

**FULL SERVICE BOARD
February 6, 2025 / 5:30 p.m.
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, February 6, 2025 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Jerry Webb
Lori Curtiss
Donna Shelton
Rex Ziebarth
Brad Haggadone
Christina Russell
Mary Linn Voss
Greg Wise
Catherine Bostick arrived at 5:43 pm

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

Absent:

Cheryl Howell

Guests:

Lauren Greschaw, Marketing Coordinator

Call to Order: The meeting was called to order by Vice Chairperson Haggadone at 5:26 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. Lauren Greschaw – FY25 Q1 Updates

Personnel Report:

- A. Staffing Report: January 2025

Approval of Meeting Minutes:

- A. January 16, 2025 Full Service Board Meeting Minutes

0225-001: Motion was made by M. Voss seconded by R. Ziebarth to approve the January 16, 2025 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

A. Approve FY25 Accessibility Plan

0225-002: Motion was made by L. Curtiss seconded by J. Webb to approve the FY25 Accessibility Plan. All in favor. Motion carried unanimously.

B. Approval of the Region 10 Contract list date February 6, 2025

0225-003: Motion was made by L. Curtiss seconded by J. Webb to approve the Region 10 Contract list date February 6, 2025. All in favor. Motion carried unanimously.

C. Approval of the Subscription Contract list date February 6, 2025

0225-004: Motion was made by C. Bostick seconded by R. Ziebarth to approve the Subscription Contract list date February 6, 2025. All in favor. Motion carried unanimously.

D. Approve the request of \$3500 to move the Children's Department to the Health Department from Maple Grove

0225-005: Motion was made by R. Ziebarth seconded by C. Russell to approve the request of \$3500 to move the Children's Department to the Health Department from Maple Grove. All in favor. Motion carried unanimously.

E. Approve the request of electrical services at the Health Department for Children's Services at a cost not to exceed \$5000

0225-006: Motion was made by R. Ziebarth seconded by J. Webb to approve the request of electrical services at the Health Department for Children's Services at a cost not to exceed \$5000. All in favor. Motion carried unanimously.

Discussion Items:

- A. Standards Committee: Review policy revisions referenced in the attached minutes dated January 21, 2025. Policies will go into effect once approved by the committee then reported to the board after approval. The policy manual will be approved by the board annually.
- B. The executive committee have been working on putting the CEO evaluation together. C. Bostick will be e-mailing a link out for everyone to complete the survey. Responses need to be submitted by February 21, 2025.

CEO Report:

- The CMHAM winter conference was attended this week.
- Jim Johnson is having his retirement recognition on the 15th 11-1.

CCO Report:

- Harmony received their full three-year accreditation.
- The Culture Club hosted a Share Your Culture event last week. Multiple more Courage Chats planned for the year.
- Lapeer EMS had requested a mental health training. Taylor Volpe has created a training and had twenty EMS staff complete.

Region 10 Update:

- Jim Johnson has resigned. The board will be meeting to complete a new job description. They are hoping to have a new person on board by May.

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. FY25 1st Qtr Community Benefit and Customer Empowerment Report
- B. FY25 1st Qtr Dashboard Report

Adjourn: C. Bostick motioned to adjourn at 6:36 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board