

**FULL SERVICE BOARD  
May 15, 2025 / 5:30 p.m.  
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, May 15, 2025 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

**Present:**

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

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

**Absent:**

Emma McQuillan – CFO

**Guests:**

Lisa Ruddy – QI Supervisor  
Lacey Klimek – Finance and Billing Supervisor via Zoom  
Tabitha Welch – CCBHC Director

**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:** No members of the public were in attendance or spoke during public time.

**Changes to the Agenda:**

- 8. B Committee appointments  
0525-011: Motion was made by K. Morris seconded by J. Webb to approve the changes to the agenda. All in favor. Motion carried unanimously.

**Presentations:**

A. Tabitha Welch – FY25 CCBHC Updates

- B. Lisa Ruddy – FY25 Q2 Quality Improvement Plan  
0525-012: Motion was made by C. Howell seconded by J. Webb to approve the FY25 Q2 Quality Improvement Plan. All in favor. Motion carried unanimously.

**Finance:**

- A. Expenditures List: April 2025  
0525-013: Motion was made by R. Ziebarth seconded by L. Curtiss to approve the April 2025 Expenditures. All in favor. Motion carried unanimously.
- B. Finance Report (Revenue/Expenses): March 2025  
0525-014: Motion was made by M. Voss seconded by B. Haggadone to approve the March 2025 Finance Report. All in favor. Motion carried unanimously.

**Approval of Meeting Minutes:**

- A. May 1, 2025 Full Service Board Meeting Minutes  
0525-015: Motion was made by B. Haggadone seconded by R. Ziebarth to approve the May 1, 2025 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

**Action Items:** None.

**Discussion Items:**

- A. CCBHC Direct Payment Proposal: The proposal came from MDHHS to directly pay the CCBHCs the PPS1 rate. There are many concerns brought forward from a finance perspective. There is a draft letter to MDHHS proposed to advocate against this.  
0525-016: Motion was made by J. Webb seconded by B. Haggadone to support the objection to direct payments and send the proposed letter to MDHHS. Roll call vote: L. Curtiss-Aye, M. Bachman-Abstain, B. Haggadone-Aye, C. Russell-Aye, K. Morris-Aye, J. Webb-Aye, M. Voss-Aye, D. Shelton-Aye, G. Wise-Aye, R. Ziebarth-Aye, C. Howell-Aye, C. Bostick-Aye. Motion carried.
- B. Committee Appointments: C. Bostick made the 2025 Committee Appointments.

**CEO Report:**

- CMHA sent a resolution example for the procurement process to be supported by commissioners as well as a resolution example for the funding short fall. If interested Brooke can draft resolutions for the board to adopt before sending to the commissioners to support.
- MDHHS would like to dismiss the lawsuit. R10 is asking for in-person arguments with the state. This request was filed with the courts at the beginning of the month.
- The agency met with the department to explore the options of Lapeer being a Behavioral Health Home provider. BHH is a care coordination model (not a physical location). This model allows for us to bill for services we are already completing through our general care of services. Example-through BHH we can bill for care coordination with PCP. Region 10 is the only region in the state without a BHH. We had multiple questions around planning development and the completion of treatments plans. More follow-up is needed.
- Brooke will be attending Director's Forum next week. Hoping to get more answers about procurement and funding.

**Informational/Correspondence:**

- A. June Calendar

- B. April 2025 Payroll
- C. March 2025 Balance Sheet

**Adjourn:** B. Haggadone motioned to adjourn at 6:35 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board