



# Lenawee Community Mental Health Authority

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## Board Meeting Minutes

June 29, 2023

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

**Absent:** H. Terrill; T. Kelly; D. Stimpson

**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 May 25, 2023. **SUPPORTED BY. N. EATON GORDON. MOTION CARRIED.**

**3. PUBLIC COMMENT**

None

**4. COMMITTEE REPORTS**

**a. Recipient Rights Advisory Committee**

Stephen Mitchell reported that in the 2<sup>nd</sup> quarter 2023 there were 17 complaints received which involved 25 allegations. 22 allegations were investigated with 12 allegations substantiated.

Stephen Mitchell provided a brief training on interventions, outside of jurisdiction and no rights involved cases. Complaints that are- (1) outside of the Right's Office's jurisdiction (2) have no rights involved or (3) can be solved with intervention- are not investigated by the Right's Office.

**c. Operations & Budget Committee**

**i. Contracts**

**a. Camp Fish Tales**

Wheelchair accessible summer camp located in Bay County.

**b. Community Living Network**

Fiscal intermediary services for adults.

**MOTION BY N. SMITH** to approve the contracts. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**

**ii. Liability Insurance Renewal**

Current policy expires at the end of June, the renewal will be effective as of July 1st. There will be an increase in price, but coverage will remain the same.

**MOTION BY N. SMITH** to approve the insurance renewal. **SUPPORTED BY J. GOETZ. MOTION CARRIED.**

**iii. Compliance Audit**

Reviewed the findings of the recently completed compliance audit. The audit is conducted to verify that we are meeting MDHHS standards regarding fund sources being utilized appropriately.

**MOTION BY N. SMITH** to accept the findings of the audit. **SUPPORTED BY R. TILLOTSON. MOTION CARRIED.**

**iv. Data Report**

Kathryn reported that in May we had 126 mental health inquiries. 39 were initially referred out. 83 intakes were scheduled, 4 declined or had no need. 68 initial assessments were completed with 15 found to be ineligible, 50 eligible and receiving services, and 3 declined services. 80% Medicaid, 16% Healthy Michigan, 4% (2) General Fund.

Substance use disorder inquiries in May totaled 54, 2 were referred out with benefits, 1 no call returned, 3 declined or had no need. 48 were authorized. 23 Healthy Michigan, 21 Medicaid, 4 Block Grant.

Inpatient Hospitalizations – there were a total of 28 admitted to hospital in April. 68% Medicaid, 29% Healthy Michigan. 39% had co-occurring mental health and substance use disorders. 54% were previously unknown to us. 7 reported the Family Medical Center as their primary health care provider, 9 with no primary healthcare provider. We were able to divert 6. 15 went in on petition. 2 no show for a follow up appointment.

**v. Finance Report**

We are 67% through the fiscal year, at 53% spent, 13% under budget. At this time, we are showing being able to contribute around \$300,000 to the fund balance, an increase from May. Both wealth management accounts saw an increase in May.

**MOTION BY D. REED** to approve the finance and accounts payable report. **SUPPORTED BY J. GOETZ. MOTION CARRIED.**

**CLOSED SESSION – REAL ESTATE PURCHASE**

Roll call vote was called to enter into a closed session

Judy Ackley	Y
Nancy Eaton Gordon	Y
James Goetz	Y
Amy Palmer	Y
Deidre Reed	Y
Nate Smith	Y
Erin Starlin	Y
Ralph Tillotson	Y
Nic Wilson	Y

**MOTION BY N. SMITH** to authorize staff to purchase 201 W. Maumee St., for the purchase price of \$200,000, using funds from the GF investment account. **SUPPORTED BY D. REED. MOTION CARRIED.**

**MOTION BY R. TILLOTSON** to authorize staff to use up to \$100,000 for renovations, using funds from the GF investment account. **SUPPORTED BY J. GOETZ. MOTION CARRIED**

**EXECUTIVE DIRECTOR’S REPORT**

- State is moving to a new assessment tool for children, Child Assessment of Needs and Strengths, and will request to continue with meetings to be in a better position in the next cohort.
- LCMHA has decided to withdrawal application to become a CCBHC due to capacity issues, and focus on BHH
- Legislature has approved the new budget.
- A phone call was received from the Daily Telegram that ProMedica has a purchase arrangement with Behavioral Health Consulting Partners of North America for the Tecumseh’s Herrick Hospital.
- The county is moving forward on opioid settlement action plan without regard to current planning efforts.
- 6 of our clinicians are trained in EMDR.
- We have re-applied for the Hispanic Grant that comes from the State.

**REPORT FROM BOARD CHAIR**

- None

**REPORT FROM REGIONAL BOARD**

- a. Amy Fullerton, OPB

**MOTION BY N. SMITH** to approve the reappointment to the OPB. **SUPPORT BY R. TILLOTSON. MOTION CARRIED.**

Audit presentation at the last meeting, results were good. Finance report showed no concerns. The PIHP will try to have 2 State representatives come to the meeting to hear concerns and answer questions.

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

The meeting was adjourned at 4:05pm.

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D. Reed

Secretary

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Date