



FULL SERVICE BOARD
Meeting Minutes
March 21, 2024 / 5:30 p.m.

Public Hearing (before official Board Meeting): The public hearing regarding the needs assessment was postponed.

The Lapeer County Community Mental Health Full Service Board met on Thursday, March 21, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Catherine Bostick
Brad Haggadone
Jerry Webb
William Hamilton
Mary Linn Voss
Lori Curtiss
Truman Mast
Cheryl Howell
Ronald Barnard

Brooke Sankiewicz – CEO
Emma McQuillan – CFO
Laura Moore – CCO
Mandi Brace – Executive Secretary/recorder

Absent:

Donna Shelton
Laird Kellie

Guests: None.

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: None.

Changes to the Agenda:

- Remove item 7.E
 - Combine 7.B and 7.C as one action item
- 0324-010: Motion was made by K. Morris seconded by W. Hamilton to approve the February 2024 Expenditures. All in favor. Motion carried unanimously.

Presentations: None.

Finance:

- A. Expenditures List: February 2024
0324-011: Motion was made by M. Voss seconded by W. Hamilton to approve the February 2024 Expenditures. All in favor. Motion carried unanimously.
- B. Balance Sheet: February 2024
0324-012: Motion was made by R. Barnard seconded by B. Haggadone to approve the February 2024 Balance Sheet. All in favor. Motion carried unanimously.
- C. General Ledger (Revenue/Expenses): February 2024
0324-013: Motion was made by W. Hamilton seconded by J. Webb to approve the February 2024 General Ledger. All in favor. Motion carried unanimously.
- D. Audit Committee Report: February 2024 Payroll
 - For information.

Approval of Meeting Minutes:

- A. March 7, 2024 Full Service Board Meeting Minutes
0324-014: Motion was made by B. Haggadone seconded by W. Hamilton to approve the March 7, 2024 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

- A. Approval of the DHHS Contract
0324-015: Motion was made by K. Morris seconded by L. Curtiss to approve the DHHS Contract effective May 1, 2024 through September 30, 2024 at an estimated cost of \$30,896.00. All in favor. Motion carried unanimously.
- B. Approve the SUD Prevention Contract Amendment #7 and the SUD Prevention Contract Amendment #8
0324-016: Motion was made by W. Hamilton seconded by C. Howell to approve the SUD Prevention Contract Amendments #7 and #8. All in favor. Motion carried unanimously.
- C. Approve the purchase of four new vehicles
0324-017: Motion was made by R. Barnard seconded by B. Haggadone to approve the purchase of one 2024 Ford Edge and three 2024 Dodge Hornets. All in favor. Motion carried unanimously.

Discussion Items: None.

CEO Report:

- Golden Arrow will be adding a wall and door to create a board room. They also received approval to open to consumers.
- Still working with Maple Grove to get more office space. Also trying to get pricing on mobile office space.
- Meeting with Region 10 CFO and the county to discuss a new general ledger and payroll company that will work best for CMH.

Region 10 Update:

- The Conflict Free Access & Planning presentation is taking place tomorrow. The state will be presenting their desired model.

Informational/Correspondence:

- A. April 2024 Calendar
- B. Lapeer CMH Services

Adjourn: B. Haggadone motioned to adjourn, seconded by W. Hamilton at 6:21 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Executive Secretary/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board