

LENAWEE COMMUNITY MENTAL HEALTH AUTHORITY BOARD MEETING

June 25, 2026

3:00 pm

AGENDA

1. Call to Order
2. Approval of Previous Minutes – May 28, 2026
3. Awards & Presentations
 - a. Amber Monahan - 20 Year Service Award
 - b. Holly Owen - 20 Year Service Award
4. Public Comment – Please keep comments to 3 minutes or less per person
5. Committee Reports
 - a. Consumer Action Committee
 - b. Recipient Rights Advisory Committee
 - c. Operations and Budget Committee
 - i. Contracts
 1. Trillium Behavioral Pathways, LLC
 2. Comprehensive Speech & Therapy Center
 - ii. MMRMA Renewal
 - iii. Policies
 1. Regional Policy #4545 Crisis Prevention and Safety Planning
 2. Regional Policy #8003 Artificial and Augmented Intelligence
 3. RESCIND Policy #A-215 Utilization Management and Review
 4. Policy #4088 Utilization Management
 5. Policy #4303 Utilization Review
 6. Policy #7707 Weapons on Lenawee Community Mental Health Authority (LCMHA) Premises and Programs
 7. Policy #0466 Cash Management for Grants and Contracts
 - iv. Data Report
 - v. Compliance Audit
 - vi. Finance Report
6. Report from Executive Director
7. Report from Board Chair
8. Report from Regional Board
9. Board Member Comments
10. Adjournment