



Lenawee Community Mental Health Authority

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Board Meeting Minutes

June 27, 2024

Present: A. Palmer; J. Ackley; J. Goetz; H. Terrill; N. Eaton Gordon; D. Reed; R. Tillotson; N. Smith; T. Kelly; N. Wilson

Absent: D. Reed; E. Starlin; D. Stimpson

Staff: K. Szewczuk; J. Bradley; B. Briggs; T. Gerdeman; H. Owen; N. Feller

1. CALL TO ORDER

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

2. PREVIOUS MINUTES

MOTION BY N SMITH to approve previous minutes dated May 30, 2024. **SUPPORTED BY R TILLOTSON. MOTION CARRIED.**

3. PUBLIC COMMENT

None.

4. COMMITTEE REPORTS

a. Recipient Rights Advisory Committee

i. Q2 FY 2024 Data

Stephen Mitchell reported that in the 2nd quarter 2024 there were 16 complaints received which involved 18 allegations, 3 of which had no right involved. 15 allegations were investigated with 11 allegations substantiated. 4 of the allegations were abuse, and 3 were neglect. Neglect Class II substantiation was a Failure to Report. The list of providers involved, allegations and remedial action was reviewed.

ii. Policy Review/Training: Freedom of Movement

Stephen Mitchell provided an overview of the Freedom of Movement policy. Stephen highlighted that the policy states recipients will receive services in the least restrictive

setting as possible and appropriate. It was noted that freedom of movement can be restricted if necessary to provide mental health services, prevent injury, and prevent property damage. Restrictions to a recipient's freedom of movement must be approved through the Behavior Treatment Committee.

b. Operations & Budget Committee

i. Policies

i. Policy #R-819 Continuity of Care

ii. Policy #R-802 Transition Planning for Individuals Being Released from State Facilities

MOTION BY N SMITH to recommend approval of Policy #R-819 and #R-802.
SUPPORTED BY R TILLOTSON. MOTION CARRIED

iii. Liability Insurance Renewal

MOTION BY N SMITH to recommend approval of the Liability Insurance Renewal.
SUPPORTED BY T. KELLY. MOTION CARRIED

iv. Compliance Audit

Taylor reviewed the findings of the Compliance Audit. We have full compliance with no findings or recommendations.

MOTION BY N SMITH to recommending accepting the findings of the audit.
SUPPORTED BY J GOETZ. MOTION CARRIED.

v. Data Report

Kathryn reported that in May we had 87 mental health inquiries. 21 were initially referred out. 66 intakes were scheduled. 51 initial assessments were completed with 6 found to be ineligible, 0 declined services, 45 eligible and receiving services. 58% Medicaid, 36% Healthy Michigan, 7% (3) General Fund due to spenddown.

Substance use disorder inquiries in May totaled 44, 2 referred out with benefits, 1 declined or had no need. 41 were authorized. 20 Healthy Michigan, 14 Medicaid, 7 Block Grant.

Inpatient Hospitalizations – there were a total of 21 admitted to hospital in May. 62% Medicaid, 38% Healthy Michigan, no General Fund. 62% had co-occurring mental health and substance use disorders. 62% were previously unknown to us. 3 reported the Family

Medical Center as their primary health care provider, 7 with no primary healthcare provider. We were able to divert 3. 10 went in on petition. 1 no show for a follow up appointment.

vi. Finance Report

We are 58% through the fiscal year, at 51% spent, about 7% under budget. Outpatient and State Inpatient-Local Share are trending the same as March. We are overspent in GF, but we have carry forward to help with this. At this time, we are showing being able to contribute around \$179,000 to the fund balance. General fund investment and Hendershot both saw a slight decrease.

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

EXECUTIVE DIRECTOR'S REPORT

- State budget was passed this morning, it will now go to the Governor for signature. Increase for CCBHC, Medicaid autism rate has been increased, direct care wage increase, additional funding for SUD.
- Conflict Free Access and Planning is still a concern. Kathryn met with 2 county commissioners to discuss concerns. The county is also drafting a resolution.
- Waskul settlement wage increases are moving forward. Official objections were submitted this week to lawyers. **MOTION BY N EATON GORDON** to submit letter on behalf of the Board. The letter will be reviewed by the Board, and signed by the Board Chair. **SUPPORTED BY J. ACKLEY. MOTION CARRIED**
- Several regions are talking about Medicaid deficits.
- Shiawassee CEO and CFO have resigned effective immediately.

BOARD CHAIR REPORT

None

REPORT FROM REGIONAL BOARD

The regional Board will be receiving a written report regarding Monroe's budget issues.

BOARD MEMBER COMMENTS

Nate commented on how clean and well managed facilities are that several Board members toured.

ADJOURNMENT

The meeting was adjourned at 4:02pm.

D. Reed
Secretary

Date