

**FULL SERVICE BOARD
October 16, 2025 / 5:30 p.m.
Meeting Minutes**

Present:

Kay Morris
Jerry Webb
Christina Russell
Greg Wise excused at 6:36 pm.
Catherine Bostick
Mary Linn Voss
Donna Shelton
Brad Haggadone
Mark Bachman
Lori Curtiss

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

Absent:

Cheryl Howell

Guests:

Lisa Ruddy, 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: No members of the public were in attendance or spoke during public time.

Changes to the Agenda:

- Move action items 13.A and 13.C to 8.E and 8.F
1025-001: Motion was made by K. Morris seconded by J. Webb to move action items 13.B and 13.C to 8.E and 8.F. All in favor. Motion carried unanimously.

Presentations:

- A. Lisa Ruddy – FY26 Quality Improvement Plan
1025-002: Motion was made by M. Bachman seconded by J. Webb to approve the FY26 Quality Improvement Plan. All in favor. Motion carried unanimously.
- B. Lisa Ruddy – FY26 Corporate Compliance Plan
1025-003: Motion was made by C. Russell seconded by J. Webb to approve the FY26 Corporate Compliance Plan. All in favor. Motion carried unanimously.

Finance:**A. Expenditures List: September 2025**

1025-004: Motion was made by M. Voss seconded by C. Russell to approve the September 2025 Expenditures. All in favor. Motion carried unanimously.

B. Finance Report (Revenue/Expenses): August 2025

1025-005: Motion was made by K. Morris seconded by J. Webb to approve the August 2025 Finance Report. All in favor. Motion carried unanimously.

Personnel Report:**A. Staffing Report: September 2025****Approval of Meeting Minutes:****A. September 18, 2025 Full Service Board Meeting Minutes**

1025-006: Motion was made by M. Bachman seconded by J. Webb to approve the September 18, 2025 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:**A. Approve the write off of person served accounts in the amount of \$544.00**

1025-007: Motion was made by B. Haggadone seconded by J. Webb to approve the write off of person served accounts in the amount of \$544.00. All in favor. Motion carried unanimously.

B. Approve the amended rate for ReGroup and amended ASAM Contract on the FY26 Subscription Contract List dated October 16, 2025

1025-008: Motion was made by L. Curtiss seconded by J. Webb to approve the amended rate for ReGroup for a three-year agreement on the FY26 Subscription Contract List dated October 16, 2025. All in favor. Motion carried unanimously.

1025-009: Motion was made by K. Morris seconded by J. Webb to approve the additional four seats added to the ASAM Contract on the FY26 Subscription Contract List dated October 16, 2025. All in favor. Motion carried unanimously.

C. Approve the FY26 SUD Prevention and FY26 CMHSP Specialty Services contracts on the FY26 Region 10 Contract List dated October 16, 2025

1025-010: Motion was made by L. Curtiss seconded by C. Russell to approve the FY26 SUD Prevention and FY26 CMHSP Specialty Services contracts on the FY26 Region 10 Contract List dated October 16, 2025. All in favor. Motion carried unanimously.

D. Approve the FY26 Risk Management Plan: Will move to the November 6, 2025 meeting for approval.

1025-011: Motion was made by K. Morris seconded by C. Russell to table the Risk Management Plan until the meeting on November 6, 2025. All in favor. Motion carried unanimously.

E. Appoint Joshua Bede and John Irgang to the Citizens Advisory Council

1025-012: Motion was made by M. Voss seconded by B. Haggadone to appoint Joshua Bede and John Irgang to the Citizens Advisory Council. All in favor. Motion carried unanimously.

F. Appoint Amanda Briseno to the Recipient Rights Committee: Referring back to the committee for review.**Discussion Items: None.****CEO Report:**

- Kay Morris will be recognized at the CMHA Fall Conference for 20 years of service on the LCCMH Board.
- Six CMHs/PIHPs filed a lawsuit against the state for the competitive bidding process. The hearing was on October 9, 2025. The court issued the opinions and orders Tuesday. The court determined that MDHHS has the unilateral authority to shift to a competitive procurement model for Medicaid behavioral health services and MDHHS can reduce the number of regions (planning to move to 3). The court could not issue a final decision in the case because the RFP may violate Michigan law in assigning functions to PIHPs that belong to local CMHs and in not funding CMHs so that they can fulfil their statutory obligations. The CEOs have a meeting on Friday after the Region 10 board meeting for further details.
- Emma, Moses, Richard and Brooke had a meeting Tuesday about the procurement process and what that looks for Lapeer County since we are not our own authority. Moses attended the MAC conference and there was much discussion there about it. Richard talked about the financial burden that may rise if services are not funded appropriately. The county would have to use their GF to make up the difference because as of now the PIHP would use their ISF to help offset the costs.
- Brooke sent out an email yesterday about Rex Ziebarth's memorial scheduled for October 25th at 1:00 pm at Seven Ponds in Dryden. This was also passed along to Kelly VanWormer at Region 10.
- Dr. Sarvanada resigned as of October 13th and we have hired a new psychiatrist, Dr. Patil. She is board certified for children and adults. She started at the end of September.
- The CMHA conference is October 27th and 28th for those attending.
- Our November 6th board meeting starts at 4:00 pm for the annual department presentations.

CCO Report:

- Working with each program on barriers they may be seeing to meet the new daily engagement goals as well as timely documentation.
- Two staff have become fully licensed in the last month, four in total, which will help with the general fund.
- On October 1st we successfully took over access from Region 10. Lapeer CMH staff are now doing the screening for service and hospitalization. This is proving to eliminate some barriers for persons served.
- CCBHC services are now being authorized locally. A lot of credit goes out to the data staff for this.

Region 10 Update: No update.

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: No meeting held in September.
- E. Golden Arrow: Meeting minutes attached.
- F. Trauma Committee: Meeting minutes attached.
- G. Standards Committee: Meeting minutes attached.

Informational/Correspondence:

- A. September 2025 Payroll

- B. August 2025 Balance Sheet
- C. November Calendar

Adjourn: B. Haggadone motioned to adjourn at 6:41 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: Kay Morris

K. Morris, Secretary of the Board