



## Lenawee Community Mental Health Authority

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### Board Meeting Minutes

July 25, 2024

**Present:** A. Palmer; J. Ackley; J. Goetz; H. Terrill; N. Eaton Gordon; D. Reed; N. Smith; T. Kelly; N. Wilson; E. Starlin; D. Stimpson

**Absent:** R. Tillotson

**Staff:** K. Szewczuk; 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 J. GOETZ** to approve previous minutes dated June 27, 2024. **SUPPORTED BY N SMITH. MOTION CARRIED.**

**3. PUBLIC COMMENT**

None.

**4. AWARDS AND PRESENTATION**

- a. Robyn McKenzie was presented her 25-year service award
- b. Shar Dunbar was presented her 35-year service award

**5. COMMITTEE REPORTS**

**a. Consumer Action Committee**

Consumer Action Committee approved spending \$300 on a booth at the Lenawee County Fair. The Regional Picnic will be on August 8<sup>th</sup> from 11am to 1:30pm. The picnic will be held at the Maple Shelter at Island Park.

b. Operations & Budget Committee

i. Nathan Hicks Drywall Inc.

Costs have gone up than what was quoted originally due to increase cost of supplies and more sub-contractors. D. Stimpson will send an example of a similar contract. The contract should include the new quote as the final amount.

**MOTION BY D. STIMPSON** to approve the estimate up to \$111,500 and to allow Kathryn Szewczuk to sign and oversee the contact. **SUPPORTED BY T. KELLY. MOTION CARRIED.**

i. Data Report

Kathryn reported that in June we had 89 mental health inquiries. 31 were initially referred out. 57 intakes were scheduled. 39 initial assessments were completed with 12 found to be ineligible, 1 declined services, 27 eligible and receiving services. 59% Medicaid, 33% Healthy Michigan, 7% (2) General Fund due to spenddown.

Substance use disorder inquiries in June totaled 45, 6 referred out with benefits, 3 declined or had no need. 36 were authorized. 21 Healthy Michigan, 11 Medicaid, 3 Block Grant.

Inpatient Hospitalizations – there were a total of 21 admitted to hospital in June. 48% Medicaid, 52% Healthy Michigan, 0 General Fund. 38 % had co-occurring mental health and substance use disorders. 57% were previously unknown to us. 10 reported the Family Medical Center as their primary health care provider, 4 with no primary healthcare provider. We were able to divert 6. 14 went in on petition. 4 no show for a follow up appointment.

ii. Finance Report

We are 67% through the fiscal year, at 58% spent, about 9% under budget. Outpatient, Autism, and State Inpatient-Local Share are trending the same as April. We are now under spent in GF. At this time, we are showing being able to contribute around \$281,000 to the fund balance. General fund investment and Hendershot both saw an increase.

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

EXECUTIVE DIRECTOR'S REPORT

- CFAP has an October 1<sup>st</sup> start date, but issues with implementation plan may cause delay. We may be able to get an exemption due to being rural.
- Multiple regions are facing deficits.

- James Colaiane some of the language in the proposed PIHP contract for the PIHP and State. There are several concerns.
- Lisa Graham from Monroe provided an explanation regarding the deficit.
- Amy, Kathryn and Jackie toured the Tecumseh outpatient building with Ken Weber.
- LCMHA has a booth at the Lenawee County Fair.

**BOARD CHAIR REPORT**

None

**REPORT FROM REGIONAL BOARD**

Monroe Executive Director Lisa Graham provided the Regional Board members with a brief explanation regarding the deficit.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

The meeting was adjourned at 4:02pm.

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D. Reed

Secretary

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Date