

The Lapeer County Community Mental Health Full Service Board met on Thursday, April 4, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Catherine Bostick
Brad Haggadone
Jerry Webb
William Hamilton
Mary Linn Voss
Lori Curtiss
Rex Ziebarth
Cheryl Howell

Brooke Sankiewicz – CEO
Emma McQuillan – CFO
Mandi Brace – Executive Secretary/recorder

Absent:

Donna Shelton
Rosemary Navarre
Truman Mast
Laura Moore – CCO

Guests:

Stephanie Hamilton

Call to Order: The meeting was called to order by Chairperson Bostick at 5:30 p.m. The tag line was recited and roll was called.

Public Time:

- One member of the public spoke during public time.

Changes to the Agenda:

- 8.A Board orientation/Boardworks
0424-001: Motion was made by K. Morris seconded by J. Webb to approve the changes to the agenda. All in favor. Motion carried unanimously.

Presentations:

Personnel Report:

- A. Staffing Report: March 2024

Approval of Meeting Minutes:

- A. March 21, 2024 Full Service Board Meeting Minutes
0424-002: Motion was made by B. Haggadone seconded by W. Hamilton to approve the March 21, 2024 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

- A. Standards Committee: Recommend approval of the policy revisions referenced in the attached minutes dated March 12, 2024
0424-003: Motion was made by M. Voss seconded by J. Webb to approve the policy revisions referenced in the attached minutes dated March 12, 2024. All in favor. Motion carried unanimously.
- B. Cancel June 6th Board Meeting
0424-004: Motion was made by W. Hamilton seconded by C. Howell to cancel the June 6th Board Meeting. All in favor. Motion carried unanimously.
- C. Appoint nominating committee
- C. Bostick appointed M. Voss, J. Webb, K. Morris and B. Haggadone to the nominating committee.
- D. Standard Cost Allocation Consulting Services
0424-005: Motion was made by J. Webb seconded by L. Curtiss to approve the Standard Cost Allocation Consulting Services. All in favor. Motion carried unanimously.

Discussion Items:

- A. Board orientation/Boardworks: All new members of the board are encouraged to complete the board orientation. It is also required for new members complete the Boardworks certification.

CEO Report:

- Follow-up on why the county does not utilize any Chevrolet dealers for the purchase of new vehicles. It was stated there are no local dealerships so repairs and maintenance would be difficult.
- Building and Grounds has submitted a request for quotes for the new building construction.
- The state is starting to get some of their office furniture and supplies moved out of the DHHS building so they are ready when they do find a new space.
- Still a lot of uncertainty about what is going to happen with Conflict Free Access and Planning.
- The Opioid Task Force meeting was held this week. They are working through a plan for what the funds could be used for.

Region 10 Update: No update.

Committee Reports:

- A. Citizens Advisory Council: Meeting minutes attached.
- B. Health & Safety Committee: Meeting minutes attached.
- C. Recipient Rights Advisory Committee: Meeting minutes attached.
- D. Harmony Hall Advisory Committee: Meeting minutes attached.
- E. Golden Arrow: Meeting minutes attached.
- F. Trauma Committee: Meeting minutes attached.

Informational/Correspondence:

- A. Profile form – please complete
- B. Code of Ethics – please complete
- C. Continued Education Attestation Form

Adjourn: B. Haggadone motioned to adjourn, seconded by W. Hamilton at 6:10 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Executive Secretary/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board