



Lenawee Community Mental Health Authority

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BOARD MEETING MINUTES

July 30, 2026

Present: H. Terrill; E. Starlin; J. Goetz; J. Ackley; L. Pickles; N. Smith; N. Eaton Gordon

Absent: D. Stimpson; A. Palmer; R. Tillotson; T. Kelly; N. Wilson

Staff: K. Szewczuk; T. Good; B. Meads; J. Bradley

1. CALL TO ORDER

The meeting was called to order at 3:05 pm by Nate Smith, Secretary.

2. PREVIOUS MINUTES

MOTION BY J. GOETZ to approve previous minutes dated June 25, 2026. **SUPPORTED BY L. PICKLES. MOTION CARRIED.**

3. PUBLIC COMMENT

- None

4. COMMITTEE REPORTS

- Consumer Action Committee

CAC members are volunteering at the fair this week. Stephen Mitchell gave an overview of the Office of Recipient Rights and answered questions. Walk a Mile is coming up in September.

- Operations and Budget

- a) Policies

- i. Regional Policy #7540 Medication Administration, Medication Storage & Other Medical Treatment

MOTION BY N. EATON GORDON to approve Regional Policy #7540 Medication Administration, Medication Storage & Other Medical Treatment. **SUPPORT H. TERRILL. MOTION CARRIED.**

ii. Policy #7722 Conflict of Interest

MOTION BY J GOETZ to approve Policy #7722 Conflict of Interest. **SUPPORT BY E. STARLIN. MOTION CARRIED.**

iii. Policy #6229 Employee Competency and Credentialing

MOTION BY N. EATON GORDON to approve Policy #6229 Employee Competency and Credentialing. **SUPPORT BY L. PICKLES. MOTION CARRIED.**

iv. Policy #0541 Independent Audit

MOTION BY J. ACKLEY to approve Policy #0541 Independent Audit. **SUPPORT BY E. STARLIN. MOTION CARRIED.**

v. Policy #0572 Input from Persons Served

MOTION BY N. EATON GORDON to approve Policy #0572 Input from Persons Served. **SUPPORT BY J. GOETZ. MOTION CARRIED.**

vi. Policy #0676 Payroll and Paychecks

MOTION BY J. GOETZ to approve Policy #0676 Payroll and Paychecks. **SUPPORT BY N. EATON GORDON. MOTION CARRIED.**

vii. Policy #4335 Public Participation at Board Meetings

MOTION BY N. EATON GORDON to approve Policy #4335 Public Participation at Board Meetings. **SUPPORT L. PICKLES. MOTION CARRIED.**

5. **Data Report**

Kathryn reported that in June we had 102 mental health inquiries. 25 referred out, 74 intakes were scheduled, 3 declined. 49 initial assessments were completed with 13 found to be ineligible, 34 eligible and receiving services, 2 declined services. 62% Medicaid, 35% Healthy Michigan, 3% (1) General Fund.

Substance use disorder inquiries in June totaled 43, 1 was referred out with benefits, 1 declined services, 1 had no needs identified. 40 were authorized. 21 Healthy Michigan, 14 Medicaid, 5 Block Grant.

Inpatient Hospitalizations – there were a total of 26 admitted to hospital in June. 31% Medicaid, 50% Healthy Michigan, 19% (5) General Fund. 58% had co-occurring mental health and substance use disorders. 38% were previously unknown to us. 5 reported the Family Medical Center as their primary health care

provider, 11 with no primary healthcare provider. We were able to divert 9, with 2 going into partial hospitalization. 15 went in on petition. 1 no show for follow up appointment.

6. Finance Report

Through May, we are 67% through the fiscal year, at 60% spent, about 7% under budget. We are still seeing the jump in State-Inpatient Local Share due to the Department's billing process. We are currently overspent in Healthy Michigan, but we can use Medicaid surplus to cover. At this time, we are showing being able to contribute around \$705,600 to the fund balance. General Fund investment saw an increase and Hendershot saw a decrease.

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

7. REPORT FROM EXECUTIVE DIRECTOR

- There is discussion at the state legislature about reintroducing 9 bills that did not get signed into law.
- The office suite is getting new carpet. It will take a few months to finish the entire suite.
- We held a safeTALK training in April, and ASIST last week with 16 participants. There was great feedback from the training. Mental Health First Aid training coming up has over 15 participants.
- We are adding several evidence-based practices, such as Dialectical Behavior Treatment and Assertive Community Treatment.

8. REPORT FROM BOARD CHAIR

- None

9. REPORT FROM REGIONAL BOARD

- Regional Board did not meet in July. Next meeting is in August.

10. BOARD MEMBER COMMENTS

- None

11. ADJOURNMENT

The meeting was adjourned at 3:27pm

N. Smith
Secretary

Date