



Lenawee Community Mental Health Authority

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Board Meeting Minutes

May 29, 2025

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

Absent: D. Stimpson; N. Wilson; T. Kelly

Staff: K. Szewczuk; H. Owen; N. Feller; J. Bradley; B. Briggs

1. **CALL TO ORDER**

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

2. **PREVIOUS MINUTES**

MOTION BY J GOETZ to approve previous minutes dated April 24 2024. **SUPPORTED BY N SMITH. MOTION CARRIED.**

3. **PUBLIC COMMENT**

None.

4. **COMMITTEE REPORTS**

Operations & Budget Committee

1. **Policies**

- a. Crisis Prevention Planning and Safety Planning (formerly Crisis Prevention Planning)

Clarifies the difference between crisis planning and safety planning, defines crisis, clarifies the role of CMH's in crisis support plans, and follow up to a crisis.

MOTION BY N SMITH to recommend approving Crisis Prevention Planning and Safety Planning Policy. **SUPPORT BY R. TILLOTSON. MOTION CARRIED**

2. **Contracts**

a. **Rehmann - Financial Templates & Reports**

Contract to help complete some CFO reporting requirements while Taylor is on maternity leave.

MOTION BY N EATON-GORDON to recommend approving contract with Rehmann. **SUPPORT BY J. ACKLEY. MOTION CARRIED.**

b. CABB Community Supports, LLC

Additional CLS and Respite provider.

MOTION BY N SMITH to recommend approving contract with CABB Community Supports. **SUPPORT BY E. STARLIN. MOTION CARRIED.**

3. **Single Audit Final Report**

Significant deficiency finding regarding contract language. Contract language will be updated to be compliant moving forward.

MOTION BY R. TILLOTSON to recommend approving the Single Audit Final Report. **SUPPORTED BY N SMITH. MOTION CARRIED.**

4. **Worker's Compensation Renewal**

Level of coverage is \$2,000,000, same as in previous years, premium has increased by \$2,524 overall, dividend credit increased by \$1,513. Annual cost is \$21,804.

MOTION BY N. SMITH to recommend approving the Worker's Compensation Renewal. **SUPPORT J. GOETZ. MOTION CARRIED.**

5. **Data Report**

Kathryn reported that in April we had 99 mental health inquiries. 22 were referred out, 71 intakes were scheduled, 4 declined. 53 initial assessments were completed with 9 found to be ineligible, 1 declined, 43 eligible and receiving services. 84% Medicaid, 12% Healthy Michigan, 5% (2) General Fund due to spenddown.

Substance use disorder inquiries in April totaled 62, 4 referred out with benefits, 5 had no needs identified, 1 declined services. 51 were authorized. 27 Healthy Michigan, 18 Medicaid, 6 Block Grant.

Inpatient Hospitalizations – there were a total of 23 admitted to hospital in April. 65% Medicaid, 26% Healthy Michigan 9% (2) General Fund. 30% had co-occurring mental health and substance use disorders. 70% were previously unknown to us. 7 reported the Family Medical Center as their primary health care provider, 6 with no primary healthcare provider. We were able to divert 3, 3 left against medical advice. 16 went in on petition. 5 no show for a follow up appointment- of those, 2 declined services, 1 is in detention, and we were unable to reach 2.

6. **Finance Report**

We are 50% through the fiscal year, at 43% spent, about 7% under budget. No outliers, trending similar to recent months. Slightly overspent in Healthy Michigan,

but there is enough Medicaid to cover the gap. At this time, we are showing being able to contribute around \$208,000 to the fund balance. Both investment accounts saw an increase.

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

5. REPORT FROM EXECUTIVE DIRECTOR

- Legislative meeting at the end of April with Rep. Jenkins-Arno and Sen. Bellino with a few other local non-profits to discuss the impacts of Medicaid cuts. Tim Wahlberg did not attend.
- Medicaid funding briefing hosted by DHHS to identify areas of concern. Only 1 person from the Region was able to attend.
- Procurement plan was announced. MDHHS included a short summary of responses to the survey. Kathryn will send out the analysis and keep the Board informed on Calls to Action
- Mobile Crisis Grant has been secured, we are slowly moving forward.
- We will be applying for Opioid Settlement funding to help with the cost of Pathways Engagement Center and partnering with the Juvenile Courts.
- There were over 600 registrants for the eRace.

6. REPORT FROM BOARD CHAIR

- Thank you to CMH staff and volunteers for all of their work!
- Deidre has submitted her resignation. Thank you Deidre for almost 8 years on the LCMHA Board of Directors!

7. REPORT FROM REGIONAL BOARD

- No meeting in May.

8. BOARD MEMBER COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 4:02 pm.

Secretary

Date