

The Lapeer County Community Mental Health Full Service Board met on Thursday, March 20, 2025 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Jerry Webb
Lori Curtiss
Donna Shelton
Rex Ziebarth
Brad Haggadone
Christina Russell
Greg Wise
Catherine Bostick
Cheryl Howell
Mary Linn Voss

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

Absent:

Guests:

Tabitha Welch, CCBHC Director
Lacey Klimek, Finance and Billing Supervisor

Call to Order: The meeting was called to order by Chairperson Bostick at 5:28 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. Tabitha Welch – Mid-Grant CCBHC Status Updates

Finance:

- A. Expenditures List: February 2025
0325-004: Motion was made by B. Haggadone seconded by C. Howell to approve the February 2025 Expenditures. All in favor. Motion carried unanimously.

- B. Finance Report (Revenue/Expenses): January 2025**
0325-005: Motion was made by K. Morris seconded by L. Curtiss to approve the January 2025 Finance Report. All in favor. Motion carried unanimously.

Approval of Meeting Minutes:

- A. March 6, 2025 Full Service Board Meeting Minutes**
0325-006: Motion was made by C. Russell seconded by J. Webb to approve the March 6, 2025 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items: None.

Discussion Items: None.

CEO Report:

- The Recipient Rights Audit received 359/374 possible points for full compliance. They actually only lost a total of 6 points since based on the category they are weighted. A few areas where points were lost included delay in remediation and proof from the provider of what was accomplished. Full points were awarded in every other section. They will need to complete a Corrective Action Plan but Lisa and Kelly are already working on it. Brooke and M. Voss noted strengths and compliments from the auditors:
 - Monthly RR committee meeting and the number of participants we have
 - Very prepared and organized for the audit
 - Praised for their investigation style and documentation
 - Kudos for provider RR Newsletter
 - Truly an excellent score with minimal follow up
- The Lapeer Planning Commission tabled further discuss on the proposed redevelopment of the Rite Aid building for MDHHS based on concerns of the traffic on the intersection. There was no one from MDHHS at the meeting to provide further details. It is unknown at this time how this will affect our timeline for getting into the current MDHHS building.
- Brooke will be at the Director Forum next week in Lansing. She and Laura are participating in step two of three of a Leadership Training on Wednesday prior to the start of the Director's Forum.
- CMHAM is proposing some changes to the Boardworks at the conferences. They plan on having the videos online for members to view but will no longer be having in person Boardworks sessions at the conference. They will however begin offering a board focused preconference. They will also be putting out with each conference recommended sessions for board members to attend.

Informational/Correspondence:

- A. April Calendar
- B. February 2025 Payroll
- C. January 2024 Balance Sheet

Adjourn: B. Haggadone motioned to adjourn at 6:05 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris, Sec.

K. Morris, Secretary of the Board