

ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
3111 Electric Avenue
Port Huron, Michigan 48060

GROUP MEETING: SCC Community Mental Health Board
SUBJECT: Regular Meeting
PLACE: St. Clair County Community Mental Health
3111 Electric Avenue, Port Huron
DATE: June 4, 2024
TIME: 4:00 p.m.
PRESIDING: Julie Jowett-Lee, Vice-Chairman

IN PERSON: L. Ames, D. Davey(out 4:52pm), A. Essian (out 4:47pm), J. Jowett-Lee (in 4:07pm), R. Mirabelli, M. Partipilo, E. Pierce, E. Priemer, J. Totty, N. Thomson (in 4:20pm)
VIRTUAL: None
ABSENT: K. Schieweck
ALSO PRESENT: Guests Video Conference: R. Kiehler
Guests In Person: None
Staff In Person: T. Delor, K. Farr, K. Gallagher, D. Hayes, D. Hazlewood, D. Johnson, M. Measel-Morris, S. O'Neill, K. Prowse, T. Wells (recording secretary)
Staff Video Conference: None

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Priemer. Vice-Chairman Jowett-Lee began chairing the meeting at 4:07pm.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. PROGRAM PRESENTATION – RPC

Mr. William Hirschman, CPA with Roland Prestage and Company, joined the meeting to provide an overview of the Independent Auditor's Report. The audit was conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Reports reviewed included the RPC Final Audit, RPC Compliance Report, and the Financial and Compliance Audits Report Presentation.

IV. AGENDA CHANGES

None.

V. CONSENT AGENDA

- A. Presentation or Previous Meeting Minutes
- B. Presentation of April Public Hearing Minutes
- C. Monthly Bank Reconciliation
- D. Presentation of Bills to be Paid
- E. Funding Source Report

Ms. Ames made a motion to approve the Consent Agenda stating: “I move to approve the Consent Agenda consisting of the May 14, 2024 Regular Board Meeting Minutes, April Public Hearing Minutes, Monthly Bank Reconciliation balance totaling \$11,682,592.28, Bills to be Paid totaling \$5,531,620.05, and Funding Source Report for April 2024,” the motion was seconded by Ms. Thomson to approve the consent agenda. **MOTION CARRIED.**

VI. ITEMS FOR ACTION

A. ELEOS Contract

Ms. Delor presented the ELEOS Contract. ELEOS is an AI software that is utilized to assist in clinical documentation.

It was moved by Ms. Thomson, seconded by Mr. Essian, to approve the ELEOS Contract, as presented. **MOTION CARRIED**

B. Odyssey House DCO - Moved up for Action from VIII.A.

It was moved by Ms. Thomson, seconded by Ms. Partipilo to approve the Odyssey House DCO as written. **MOTION CARRIED.**

C. Waskul Settlement Agreement – Moved up for Action from VIII.C.

Mr. Priemer made a motion to approve having Region 10 file objection to the Waskul Settlement Agreement on our behalf. Ms. Ames seconded. **MOTION CARRIED.**

VII. INFORMATIONAL ITEMS

A. Office of Recipient Rights

1. Recipient Rights Advisory Committee Agenda was reviewed by Ms. O’Neill. The Committee met on May 21, 2024. The RRAC welcomed new member Ms. Dawn Davey, who is also a member of the St. Clair County CMH Board.

2. Recipient Rights Aggregate Data Report

Ms. O’Neill reviewed the Recipient Rights Aggregate Data Report that covers a reporting period of 1/1/2024 – 3/31/2024. Within the specified time range there were 27 Not Substantiated Allegations and 19 Substantiated Allegations.

3. Recipient Rights Parent / Guardian Monitoring Program Report

Ms. O’Neill presented the Parent / Guardian Monitoring Program Report. Unfortunately, the number of surveys returned this year was down from previous years with a 36% participation rate.

B. Chief Financial Officer Report

Ms. Farr provided the Chief Financial Officer Report to the SCCCMH Board.

C. Chief Operating Officer Report

Ms. Delor provided the Chief Operation Officer Report to the SCCCMH Board.

D. Chief Clinical Officer Report

Ms. Gallagher provided the Chief Clinical Officer Report to the SCCCMH Board.

E. Support Services Director Report

Ms. Measel-Morris provided the Support Services Director Report to the SCCCMH Board.

1. Accessibility to Services Survey

Ms. Measel-Morris reported on the Accessibility to Services Survey. The FY24 Accessibility to Services Survey was administered March 6 – March 27, 2024. The survey response rate had an 8% decrease from the previous year. The survey, consisting of 15 questions, was offered to all persons or their parent/guardian during the check in process at all of the CMH locations (Port Huron/Electric Ave., Port Huron/24th St., Capac and Marine City).

F. Human Resources Director Report

Ms. Johnson provided the Human Resources Director Report to the SCCCMH Board.

G. Facilities / Information Technology Director Report

Mr. Hayes provided the Facilities and Information Technology Director report to the SCCCMH Board.

H. Region 10 PIHP

1. Board Meeting Minutes

The Region 10 Board Meeting minutes were available for review. Mr. Priemer reported that the number of Medicaid eligible people continues to drop, and that proposed rate increases will help balance that.

VIII. CHIEF EXECUTIVE OFFICER'S REPORT

A. CEO Activity Report

Ms. Johnson provided the CEO Activity Report to the SCCCMH Board.

CCBHC/DCO Requirement

Ms. Johnson had previously sent an email to the board regarding a recent requirement from MDHHS for our CCBHC re-certification. As a part of this requirement, we must have a Designated Collaborative Organization (DCO) agreement with a SUD provider, even though we

are not permitted to make direct referrals to a SUD provider. The current process is that all SUD referrals must go through Region 10 PIHP Access system and be authorized by them (and paid for by them).

Region 10 advised us to go ahead and contract with one of the current SUD providers that they utilize. As such this issue was discussed with Odyssey House and we entered into the DCO with them. Again, because referrals cannot be made by us, there will be no money exchanged between SCCCMH and Odyssey House. The requirement was due to be met prior to this board meeting. Ms. Thomson had given Ms. Johnson permission to sign the DCO in advance of the meeting, with the email notification being sent to board members.

It was moved by Ms. Thomson, seconded by Ms. Partipilo to move the Odyssey House DCO to action. **MOTION CARRIED.**

B. CMHA Updates

The Summer Conference begins June 10, 2024. Any board member wishing to attend should reach out to Ms. Wells.

C. Waskul Settlement Agreement

Ms. Johnson reported on the Waskul Settlement Agreement. We have received the Waskul settlement agreement and have the opportunity to file objections. Region 10 has asked if St. Clair CMH, and other CMH's in the region, if would like to have them file an objection on our behalf. A PowerPoint presentation from the Disability Rights Association of Michigan has been emailed to board members. The Waskul Settlement Agreement would Legislatively mandate CLS worker pay at \$31 per hour. The financial impact of this was discussed.

Mr. Priemer made a motion to move St. Clair County CMH response to the Waskul Settlement Agreement up to action. Ms. Ames seconded. **MOTION CARRIED.**

IX. BOARD FORUM – N. Thomson

None.

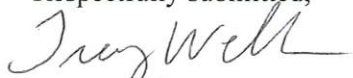
X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XI. ADJOURNMENT

It was moved by Ms. Partipilo, seconded by Ms. Ames, to adjourn. **MOTION CARRIED.** With no further business to discuss the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Tracy Wells
Recording Secretary