

**FULL SERVICE BOARD  
June 20, 2024 / 5:30 p.m.  
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, June 20, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

**Present:**

Kay Morris  
Catherine Bostick  
Jerry Webb  
Mary Linn Voss  
Lori Curtiss  
Rex Ziebarth  
Cheryl Howell  
Truman Mast  
William Hamilton  
Brad Haggadone

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

**Absent:**

Donna Shelton

**Guests:**

Lacey Klimek – Finance/Billing Supervisor

**Call to Order:** The meeting was called to order by Chairperson Bostick at 5:32 p.m. The tag line was recited and roll was called.

**Public Time:** No members of the public were in attendance.

**Changes to the Agenda:** None.

**Presentations:** None.

**Personnel Report:**

A. Staffing Report: May 2024

**Finance:**

A. Expenditures List: May 2024

0624-001: Motion was made by L. Curtiss seconded by W. Hamilton to approve the May 2024 Expenditures. All in favor. Motion carried unanimously.

**B. Balance Sheet: May 2024**

0624-002: Motion was made by B. Haggadone seconded by C. Howell to approve the May 2024 Balance Sheet. All in favor. Motion carried unanimously.

**C. General Ledger (Revenue/Expenses): May 2024**

0624-003: Motion was made by C. Howell seconded by K. Morris to approve the proposed budget amendment increase of \$68,320.00. All in favor. Motion carried unanimously.

0624-004: Motion was made by L. Curtiss seconded by R. Ziebarth to approve the May 2024 General Ledger. All in favor. Motion carried unanimously.

**D. Audit Committee Report: May 2024 Payroll**

- For information.

**E. Contract List: June 2024**

0624-005: Motion was made by K. Morris seconded by W. Hamilton to approve the June 2024 Contract List. All in favor. Motion carried unanimously.

**Approval of Meeting Minutes:**

**A. May 16, 2024 Full Service Board Meeting Minutes**

0624-006: Motion was made by W. Hamilton seconded by M. Voss to approve the May 16, 2024 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

**Action Items:**

**A. Standards Committee: Recommend approval of the policy revisions referenced in the attached minutes dated May 21, 2024**

0624-007: Motion was made by K. Morris seconded by C. Howell to approve the policy revisions referenced in the attached minutes dated May 21, 2024. All in favor. Motion carried unanimously.

**B. Standards Committee: Approval of the policy manual**

0624-008: Motion was made by K. Morris seconded by W. Hamilton to approve the policy manual. All in favor. Motion carried unanimously.

**C. Transfer \$89,661.34, representing the third of three installments toward the annual allocation of \$268,984.00 from CMH appropriations to CMH expenditure**

0624-009: Motion was made by M. Voss seconded by W. Hamilton to transfer \$89,661.34, representing the third of three installments toward the annual allocation of \$268,984.00 from CMH appropriations to CMH expenditure. All in favor. Motion carried unanimously.

**D. CFAP Resolution**

0624-010: Motion was made by R. Ziebarth seconded by K. Morris to approve the following resolution opposing MDHHS decision to implement Conflict Free Access and Planning in Michigan. Roll call vote: L. Curtiss -Aye, W. Hamilton-Aye, B. Haggadone-Aye, K. Morris-Aye, J. Webb-Aye, M. Voss-Aye, R. Ziebarth-Aye, C. Howell-Aye, C. Bostick-Aye. Motion carried.

**RESOLUTION OPPOSING MDHHS DECISIONS TO IMPLEMENT  
CONFLICT FREE ACCESS AND PLANNING IN MICHIGAN**



WHEREAS Lapeer County Community Mental Health is a public mental health provider established in 1973 to provide mental health services to the uninsured and underinsured pursuant to the directives of the Michigan Mental Health Code, and

WHEREAS Lapeer County Community Mental Health became a Certified Community Behavioral Health Clinic (CCBHC) Demonstration Site on October 1, 2023, and

WHEREAS MDHHS has announced its decision to require CMHSPs to separate service assessment planning from service delivery, requiring beneficiaries to receive the assessment and planning services from one entity and ongoing direct services from another, separate entity by October 1, 2024; and

WHEREAS after careful review the conclusions of the Board of Directors are that the current decision:

- Is in conflict with the statutory responsibilities of CMHSPs under Michigan law;
- Erroneously implies profit driven or undue enrichment motives on the part of governmental entities (CMHSPs and PIHPs) instead of recognizing what is actually a formal transfer of governmental responsibility from the State to the Counties for the delivery of public behavioral health services;
- Ignores the capitation-based financing of the Michigan public behavioral health system, which is constant and does not vary by volume of individuals served negating any conflicts of interest in service planning and service delivery;
- Ignores Michigan's current shared risk (with MDHHS) financing system which already mitigates against conflict and self-interest.
- Is in conflict with the Certified Community Behavioral Health Clinic (CCBHC) model currently being implemented and expanded in Michigan;
- Ignores, at best and disregards, at worst, input from persons with lived experience that have consistently stated that the available procedural safeguards are preferable to systemic/structural upheaval inherent in MDHHS announced decisions.
- Will have a significant impact on the lives of the Individuals we Serve by requiring them to: Tell the story to additional treatment providers, receive treatment planning and service delivery from two separate agencies and locations which impact travel and access to care, and will delay the provision of new services due to needing to meet with a new treatment plan developer each time a service will need to be added or deleted.

THEREFORE, BE IT UNANIMOUSLY RESOLVED THAT, in the strongest possible terms, and for the reasons noted herein, the Lapeer County Community Mental Health Board of Directors opposes the MDHHS announced structural strategies for compliance with the federal Conflict Free Access and Planning Rules.

BE IT FURTHER UNANIMOUSLY RESOLVED THAT, the Lapeer County Community Mental Health Board of Directors requests MDHHS reconsideration of its current decisions and to honor

CMS waiver approval of procedural mitigation of conflict, and to pursue CMS approval of strengthened procedure safeguards against conflict of interest in Michigan.

- E. Approve \$167,750.00 for architectural and engineering services to Creekwood Architecture, Inc. 0624-011: Motion was made by B. Haggadone seconded by W. Hamilton to approve \$167,750.00 for architectural and engineering services to Creekwood Architecture, Inc. All in favor. Motion carried unanimously.
- F. Approve the request to eliminate one full-time Master's Level Clinician position and create a full-time Peer Support Specialist position  
0624-012: Motion was made by W. Hamilton seconded by R. Ziebarth to approve the request to eliminate one full-time Master's Level Clinician position and create a full-time Peer Support Specialist position. All in favor. Motion carried unanimously.

**Discussion Items:**

- A. Q2 FY24 Dashboard Report: Report reviewed by the board.
- B. Strategic Planning: C. Bostick will e-mail the board to request their input on when the board retreat should be held.

**CEO Report:**

- The hospital rate adjustment has been increased.
- The Clubhouse accreditation final report has been received. They received a conditional accreditation. There were five items of improvement. Brian has already addressed four of them.
- Reminder: Golden Arrow's open house is tomorrow.

**Region 10 Update:**

- A. Region 10 Resolutions: L. Curtiss spoke on the resolutions passed by Region 10.

**Committee Reports:**

- A. Citizens Advisory Council: Meeting minutes attached.  
Action: Appoint Levi Bumford to the Citizen's Advisory Council.  
0624-013: Motion was made by B. Haggadone seconded by R. Ziebarth to appoint Levi Bumford to the Citizen's Advisory Council. All in favor. Motion carried unanimously.
- B. Health & Safety Committee: Meeting minutes attached.
- C. Recipient Rights Advisory Committee: Meeting minutes attached.
- D. Harmony Hall Advisory Committee: No meeting in May.
- E. Golden Arrow: Meeting minutes attached.
- F. Trauma Committee: Meeting minutes attached.

**Informational/Correspondence:**

- A. July 2024 Calendar
- B. Golden Arrow Open House

**Adjourn:** B. Haggadone motioned to adjourn at 6:18 pm., supported by R. Ziebarth.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board