



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

April 27, 2023

Present: A. Palmer; T. Kelly; N. Wilson; H. Terrill; N. Eaton Gordon; E. Starlin; D. Stimpson; J. Ackley

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

1. **CALL TO ORDER**

The meeting was called to order at 3:00pm by Amy Palmer, Board Chair.

2. **PREVIOUS MINUTES**

MOTION BY J ACKLEY to approve previous minutes dated March 30, 2023. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

3. **PUBLIC COMMENT**

None

4. **PRESENTATIONS**

- Derek Miller and Trevor Kapp from RPC presented a review of the recent financial audit.
- **MOTION BY D. STIMPSON** to approve the audit review. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

5. **COMMITTEE REPORTS**

a. **Consumer Action Committee**

Holly Terrill reported on this committee which met on April 19th. Annual customer service survey will be distributed soon. More radio ads for WLEN are being recorded. A regional picnic has been scheduled for August 2nd at Gallup Park in Ann Arbor. A Child and I/DD rep on the committee is still needed.

b. Operations & Budget Committee

Nic Wilson reported on this committee which met on April 19th.

i. ASD Evaluator Contract

- a. Evaluator will be conducting ADOS testing for LCMHA.

MOTION BY D. STIMPSON to approve the contract. **SUPPORTED BY H TERRILL.**
MOTION CARRIED.

ii. Master Medicaid Subcontracting Agreement

- a. Contract received from PIHP and was reviewed.

MOTION BY N. EATON GORDON to approve the agreement. **SUPPORTED BY J. ACKLEY.** **MOTION CARRIED.**

iii. Policy

a. Revised Regional Policy: Medication Administration, Medication Storage and Other Medical Treatment

Policy received from the region has had several changes.

MOTION BY N. WILSON to approve the new policy. **SUPPORTED BY N. EATON GORDON.** **MOTION CARRIED.**

iv. Data Reports

- Kathryn reported that in March we had 130 mental health inquiries. 31 were initially referred out. 91 intakes were scheduled, 8 refused or had no need. 74 initial assessments were completed with 16 found to be ineligible, 55 eligible and receiving services, and 3 refused services. 71% Medicaid, 22% Healthy Michigan, 7% (4) GF.
- Substance use disorder inquiries in March totaled 55, 2 were referred out with benefits, 1 no return call, 6 refused or had no need. 46 were authorized and are receiving services. 27 Healthy Michigan, 17 Medicaid, and 2 Block Grant.
- Inpatient Hospitalizations – there were a total of 23 admitted to hospital in March. 70% Medicaid, 30% Healthy Michigan. 65% had co-occurring mental health and substance use disorders. 48% were previously unknown to us. 6 reported the Family Medical Center as their primary health care provider, 7 with no primary healthcare provider. We were able to divert 5. 11 went in on petition. 2 no show for a follow up appointment.

v. Finance Report

Taylor Gerdeman reported that we are 50% through the fiscal year, at 39% spent, 11% under budget. At this time, we are showing being able to contribute around \$215,500 to the fund balance, up from March. Both wealth management accounts saw an increase in March.

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

VOTE ON SLATE OF OFFICERS

- i. Amy Palmer – Chair
- ii. Nic Wilson – Vice Chair
- iii. Deidre Reed – Secretary

MOTION BY D. STIMPSON to approve the nominations. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**

EXECUTIVE DIRECTOR'S REPORT

- Senate and House budgets for behavioral health have been announced.
- Hawthorne State Hospital is being completely torn down and remodeled.
- Presenting
- to Human Services Committee to update on mental health and the state of the behavioral health system.
- LCMHA received a certificate of appreciation for employing a veteran.

REPORT FROM BOARD CHAIR

- E-Race will be in May 2024, there will not be a race in fall of 2023.

REPORT FROM REGIONAL BOARD

Monroe has a few new Board Members.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 4:00pm.

D. Reed

Secretary

Date