



FULL SERVICE BOARD
November 7, 2024 / 4:30 p.m.
Meeting Minutes

The Lapeer County Community Mental Health Full Service Board met on Thursday, November 7, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Jerry Webb
Mary Linn Voss
Christina Russell
Lori Curtiss
Donna Shelton
Catherine Bostick
Rex Ziebarth, Arrived at 5:39 pm.
Brad Haggadone
Truman Mast, Arrived at 5:16 pm.

Brooke Sankiewicz – CEO
Laura Moore – CCO
Emma McQuillan – CFO
Mandi Brace – Support Services Manager/recorder

Absent:

Cheryl Howell
William Hamilton

Guests:

Sandy Koyl, It & Data Management Supervisor
Kelly North, Recipient Rights Advisor
Taylor Volpe, Triage Supervisor
Martha Hall, Children's Clinical Supervisor
Jenny Bechtel, Children's BA Supervisor
Sarah Reynolds, Case Management Clinical Supervisor
Christine Robertson, Case Management BA Supervisor
Stephanie Rudow, Co-Occurring Supervisor
Brian Schmitt, Harmony Hall Supervisor
Andrea Casler, Stepping Stone Supervisor
Kevin Mountz, Employment Services Supervisor
Todd Anglebrandt, SUD Supervisor
Leann Daniels, Nursing Services Supervisor
Maddison Cross, ACT Supervisor
Kristen Schank, Data Management Coordinator
Ben George, Information Systems Coordinator

Call to Order: The meeting was called to order by Chairperson Bostick at 4:31 p.m. The tag line was recited and roll was called.

Public Time: No members of the public were in attendance.

Changes to the Agenda: None.

Presentations:

- A. Annual Reports - Reports were presented for the following departments: Recipient Rights, Triage and Emergency Services, Outpatient Services, Children's Services, Adult Case Management Services, Co-Occurring Services, Harmony Hall, Stepping Stone, Employment Services, SUD Services, Nursing Services, ACTP, Data Management and IT.

Personnel Report:

- A. Staffing Report: October 2024

Approval of Meeting Minutes:

- A. October 17, 2024 Full Service Board Meeting Minutes
1124-001: Motion was made by B. Haggadone seconded by T. Mast to approve the October 17, 2024 Full Service Board Meeting Minutes. All in favor. Motion carried unanimously.

Action Items:

- A. Standards Committee: Recommend approval of the policy revisions referenced in the attached minutes dated October 15, 2024
1124-002: Motion was made by K. Morris seconded by L. Curtiss to approve the policy revisions referenced in the attached minutes dated October 15, 2024. All in favor. Motion carried unanimously.
- B. Approve FY24/25 CMHA Membership Dues
1124-003: Motion was made by L. Curtiss seconded by J. Webb to approve the FY24/25 CMHA Membership Dues in the amount of \$14,678.00. All in favor. Motion carried unanimously.

Discussion Items:

- A. Partners in Excellence Award Nominee: Please contact Brooke via e-mail by tomorrow if there is anyone wanting to nominate someone.

CEO Report:

- There will be further discussion with Region 10 on the 15th about the MDHHS contract. Greg Moore, attorney from Taft Law will be present at the meeting to speak with the board during closed sessions. CEOs have been invited to participate in the closed session.
- CMH Maintenance worker will be starting on November 12th.
- Requested feedback on the 2025 board meeting schedule.
1124-004: Motion was made by L. Curtiss seconded by J. Webb to cancel the January 2nd and July 3rd meetings in 2025. All in favor. Motion carried unanimously.

CCO Report:

- No updates. Received feedback from the clinical reports. The board would like a list of all needs and an estimate of the cost.

Region 10 Update:

- Held an executive board meeting two weeks ago to discuss the MDHHS contract and the decision to not sign. No feedback has been received yet. More discussion to be held next week.

Committee Reports:

- A. Citizens Advisory Council: Meeting minutes attached.
- B. Health & Safety Committee: No meeting held in October.
- C. Recipient Rights Advisory Committee: Meeting minutes attached.
- D. Harmony Hall Advisory Committee: Meeting minutes attached.
- E. Golden Arrow: Meeting minutes attached.
- F. Trauma Committee: No meeting held in October.

Informational/Correspondence:

- A. Harmony Hall Thanksgiving Fundraiser

Adjourn: B. Haggadone motioned to adjourn at 7:08 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: Kay Morris

K. Morris, Secretary of the Board