. Revised Policy Employee Competency and Credentialing #A-223

MOTION BY N. SMITH to approve the revised policy A-223. SUPPORTED BY R. TILLOTSON. MOTION CARRIED

ii. Wealth Management Update

At this time, no change is recommended. We will follow the advice given, and continue to monitor.

ii. Data Reports

- **Mental Health Inquiries.** Kathryn reported that in January we had 121 mental health inquiries. 28 were initially referred out. 88 intakes were scheduled, 5 refused or had no need. 68 initial assessments were completed with 19 found to be ineligible, 46 eligible and receiving services, and 3 refused services. 70% Medicaid, 26% Healthy Michigan, 4% (2) GF.
- **Substance use disorder inquiries.** Substance use disorder inquiries in January totaled 50, 7 were referred out with benefits, 5 refused or had no need. 38 were authorized and are receiving services. 26 Healthy Michigan, 11 Medicaid and 1 block grant.
- **Inpatient Hospitalizations.** There were a total of 27 admitted to hospital in January. 44% Medicaid, 48% Healthy Michigan, 7% GF. 44% had co-occurring mental health and substance use disorders. 56 % were previously unknown to us. 6 reported the Family Medical Center as their primary health care provider, 9 with no primary healthcare provider. We were able to divert 9. 16 went in on petition. 1 left against medical advice.

i. Finance Report

Taylor Gerdeman reported that we are 33% through the fiscal year, at 25% spent, 8% under budget. At this time, we are showing being able to contribute around \$151,000 to the fund balance, up from January. Both wealth management accounts saw an increase in January.

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

MOTION BY N. WILSON to close the meeting to consider material exempt from discussion or disclosure by State or Federal state. **SUPPORTED BY N. EATON GORDON. ROLL CALL VOTE TO ENTER INTO CLOSED SESSION:**

Eaton Gordon	Yes	Starlin	Yes
Kelly	Yes	Stimpson	Yes
Palmer	Yes	Terrill	Yes
Reed	Yes	Tillotson	Yes
Smith	Yes	Wilson	Yes

MOTION CARRIED

MOTION BY R. TILLOTSON to enter into a 3 month lease with the option to buy. **SUPPORTED BY N WILSON.**

D. STIMPSON moved to abstained from the vote due to personal conflict. **MOTION BY N. SMITH** to approve Stimpson’s abstention. **SUPPORTED BY EATON GORDON. MOTION CARRIED.**

MOTION TO ENTER INTO A 3 MONTH LEASE CARRIED.

EXECUTIVE DIRECTOR’S REPORT

- Monroe CMH has had 2 Board Members resigned, and 3 more that will not be reappointed. The County Commission will appoint their whole board going forward.
- Every Christ Centered Homes complaint since 2010 were requested through FOIA.
- Kathryn will be meeting with Judge Sala regarding petitions being done incorrectly. There will be a meeting with the Chief Judge to clarifying some issues regarding petitions.
- Preliminary budget from the State has been released.

REPORT FROM BOARD CHAIR

- There is a card to sign for Jim Goetz.

REPORT FROM REGIONAL BOARD

- Ralph is part of a group to discuss James Colaianne’s previous year as director and evaluation.

BOARD MEMBER COMMENTS

- None.

- **ADJOURNMENT**

The meeting was adjourned at 4:28pm.

D. Reed

Secretary

Date