



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, October 21, 2021
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Sharon Blizzard, Karla Block, Joanne Holland, KC Brown, Joyce Tunnard

Excused:

Gwenda Summers
Sue Panetta

Staff Present (In-Person):

Aleshia Echols, Sara Lurie, Jennifer Stanley, MD

Public Present (via Zoom):

Trudy Brower, National League of Women Voters
Elizabeth Pratt, NAMI

Public Present (In-person):

Daniel Arnold

Union Representation:

None.

Call to Order:

The meeting was called to order by Board Chair, Joe Brehler at 6:02 p.m.

Roll Call:

Joe Brehler, Dale Copedge, Dianne Holman, Timothy Hanna, Adam Matson, Paul Palmer (Via Zoom), Lansing, Michigan, Ingham County; Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Raul Gonzales

Previous Meeting Minutes:

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 16, 2021 meeting minutes with the following amendment:

1. On page 44 of the minutes, page 46 of the packet under Community Advisory Council, second paragraph correcting Raul Gonzales' title from CAC Chair to CAC Board of Director's liaison.

MOTION CARRIED unanimously.

Adoption of Agenda:

ACTION:

MOVED by Al Platt and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the October 21, 2021 Agenda as written.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board Chair, Joe Brehler reported that the Mid-State Health Network Board of Directors has not met. However, provided the following clarification based on the comments he made last month stating that he foresees some partnering with physical health plans and some subcontracting with other agencies, which he interpreted as Fee for service which under due to the fact that we are under the capitation system is currently not an option.

CEO Report

CEO, Sara Lurie reported that the written report has been sent and inquired as to whether there were any questions? Highlights from the written report included:

- Senator Stabenow and allies announce transformative initiative in Michigan <https://apnews.com/article/business-health-michigan-mental-health-medicaid-551ab1cfdb0613afd4fcef9cf98e1384>
- CMHA-CEI Michigan CCBHC State Demonstration Project Planning
- House Democrats launch Mental Health Listening Tour – Michigan State Rep. Felicia Bradec (D-Pittsfield) is set to start a two-month-long mental health listening tour, focusing on community-based mental health across the state.
- CMHA-CEI Integrated Community Youth Outreach Unit (ICYOU) ICYOU is housed in Families Forward and funded via a Mental Health Block Grant and Ingham County.
- Clinton, Eaton, and Ingham Resolutions Against Redesign Legislation – as of October 12, 2021, each county passed a resolution opposing legislative changes that reduce the role of Community Mental Health Services programs and County Governments in the shared governance responsibility input or financial oversight of public mental health and substance use disorders including PA2 resources.
- Trunk or Treat Event scheduled for Wednesday, October 27 from 4 – 6pm.
- Elected and Appointed Officials Virtual Meeting scheduled for Monday, November 1 at 12:00 noon. Alan Bolter, Associate Director of Community Mental Health Association of Michigan will provide key legislative updates.

Ms. Lurie reported that CMHAM has released new SB 597 & 598 fact sheet (attached) entitled: The wrong step at the wrong time dangerous, costly & bad for Michigan which was handed out this evening for your information as well as a hand out entitled: join the following groups in opposing SBs 597 & 598, which is a list of groups who are lining up in opposition of the legislation. Additionally, Ms. Lurie referenced a letter that was included in the CEO Report At this point, there has not been any additional public hearings scheduled yet.

ACTION: ACTION ALERT from CMHAM will be forwarded to the full board.

Interview with WLNS regarding CCBHC funding and the state demonstration project

Ms. Lurie reported that this afternoon she interviewed with WLNS regarding CCBHC funding and the state demonstration project as there is a lot of interest and

excitement in the community regarding this model. Additionally, Ms. Lurie reported that we continue to explore possibilities of the Crisis Stabilization Unit and advised that effective as of November, 2021 we will move forward with scheduling kickoff meetings with TBD Solutions to begin discussions. Additionally, we will following up with Senator Stabenow's office as we have heard that the proposal has moved out of committee. However, there are no guarantees that it will be included in the final budget.

Advocacy

Special thanks to Board members, Dianne Holman, Paul Palmer and Board Chair, Joe Brehler for their incredible public testimonies during the recent Senate Committee hearings; expressing support for the public system, the CMH system and for making our case as well as a special thank you to the County Commissioners of Clinton, Eaton and Ingham Counties for their recent Resolutions, which is making an impact! Copies of the resolutions have been sent to Governor Gretchen Whitmer, Senators and House Representatives in each of the counties as well as to the Michigan Department of Health and Human Services Director Elizabeth Hertel, and Behavioral Health and Developmental Disabilities Administration Allen Jansen, and the Michigan Association of Counties.

Employee of the Month

CEO, Sara Lurie acknowledged that Joyce Tunnard, QCSRR Director has been nominated by her amazing staff as Employee of the Month for the month of October, 2021.

ACTION: Celebration will take place for Joyce with her staff next week.

Psychiatry Update Presentation

The Psychiatry Update presentation was presented by Medical Director, Dr. Jennifer Stanley (copy attached). Highlights included the following:

- Psychiatric Staffing
- Central Medication Clinic
- The Recovery Center

ACTION: Sara Lurie sent out an email to the Advocacy Team, but will send it out to the full board.

BUSINESS ITEMS:

Program & Planning Committee

ACTION:

New Revenue Contract: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting

MOVED by Paul Palmer and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with MDHHS to provide a Mental Health Therapist to provide IECMHC Consultation for the retroactive period of October 1, 2021 to September 30, 2022 and receive \$21,073 for those services.

MOTION CARRIED unanimously.

New Expense Contracts

ACTION:

MOVED by Paul Palmer and SUPPORTED by Timothy Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI:

New Expense Contract: Genesee Health Systems - COFR Agreement

- to enter into a contract with Genesee Health System to provide, for the retroactive period of September 1, 2021 through September 30, 2022, services in circumstances in which CMHA-CEI is the county of financial responsibility (COFR) and has authorized services for one or more individuals in need of mental health and/or substance abuse services (services) in Genesee County, Michigan.

New Expense Contract: Creative Mobility Group – Environmental Modification, Habilitation Supports Waiver

- to enter into a new contract with Creative Mobility Group at the total cost identified below for Environmental Modifications for the period of October 25, 2021 to September 30, 2022.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
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Vehicle Modification	Creative Mobility Group	T2039	\$8,710	Per Service
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New Expense Contract: Home Management Company – Environmental Modification, Children’s Supports Waiver - CSW

- to enter into a new expense contract with Home Management Company P.O. Box 4883 East Lansing, MI 48823 for the total costs identified below for environmental modifications to begin November 1, 2021 and be completed by April 30, 2022.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Children’s Supports Waiver Service)	HMCO	S51654	\$5,407.20	Per Service

Note: Price is in accordance with HMCO bid received on 9/9/2021.

New Expense Contract: Eisenhower Center, Mariah Hall AFC

- to enter into a new contract with Eisenhower Center, Mariah Hall AFC to purchase specialized residential services with the per diem rates base on clinical need of:
 - H2016 and T1020 (\$555 base rate) with 16 hours of 1:1 paid at \$26 per hour = Total of \$971.00 per day
 - H2016 and T1020 (\$555 base rate) with 8 hours of 1:1 paid at \$26 per hours = Total of \$763.00 per day
 - H2016 and T1020 = \$555

The contract period will have a retroactive effective date of 9/27/2021, and contingent upon full licensure and HCBS approval, will continue through September 30, 2022.

New Expense Contract: Packard Specialized Residential AFC

- to enter into a new contract with Packard Specialized Residential AFC to purchase specialized residential services with the per diem rate of \$350 for the AFC per diem rate providing Personal Care (T1020) and Community Living Support (H2016). The contract period will have a retroactive effective date of 10/1/2021, contingent upon full licensure and HCBS approval and will continue through September 30, 2022.

MOTION CARRIED unanimously.

Finance Committee

Revenue Contracts:

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to:

FY22 Revenue Contract Renewal: Mid-State Health Network

- enter into a contract renewal with Mid-State Health Network to provide Substance Use Disorder treatment for the retroactive period of October 1, 2021 through September 30, 2022. The amount of the contract is \$1,131,805 for Cost Reimbursed services. The Fee for Service programs are not capitated.

Revenue Contract: Amended Funding: Clinton County RESA

- enter into a new contract with Clinton County RESA to provide a Mental Health Therapist to provide mental health therapy services for the retroactive period of October 1, 2021 to September 30, 2022 and receive \$192,471.00 for those services.

Revenue Contract Renewal Amended Funding: Eaton Parent-Young Child Program

- enter into a contract renewal with Eaton County to provide home-based PYCP services to Eaton County families for the retroactive period of October 1, 2021 through September 30, 2022 and receive \$138,700.

Revenue Contract Extension: McLaren - Greater Lansing

- extend the current contract with McLaren-Lansing to provide Mental Health Therapist Staffing in the Emergency Department to McLaren-Lansing for the period of 1 year starting October 1, 2021 through September 30, 2022 and receive \$241,451 per year.

MOTION CARRIED unanimously.

Expense Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI) to:

Expense Contract Renewal: Iris Telehealth

- enter into a contract renewal with Iris Telehealth to purchase telepsychiatry services from Iris Telehealth for the retroactive period of October 1, 2021 to September 30, 2022 and pay \$196-200/hour, depending on specific provider, for those services. Maximum cost of this contract will not exceed \$644,800.

Expense Contract Renewal: SHI International Corp

- enter into contract renewal with SHI International Corp for VMware license maintenance beginning October 1st, 2021 through September 30th, 2022 and pay \$39,088.60 for that maintenance.

Renewal Expense Contracts: 7CLingo & Deaf Community Advocacy Network (Deaf C.A.N.!))

- renew contracts with 7CLingo and Deaf Community Advocacy Network (Deaf C.A.N.!) to purchase interpreter/translation services at the rates indicated below for the retroactive period of October 1, 2021 through September 30, 2022.

7CLingo

Service	Rate	Minimum Duration	Cancellation Policy (as per Contract)	Rush Fee & Weekend Rates (before 8am and after 5pm)	Additional Notes
Face to Face Spoken & ASL**	\$85/hour + Mileage (Over 10 Miles)	2 hours	24 Business Hours	Additional \$10/hour	Remaining hours: \$85/hr. with 30 mins. increment post 2 hour(s)

Video Remote Interpretation (Spoken)	\$2.50/Minute	30 Minutes	24 Business Hours	
Video Remote Interpretation (ASL)	\$2.99/Minute	30 Minutes	24 Business Hours	
OPI (Scheduled)	\$1.50/Minute	15 Minutes	24 Business Hours	
On-Demand OPI	\$1.50/Minute	N/A		New Phone Line billed at \$1.25 a minute (517-624-7795)
Out of town interpreters are subject to prior approval at the below booking fees				

Mile Range Round Trip	Reimbursement Rate
10-40 mi	Reimburse per mile at the Federal Rate (\$0.58)
40-60 mi	\$75.00*
61-90 mi	\$125.00*
91-120 mi	\$150.00*
121-150 mi	\$200.00*
151-180 mi	\$225.00*
181-210 mi	\$275.00*
211 - 240 mi	\$300.00*
241-300 mi	\$375.00*
*Flat rate that covers mileage at the Federal rate and travel time.	

Deaf Community Advocacy Network (Deaf C.A.N.!)

Description	Rate	Additional Hours
Regular Rate (7:00am to 10:00pm)	\$96.00/hr for first two hours	\$48/hr
After Hours/Weekend/Holiday (10:00pm to 7:00am)	\$106.00/hr for first two hours	\$53/hr
High Risk Rate*	\$110.00/hr for first two hours	\$55/hr
Court Rate	\$136.00/hr for first two hours	\$68/hr
After Hours/Emergency	\$140.00/hr for first two hours	\$70/hr
Travel/Mileage	\$0.50/mile	After two hours, billed in 15 min. increments

*(Psychiatric Evaluations, Mental Health, Attorneys, Hospital Emergency Rooms, Deaf Blind, Jails, etc.)

Expense Contract Amendment: Private Duty Nursing Services

- enter into contract amendments with the listed agencies to purchase services indicated at the rates below for the retroactive period of October 1, 2021 through September 30, 2022.

Agency Name	Address
Maxim Healthcare Services Inc.	2627 East Beltline Ave. SE Ste 210 Grand Rapids, MI 49546
Centered Care	15945 Wood Rd Lansing, MI 48906

Rate Schedule:

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
NURSING LPN	T1000	TE			15 Minute	\$9.96
NURSING LPN - Holiday*	T1000	TE	TV		15 Minute	\$13.28
NURSING LPN - RESPITE	T1005	TE			15 Minute	\$9.32
NURSING LPN - RESPITE	T1005	TE	C2		15 Minute	\$10.07
NURSING LPN - RESPITE - Holiday*	T1005	TE	TV		15 Minute	\$13.74
NURSING LPN - RESPITE - Holiday*	T1005	TE	TV	C2	15 Minute	\$14.48
NURSING RN	T1000	TD			15 Minute	\$11.50

NURSING RN - Holiday*	T1000	TD	TV		15 Minute	\$17.07
NURSING RN - RESPITE	T1005	TD			15 Minute	\$11.88
NURSING RN - RESPITE	T1005	TD	C2		15 Minute	\$12.69
NURSING RN - RESPITE - Holiday*	T1005	TD	TV		15 Minute	\$17.58
NURSING RN - RESPITE - Holiday*	T1005	TD	TV	C2	15 Minute	\$18.40

Expense Contract Renewal: Residential Type B – McBride Quality Care Services, Inc.

- enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following provider at the following locations, for the retroactive period of October 1, 2021 through September 30, 2022.

Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020
McBride Quality Care Services, Inc	Schavey	1009 Schavey	Dewitt	MI	48820	AS190396495	\$199.57
McBride Quality Care Services, Inc	Turner	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$199.57

New Expense Contract: HMCO – Environmental Modification, Habilitation Supports Waiver

- enter into a new expense contract with HMCO, Owner Sam Tucker, P.O. Box 4883, East Lansing, MI 48823 for the total costs identified below for environmental modifications to begin October 22, 2021 and to be completed by January 31, 2022.

RATE SCHEDULE:

Service	Company	Code Modifier	&	Rate	Unit
Environmental Modification (Habilitation Supports)	HMCO	S5165HK		\$8,359.57	Per Service

Waiver Service)				
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Note: Price is in accordance with HMCO bid received on 10/4/2021.

Expense Contract: Amended Rate - McLaren Hospital

- enter into a new contract with McLaren Hospital to purchase hospital services at the rates indicated below for the retroactive period of October 1, 2021 – September 30, 2022.

Hospital	CPT Code	Service	Rate
McLaren Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$950

Expense Contract Renewals: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest

- enter into new contracts with Esther Mwankenja - Zanzibar Adult Foster Care, LLC, Mekdes Zewde - Big Hearts AFC, and Emmaus Corp - Haven of Rest to purchase residential services with the per diem rates of \$41.63 (Level I), \$63.60 (Level II), and \$85.57 (Level III), for service codes H2016 and T1020, for the retroactive period of October 1, 2021 through September 30, 2022.

Expense Contract Amendment: iEval

- enter into a contract amendment with iEval to carryover the \$12,300 in funds from FY20-21 to provide additional external evaluation support to the implementation of the Certified Community Behavioral Health Clinic Expansion Grant for the grant period of May 1, 2021 – April 30, 2022 and with a new total not to exceed \$92,300.

MOTION CARRIED unanimously.

Executive Committee

Program & Planning Committee Resignation/Replacement

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to accept the resignation of Emily Stivers as a member of the Program and Planning Committee for the remainder of the FY21 term (through April 30, 2022), and accept the nomination of Kay Randolph-Back as a member of the Program and Planning Committee through the end of the term.

MOTION CARRIED unanimously.

Consumer Advisory Council

In Raul Gonzales absence, Sara Lurie provided an update from the October 7, 2021 Consumer Advisory Council Meeting. Highlights included:

- **Functions of the Recipient Rights Office presentation**
- **Certified Community Behavioral Health Clinics (CCBHC) Infographic and Updates**
- **CMHA-CEI CAC/MSHN Regional Consumer Advisory Council Membership discussion**
- **CMHA-CEI COVID-19 Phased-In Recover Plan/Vaccine**
- **Advocacy Updates**
- **Voices Newsletter**

The next meeting is scheduled for November 4, 2021 at 3:30 pm.

Community Access Committee

Dianne Holman reported that the committee met and reviewed the worksheet and dialogue questions developed regarding Access, obstacles, enhancements and other improvements. Additionally, the committee reviewed materials provided by Kay Randolph-Back for consideration of some new initiatives to work on in the coming year.

The next Community Access Committee meeting is scheduled for Monday, November 22, 2021 at 5:30 pm, and will be held as a hybrid meeting.

Unfinished Business

None.

New Business

New Expense Contract: Great Lakes Center for Autism Treatment and Research (Child Caring Institute)

ACTION:

Discussion: Finance Chair, Emily Stivers thanked the board for taking immediate action regarding this Fact Sheet as this request affects a family with three autistic newborns and will provide the family with much needed living supports.

MOVED by Joe Brehler and SUPPORTED by Emily Stivers that the Board of

Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with Great Lakes Center for Autism Treatment and Research to purchase specialized residential services with the per diem rates base on clinical need of:

Contracted Program	Service Description	Billing Code	Unit	Rate
Great Lake Center for Autism Treatment and Research	Community Living Support 1:1 Services – 16 hours per day	H2016	Per Diem	\$1,492.85
Great Lake Center for Autism Treatment and Research	Community Living Support 1:2 Services – 16 hours per day	H2016	Per Diem	\$938.71

The contract period will have an effective date of 10/25/2021, and will continue through September 30, 2022.

MOTION CARRIED unanimously.

Special Thank you to CMHA-CEI Board of Directors

Board Member Dale Copedge shared a very special thank you to the CMHA-CEI Board of Directors for their support as a Silver sponsor at its' recent Annual NAACP Freedom Fund event that was broadcasted via television this year. Below please find the link to review the program:

<https://www.wlns.com/news/michigan/naacp-to-host-55th-freedom-fund-celebration-on-wlns-on-saturday/>

Public Comment

Daniel Arnold expressed how thankful he is for the opportunities CMHA-CEI has given me to be professionally involved as a consumer and his early experiences with Recipient Rights and Mid State Health Network Consumer Advisory Councils which he stated has helped him to be a more responsible person. He talked about the benefits of having a regular schedule daily and improving his diet as well as checking in with staff at the Outreach City Rescue Monday through Friday which has increased his organization skills, and the opportunities he has had to visit the following government properties: The Lansing Police Department Headquarters, Lansing City Hall, MI House of Representatives, the Governor's Office, MI Senate Federal Building, Charles E. Chamberlain Federal Building and the Veterans Memorial Courthouse. He mentioned that he also writes books, volunteer twice a week at a local thrift store and serve at his local church as well as attend other church events.

Adjournment

The meeting adjourned at 7:16 p.m. The next meeting is scheduled for Thursday, November 21, 2021, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium. Because CMHA-CEI is a health care provider, distancing and face-mask requirements will remain in place regardless of an individual's vaccination status. The meeting space will be set up with at least 8 feet between seats.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant