



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, November 17, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Jana Baylis, Karla Block, KC Brown, Joanne Holland, Suzanne Panetta, Gwenda Summers, Joyce Tunnard

Excused:

None.

Staff Present (In-Person):

Sara Lurie, Jennifer Stanley, Aleshia Echols

Public Present (In-person):

None.

Public Present (via Zoom):

Joshua Kim, TRC Intern

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, Ken Mitchell, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Paul Palmer

Board Member Participating on Zoom

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

Excused:

Tim Hanna

Adam Matson

Dale Copedge

Maxine Thome

Meeting Minutes of October 20, 2022:

ACTION:

MOVED by Raul Gonzales 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 October 20, 2022 meeting minutes with a friendly amendment, page 18 noting that Resolution No. 2023-XX should be reflected as Resolution No. 2022-XX.

MOTION CARRIED unanimously.

Adoption to Amend Agenda:

ACTION:

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) adopt the November 17, 2022 Meeting Agenda with the following amendment:

- **Addition of Item #2, under new business entitled: Closed Session for the purpose of reporting out on the completion of the wage study.**

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that the MSHN Board of Directors met in the month of November. Two items of interest:

- 2023 Corporate Compliance Plan (90-day turnaround)
- New Meeting Location: Alma, MI.

CEO REPORT

CEO, Sara Lurie introduced Jennifer Stanley, MD, who presented on the new Psychiatric Services Clinic. Highlights from the presentation included:

- New combined clinic providing psychiatric services to CSDD and AMHS patients at Jolly Road, Suite 216
- PSC Layout, Waiting Room, Clinic Space, Telepsychiatry room
- 1429 patients currently enrolled (as of 11/10/22)
- 556 CSDD including children
- 873 AMHS
- 5736 Billable Services in FY2022
- 2149 Injections
- 3365 E&M Visits for established patients
- 222 Psychiatric Evaluations Completed

Questions:

1. Are children with SED and DD clients served in different clinics? No, same clinic. Dr. Stanley advised that on occasion children with SED develop an Adult Disorder and therefore are opened with an Adult Psychiatrist. Additionally, CMHA-CEI has a child psychiatrist who sees children with DD who are sometimes advanced to the Psychiatric Clinic as it is more beneficial to coordinate care through the case managers.
2. Are there any rooms equipped for Autism? No, at this time we do not have any sensory friendly environments. However, Sara Lurie commented that we are looking forward to adding these type of rooms with the addition of the Crisis Services Unit clinic. Additionally, Dr. Stanley reported that this has not been an issue as many of the autism patients continue to utilize the telepsychiatry services as not to be in an overly stimulated environment.

Board member Raul Gonzales thanked Dr. Stanley for her diligent work in building strong partnerships and relations in the community to offer IRIS telepsychiatry to CEI patients and commented that significant strides with staffing have also been made. Dr. Stanley noted that she would definitely like to have more regular staff.

However, she is grateful for the IRIS telehealth psychiatry and locum tenus arrangements, which she continues to explore.

CEO Report

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

- Election Recap
- Executive Committee Update
A Special CMHA-CEI Executive Committee meeting was held to discuss coordination of some type of recognition for State Senator Curtis Hertel, Jr. The outcome of those discussions included plans to present State Senator Hertel with the Distinguished Service Award at the December 15, 2022 CMHA-CEI Board of Directors Meeting. In addition, Senator Hertel will be receive a resolution thanking him for his dedicated and committed to behavioral health services service for residents of the Tri-County area access to behavioral health services.

ACTION: Sara will reach out to NAMI to have a few words as well. All CMHA-CEI Directors were asked to attend the December meeting in-person, Rachel McCoy, PR Outreach Specialist, will prepare a press release and be present at the 12/15 meeting to take photos. An article will be included in the Annual Report and highlighted at the upcoming Annual Community Event scheduled for April 3, 2023.

- Strategic Planning
ACTION: Aleshia will schedule for some time in January.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: Ivy Rehab for Kids

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Ivy Rehab for Kids to provide the services at the rates listed below, for the retroactive period of October 1, 2022 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 and Direction of Adaptive	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	

	Behavior Treatment, telepractice							
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.

New Revenue Contract: Huron Behavioral Health – CPFR Agreement

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a revenue contract with Huron Behavioral Health to provide the services listed below for the retroactive period of January 26, 2022 and continue until such time as either party provides written notice of termination of the Agreement. CEI will receive the following rates:

Psychiatric Evaluation, Diagnosis 90791 HO	775.44	Encounter
Psychiatric Evaluation 90792	1098.11	Encounter
Initial or Other Assess – MH by non-physician H0031 HM, HN	523.46	Encounter
Assessment H0031 WX, WY HN, HO	543.82	Encounter
Treatment Planning/Person Centered Plan H0032	359.03	Encounter
Psychotherapy, Individual 90832	316.63	Encounter
Psychotherapy, Individual 90834	250.93	Encounter
Psychotherapy, Individual 90837	324.77	Encounter
Psychotherapy, Crisis 90839	291.89	Encounter
Psychotherapy, Family, Client not present 90846	210.12	Encounter
Psychotherapy, Family, Client present 90847	217.42	Encounter
Eval & Mgmt (Medication Review) 99202	360.81	Encounter
Eval & Mgmt (Medication Review) 99203	376.13	Encounter
Eval & Mgmt (Medication Review) 99204	296.03	Encounter
Eval & Mgmt (Medication Review) 99205	359.78	Encounter
Eval & Mgmt (Medication Review) 99211	416.95	Encounter
Eval & Mgmt (Medication Review) 99212	207.00	Encounter
Eval & Mgmt (Medication Review) 99213	269.65	Encounter
Eval & Mgmt (Medication Review) 99214	402.40	Encounter
Eval & Mgmt (Medication Review) 99215	545.62	Encounter
Targeted Case Management T1017	121.44	15 min unit
Skills Training and Development H2014 UN,UP, UQ, UR, US	6.89	15 min unit
Skills Training and Development H2014	6.89	15 min unit

Community Living Supports (CLS) H2015	19.34	15 min unit
Community Living Supports (CLS) H2015 UN	4.65	15 min unit
Community Living Supports (CLS) H2015 UP	3.39	15 min unit
Community Living Supports (CLS) H2015 UQ	2.84	15 min unit
Community Living Supports (CLS) H2015 UR	2.58	15 min unit
Community Living Supports (CLS) H2015 US	2.47	15 min unit
CLS, daily H2016	Variable	Per Diem
RN Services T1002	240.43	15 min unit
Injection 96372	140.54	Encounter
Assessment/Evaluation Nursing T1001	900.70	Encounter
Personal Care Services T1020	Variable	Per Diem
Supported Employment H2023	24.06	15 min unit
MH Clubhouse H2030	8.81	15 min unit
Assessment Med Nutrition Therapy 97802	156.62	15 min unit
Reassessment Med Nutrition Therapy 97803	134.83	15 min unit
Nutrition Counseling S9470	142.89	Encounter
Evaluation, OT 97165	417.76	Encounter
Evaluation, OT 97166	458.44	Encounter
Evaluation, OT 97167	358.17	Encounter
Evaluation, OT 97168	358.92	Encounter
Therapeutic Procedure 97530	109.85	15 min unit
Evaluation, Speech 92523	316.71	15 min unit
Speech Language Therapy 92507	228.90	Encounter
Speech Language Therapy 92508	255.96	Encounter
Treatment of Swallowing Dysfunction 92526	215.62	Encounter
Peer Support Services H0038	53.35	15 min unit

MOTION CARRIED unanimously.

New Expense Contract: Sound of Mind, PLLC

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 new contract with Sound of Mind, PLLC to purchase psychiatric services from Sound of Mind, PLLC for the retroactive period of October 1, 2022 to September 30, 2023 and pay \$206/hour for those services for up to an average of 19 hours per week.

MOTION CARRIED unanimously.

Finance Committee

Expense/Revenue 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 Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health

- **renew contracts with 7C Lingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health to purchase interpreter/translation services at the rates indicated below for the retroactive period of October 1, 2022 through September 30, 2023.**

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/Min	30 Minutes	24 Business Hours		

Video Remote Interpretation (ASL)	\$2.99/Min	30 Minutes	24 Business Hours	
OPI (Scheduled)	\$1.50/Min	15 Minutes	24 Business Hours	
On-Demand OPI	\$1.50/Min	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 Federal Rate (\$0.625)
41-60 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 5:00pm)	\$110.00/hr for first two hours	\$55/hr
After Hours/Weekend/Holiday (5:00pm to 7:00am)	\$120.00/hr for first two hours	\$60/hr
High Risk Rate**	\$130.00/hr for first two hours	\$65/hr
Court Rate	\$150.00/hr for first two hours	\$75/hr
After Hours/Emergency	\$160.00/hr for first two hours	\$80/hr
Travel/Mileage	\$0.625/mile	N/A

*After the first two hours of interpreting, Purchaser is billed in 15 min. increments

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

Voices for Health

Option	Rate	Minimum	Increments	Conditions
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<p>Scheduled</p> <p><i>Weekdays, evenings, weekends & holidays</i></p>	<p>\$48.00 per hour</p>	<p>1 hour</p>	<p>1 hour</p>	<p><u>Scheduling:</u> Request must be placed no later than the day prior to the appointment.</p> <p><u>Billing:</u> Begins at the scheduled appointment time or earlier if services begin prior to the appointment time.</p> <p><u>Cancellation:</u> 12 hours' notice required prior to the scheduled appointment start time to avoid being charged the duration requested at time of scheduling.</p>
<p>Same Day & "On-Call"</p> <p><i>Weekdays, evenings, weekends & holidays</i></p> <p><i>"On-Call" interpreters arrive within 45 minutes</i></p>	<p>\$52.00 per hour</p>	<p>1 hour</p>	<p>1 hour</p>	<p><u>Scheduling:</u> Request requires 30-60 minutes' minimum notice.</p> <p><u>Billing:</u> Same Day begins at the scheduled appointment time or earlier if services begin prior to the appointment time. On-Call begins upon interpreter arrival to the appointment site.</p> <p><u>Cancellation:</u> Same Day requires 2 hours' notice prior scheduled appointment start time to avoid a being charged the duration requested at time of scheduling. On-Call requires notice prior to interpreter dispatch to avoid a 1-hour charge.</p>
<ul style="list-style-type: none"> • Same flat rate for all languages simplifies billing. • No surcharge for evenings, weekends, or holidays • Online customer portal for scheduling, billing review and more • Interpreters commute to provider facilities, home visits, etc. <p>Note that some assignments require two interpreters, as determined by length, intensity, and other factors.</p>				

Reimbursement	Rate	Conditions
<p>Round Trip Mileage</p>	<p>Govt. established rate per mile* (minus 20 miles)</p>	<p>ONLY charged when interpreter travels more than 10 miles from centralized dispatch point (per customer authorization).</p>

Round Trip Travel Time	\$30.00/hour (minus 20 minutes)	Determined by standardized computer mapping. *The mileage reimbursement rate will adhere to IRS guidelines and be adjusted accordingly every year.
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Revenue Contract Renewal: Peckham, Inc

- authorize CMHA-CEI to 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, 2022 through September 30, 2023.

- A. CMHA-CEI will pay \$38,000.00 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 Supported Employment Program (SEP).
- B. Peckham, Inc. will reimburse CMHA-CEI \$19,000 within 30 days of MRS’ receipt of payment.
- C. Peckham, Inc. will reimburse CMHA-CEI \$6,333.33 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 \$38,000 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for SEP to ensure enough job ready referrals (75 for the year) are generated for SEP in order to meet the annual program performance goals.

Expense Contract Renewal: Cran Hill Ministries DBA Cran Hill Ranch

- enter into contract renewal to purchase respite services from Cran Hill Ministries DBA Cran Hill Ranch 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
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H0045 Respite care services in out-of-home setting 11/4/2022 7:00 PM - 11/6/2022 2:00 PM	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$130 per retreat/\$65 per overnight stay
H0045 Respite care services in out-of-home setting 6/19/2023 10:00 AM - 6/23/2023 3:00 PM 7/3/2023 10:00 AM - 7/7/2023 3:00 PM 8/14/2023 10:00 AM - 8/18/2023 3:00 PM	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$560 per week retreat /\$140 per overnight stay

**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: Respite Camp

- **enter into contract renewal with YMCA’s Mystic Lake Camp to purchase Therapeutic Overnight Camp at the rate below for the retroactive period of October 1, 2022 through September 30, 2023.**

Provider	Address	Service Description	Code	Unit	Rate
YMCA Mystic Lake Camp	9505 W. Ludington Dr. Lake, MI 48632	Therapeutic Camping Overnight	T2036 U7	Per session	Up to \$1,500.00

Amended Expense Contract Renewals: Therapeutic Foster Care

- enter into amended contract renewals with the list of providers below to purchase Therapeutic Foster Care services and pay the rates listed below for any youth placed in their home for the retroactive period of October 1, 2022 through September 30, 2023.

Providers	Service Description	Code	Unit	Rate
<ul style="list-style-type: none"> • Evonna Smith • Latasha Michelle Davis • Miranda and Kyle Cromer • Tahirih Morrison and Thelma Walker 	Therapeutic Foster Care	S5145	Per diem	\$75.00
	Residential Room and Board Age 0-12	S9976	Per diem	\$20.69
	Residential Room and Board Age 13-18	S9976	Per diem	\$24.71

Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness

- enter into a contract renewal with The Right Door of Hope, Recovery and Wellness to provide Crisis Stabilization Services to the consumers of The Right Door of Hope, Recovery and Wellness for the retroactive period of October 1, 2022 through September 30, 2023 and receive a per diem rate for the codes and rates below, not to exceed \$20,000.00/year for those services/goods.

Service Description	Code	Rate (per diem)
Residential Room and Board	S9976	\$25.00
Crisis Residential Services	H0018	\$429.56 (Total of \$454.56/day)

MOTION CARRIED unanimously.

Special Executive Committee

Sara Lurie reported that a Special Executive Committee took place and members of the committee agreed to present State Senator Curtis Hertel, Jr., with the CMHA-CEI Distinguished Service Award for 2022, and resolution in recognition of his dedicated service for behavioral health access for residents in the Tri-County area and the State of Michigan. The Award will be presented at the December CMHA-CEI Board of Directors Meeting. Additionally, there will be a holiday reception beginning at 5:30 pm with light refreshments.

Changing the date of the CMHA-CEI Board of Directors Meeting from 12/22 to 12/15/22

Due to the holidays, it was unanimously agreed upon at the Special CMHA-CEI Executive Committee Meeting to change the date of the CMHA-CEI Board of Directors Meeting date from 12/22/22 to 12/15/22.

ACTION: Aleshia will send out the date change and add the meeting to each of the Board member and Director Outlook calendars.

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.

Consumer Advisory Council (CAC)

CAC Board Liaison, Raul Gonzales provided the following overview for both the October and November meeting. Highlights included:

October

- Conflict Free Access and Planning (CFA&P)
- Budget and Funding Sources
- Review Program & Planning (P&P) Draft Agenda
- CAC Member Recruitment Plans
- MSHN Regional Consumer Advisory Council (RCAC)
- Certified Community Behavioral Health Clinics (CCBHC)
- Announcement: COVID Booster and Flu Clinic scheduled for October 10, 2022 from 9 am – 12:00 noon
- Announcement: Trunk or Treat scheduled for October 28, 2022 from 4:00 – 7:00 pm in the East Employee Parking Lot

November

- CAC Member Recruitment Efforts, Application Process and Member Selection
- Review Program & Planning (P&) “Draft” Agenda
- MSHN Regional Consumer Advisory Council (RCAC)
- Legislative Updates
- VOICES Newsletter
- **Announcement: CMHA-CEI Annual Community Event** scheduled for Monday, April 3, 2023, at the Lansing Center.

The next regularly scheduled meeting is scheduled for December 1, 2022, and will be held via Zoom.

Unfinished Business

None.

New Business

Board Chair, Al Platt tabled item #1, entitled: Board Interactions until the December board meeting.

Public Comment

None.

Adjournment

The meeting adjourned at 6:59 p.m. The next meeting is scheduled for Thursday, December 15, 2022, beginning at 5:30 p.m., with a hors d’oeuvres reception, and will take place at 812 E. Jolly Road, in the foyer outside the Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant