

**FULL SERVICE BOARD
August 7, 2025 / 5:30 p.m.
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, August 7, 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
Cheryl Howell
Brad Haggadone
Donna Shelton
Rex Ziebarth

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

Absent:

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:

Presentations:

A. FY25 Compliance Risk Assessment

Personnel Report:

A. Staffing Report: July 2025

Approval of Meeting Minutes:

A. July 17, 2025 Full Service Board Meeting Minutes

0825-001: Motion was made by B. Haggadone seconded by L. Curtiss to approve the July 17, 2025 Full Service Board Meeting Minutes with the correction of two typos. All in favor. Motion carried unanimously.

Action Items:

- A. Approve the addition to the Region 10 Contract List dated August 7, 2025
0825-002: Motion was made by K. Morris seconded by C. Russell to approve the addition to the Region 10 Contract List dated August 7, 2025. All in favor. Motion carried unanimously.
- B. FY26 Budget
0825-003: Motion was made by C. Russell seconded by R. Ziebarth to approve the FY26 Budget. All in favor. Motion carried unanimously.

Discussion Items:

- A. FY25 Risk Management Plan Update: Brooke reviewed the updates.
- B. FY25 Accessibility Plan Update: Brooke reviewed the updates.

CEO Report:

- The RFP came out for the procurement process on August 4th. All questions must be submitted by August 20th and the applications submitted by September 29th.
- The Harmony Hall Ball took place on July 31st. It was a great success.
- The PowerPoint presentation from the board governance training has been supplied to those who were unable to attend.

CCO Report: None.

Region 10 Update:

- Region 10 is looking at hosting another governance training.

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.
- G. Standards Committee: Meeting minutes attached.

Informational/Correspondence:

- A. Policy #01.001.30 Board Operations

Adjourn: B. Haggadone motioned to adjourn at 6:42 pm.

Respectfully submitted,

Prepared by: Mauli Ben

Mandi Brace, Support Services Manager/recorder

Approved by: Kay Morris

K. Morris, Secretary of the Board