



Lenawee Community Mental Health Authority

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Meeting Minutes December 18, 2024

***OPERATIONS AND BUDGET COMMITTEE WILL BE ACTING ON BEHALF
OF THE BOARD FOR THE MONTH OF DECEMBER***

Present: N. Wilson; N. Smith; N. Eaton-Gordon; A. Palmer

Absent: D. Reed

Staff: K. Szewczuk; T. Good; B. Briggs

1. CALL TO ORDER

The meeting was called to order at 3:00 pm by Nate Smith, Committee Chair.

2. PREVIOUS MINUTES

MOTION BY A. PALMER to approve previous minutes dated November 20, 2024. **SUPPORTED BY N EATON GORDON. MOTION CARRIED.**

3. PUBLIC COMMENT

None.

4. GREEN HIGHWAY BATHROOM RENOVATION BIDS

MOTION BY N WILSON to approve the bid from Residential Builders for \$38,810.45. **SUPPORT BY N. EATON GORDON. MOTION CARRIED.**

5. TRUCK LEASE QUOTES

In need of a truck due to equipment that is being transported back and forth to group homes. **MOTION BY N WILSON** to approve 2025 Silverado from Bell Chevrolet for \$18,621.40. **SUPPORT BY N EATON GORDON. MOTION CARRIED.**

6. POLICIES

a. R-832 Debarment, Suspension, and Exclusion

MOTION BY N EATON GORDON to approve policy #R-832 Debarment, Suspension, and Exclusion. **SUPPORT BY A PALMER. MOTION CARRIED.**

b. C-438 Non-Discrimination in Provision of Service

c. F-520 Ability to Pay

MOTION BY N EATON GORDON to approve policies #C-438 Non-Discrimination in Provision of Service and #F-520 Ability to Pay. **SUPPORT BY A. PALMER. MOTION CARRIED.**

7. CMHA DUES

CMHA dues went up about 4% from last year. FY 24/25 dues total \$14,631.

MOTION BY A PALMER to approve payment of the CMHA dues in the full amount of \$14,631. **SUPPORT BY N WILSON. MOTION CARRIED**

8. DATA REPORT

Mental Health Inquiries: Kathryn reported that in November we had 70 mental health inquiries. 19 were initially referred out. 48 intakes were scheduled, 3 declined/no need. 40 initial assessments were completed with 10 found to be ineligible, 1 declined, 29 eligible and receiving services. 69% Medicaid, 31% Healthy Michigan.

Substance Use Disorder Inquiries: In November, Substance Use Disorder Inquiries totaled 44. 5 were referred out, 4 with benefits, 1 was not a Lenawee county resident and was referred to local resourced. 39 were authorized. 25 Healthy Michigan, 12 Medicaid, 2 Block Grant.

Inpatient Hospitalizations: There were a total of 24 people admitted to hospital in November. 71% Medicaid, 25% Healthy Michigan, 4% (1) GF. 33% had co-occurring mental health and substance use disorders. 63% were previously unknown to us. 7 reported the Family Medical Center as their primary health care provider, 10 with no primary healthcare provider. We were able to divert 3. 14 went in on petition. 2 no show for a follow up appointment despite attempts to contact.

9. FINANCE REPORT

We are 8% through the fiscal year, at 7% spent, about 1% under budget. We are slightly overspent in Healthy Michigan at this time, but we have Medicaid carry forward to help cover this. At this time, we are having to take around \$694 to the fund balance. General Fund investment and Hendershot both saw a decrease.

10. COMMITTEE REPORTS

a. Recipient Rights Advisory Committee

Kathryn reported on the Recipient Rights Advisory Committee. The committee reviewed the ORR annual report and received training on an updated interpretation of the Protected Rights Code. The committee recommending accepting the Annual report, accomplished and desired outcomes, and recommended continuing to support and fund the Rights Office at its current level

MOTION BY A PALMER to accept the FY24 Annual Report and the accomplished and desired outcomes. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

MOTION BY A. PALMER to approve the continuation of support and funding for the LCMHA Right's Office at its current level. **SUPPORTED BY N. WILSON. MOTION CARRIED.**

11. CLOSED SESSION

MOTION BY N. EATON to go into closed session regarding a written legal opinion from counsel regarding pending litigation. **SUPPORTED BY N. WILSON**

Roll Call Vote:

Nancy Eaton Gordon	Y
Amy Palmer	Y
Nate Smith	Y
Nic Wilson	Y

MOTION BY N WILSON to exit closed session. **SUPPORTED BY N. EATON GORDON.**
MOTION CARRIED.

Nancy Eaton Gordon	Y
Amy Palmer	Y
Nate Smith	Y
Nic Wilson	Y

12. REPORT FROM EXECUTIVE DIRECTOR

- Kathryn met with Nancy Jenkins Arno recently to update her on Medicaid deficits and Plan First, contract issues, CFAP, CAFAS and MichiCANS. Jenkins Arno wants to meet again after she is sworn in.
- Kathryn met with Jim Van Doren and discussed several issues, including the opioid settlement money, and issues with the Department.
- Erace Stigma 5k is May 18th.
- Alan Bolter will be at a Board Meeting in Spring
- LCMHA Staff celebrated the holidays today, lots of camaraderie with staff!

13. REPORT FROM BOARD CHAIR

None

14. REPORT FROM REGIONAL BOARD

Board went into closed session for update from attorney. QAPIP was presented.

15. BOARD MEMBER COMMENTS

None

16. ADJOURNMENT

The meeting was adjourned at 4:02 pm.

D. Reed
Secretary

Date