



## Lenawee Community Mental Health Authority

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### Board Meeting Minutes

August 29, 2024

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

**Absent:** D. Stimpson

**Staff:** K. Szewczuk; B. Briggs; T. Good; H. Owen; N. Feller

**1. CALL TO ORDER**

The meeting was called to order at 3:01pm by Amy Palmer, Board Chair.

**2. PREVIOUS MINUTES**

**MOTION BY N SMITH** to approve previous minutes dated July 25, 2024. **SUPPORTED BY J ACKLEY. MOTION CARRIED.**

**3. PUBLIC COMMENT**

None.

**4. AWARDS AND PRESENTATION**

- a. eRace Check was presented to Inter-connections.

**5. COMMITTEE REPORTS**

**a. Consumer Action Committee**

Walk A Mile date has been changed to September 17<sup>th</sup> due to scheduling error. Committee approved stress balls to give out at booths, job fairs, etc. Regional picnic went well, good representation from other counties.

**b. Operations & Budget Committee**

**Policy #R-8o6 Self Directed Services**

**MOTION BY N. SMITH** to approve policy #R-8o6 Self Directed Services. **SUPPORTED BY R. TILLOTSON. MOTION CARRIED.**

## **FY25 Contracts List**

Several new contracts/providers are being added.

**MOITON BY N. SMITH** to approve the contracts. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED**

### **i. Data Report**

Kathryn reported that in July we had 107 mental health inquiries. 26 were initially referred out. 79 intakes were scheduled, 1 declined/no need, 1 no return call. 60 initial assessments were completed with 10 found to be ineligible, 1 declined services, 49 eligible and receiving services. 57% Medicaid, 31% Healthy Michigan, 12% (6) General Fund due to spenddown.

Substance use disorder inquiries in July totaled 37, 3 referred out with benefits, 1 declined or had no need, 1 did not return call. 32 were authorized. 20 Healthy Michigan, 9 Medicaid, 1 Block Grant.

Inpatient Hospitalizations – there were a total of 22 admitted to hospital in July. 50% Medicaid, 41% Healthy Michigan, 9% (2) General Fund. 45% had co-occurring mental health and substance use disorders. 59% were previously unknown to us. 3 reported the Family Medical Center as their primary health care provider, 9 with no primary healthcare provider. We were able to divert 9. 11 went in on petition. 3 no show for a follow up appointment.

### **ii. Finance Report**

We are 75% through the fiscal year, at 65% spent, about 10% under budget. Outpatient, Autism and State Inpatient-Local Share are trending the same as May. We are still under spent in GF. At this time, we are showing being able to contribute around \$310,000 to the fund balance. General fund investment and Hendershot both saw an increase.

**MOTION BY J GOETZ** to approve the finance report and accounts payable report. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

### **GF CONTRACT**

FY25 Contract was presented

**MOTION BY D. REED** to approve the GF contract and authorize the Executive Director to sign. **SUPPORTED BY N. SMITH. MOTION CARRIED.**

### **EXECUTIVE DIRECTOR'S REPORT**

- Potential transfer of GF to Livingston due to a surplus.
- PIHP contract has been sent out, which includes Waskul settlement, PIHP CEOs are trying to get the language removed since the hearing has been moved to December.
- CFAP has been delayed indefinitely.
- Local challenges with the Department regarding a youth.
- Oversight Policy Board – cuts to Engagement Center funding will cause challenges.
- Recovery Housing Committee has been dissolved due to lack of support. A new committee will be appointed to identify community needs.
- Continuing issues with Judge Sala.
- We are 1 of 3 Regions with a surplus in Medicaid. We will use it for provider stabilization.
- Saturday, August 31<sup>st</sup> is Day of HOPE at the Farmer's Market.

### **BOARD CHAIR REPORT**

None

### **REPORT FROM REGIONAL BOARD**

Continued questions about Monroe's deficit.

### **BOARD MEMBER COMMENTS**

### **ADJOURNMENT**

The meeting was adjourned at 4:10pm.

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D. Reed

Secretary

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Date