

**FULL SERVICE BOARD
August 1, 2024 / 5:30 p.m.
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, August 1, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Catherine Bostick
Jerry Webb
Mary Linn Voss
Cheryl Howell
William Hamilton
Brad Haggadone
Donna Shelton
Christina Russell

Brooke Sankiewicz – CEO
Mandi Brace – Support Services Manager/recorder

Absent:

Rex Ziebarth
Truman Mast
Lori Curtiss
Emma McQuillan – CFO
Laura Moore – CCO

Guests:

Taylor Volpe, Triage/MICS 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: One member of the public attended. No one spoke during public time.

Changes to the Agenda: None.

Presentations: None.

Personnel Report:

A. Staffing Report: July 2024

Approval of Meeting Minutes:

A. July 18, 2024 Full Service Board Meeting Minutes

0824-001: Motion was made by B. Haggadone seconded by W. Hamilton to approve the July 18, 2024 Full Service Board Meeting Minutes with the noted correction to the spelling of C. Russell's name. All in favor. Motion carried unanimously.

Action Items:

- A. Standards Committee: Recommend approval of the policy revisions referenced in the attached minutes dated July 16, 2024
0824-002: Motion was made by K. Morris seconded by C. Howell to approve the policy revisions referenced in the attached minutes dated July 16, 2024. All in favor. Motion carried unanimously.
- B. Annual renewal of the AccountMate software program at a cost of \$3,525.00
0824-003: Motion was made by C. Howell seconded by K. Morris to approve the annual renewal of the AccountMate software program at a cost of \$3,525.00. All in favor. Motion carried unanimously.
- C. Annual renewal of the Valenz Assurance subscription at a cost of \$2,407.05
0824-004: Motion was made by B. Haggadone seconded by W. Hamilton to approve the annual renewal of the Valenz Assurance subscription at a cost of \$2,407.05. All in favor. Motion carried unanimously.

Discussion Items: None.

CEO Report:

- A building authority was developed downtown consisting of county staff and elected officials.
- Conflict Free Access and Planning has been delayed.
- Received draft contract from PCE at the current rate and it will be reviewed with the IT/Data Management Supervisor next week.

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: Meeting minutes attached. Discussion took place about Walk-A-Mile and Harmony Hall's interest in branding,
- E. Golden Arrow: Meeting minutes attached. Discussion took place about the work being done at the Golden Arrow.
- F. Trauma Committee: Meeting minutes attached.

Informational/Correspondence:

- A. August calendar
- B. FY24 3rd Qtr Community Benefit Report

Adjourn: B. Haggadone motioned to adjourn at 5.52 pm., supported by W. Hamilton.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board