



Lenawee Community Mental Health Authority

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Board Meeting Minutes

July 27, 2023

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

Absent: R. Tillotson; D. Reed; N. Smith

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 H. TERRILL to approve previous minutes dated June 29, 2023. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

3. PUBLIC COMMENT

None

4. PRESENTATIONS

Jackie Bradley presented on the work LSAPC has done with the HRSA grant over the last 3 years.

5. COMMITTEE REPORTS

a. Consumer Action Committee

Committee met on July 19th. T-shirts were picked to be worn at Walk-A-Mile in September. One committee member will not be renewing their term at the end of the year. There will be 3 open positions at the end of the year. Any interested individuals can contact Holly Terrill.

c. Operations & Budget Committee

i. Policies

- a. Revised Regional Credentialing for Licensed Independent Providers Policy**
- b. Revised Regional Organizational Credentialing/Recredentialing and Monitoring Policy**

- c. Revised Regional Consumer Appeals Policy
- d. Revised Regional Consumer Services Policy
- e. Revised Regional Notice of Privacy Policy

MOTION BY N. EATON GORDON to approve the five revised regional policies. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**

ii. Data Report

Kathryn reported that in June we had 117 mental health inquiries. 34 were initially referred out. 78 intakes were scheduled, 2 did not return call, 3 declined or had no need. 54 initial assessments were completed with 12 found to be ineligible, 41 eligible and receiving services, and 1 declined services. 61% Medicaid, 32% Healthy Michigan, 7% (3) General Fund.

Substance use disorder inquiries in June totaled 58, 6 were referred out with benefits, 9 declined or had no need, 2 did not return call. 41 were authorized. 25 Healthy Michigan, 13 Medicaid, 3 Block Grant.

Inpatient Hospitalizations – there were a total of 23 admitted to hospital in June. 56% Medicaid, 35% Healthy Michigan, 9% (2) GF. 52% had co-occurring mental health and substance use disorders. 48% were previously unknown to us. 10 reported the Family Medical Center as their primary health care provider, 8 with no primary healthcare provider. We were able to divert 3, 1 left against medical advice. 18 went in on petition. 6 no show for a follow up appointment.

iii. Finance Report

We are 75% through the fiscal year, at 60% spent, 15% under budget. At this time, we are showing being able to contribute around \$340,000 to the fund balance, an increase from May. Both wealth management accounts saw a decrease in June. Next month's report will have the investment account withdrawal for the property purchase.

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

EXECUTIVE DIRECTOR'S REPORT

- CMH closed on 201 W Maumee St.
- Rising Stars bulletin board at all 3 locations to acknowledge staff.
- State presented at the Director's Forum reduction of state hospital beds due to staffing issues. The State is still in planning for solutions.
- Next Director's Forum will be in September. The participating directors will work on strategy.

- There was a BHCPNA meeting in Tecumseh. Still very early in the planning process. The site will be outpatient SUD residential for youth.
- CMH will be updating accounting software.
- Looking at May 19th for the next e-Race the Stigma 5k

REPORT FROM BOARD CHAIR

- Please consider donating to the CMH PAC responsible for addressing legislatures and promoting CMH needs.

REPORT FROM REGIONAL BOARD

No meeting in July. Next meeting is August 9th.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 4:02pm.

D. Reed

Secretary

Date