

The Lapeer County Community Mental Health Full Service Board met on Thursday, June 15, 2023 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Mary Linn Voss
Kay Morris
Laird Kellie
Donna Shelton
Cheryl Howell
Catherine Bostick
Brad Haggadone
Lori Curtiss
Jerry Webb
Ronald Barnard
Tom Kohlman

Lauren Emmons – CEO
Emma McQuillan – CFO
Brooke Sankiewicz – CCO
Larry Smith – Financial Consultant
Mandi Brace – Executive Secretary/recorder

Absent:

Truman Mast

Guests:

Tabitha Welch – CCBHC Project Director
Michelle Gould-Rice – 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: None.

Changes to the Agenda: None.

Presentations:

- A. CCBHC Demonstration Presentation
- B. Resolution for Michelle Gould-Rice

0623-001: Motion was made by B. Haggadone seconded by J. Webb to adopt the following resolution for Michelle Gould-Rice. Roll call vote: R. Barnard - Aye, C. Howell - Aye, L. Curtiss -

Aye, T. Kohlman - Aye, B. Haggadone - Aye, L. Kellie - Aye, K. Morris - Aye, J. Webbe - Aye, M. Voss - Aye, D. Shelton - Aye, C. Bostick - Aye. All in favor. Motion carried unanimously.

RESOLUTION

Whereas, Michelle Gould-Rice is a high school graduate from Gold Senior High School in Golden, Colorado. She graduated in 1995 with a Bachelor's of Social Work from Ferris State University and graduated in 2009 with a Master's of Social Work from Michigan State University. She has worked for Lapeer County Community Mental Health since November 2011; and

Whereas, Michelle Gould-Rice has worked hard to ensure LCCMH meets all Region 10 PIHP and MDHHS contract requirements. She was instrumental in preparing LCCMH for the initial 2012 CARF survey and each re-accreditation since; and

Whereas, Michelle Gould-Rice is very active in several LCCMH and PIHP committees, is chair of the Quality Council, provides administrative support to the Board Standards Committee, and serves at the agency's Corporate Compliance Liaison; and

Whereas, Michelle Gould-Rice has provided the leadership to develop a Quality Improvement Department that operates at the highest levels of professionalism, integrity, efficiency and effectiveness; and

Whereas, Michelle Gould-Rice is married to her devoted husband of 27 years. Together they have one daughter and three cats. She is an avid Michigan State University football fan, enjoys fishing with her father, gardening, and traveling; and

Whereas, Michelle Gould-Rice has retirement plans to travel, spend more time with family members, volunteer with her favorite charities and simply enjoy life; and

Now, therefore let it be resolved, on this date, June 15, 2023, the Lapeer County Community Mental Health Board expresses their deep appreciation to Michelle Gould-Rice for 12 years of faithful service at Lapeer County Community Mental Health, to the citizens of Lapeer County, and wishes her well in her well-deserved retirement.

Personnel Report:

- A. Staffing Report: Will be provided at the first board meeting of the month.

Finance:

- A. Expenditures List: May 2023
0623-002: Motion was made by M. Voss seconded by L. Kellie to approve the May 2023 Expenditures. All in favor. Motion carried unanimously.
- B. Balance Sheet: May 2023

0623-003: Motion was made by L. Curtiss seconded by K. Morris to approve the May 2023 Balance Sheet. All in favor. Motion carried unanimously.

C. General Ledger (Revenue/Expenses): May 2023

0623-004: Motion was made by T. Kohlman seconded by L. Curtiss to approve the May 2023 General Ledger. All in favor. Motion carried unanimously.

D. Audit Committee Report: May 2023 Payroll
- For information.

Consent Agenda:

A. Full Service Board Meeting Minutes: May 25, 2023

0623-005: Motion was made by L. Curtiss seconded by B. Haggadone to approve the Full Service Board Meeting Minutes from May 25, 2023. All in favor. Motion carried unanimously.

Action Items:

A. Approve ASO Contract Amendment #1

0623-006: Motion was made by R. Barnard seconded by B. Haggadone to approve the ASO Contract Amendment #1. All in favor. Motion carried unanimously.

B. Approve By-Laws

0623-007: Motion was made by K. Morris seconded by J. Webb to approve the By-Laws. All in favor. Motion carried unanimously.

C. Appoint Lisa Ruddy as the Corporate Compliance Officer for Lapeer CMH

0623-008: Motion was made by R. Barnard seconded by L. Kellie to appoint Lisa Ruddy as the Corporate Compliance Officer for Lapeer CMH. All in favor. Motion carried unanimously.

D. Approve the contract with Pro Scribe at a rate of \$22.00 an hour to provide documentation support for directly contracted prescribers

0623-009: Motion was made by B. Haggadone seconded by J. Webb to approve the contract with Pro Scribe at a rate of \$22.00 an hour to provide documentation support for directly contracted prescribers. All in favor. Motion carried unanimously.

E. Motion to contract with Rehmann to assist with the development of the CCBHC PPS1 rate for participation in the MDHHS CCBHC Demonstration

0623-010: Motion was made by T. Kohlman seconded by R. Barnard to contract with Rehmann to assist with the development of the CCBHC PPS1 rate for participation in the MDHHS CCBHC Demonstration. All in favor. Motion carried unanimously.

F. Eliminate one regular part-time BA Case Manager position (#721) County Pay Grade 18 and create a full-time Peer Support Specialist position in the Case Management Department at County Pay Grade 15

0623-011: Motion was made by K. Morris seconded by T. Kohlman to eliminate one regular part-time BA Case Manager position (#721) County Pay Grade 18 and create a full-time Peer Support Specialist position in the Case Management Department at County Pay Grade 15. M. Voss absent for this vote. All present in favor. Motion carried.

G. Approve Foxbright annual website host fees in the amount of \$1,519.00

0623-012: Motion was made by B. Haggadone seconded by R. Barnard to approve the Foxbright annual website host fees in the amount of \$1,519.00. M. Voss absent for this vote. All present in favor. Motion carried.

H. Motion to revise all policies or procedures in place and strike any reference to Lapeer County Residency as a criteria of receiving services and substitute the following language: Lapeer County

CMH as a CCBHC will ensure that no prospective individual will be denied access to services because of place of residence or homelessness or lack of permanent residence.

0623-013: Motion was made by K. Morris seconded by T. Kohlman to revise all policies or procedures in place and strike any reference to Lapeer County Residency as a criteria of receiving services and substitute the following language: Lapeer County CMH as a CCBHC will ensure that no prospective individual will be denied access to services because of place of residence or homelessness or lack of permanent residence. All in favor. Motion carried unanimously.

Discussion Items: None.

Region 10 Update:

- Region 10 is having their open house tomorrow.

Committee Reports:

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

CEO Report:

- A. Monthly Report:
 - Lauren spoke briefly about Conflict-Free Access and Planning

Informational:

- A. Administrative Reports: N/A
- B. Correspondence:
 1. Code of Ethics (needs to be signed by all board members)
 2. Sample agenda formats
 3. July Calendar

Adjourn: B. Haggadone motioned to adjourn at 6:38 pm.

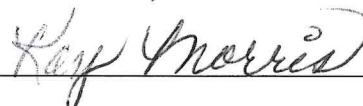
Respectfully submitted,

Prepared by: _____



Mandi Brace, Executive Secretary/recorder

Approved by: _____



K. Morris, Secretary of the Board