



FULL SERVICE BOARD
Meeting Minutes
February 1, 2024 / 5:30 p.m.

The Lapeer County Community Mental Health Full Service Board met on Thursday, February 1, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

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

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

Absent:

Donna Shelton
Laird Kellie
Truman Mast

Guests:

Laura Moore – ACTP Supervisor
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: None.

Changes to the Agenda: None.

Presentations: None.

Personnel Report:

A. Staffing Report: January 2024

Approval of Meeting Minutes:

A. Full Service Board Meeting Minutes: January 18, 2024

0224-001: Motion was made by B. Haggadone seconded by W. Hamilton to approve the January 18, 2024 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

- A. Approval of the lease agreement between LCCMH and Albin & Associates, Inc.
- More information on the company who holds the lease will be brought back to the next meeting.

0224-002: Motion was made by R. Barnard seconded by J. Webb to approve the lease agreement between LCCMH and Albin & Associates, Inc. All in favor. Motion carried unanimously.

B. Region 10 2024 Specialty Services Contract Amendment #1

C. Region 10 2024 SUD Treatment Contract Amendment #2

D. Region 10 2024 SUD Prevention Contract Amendment #1

E. Region 10 2024 SUD Prevention Contract Amendment #2

F. Region 10 2024 SUD Prevention Contract Amendment #3

G. Region 10 2024 SUD Prevention Contract Amendment #5

H. Region 10 2024 SUD Prevention Contract Amendment #6

0224-003: Motion was made by R Barnard seconded by B. Haggadone to approve the contract amendments listed in 7.B through 7.H. All in favor. Motion carried unanimously.

- I. Approval of lease agreement between LCCMH and Linda Brannon

0224-004: Motion was made by L. Curtiss seconded by C. Howell to approve the lease agreement between LCCMH and Linda Brannon as presented. All in favor. Motion carried unanimously.

Discussion Items:

- A. Nomination and selection of Associate Officers: If any board members are interested they can forward to the Executive Secretary for submission.

CEO Report:

- Construction in the A-wing has started to create more office space.
- ACT is having their MiFAST review on February 28th.
- The Clubhouse Accreditation is happening in April 23rd.
- CARF will be here for their survey this spring. No date has been set yet.
- Golden Arrow has signed a lease agreement for the old Perkin's building. They will be taking occupancy on February 15th to be opened to individuals March 1st.
- Harmony Hall's cameras have been installed. They are still working on the cameras at the main building.
- The doors releases at Maple Grove have been installed. The school did deny the request for the use of extra space. Brooke is working with the Children's Supervisor to find the needed space for the children's staff.

Committee Reports:

- A. Citizens Advisory Council: Meeting was cancelled.
- 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. Rex Ziebarth and Rosemary Navarre have been appointed to the board in place of Ron Barnard and Laird Kellie effective April 1, 2024.

Adjourn: B. Haggadone motioned to adjourn, seconded by W. Hamilton at 6:05 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Executive Secretary/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board