



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, October 20, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Karla Block, KC Brown, Joanne Holland, Suzanne Panetta, Gabrielle Sarpy, Jennifer Stanley

Excused:

Joyce Tunnard

Staff Present (In-Person):

Sara Lurie, Gwenda Summers, Aleshia Echols, Anne Hughes, Stephanie Stevens

Public Present (In-person):

Daniel Arnold

Public Present (via Zoom):

Elizabeth Pratt, NAMI

Union Representation:

None.

Call to Order:

The meeting was called to order by Board Chair, Al Platt at 6:00 p.m.

Roll Call:

Al Platt, Joe Brehler, Dianne Holman, Dale Copedge, Raul Gonzales, Kay Randolph-Back, Tim Hanna, Paul Palmer

Emily Stivers arrived at 6:01 p.m.
Maxine Thome arrived at 6:02 p.m.

Board Member Participating on Zoom

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

Excused:

Ken Mitchell
Adam Matson

Meeting Minutes of September 22, 2022:

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 22, 2022 meeting minutes as presented.

MOTION CARRIED unanimously.

Adoption of Agenda:

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) adopt the September 22, 2022 Meeting Agenda with the following amendment:

- Early Intervention Services presentation by Anne Hughes, Coordinator Early Intervention Program

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that the MSHN Board of Directors have not met since the last CMHA-CEI board meeting so there is no report at this time.

CEO REPORT

CEO, Sara Lurie introduced Gwenda Summers, Director of Families Forward who in turn introduced Anne Hughes, Coordinator, Early Intervention Services. Ms. Hughes provided an overview on the following three CMHA-CEI Early Intervention Programs:

- Parent-Infant Program (PIP)
- Parent-Young Child Program (PYC)
- Advancing Resilience in Children (ARC)

Special Recognition

CEO, Sara Lurie recognized Aleshia Echols for all of her efforts this month with coordinating special committee meetings, CMHAM Fall Conference registration for all Directors and CMHA-CEI Board of Directors, in-person Elected & Appointed Officials, United Way campaign, Manager's Meeting, a successful Trunk or Treat.

Introductions

CEO, Sara Lurie introduced Stephanie Stevens, CCBHC Administrative Assistant and shared that Stephanie has been shadowing with Aleshia for the past month or so and will be available to help provide coverage as needed in General Administration.

In addition to the written report, CEO, Sara Lurie provided the following updates:

- Action Alert - Tell Legislators NO Lame Duck Deals on SBs 597 & 598
Reporting that now is the time to reach out to policy makers to let them know that this would not be acceptable and the Bills should not be rushed through during Lame Duck season.
- Crisis Stabilization Unit Update
Met this week with McLaren and key stakeholders regarding the project. McLaren reported that they will be using a condo style concept design, meaning that there will be some shared spaces within the development. This will allow for cost sharing amongst the tenants including utilities and parking. A 30-year lease to own is currently being discussed and analysis will need to be done to determine the effect on cost. Additionally, reported that an adult psychiatric hospital has taken an interest in one of the areas of the campus. As more details become available, will share.

ACTION: Once an agreement has been developed, will bring back to share with the board.

- **Senator Curtis Hertel**

Senator Hertel has been a champion of the Crisis Stabilization Unit (CSU) project and key to the redevelopment of the campus as a behavioral health campus during his 8-year term with the Michigan State Senate that will end on 12/31/22, and inquired as to whether the board would be interested in recognizing and honoring his contributions and how?

ACTION: A Special Executive Committee meeting will be held to discuss coordination of some type of recognition for Senator Curtis Hertel. Outcome of those discussions will be shared at the November 17, 2022 CMHA-CEI Board of Directors Meeting.

- **Budget Bill**

Reporting that Governor Whitmer signed the budget and that there is a strong level of support for the public system as well as investment for Youth and Adolescents. However, reported that the state continues to struggle with timely psychiatric hospitalizations other than Hawthorne. The State is looking at building more private infrastructure targeting adolescents, Crisis continuum, and Crisis Stabilization Unit (CSU). Additionally, reported that \$5 million dollars has been allocated to CMHA-CEI, if we go forward in the positioning of the CSU on the Green Lawn Campus.

ACTION: CMHA-CEI will continue to explore. CEO, Sara Lurie will keep the board posted on any new developments.

COMMITTEE REPORTS

Program & Planning Committee

New Revenue Contract: Capital Area Community Services (CACS); Ingham County – American Rescue Plan Act (ARPA) Grant

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Capital Area Community Services (CACS) to provide services at The Recovery Center (TRC) for Ingham County residents whose households have been affected by COVID-19 and

household income is between 0-250% of the poverty guidelines, with some exceptions up to 300%, for the period of October 1, 2022 to June 30, 2023 and receive \$100,000 for these services.

MOTION CARRIED unanimously.

New Expense Contract: TBD Solutions

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 TBD Solutions to provide subject matter expertise and support to the implementation of the Crisis Stabilization Unit funded by the SAMHSA Congressionally Directed Spending Grant for the grant period of September 30, 2022 through September 29, 2023 in an amount not to exceed \$49,205.

MOTION CARRIED unanimously.

New Revenue Contract; Substance Abuse and Mental Health Services Administration (SAMHSA) – Congressionally Directed Spending (CDS) Grant

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 accept Substance Abuse Mental Health Administration Congressionally Directed Spending grant award funds for the budget period of September 30, 2022 through September 29, 2023 for a total of \$3,366,000.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Renewals

ACTION:

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

Expense Contract Renewal: Michigan Asset Group - Consumer Supportive Housing

- enter into this expense renewal contract where CMHA-CEI will continue to purchase property management (Landlord) services from Michigan Asset Group to support CMHA-CEI in its consumer supportive housing efforts. This contract renewal will extend the existing contract an additional three years through September 30, 2025 at a cost of \$648 per unit per year.

Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2023 Plan Year

- renew the contract with Blue Cross Blue Shield of Michigan to purchase employee healthcare benefits from BCBS for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below. The rates represent a 13.0% increase over the previous year's rates.

BCBSM Plan only rates:

BCBSM HRA 1B 250/500 Deductible B	Single	626.32
	Double	1503.18
	Family	1878.97
		0.00
BCBSM HRA 1A Fully Funded A	Single	626.35
	Double	1503.25
	Family	1879.06
BASE		
BCBSM HDHP 1500/3000 +5%	Single	653.05
	Double	1567.32
	Family	1959.17

Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services

- continue the existing contract with Gallagher Benefit Services, Inc., to purchase healthcare and benefits consulting services and pay up to \$109,000 per year for the period of January 1, 2023 or beginning on the date of the accepted agreement and is effective for one year thereafter.

Expense Contract Renewal: EHiM HRA Administration 2023 Plan Year

- enter into a new contract with Employee Health Insurance Management, Inc. (EHIM) to purchase employee Health Reimbursement Account Administration from EHIM for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

Community Mental Health Authority
 Medical Summary Analysis
 2023 SMRP Renewal

Purchased Plan Rates

BCBS PPO 1A		2022	2023
Type		Number	
of	of	BCBS PPO \$5000	BCBS PPO \$5000
Contract	Contracts	\$6,350 OOP Max	\$6,350 OOP Max
Single	43	417.55 \$	488.34 \$
Two Person	8	1,002.12 \$	1,172.03 \$
Family	10	1,252.65 \$	1,465.03 \$
Total Contracts	61		
Monthly Premium		38,498.11 \$	45,025.16 \$
Annual Premium		461,977.32 \$	540,301.92 \$
% Increase		16.95%	

BCBS PPO 1B		2022	2023
Type		Number	
of	of	BCBS PPO \$5000	BCBS PPO \$5000
Contract	Contracts	\$6,350 OOP Max	\$6,350 OOP Max
Single	178	417.55 \$	488.34 \$
Two Person	118	1,002.12 \$	1,172.03 \$
Family	138	1,252.65 \$	1,465.03 \$
Total Contracts	434		
Monthly Premium		365,439.76 \$	427,398.20 \$
Annual Premium		4,385,277.12 \$	5,128,778.40 \$
% Increase		16.95%	

EHIM Claims Analysis

	Actual (7 months)	Annualized (12 months)	Projected (12 Months)*
	1/1/2022-7/31/2022	1/1/2022-12/31/2022	1/1/2023-12/31/2023
Estimated Purchased	2,844,016.56 \$	4,875,456.96 \$	5,669,080.32 \$
One time card production \$1.00 per card		690.00 \$	
Estimated Fees (\$13.00 pepm, \$500 EHIM Monthly Minimum)	4 1,712.00 \$	69,284.00 \$	80,652.00 \$
Estimated Claims Reimbursement*	626,107.76 \$	1,073,327.59 \$	1,127,748.00 \$
Estimated Program Cost	3,511,836.32 \$	6,018,068.55 \$	6,878,170.32 \$
Cost PEPM		1,010.31 \$	1,108.67 \$

* Projections are based upon actual utilization applied to percentages of the worst case scenarios for the upcoming plan year. However, this is an estimate and these numbers may change based on the groups actual utilization.

The card production fee is based on 2 cards per two person and two per family.	Fee will be determined at the time of projection.
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Disclaimer - All group wide changes may be subject to additional fees. This may include a one-time new plan set up/employee set up fee. Additional per employee per month charges may also apply for processing all run off claims. Those fees will be determined based on the plan change date, the plan choice, and on the complexity of the conversion.

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Expense Renewal Contract: Michigan Group Benefits 2023 Plan Year

- **enter into contract renewal with Michigan Group Benefits to purchase FSA, LPFSA, and Dependent Care benefits and administration from Michigan Group Benefits for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.**

Monthly Fee per Participant without Debit Card Reimbursement **\$4.00**

Claims Administration, with frequency determined by the employer. This fee is charged for each participant in the Flexible Spending Account and/or the Dependent Care Benefit Account. There is no charge for employees who only participate in the Premium Only Account.

Monthly Fee Per Participant with Debit Card Reimbursement **\$5.00**

Note: A one-time \$100.00 fee will be charged for a Signature Scan to enable printing of Employer-signed claim reimbursement checks that may be mailed directly to each claimant's home.

Annual Base Fee **\$500.00**

This fee covers the enrollment of new plan participants, re-enrollment meetings with current participants, and updates and changes due to legislative regulations, employer plan design modifications, or administrative experience. It also includes preparation of Form 5500 annually, if required, and quarterly discrimination testing

Expense Contract Renewal: Infinisource 2023 Plan Year

- enter into contract renewal with Infinisource to purchase COBRA administration services and COBRA compliance notices from Infinisource for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

2% administration fee on the cost of all plans offered through COBRA to be paid for by the person enrolled:

With 2% Admin Fee			
BCBS HDHP	666.11	1,598.67	1,998.35
BCBS HRA 1A fully funded	775.37	1,840.77	2,297.36
BCBS HRA 1B partially funded	757.03	1,796.72	2,242.31
Delta Dental	42.92	79.99	136.76
Midwestern	-	-	-
VSP	4.50	8.99	14.36

Compliance Service Fees Annual Average: \$7,000.00

Expense Contract Renewal: New York Life 2023 Plan Year

- **enter into contract renewal with New York Life to purchase employee Life, Short Term Disability (STD), Long Term Disability (LTD), Voluntary Life and Voluntary AD&D insurance coverage from CIGNA (Life Insurance Company of North America) for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.**

Renewal Rate Summary

Community Mental Health Authority of Clinton, Eaton and Ingham Counties

Product	Policy #'s	Inforce Rate	Renewal Rate	Rate Basis	% Change
Basic Life	FLX 966179	\$0.139	\$0.139	per \$1,000 of coverage	0%
Basic AD&D	OK 967724	\$0.015	\$0.015	per \$1,000 of coverage	0%
Voluntary Life- Employee*	FLX 966179	step rates	step rates	per \$1,000 of coverage	0%
Voluntary Life- Spouse*	FLX 966179	step rates	step rates	per \$1,000 of coverage	0%
Voluntary Life- Child	FLX 966179	.20	.20	per \$1,000 of coverage	0%
Long-Term Disability	LK 964237	\$0.35	0.35	per \$100 of covered payroll	0%
Short Term Disability	LK 751631	Class 1: .29 Class 2: .46	Class 1: .29 Class 2: .46	per \$1,000 of coverage	0%
Rate Guarantee Period	All lines to renew on 1/1/2021				

Cigna reserves the right to change premium rates if any of the following occurs:

- The policy terms change
- A division, subsidiary, eligible company, or class is added/deleted
- There is a change of more than 10% in the number of eligible employees since the last census was provided
- Please see appendix for proposed renewal step rates

Appendix I: Age-Banded and Class Level Rates

VOLUNTARY TERM LIFE RATE SUMMARY	
Coverage	Premium Rate
Voluntary Term Life	
Employee	See Step Rates Table below
Voluntary Dependent Life	
Spouse	See Step Rates Table below
Child	\$0.20 per \$1,000

VOLUNTARY LIFE INSURANCE STEP RATES FOR EMPLOYEE AND SPOUSE		
Age	Employee Rate per \$1,000	Spouse Rate per \$1,000
<20-24	\$0.115	\$0.154
25-29	\$0.100	\$0.129
30-34	\$0.115	\$0.134
35-39	\$0.164	\$0.175
40-44	\$0.238	\$0.245
45-49	\$0.380	\$0.386
50-54	\$0.596	\$0.609
55-59	\$0.904	\$0.936
60-64	\$1.286	\$1.649
65-69	\$2.186	\$2.875
70-74	\$3.893	\$5.133
75-99	\$7.849	\$9.997

Expense Contract Renewal: Methodist Children’s Home Society, The Fowler Center for Outdoor Learning

- enter into a new contract to purchase Respite Services from Methodist Children’s Home Society, The Fowler Center for Outdoor Learning for the rates identified below. This contract is for the retroactive period of October 1, 2022 through September 30, 2023.

Rate Schedule: 1:1 Aide Fee – Session 1,2,5-7 \$265/Weekend Camp \$165/Fall Camp \$208/Winter Camp \$239

Service Description	Modifier	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting October Adult Respite 10/07/2022 - 10/09/2022 18+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$305

H0045 Respite care services in out-of-home setting October Youth Respite 10/21/2022-10/23/2022 Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served US – 6+ consumers served	UR	Per Diem	\$305
H0045 Respite care services in out-of-home setting November Adult Respite 11/04/2022-11/06/2022 18+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served US – 6+ consumers served	UR	Per Diem	\$305
H0045 Respite care services in out-of-home setting November Youth Respite 11/18/2022 - 11/20/2022 Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served US – 6+ consumers served	UR	Per Diem	\$305
H0045 Respite care services in out-of-home setting December All Ages Respite 12/02/2022 - 12/04/2022 6+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served US – 6+ consumers served	UR	Per Diem	\$305
H0045 Respite care services in out-of-home setting Winter Camp 12/27-22-12/31/22 6+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served US – 6+ consumers served	UR	Per Diem	\$589

**Rates are based on the needs of the person, and should be requested and authorized in advance.

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

Expense Contract Renewal: Indian Trails Camp Endowment Foundation

- **renew the contract with Indian Trails Camp Endowment Foundation to purchase Respite Services for the retroactive period of October 1, 2022 through September 30, 2023 and pay per the rate schedule below.**

Rate Schedule:

Service Description	Modifier	Modifier	Unit	Rate
H0045 Level 1 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$175
H0045 Level 2 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$250
H0045 Level 3 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$350

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

Expense Contract Renewal: David N. Vigor, MD

- **enter into a new contract with David N. Vigor, MD to purchase psychiatric services from David N. Vigor, MD for the period of October 1, 2022 to September 30, 2023 and pay \$195/hour for those services.**

Expense Contract Renewal: MSU Department of Psychiatry

- enter into a contract renewal with MSU Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55th District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2022 through September 30, 2023 and pay \$185.00 per hour for those services.

MOTION CARRIED unanimously.

Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2023

Plan Year

ACTION:

MOVED by Emily Stivers and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to adopt the 80/20 rate calculation method for healthcare rates for the period of January 1, 2023 to December 31, 2023.

**COMMUNITY MENTAL HEALTH AUTHORITY - CEI
Employee Health Insurance Premiums for 2023
PER PAY PERIOD (BASED ON 24 PAYS)**

FULL-TIME 459 (LARGE, NURSES, RESIDENTIAL) EMPLOYEES
FULL-TIME AND PART-TIME 512
PHYSICIANS
FULL-TIME 512 SUPERVISORS
FULL-TIME NON REPRESENTED

A	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	0.00	80.98	406.35
Family	0.00	102.82	512.14

PART-TIME RESIDENTIAL WORKING 30 HOURS OR MORE PER WEEK

B	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18

Double	0.00	80.98	406.35
Family	42.52	146.81	557.21

PART-TIME RESIDENTIAL WORKING LESS THAN 30 HOURS PER WEEK

C	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	69.36	151.48	478.58
Family	85.03	190.80	602.28

PART-TIME NON REPRESENTED WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 459 LARGE, NURSES WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 512 SUPERVISORS WORKING 30 HOURS OR MORE PER WEEK

D	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	0.00	80.98	406.35
Family	160.04	299.65	735.96

PART-TIME NON REPRESENTED WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 459 LARGE, NURSES WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 512 SUPERVISORS WORKING LESS THAN 30 HOURS PER WEEK

E	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	498.81	581.64	928.61
Family	694.73	821.91	1258.21

"OTHER ELIGIBLE INDIVIDUAL" (OEI) Taxed Benefit Full Time/Part Time Per Pay

OEI	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
SINGLE TO DOUBLE	498.81	458.69	267.08
SINGLE TO FAMILY	694.73	655.27	385.10

DOUBLE TO FAMILY	195.93	196.58	118.02
FAMILY TO FAMILY	0	0	0

Resolution No. 2023-XX

October, 2023

RESOLUTION TO ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Community Mental Health Authority of Clinton Eaton and Ingham Counties (CMHA-CEI) has decided to adopt the 80%/20% option as its choice of compliance under the Act for the 2023 Plan Year;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of CMHA-CE elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year **1/1/2023** through **12/31/2023**.

Upon a call of the roll, the vote was as follows:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED.

MOTION CARRIED unanimously.

New Revenue Contract

ACTION:

Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
MOVED by Emily Stivers and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

- lease property to Type B service providers for them to occupy 29 CMHA-CEI property locations for an additional period of one year at the rental rates as indicated in the attached spreadsheet which includes: property name, address, Type B service provider name, and lease revenue amount by month. All lease contracts are contingent on the Type B service provider contracts. All revenue lease contracts will have the same contract period as the Type B service provider contracts, October 1, 2022 through September 30, 2023. Should either party (CMHA-CEI or the Type B service provider) decide to terminate the Type B service provider contract, the lease will be terminated.

Revenue Contract Renewal: Mid-State Health Network

- approve the Contract amendment with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2022 through September 30, 2023. The amount of the contract is \$650,000 for Cost Reimbursed programs. Fee for Service programs are not capitated.

Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program

- enter into a contract renewal with the Ingham County 30th Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding \$2,700.00, for the retroactive period of October 1, 2022 through September 30, 2023.

Revenue Contract Renewal: Mid-State Health Network Letter of Agreement - State Opioid Response (SOR) Grant Project

- enter into a Letter of Agreement with Mid-State Health Network that provides \$130,480 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton Co. Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs. The letter of agreement is effective from October 1, 2022 through September 30, 2023.

Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening

- enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2022 through September 30, 2023 and receive \$83,873 per year for those services.

Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Team Financial Incentive Grant

- enter into a contract with MDHHS to provide funds to recruit, retain and reward ACT/IDDT staff members serving Clinton, Eaton and Ingham Counties for the retroactive period of July 21, 2022 through September 30, 2022 and receive \$109,326 for those efforts.

Revenue Contract Renewal: City of Lansing

- enter into a renewal contract with the City of Lansing for the period of July 1, 2022 through June 30, 2023 and receive \$50,000 to help cover General Fund costs of Bridges Crisis Unit.

Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA

- enter into a contract with MDHHS/ PRE-ADMISSION SCREENINGS and ANNUAL RESIDENT REVIEWS (PASARR) to provide evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2022 to September 30, 2023 and receive \$1,051,306 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services

- enter into a renewal contract with the Michigan Department of Health and Human Services to provide clinical group therapy, peer support services and client service specialist services to Veterans under the Veterans System of Care Grant to MDHHS for the period of October 1, 2022 through September 30, 2023 and receive \$215,400.

Revenue Contract Renewal: Peckham, Inc.

- renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2021 through September 30, 2022.
 - A. CMHA-CEI will pay \$63,665 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Community Work Experience Program (CWEP).
 - B. Peckham, Inc. will contribute \$24,720 to CMHA-CEI toward this initial cash match contribution of \$63,665. After CMHA-CEI makes the payment of \$63,665 to MRS, Peckham, Inc. will reimburse CMHA-CEI \$24,720 within 30 days of MRS' receipt of payment.
 - C. Peckham, Inc. will reimburse CMHA-CEI \$9,736.25 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$38,945 during the contract period.
 - D. CMHA-CEI will provide a designated staff liaison for CWEP to ensure enough job ready referrals (65 for the year) are generated for CWEP in order to meet the annual program performance goals.

Revenue Contract Renewal: FY 2023 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

- formally enter into the contract renewal for the FY2023 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2022 through September 30, 2023.

MOTION CARRIED unanimously.

Building & Sites Ad Hoc Committee

5303 S. Cedar Building 2, Families Forward ICC Renovations

ACTION:

MOVED by Al Platt and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to proceed in working with Ingham County to complete 15,000 square feet of Building Renovations to be completed by LJ Tumble starting in December of 2022 and ending by August of 2023 at 5303 South Cedar Street, building 2, also known as Families Forward / Ingham Counseling Center, including both floors, at a cost to CMHA-CEI of \$1,000,000 to be paid back to Ingham County as follows:

\$300,000 will be used from the Ingham County CMHA CEI Building Maintenance Revolving Fund to be paid back to the Fund by CMHA-CEI within one-year completion of the project. \$700,000 will be paid back by CMHA-CEI as a lease held by Ingham County at an estimated monthly payment amount of \$6000 per month for 10 years.

MOTION CARRIED unanimously.

New Revenue Contract: Michigan Economic Development Corporation (MEDC) Enhancement Grant

ACTION:

MOVED by Al Platt and **SUPPORTED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept Michigan Economic Development Corporation Enhancement Grant funds for a total of up to \$5,000,000, for the budget period starting October 1, 2022, until the project is complete, or funds are expended.

MOTION CARRIED unanimously.

Community Access Committee (CAC)

Dianne Holman, Chair of the Community Access reported that the next meeting is scheduled for November 28, 2022 @ 5:30 pm. Highlights from the September 26th meeting included:

- Diversity as a focus area
- Review of Mental Health Code
- CCBHC Expansion Grant Update

Discussion ensued regarding the PPS1 rate CMHA-CEI receiving being too low due to the fact that it was based on the 2019 data, staff shortages affecting our ability to reach the daily visits, sustainability plan, \$2.5 million increase in revenue, Ingham Health millage, and commercial insurance billing.

Board member Kay Randolph-Back inquired as to how we were coming along with billing commercial insurance. CEO, Sara Lurie reported that we are making progress.

Consumer Advisory Council (CAC)

CAC Board Liaison, Raul Gonzales requested to table October, 2022 Consumer Advisory Council Snapshot report and meeting minutes until the November 17th meeting.

The next regularly scheduled meeting is scheduled for November 3, 2022, and will be held via Zoom.

Unfinished Business

None.

Public Comment

Elizabeth Pratt, NAMI extended an invitation to CMHA-CEI Board of Directors to the following event:

Join Us at the
Tri-County CIT Celebration

Thursday October 27, 2022
5:00 to 7:00 PM

LCC West Campus
5700 Cornerstone Dr., Lansing, MI
Hors d'oeuvres/Refreshments from 5:00 to 5:30
Program starts at 5:30 PM

CIT CELEBRATION PROGRAM

- The History of Tri-County CIT
- The Impact of CIT on Law Enforcement Agency
- The Impact of CIT on Police Officers

- The Impact of CIT in the Community
- Community Partnerships in CIT
- Honoring Tri-County Presenters
- Honoring Tri-County CIT Leadership Team

Adjournment

The meeting adjourned at 7:09 p.m. The next meeting is scheduled for Thursday, November 17, 2022, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant