



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, January 19, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Jana Baylis, Karla Block, KC Brown, Elise Magen, Shaina McKinnon, Joanne Holland, Jennifer Stanley, Joyce Tunnard, Sue Panetta, Gwenda Summers

Excused:

None.

Staff Present (In-Person)

**Aleshia Echols
Sara Lurie**

Public Present (In-person):

Daniel Arnold

Public Present (via Zoom):

Elizabeth Pratt

Union Representation:

None.

Call to Order:

The meeting was called to order by Board Vice Chair, Dwight Washington at 6:00 p.m.

Roll Call:

Dwight Washington, Joe Brahler, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge, Kay Randolph-Back, Raul Gonzales, Maxine Thome

Board Member(s) Attending via Zoom

Paul Palmer, at his residence in Ingham County, City of Lansing, MI.

Excused:

Al Platt

Ryan Sebolt

Meeting Minutes

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the December 15, 2022 meeting minutes with the following amendments:

- **Bottom of page 14, top of page 15, read as follows:
Additionally, Kay Randolph-Back requested that the per diem rate be reviewed for members of the CMHA-CEI Board of Director's, commenting that it has been over a decade, if not longer since this has been reviewed. Raul Gonzales reported that the per diem rate was \$40.00 when he came on board 18 years ago.**

Board member, Emily Stivers advised that Ingham County recently increased per diem payments for members of their board and other entities.

- **Page 16, under Motion to come out of Closed Session to read as follows:
MOVED by Dale Copedge and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors come out of closed session for the purposes of discussing a possible legal settlement at 7:37 pm.**

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Adam Matson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) adopt the January 19, 2023 Meeting Agenda as written. **MOTION CARRIED** unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that the MSHN Board of Directors met for the month of January, 2023. The Medicaid unwinding after Public Health Emergency was the topic of discussion, announcing that the federal Centers for Medicare and Medicaid (CMS) has recently issued a tool kit for local and state health care providers as they work to ensure that persons, in their communities, can retain Medicaid enrollment as the re-enrollment moratorium is lifted (the end of continuous enrollment and the return of eligibility reviews) soon after the end of the national Public Health Emergency (PHE).

The expiration of the continuous coverage requirement authorized by the Families First Coronavirus Response Act (FFCRA) presents the single largest health coverage transition event since the first open enrollment period of the Affordable Care Act. As a condition of receiving a temporary 6.2 percentage point Federal Medical Assistance Percentage (FMAP) increase under the FFCRA, states have been required to maintain enrollment of nearly all Medicaid enrollees. When the continuous coverage requirement expires, states will have up to 14 months to return to normal eligibility and enrollment operations.

Additionally, many other temporary authorities adopted by states during the COVID-19 public health emergency (PHE), including Section 1135 waivers and disaster relief state plan amendments (SPAs), will expire at the end of the PHE, and states will need to plan for a return to regular operations across their programs. CMS will continue to update this page as additional tools and resources are released.

CEO REPORT

CEO, Sara Lurie introduced Joyce Tunnard, QCSRR Director, who introduced the following staff:

Elise Magen, QI/UM Coordinator and Shaina McKinnon, QI Specialist, who presented on Quality Improvement Agency Audits. Highlights from the presentation included:

- Agency Oversight – Audits & Reports
- Quality Improvement Role
- CARF
- Benefits of CARF
- CARF Accredited Programs
- Timelines and Process

Board Member, Kay Randolph-Back inquired as to whether CARF lines up with the MI Mental Health Code as it relates to CMHA-CEI Board of Directors Policies & Procedures.

Elise Magen advised that the CARF Survey Reviewers ensure that we are in compliance with all of our established Policies/Procedures, inclusive of conformance with the established rules/regulations as articulated in the Mental Health Code.

Board Vice Chair, Dwight Washington inquired as to whether there is a fee for audits.

Elise Magen advised that CEI paid \$900 for the Application and between \$15 - \$20,000 for the actual audit, keeping in mind that virtual audits are less expensive than in-person on-site audits.

CEO, Sara Lurie concluded the CEO Report with the announcement that the legislative session has ended, so we will have a few weeks to see what develops. Additionally, reported that CMHA-CEI will be working with CMHAM to educate the new legislators coming on board and thanked everyone for their efforts this past year, commenting that our voices make a difference.

With regards to legislation, Ms. Lurie advised that there was no further action taken on Representative Shirkey's House Bills. Other items discussed:

- SED PA2 Services
- New Behavioral Health Committee lead by Representative Felicia Brabeck reporting that Representative Brabeck is a County

Commissioner in Washtenaw County, a licensed clinician in mental health and a Psychologist. Ms. Lurie shared that she is excited about this new development.

- **Medicaid Redetermination**

Ms. Lurie reiterated that (CMS) re-enrollment moratorium will be lifted (the end of continuous enrollment and the return of eligibility reviews) soon after the end of the national Public Health Emergency (PHE) and expressed that the biggest concern right now is the impact this change will have on system funding (projecting loss of 2 – 3% of eligible each month, which equates to approximately 30,000 individuals monthly). Discussion ensued regarding outcome, impact for those individuals with spend down. Additionally, Ms. Lurie assured board members that CMHA-CEI will assist CEI consumers with the redetermination process.

ACTION: Ms. Lurie will send a copy of the CMS Informational letter out to the board as an FYI.

ACTION: MDHHS preparing an RFP. However, may not be beneficial to CMHA-CEI. Ms. Lurie will keep the board informed as new information becomes available.

Rate Setting

Ms. Lurie anticipates a major impact in the rates due to the loss of eligibility which will affect the actuarial adjustment and our ability to provide services at the level we currently provide.

ACTION: Ms. Lurie will keep the board informed as information becomes available.

Positive Media – CMHA-CEI

Board Member, Raul Gonzales expressed excitement regarding a public service announcement (PSA) that he viewed on Channel 6 news today regarding the distribution of Narcan kits by Ascension Pharmacy informing the board that the news clip included an image of the CMHA-CEI's main campus, located at 812 E. Jolly Road, and inquired as to whether CMHA-CEI would receive any funding from the \$26 billion pharmacy opioid crisis settlement.

CEO, Sara Lurie advised that unfortunately, CMHA-CEI will not directly receive any funding. However, assured the board that we have made our needs known so that we are prepared by presenting proposals to Clinton, Eaton and Ingham County Commissioners for medically assisted treatment which will directly tie to these funds in hopes for consideration. Additionally, Ms. Lurie announced that Ingham County Commissioners have agreed to fund the Integrated Community Youth Outreach Unit (ICYOU) program through the end of the year, for which we are grateful!

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: Eden Prairie Residential Care Services, LLC

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Eden Prairie Residential Care Services, LLC to purchase Community Living Supports (CLS) services at the rates below:

Service Description	Code	Modifier	Unit	Base Rate	Direct Care Worker Premium Pay Rate
Community Living Supports	H2015	C2	15 Minute	\$9.38	\$10.04

The contract period will have a retroactive effective date of November 30, 2022 and will continue through September 30, 2023.

MOTION CARRIED unanimously.

New Expense Contract: Mosaic Learning Center LLC

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Mosaic Learning Center LLC to provide the services at the rates listed below, for the period of January 1, 2023 through September 30, 2023.

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
97153 DCW Premium Pay Rates	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.66	\$15.66	\$15.66	\$15.66	\$15.66
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97154 DCW Premium Pay Rates	ABA Adaptive Behavior treatment, group	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.95	\$4.95	\$4.95	\$4.95	\$4.59
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97155-GT	ABA Clinical Observation	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00	\$30.00	

	and Direction of Adaptive Behavior Treatment, telepractice		QBHP, or LP/LLP					
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156- GT	ABA Family Behavior Treatment Guidance, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$21.25	\$30.00	\$30.00	\$27.50
0373T DCW Premium Pay Rates	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.66	\$21.91	\$30.66	\$30.66	\$28.16

MOTION CARRIED unanimously.

MSHN Regional Consumer Advisory Council Recommended Appointees

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors appoint the following individuals named to serve as members of the Consumer Advisory Council.

- Jessica Court begin 2-year term beginning on 2/2023 to expire on 2/28/2025.
- Kathryn Weller for an additional 2-year term, expire on 12/31/2024
- Jerri Nicole Wright for an additional 2-year term, expire on 1/31/2025.

MOTION CARRIED unanimously.

Finance Committee

Expense Contracts/Amendments

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI staff to:

Expense Contract: Boiler Replacement - 838 Louisa Street

- enter into a one-time expense contract to replace the original boiler at 838 Louisa Street with two new boilers as proposed and provided by Andersen Service, 201 Hosmer Street, Lansing, Michigan 48912 off the State of Michigan MIDEal contract system, at a total cost of \$36,525.00.

Expense Contract: Boiler Replacement 606 Shiawassee Street

- enter into a one-time expense contract to replace the original boiler with a new boiler at 606 Shiawassee Street as proposed and provided by Andersen Service, 201 Hosmer Street, Lansing, Michigan 48912 off the State of Michigan MIDEal contract system, at a total cost of \$48,140.

Expense Contract Amendment: Iris Telehealth

- enter into a contract amendment with Iris Telehealth to purchase tele psychiatry services for the period of January 1, 2023 to September 30, 2023 and pay based on the rates listed below.

Services Type	Hourly Rate*
Tele psychiatry Services provided by an Adult Psychiatrist	\$206 – \$238 per hour
Tele psychiatry Services provided by a Child Psychiatrist	\$235 – \$270 per hour

*For a multi-lingual clinician and/or for “specialty providers”, an additional charge of \$10.00 per hour will be added to the rate. For supervision, an additional charge of \$20 per hour will be added to the rate.

Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services

- **enter into contract amendments with the listed organizations to purchase services at the revised rates below for the retroactive period of October 1, 2022 through September 30, 2023.**

Agency Name	Address
ABA Insight, LLC	6520 Mercantile Way, Suite 5 Lansing, MI 48911
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC	1363 Douglas Drive, Suite 104 Traverse City, MI 49696
Autism Learning Partners, LLC	612 W. Lake Lansing Road, Suite 400 East Lansing, MI 48823
Autism Spectrum Therapies LLC DBA Total Spectrum	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007
Centria Healthcare	27777 Inkster Road, Suite 100 Farmington Hills, MI 48334
Early Autism Services	5877 Livernois Road, Suite 104 Troy, MI 48098
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, MI, 49518
Ivy Rehab for Kids	1161 E. Clark Rd. DeWitt, MI 48820
Michigan State University – Early Learning Institute	620 Farm Lane, Room 212 East Lansing, MI 48824

Mosaic Learning Center, LLC	12291 Fr. Custer Dr. Galesburg, MI 49053
Next Gen Therapy, LLC	6102 Abbot Road East Lansing, MI 48823
Positive Behavior Support Corporation	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864

Code	Modifiers	Service Description	Reporting Units	Provider Type	BT Rate
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$13.13
97153 Including DCW Premium Pay	AF, AG, AH, HM, HN, HO, HP, SA, TD, C2	ABA Group Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$13.79

Amended Expense Contract: Residential Opportunities Inc. – Great Lakes Center for Autism Treatment and Research

- **enter into an amended contract renewal with Residential Opportunities Inc., in addition to the provider’s other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the retroactive period of October 1, 2022 through September 30, 2023.**

Facility (ies)		
Name	Address	License Number
Great Lakes Center for Autism Treatment & Research	9616 Portage Rd. Portage, MI 49002	CI390318114

Fee Schedule						
Service Level	Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
1:1 Services 16 hours per day	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$1,582.42	\$1,645.59
1:2 Services 16 hours per day	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$995.03	\$1,058.20

Amended Expense Contract Renewal: Spectrum Community Services

- enter into an amended contract renewal with Spectrum Community Services to purchase the services indicated at the rates below for the retroactive period of October 1, 2022 through September 30, 2023.

Service Description	Billing Code	Modifiers	Unit	Rate**	Rate Including DCW Premium Pay
Community Living Supports*	H2015	C2	15 Minutes	\$7.41	\$8.07

Evaluation and Management of Established Patient	99214	AF/AG/SA	Encounter : 30-39 Minutes	\$155.50	N/A
Targeted Case Management	T1017	AF/AG/AH/HN/AE/HO/HP/SA/HM/TD	15 Minutes	\$64.52	N/A
Therapy (mental health) Child & Adult, Individual	90834	AF/AG/SA/AH/HO	45 Minutes	\$85.68	N/A

*Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

**Only the CLS rate is increasing from the previously approved fact sheet.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal)

ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI staff to enter into policy renewal with The Accident Fund Company to provide workers' compensation insurance for the period of January 1, 2023 through December 31, 2023 and pay \$398,896 for this insurance coverage.

MOTION CARRIED unanimously

Finance Committee

Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail
Mental Health Service Expansion

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Adam Matson that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI staff to approve the contract renewal with Ingham County Justice Complex Millage contract totaling \$775,400 for the term of January 1, 2023 through December 31, 2023.

MOTION CARRIED unanimously.

Community Access Committee (CAC)

Dianne Holman, Chair of the Community Access reported that the next meeting for the Community Access Committee is scheduled for Monday, January 23, 2023.

ACTION: Ms Lurie reported that at the next regular meeting of the Community Access Committee, the Altarum data from 2016 – 2019 will be reviewed and discussed.

Board member, Tim Hanna commented that the report is quite impressive and inquired as to how often this report is generated? CEO, Sara Lurie advised that the original report was produced in 2016. The data shared in the January CEO Report includes 2016 – 2019 data, and is the first update to measure impact from the pandemic.

Board member, Kay Randolph-Back encouraged members of the board who may be interested in learning more about the report, considering attending the upcoming meeting.

Consumer Advisory Council (CAC)

CAC Board Liaison, Raul Gonzales provided the following overview from the January 5, 2023 meeting. Highlights included:

- CAC, Resolution, Linda Matson
- Consumer Satisfaction Survey
- Invitation to attend upcoming Persons Served Advisory Group of the CMHA
- CAC Member Recruitment Plan/Orientation Packet/Interview Questions/Membership Selection/Meeting Location

- Annual Review of the CMHA-CEI Consumer Advisory Council (CAC) Bylaws & MSHN Regional CAC Guidelines
- Review Program & Planning (P&P) Draft Agenda
- MSHN Regional Consumer Advisory Council (RCAC)
- Voices Newsletter
- Announcement: Dr. Martin Luther King, Jr., Holiday Commission Luncheon scheduled for Monday, January 16, 2023 at 11:00 am at the Lansing Center, Lansing, MI
- Announcement: The CMHA-CEI Annual Report to the Community Event is scheduled for Monday, April 3, 2023, at the Lansing Center. More details will be shared as they come available.

Unfinished Business

None.

New Business

Resolution Honoring the Memory of Linda Matson, CMHA-CEI Consumer Advisory Council Member

ACTION:

MOVED by Joe Brehler and SUPPORTED by Adam Matson that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the resolution honoring the memory of Linda Matson, CMHA-CEI Consumer Advisory Council Member to be presented to Adam Matson (her son) at the February 16, 2023 CMHA-CEI Board of Directors Meeting.

MOTION CARRIED unanimously.

New Expense Contract: Career Builder Recruiter and Job Slots

ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Career Builder to provide the Career Builder recruiter seat and job slots for the period of January 30th 2023 through January 30th 2024 and pay \$54,000 (split into monthly payments of \$4,500 per month) for this recruitment package.

Discussion: Board Member, Tim Hanna inquired as how much is spent on recruitment packages such as this Annually? Additionally, he inquired as to whether CCBHC funding would be an option for payment of this contract?

CEO, Sara Lurie advised that we are required to use CCBHC funding specifically for services to consumers. Additionally, there are not additional surplus funds available for use at this time.

Board Member, Dale Copedge inquired as to approximately how many candidates are being attracted via these type of recruitment websites?

Board Member, Dale Copedge inquired as to whether the pay is sufficient since the comp study?

Board Member, Maxine Thome inquired as to whether there is any data available based on how much we have improved due to the comp study?

CHRO, Jana Baylis advised that approximately \$150,000 is spent annual on recruitment. Unfortunately, no quantitative data available at this time. However, Ms. Baylis will research whether there is any collectable data that can be redacted from the application that can be shared with the Board of Directors, and commented that HR continues to use head hunters for the hard to fill positions. However, the hard part right now is that it is just really a difficult market.

ACTION: Jana Baylis shared with Board of Directors to forward any suggestions they may have related to recruitment. Maxine Thome will work on getting the LARA and NASW list of potential candidates to Jana Baylis.

CHRO, Jana Baylis shared that the hard to fill positions continue to be in the areas of Nurses and Therapists. However, this month we had 4 candidates, which is an improvement as we had been having zero candidates.

CEO, Sara Lurie shared that during weekly new hire orientation of new staff she polls new employees to get a better understanding regarding how they learned about the open positions at CMHA-CEI, and the majority respond, they know someone who works for CMHA-CEI.

Board Member, Tim Hanna applauded HR for trying to find ways to increase the pools as he understands that recruiting is extremely tough right now! However, expressed interest is having some quantitative data shared with the Finance Committee to support the \$150,000 per year request for the recruitment budget.

MOTION CARRIED unanimously.

ACTION: CHRO, Jana Baylis will do some research to see if there is any collectable data that can be shared with the board.

Public Comment

Highlights from Daniel Arnold's public comment included the following:

- Appointed as a new member of the 911 Advisory Council
- Suggestion to 911 Advisory Council by Daniel Arnold for consideration to develop a 911 non-emergency brochure with screen shots of how to navigate as to redirect Crisis Services non-emergency dispatch services a tool to assist members of the community with a better understanding of the various non-emergency dispatch services available, in hopes that City of Lansing resources can be better utilized.

Adjournment

The meeting adjourned at 7:21p.m. The next meeting is scheduled for Thursday, February 16, 2023, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant 8/