

**FULL SERVICE BOARD
August 21, 2025 / 5:30 p.m.
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, August 21, 2025 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Jerry Webb
Lori Curtiss
Christina Russell
Greg Wise
Catherine Bostick
Mary Linn Voss
Donna Shelton

Brooke Sankiewicz – CEO
Laura Moore – CCO
Emma McQuillan – CFO
Mandi Brace – Support Services Manager/recorder

Absent:

Cheryl Howell
Brad Haggadone
Rex Ziebarth
Mark Bachman

Guests:

Lisa Ruddy – Quality Improvement Supervisor

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: No members of the public were in attendance or spoke during public time.

Changes to the Agenda: None.

Presentations:

A. Tabitha Welch – FY25 CCBHC Update

B. Lisa Ruddy – FY25 Q3 QI Report

0825-004: Motion was made by G. Wise seconded by K. Morris to approve the FY25 Q3 QI Report.
All in favor. Motion carried unanimously.

Finance:

A. Expenditures List: July 2025

0825-005: Motion was made by C. Russell seconded by J. Webb to approve the July 2025 Expenditures. All in favor. Motion carried unanimously.

B. Finance Report (Revenue/Expenses): June 2025

0825-006: Motion was made by M. Voss seconded by J. Webb to approve the June 2025 Finance Report. All in favor. Motion carried unanimously.

Approval of Meeting Minutes:

A. August 7, 2025 Full Service Board Meeting Minutes

0825-007: Motion was made by G. Wise seconded by K. Morris to approve the August 7, 2025 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

A. Approve time change for the November 6th meeting to start at 4:30 pm to accommodate annual reports

0825-008: Motion was made by L. Curtiss seconded by C. Russell to approve the time change for the November 6th meeting to start at 4:00 pm to accommodate annual reports. All in favor. Motion carried unanimously.

B. Approve the addition to the Region 10 Contract List dated August 21, 2025

0825-009: Motion was made by K. Morris seconded by J. Webb to approve the addition to the Region 10 Contract List dated August 21, 2025. All in favor. Motion carried unanimously.

Discussion Items:

A. Quality Based Incentive Payments: Included in the CCBHC Update.

CEO Report:

- Region 10 CEO made a list of the health plans who attended the bidding process meeting. Discussion took place at Region 10 to help with the advocacy work that CMHAM is doing against the procurement process. Many leaders around the state are having discussions about this topic.
- Region 10 has made an offer of a one-time retention payment to staff. Lapeer has chosen to opt out because it would not be financially responsible.
- The fall conference is coming up in October. Mandi will be sending out more information when it is available.

Informational/Correspondence:

A. September Calendar


B. July 2025 Payroll

C. June 2024 Balance Sheet

Adjourn: J. Webb motioned to adjourn at 6:24 pm.

Respectfully submitted,

Prepared by:



Mandi Brace, Support Services Manager/recorder

Approved by: Kay Morris

K. Morris, Secretary of the Board