



Lenawee Community Mental Health Authority

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Board Meeting Minutes

May 30, 2024

Present: A. Palmer; J. Ackley; J Goetz; H. Terrill; N. Eaton Gordon; E. Starlin; D. Reed; R. Tillotson; N. Smith

Absent: D. Stimpson; T. Kelly; N. Wilson

Staff: K. Szewczuk; J. Bradley; B. Briggs; T. Gerdeman

1. CALL TO ORDER

The meeting was called to order at 3:01pm by Amy Palmer, Board Chair.

2. PREVIOUS MINUTES

MOTION BY J GOETZ to approve previous minutes dated April 25, 2024. **SUPPORTED BY D. REED. MOTION CARRIED.**

3. PUBLIC COMMENT

None.

4. COMMITTEE REPORTS

a. Operations & Budget Committee

i. Contracts

a. Lifeways

MOTION BY R TILLOTSON to recommend approval of contract with Lifeways for Crisis Residential. **SUPPORTED BY J ACKLEY. MOTION CARRIED**

b. Polly Chesser, RN

MOTION BY N EATON GORDON to recommend approval of contract for Polly Chesser, RN, OBRA Nursing Assessments. **SUPPORTED BY N SMITH. MOTION CARRIED**

c. Henry Ford Health: Kingswood Hospital, Wyandotte Hospital, Allegiance Health

MOTION BY J GOETZ to recommend approval of contract with Henry Ford Health, psychiatric inpatient. **SUPPORTED BY H TERRIL. MOTION CARRIED**

d. Amergis

MOTION BY N SMITH to recommend approval of contract with Amergis for temporary staffing (Access). **SUPPORTED BY J ACKLEY. MOTION CARRIED**

ii. Policies

a. Policy #R-806 Ethics and Conduct

MOTION BY N SMITH to approve of Policy #R-806 Ethics and Conduct. **SUPPORTED BY R TILLOTSON. MOTION CARRIED**

b. Policy #R-816 Clinical Record Content

MOTION BY N SMITH to approve of Policy #R-816 Clinical Record Content. **SUPPORTED BY J ACKLEY. MOTION CARRIED**

c. Policy #R-829 Critical Incident Sentinel Risk Event

MOTION BY N SMITH to approve of Policy #R-829 Critical Incident Sentinel Risk Event. **SUPPORTED BY N EATON GORDON. MOTION CARRIED**

iii. Data Report

Kathryn reported that in April we had 99 mental health inquiries. 27 were initially referred out. 72 intakes were scheduled. 53 initial assessments were completed with 11 found to be ineligible, 3 declined services, 39 eligible and receiving services. 54% Medicaid, 44% Healthy Michigan, 3% (1) General Fund due to spenddown.

Substance use disorder inquiries in April totaled 47, 1 referred out with benefits, 4 declined or had no need. 42 were authorized. 22 Healthy Michigan, 14 Medicaid, 6 Block Grant.

Inpatient Hospitalizations – there were a total of 31 admitted to hospital in April. 52% Medicaid, 48% Healthy Michigan, no General Fund. 39% had co-occurring mental health and substance use disorders. 58% were previously unknown to us. 4 reported the Family Medical Center as their primary health care provider, 14 with no primary healthcare provider. We were able to divert 6. 18 went in on petition. 4 no show for a follow up appointment.

iv. Finance Report

We are 50% through the fiscal year, at 44% spent, about 6% under budget. Outpatient and State Inpatient-Local Share are trending the same as February. We did see a small jump in CLS in March, due to a provider billing the incorrect rate, now corrected. We are overspent in GF by about \$97,000, but we have about \$70,000 in carry forward to help with this. At this time, we are showing being able to contribute around \$204,000 to the fund balance. General fund investment accounts saw an increase for the month, while Hendershot saw a slight decrease.

MOTION BY J GOETZ to approve the finance report and accounts payable report. **SUPPORTED BY N EATON GORDON. MOTION CARRIED.**

d. Personnel Committee

Leadership is proposing adding a full time Facilities and Maintenance Technician to assist with the needs of our office buildings, group homes, and vehicle fleet. Other CMHs have similar positions, which have been very successful.

MOTION BY D REED to recommend approval of a Facilities and Maintenance Technician. **SUPPORTED BY J GOETZ MOTION CARRIED.**

WORKER'S COMPENSATION

Premiums have gone down in the last year, and a larger dividend credit. Total cost \$19,208.

MOTION BY N SMITH to approve the payment. **SUPPORT BY E STARLIN. MOTION CARRIED.**

BY-LAW REVISIONS

MOTION BY N EATON GORDON to approve the proposed By-Law revisions. **SUPPORTED BY J. GOETZ. MOTION CARRIED.**

EXECUTIVE DIRECTOR'S REPORT

- Kathryn proposed a resolution on behalf of the Board regarding opposing Conflict Free Access and Planning. The resolution will be sent to the Lenawee County Board of Commissioners. **MOTION BY J GOETZ** to approve the resolution. **SUPPORTED BY N SMITH. MOTION CARRIED.**

- State settled the Waskul lawsuit, decision is still going through the courts. We received notice as we will be affected.
- Meeting with Judge Sala, she is ordering those on AOT treatment into mediation. Kathryn will be meeting with our attorney to discuss options to stop mandated mediation.
- We had 416 participants finish the race!

BOARD CHAIR REPORT

None

REPORT FROM REGIONAL BOARD

BOARD MEMBER COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 4:10pm.

D. Reed

Secretary

Date