

LCMHS Board of Directors Meeting Minutes

Date: January 20, 2021

Start time: 5:00pm

Adjourned: 6:09pm

Board Members: Mike Feulner, MaryAnne Lewis, Luke Jandreau, Fred Ober, Sharon Menard, Chip Troiano, Polly Manosh, Saudia Lamont

Absent: Zach Williams

Staff: Michael Hartman, Jennifer Stratton, Jim Heath, Robyn Daley, Katina Idol, Christina Glowac, Miranda Young

Guests: n/a

Notes: Luciana Swenson

Topic	Discussion	Action	Person Responsible
Approval of minutes	Mr. Ober made the motion to approve the minutes from December 2020. Ms. Menard seconded the motion with Ms. Lewis amendment to correct the sentence in the Financial Report area to say "Ms. Stratton said that the constant changes on DAIL guidelines in billing have been producing challenges". All approved.	By unanimous vote the minutes of December were approved with the change on the sentence as noted.	
Presentation of CYFS Division	Ms. Daley presented and introduced the CYFS team: Christina Glowac, Miranda Young and Katina Idol. The team explained their role and the services being provided by the agency.		
CEO Report	<p>Mr. Hartman presented the CEO report.</p> <p>Mr. Hartman said that we are financially doing well and continue manage funds received from government, but struggling filling job openings.</p> <p>The overall functioning and process of the agency is going well, except for an exposure at the Admin wing that caused many employees to work from home in quarantine.</p> <p>Numbers of individuals that require services continue to go up and the agency have been able to provide them.</p> <p>Mr. Jandreau asked if the agency has a disaster plan. Mr. Hartman said that we do, but it did not cover a pandemic and we plan on updating it. We have been keeping record of all the actions taken to help with any future situations.</p> <p>Leaders from the Designated Agencies felt that they needed to emphasize the work done by the agency, staff and partners to the community, as well as a subtle way for marketing and</p>		

	<p>recruiting. We will have an article through VT Digger the week of February 15th regarding the work done at the motels.</p> <p>Mr. Troiano said that the Legislative is working on a fund for low income individuals that will pre-pay rent for a year.</p> <p>Employee Kathleen Greenmun from our Mobile Crisis Team won the Team Two Frank Silfies Award this year. Frank Silfies was an EMS provider, a crisis team member at our sister DA, HCRS, and more importantly, an original Team Two Steering Committee member who was also a trainer for the first round of Team Two trainings in 2013. He was a wonderful collaborator when it came to mental health response. Ms. Kristin Chandler, Team Two Coordinated, said that Kathleen epitomize what Frank was all about when it came to mental health crisis response: a healthy, safe outcome for a person in distress.</p>		
Financial Report	<p>Mr. Heath said that the agency is doing well financially due to grants received as well as the new funding mechanism with bundled rates.</p> <p>The children's program is struggling financially due to school closings.</p> <p>The Audit done at the Copley House back in 2018 brought up issues with checks issuance that put the residence at a high risk status. The latest and successful audit removed Copley House from that status, now a low risk facility.</p>		
New/Old businesses	<p>Mr. Feulner asked if Ms. Manosh would present an update about the Golf Tournament fundraiser at the next meeting.</p> <p>Mr. Ober made the motion to adjourn the meeting, seconded by Ms. Lewis. Motion passed unanimously.</p>	<p>By unanimous vote, the meeting was adjourned at 6:09pm.</p>	