



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, September 13<sup>th</sup>, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Joe Brehler

Kay Randolph-Back

Tim Hanna

Dianne Holman

#### Committee Members Absent:

Ryan Sebolt

#### Staff Present:

Darby Vermeulen, Sara Lurie, April Poyer, Jana Baylis, Joanne Holland, Gwenda Summers, Amy Rottman, KC Brown, John Peiffer, KC Brown, Shana Badgley, Dr. Jennifer Stanley

#### Public Present:

None

#### Other Board Members Present:

Dwight Washington

#### Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

#### Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman to approve the meeting minutes of August 9<sup>th</sup>, 2023.

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna to adopt the agenda of September 13<sup>th</sup>, 2023.**

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**Expense Contract Renewal: TBD Solutions**

**Sara Lurie presented this contract renewal.**

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with TBD Solutions to provide subject matter expertise and support for the implementation of the Crisis Stabilization Unit funded by the SAMHSA Congressionally Directed Spending Grant for the grant period of October 1, 2023 through September 30, 2024 in an amount not to exceed \$40,000.**

**MOTION CARRIED unanimously.**

**Lease Contracts**

**MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following lease contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

**New Lease: 405 Greenlawn Lansing, Michigan 48910 – Short Term Case Management**

**John Peiffer presented two new leases for 405 Greenlawn Ave. John doesn't have room for these growing programs elsewhere, and it will be advantageous for them to be close to the CSU. He said these spaces were renovated in 2019 and are ready for**

our staff to move in. The Short Team Case Management space is 4,455 square feet and CEI will pay \$53,460 per year for the lease.

**New Lease: 405 Greenlawn Lansing, Michigan 48910 – ITRS Outpatient**

CMHA-CEI will enter into a new lease for the premises located at 405 West Greenlawn Avenue Lansing, MI 48910. Specifically, CMHA-CEI is leasing Suite 305 of approximately 7,171 square feet from Child and Family Charities (CFC) whose address is at 4287 Five Oaks Drive Lansing, Michigan 48911 for the period of October 16, 2023 through September 30, 2026 and pay as follows:

Rent for the two-week period in October 2023 will be prorated at the daily rate of \$235.75 for a total of \$3536.38 for the two-week period.

Otherwise, CMHA-CEI shall pay to the Lessor for the premises during the three-year lease period \$7,171 per month and or \$86,052 per year.

**Lease Contract Renewal: 616 Shiawassee Street Lansing, Michigan 48933**

John Peiffer presented this lease renewal to Child and Family Charities. CEI will receive \$17,400 per year from CFC.

**MOTION CARRIED unanimously.**

**Expense Contracts**

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**New Expense Contract: Productive Corporation**

Joanne Holland said this is a service that we contract out for every year, we are just using a new vendor this year. CEI will pay Productive Corporation for Arcserve backup software for the period of October 1, 2023 through September 30, 2024 and pay \$23,416.05 for that maintenance.

**Expense Contract Renewal: Streamline Healthcare Solutions, LLC**

CMHA-CEI will purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2023 through September 30, 2024 and pay \$152,305.13 for that maintenance.

MOTION CARRIED unanimously.

**Revenue Contract Renewal: Midstate Health Network**

Joanne Holland presented this renewal with MSHN.

**ACTION:**

MOVED by Dianne Holman and SUPPORTED by Tim Hanna that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with Midstate Health Network to provide data warehouse and reporting services for the period of October 1, 2023 through September 30, 2024 and receive \$175,000 for those services.

MOTION CARRIED unanimously.

**Expense Contract Renewals**

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewal: Sound of Mind PLLC**

Dr. Jennifer Stanley presented this renewal with Dr. Krishna Vempati to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$220/hour for those services for up to an average of 19 hours per week.

**Expense Contract Renewal: Alberto Tamayo, MD**

Dr. Jennifer Stanley presented this renewal with Dr. Alberto Tamayo to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$150/hour for those services, up to 19 hours per week.

**Expense Contract Renewal: Joel Sanchez, MD**

Dr. Jennifer Stanley presented this renewal with Dr. Joel Sanchez to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$180/hour for those services for up to an average of 19 hours/week, not including pay for on-call time, generally no more than eight hours per week.

**Expense Contract Renewal: MSU Health Care Inc.**

Dr. Jennifer Stanley presented this renewal with MSU Health Care Inc. to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$215/hour for those services for up to 40 hours/week, across all psychiatrists providing services through this agreement.

**Expense Contract Renewal: Iris Telehealth Medical Group, PA**

Dr. Jennifer Stanley presented this renewal with Iris Telehealth Medical Group, PA to purchase telepsychiatry services for the period of October 1, 2023 to September 30, 2024 and the rates listed below, up to 90 hours per week.

Services Type	Hourly Rate*
Telepsychiatry Services provided by an Adult Psychiatrist	\$206 – \$238 per hour
Telepsychiatry 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.

**MOTION CARRIED unanimously.**

**Expense Contract Renewal: New York Life 2024-2027 Plan Year**

April Poyer presented this renewal for life insurance.

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health**

Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into contract renewal with CIGNA (Life Insurance Company of North America) 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, 2024 to December 31, 2027 and pay fees per the rate schedule below.

Renewal Rate  Summary

Product, Policy Number	Inforce Rate	Renewal Rate	Coverage Basis	Monthly Volume	Inforce Annual Premium	Renewal Premium	Annual Premium Change	% Change	Rate Guarantee
Basic EE AD&D OK967724	\$0.015	\$0.015	Per \$1,000 Face	\$30,070,806	\$5,413	\$5,413	\$0	0%	36 Months
Basic Life FLX966179	\$0.139	\$0.139	Per \$1,000 Face	\$30,070,796	\$50,158	\$50,158	\$0	0%	36 Months
Voluntary Life FLX966179	Age Banded - See Exhibit I	Age Banded - See Exhibit I	Per \$1,000 Face	\$27,220,000	\$116,730	\$116,730	\$0	0%	36 Months
Short Term Disability LK751631	C1: \$0.29 C2: \$0.46	C1: \$0.29 C2: \$0.46	Per \$10 of weekly benefit	\$435,264	\$161,184	\$161,184	\$0	0%	36 Months
Long Term Disability LK964237	\$0.35	\$0.35	Per \$100 Monthly Covered Payroll	\$4,412,867	\$185,340	\$185,340	\$0	0%	36 Months

\*\*New York Life 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 insured employees since the date of the last census provided as pricing is based on the most recent census file.
- If all products do not renew with NYL GBS; rates were developed on a packaged basis.



Appendix I – Class Level Rates

Basic Life Rate Summary

Coverage	Estimated Volume	Rate	Estimated Monthly Cost
<b>Basic Employee Life</b>			
Classes 2 - 5	\$30,070,796	\$0.139 per \$1,000	\$4,179

Voluntary Life Rate Summary

Coverage	Premium Rate
<b>Voluntary Life</b>	
<i>Employee</i>	See Step Rates Table below
<b>Voluntary Dependent Life</b>	
<i>Spouse</i>	See Step Rates Table below
<i>Child</i>	\$0.200 per \$1,000

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

Short Term Disability Rate Summary

Coverage	Weekly Gross Benefit	Monthly Rate per \$10 of Weekly Gross Benefit	Monthly Premium
Class 1:	\$387,637	\$0.29	\$11,241
Class 2:	\$47,627	\$0.46	\$2,191

Long Term Disability Rate Summary

Coverage	Monthly Covered Payroll	Monthly Rate per \$100 of Monthly Covered Payroll	Monthly Premium
LTD	4,412,867	\$0.35	\$15,445

MOTION CARRIED unanimously.

### **Revenue Contract Renewals**

MOVED by Dianne Holman and SUPPORTED by Tim Hanna that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

#### **Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening**

Under this contract renewal, CMHA-CEI will provide emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2023 through September 30, 2024 and receive \$91,485 per year for those services.

#### **Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement**

CMHA-CEI will renew the contract with the Ingham County Health Department for mental health therapist services for the period of October 1, 2023 through September 30, 2024 and receive \$945,301.

#### **Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC)**

Under this contract renewal, CMHA-CEI will provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the period of October 1, 2023 through September 30, 2024 and receive \$71,918 for those services.

#### **Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program**

With this contract renewal, CMHA-CEI will allow the Ingham County 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program 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 \$150.00, for the period of October 1, 2023 through September 30, 2024.

#### **Revenue Contract Amendment: Capital Area Community Services, Inc. (CACS); Ingham County – American Rescue Plan Act (ARPA) Grant**

CMHA-CEI will enter into a contract amendment with Capital Area Community Services, Inc. (CACS) to extend the contract period to continue 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 retroactive period of July 1, 2023 to March 15, 2024 and will utilize the remaining \$93,472.78 for these services.

MOTION CARRIED unanimously.

**Contract Renewals**

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewals: Residential Type B**

CMHA-CEI will renew the contracts for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following providers at the following locations, from October 1, 2023 through March 31, 2024.

Type-B Residential Service Rates*							
Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020 Per Diem Rate
Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM330092211	\$141.82
Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$149.75
Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$205.56
Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$176.17
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$205.56

Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$205.56
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$205.56
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$205.56
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$183.71
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	48813	AS230378862	\$183.71
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM330378865	\$157.76
Central State Community Services Inc.	Grand Ledge	803 W. Main St.	Grand Ledge	MI	48837	AS230396556	\$205.56
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$222.05
Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190398354	\$205.56
McBride Quality Care Services, Inc	Schavey	1009 Schavey	Dewitt	MI	48820	AS190396495	\$205.56
McBride Quality Care Services, Inc	Turner	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$205.56
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$217.60
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$269.37
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM190015000	\$157.76
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$183.71
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$205.56
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$183.71
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$157.76

Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$183.71
Open Arms Link	Open Arms New Horizon	13768 Airport Rd	Lansing	MI	48906	AS190411912	\$222.05
Open Arms Link	Open Arms Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM190409578	\$141.82
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$205.56
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$205.56
Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS230010634	\$205.56

\*Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS.

**Expense Contract Renewal: Residential Type B – Coleman Rd.**

**CMHA-CEI will enter into contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$313.31 per bed, from Central State Community Services, Inc. for the period of October 1, 2023 through March 31, 2024 for the Coleman Road Home, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.**

**Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc.**

**Karla Block presented this contract renewal with Peckham Vocational Industries, Inc. DBA Peckham, Inc. to purchase services indicated at the rates below for the period of October 1, 2023 through September 30, 2024.**

Service Description	Code	Modifier	Unit	Rate
Skill Building*	H2014		15 Minute	\$5.17
Skill Building - 2 Consumers Served*	H2014	UN	15 Minute	\$5.17
Skill Building - 3 Consumers Served*	H2014	UP	15 Minute	\$5.17
Skill Building - 4 Consumers Served*	H2014	UQ	15 Minute	\$5.17
Skill Building - 5 Consumers Served*	H2014	UR	15 Minute	\$5.17

Skill Building – 6+ Consumers Served*	H2014	US	15 Minute	\$5.17
Enhanced 1:1 SKILL Building	H2014		15 Minute	\$7.79

\*Services can be provided through telehealth. Must be reported with the Place of Service (POS) code 02 or 10. Rates includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

Direct Care Worker Wage Increase will be implemented at the rate and time period directed by MDHHS for applicable codes.

**Revenue Contract Renewal: Peckham, Inc.**

**CMHA-CEI will renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the period of October 1, 2023 through September 30, 2024.**

- 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 \$4,750 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 \$19,000 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: Community Living Supports, Respite, and Clinical Services Centered Care LLC**

**Under this contract renewal, CMHA-CEI will work with Centered Care LLC to purchase services indicated at the rates below for the period of October 1, 2023 through September 30, 2024.**

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$2.39

CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served	H2015	UR *			15 Minute	*=\$1.34 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR *			15 Minute	*=\$1.50 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday †	H2015	TV †			15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served – Holiday †	H2015	TV †	UN		15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday †	H2015	TV †	UP		15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served - Holiday †	H2015	TV †	UQ		15 Minute	\$2.00
CLS - Level 1, 5 Consumers Served - Holiday †	H2015	TV †	UR *		15 Minute	*=\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday *†	H2015	TV †	US *		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday †	H2015	TV †			15 Minute	\$7.57
CLS - Level 2 Specialized, 2 Consumers Served - Holiday †	H2015	TV †	UN		15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday †	H2015	TV †	UP		15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday †	H2015	TV †	UQ		15 Minute	\$2.25
CLS - Level 2 Specialized, 5 Consumers Served - Holiday †	H2015	TV †	UR *		15 Minute	*=\$2.25 x 4 / 5

CLS - Level 2 Specialized, 6+ Consumers Served - Holiday †	H2015	TV †	US *		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.39
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served, Night	H2015	UR *	UJ		15 Minute	*=\$1.34 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US *	UJ		15 Minute	*=\$1.34 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR *	UJ		15 Minute	*=\$1.50 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US *	UJ		15 Minute	*=\$1.50 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night †	H2015	TV †	UJ		15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served - Holiday, Night †	H2015	TV †	UN	UJ	15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday, Night †	H2015	TV †	UP	UJ	15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served - Holiday, Night †	H2015	TV †	UQ	UJ	15 Minute	\$2.00
CLS - Level 1, 5 Consumers Served - Holiday, Night †	H2015	TV †	UR *	UJ	15 Minute	*=\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night †	H2015	TV †	US *	UJ	15 Minute	*=\$2.00 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night †	H2015	TV †	UJ		15 Minute	\$7.57

CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night †	H2015	TV †	UN	UJ	15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night †	H2015	TV †	UP	UJ	15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night †	H2015	TV †	UQ	UJ	15 Minute	\$2.25
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night †	H2015	TV †	UR *	UJ	15 Minute	*=\$2.25 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night †	H2015	TV †	US*	UJ	15 Minute	*=\$2.25 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$4.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$2.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$1.67
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$1.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR *			15 Minute	*=\$1.34 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$5.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$1.88

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$1.50
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR *			15 Minute	*=\$1.50 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday †	T2027	TV †			15 Minute	\$6.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday †	T2027	UN	TV †		15 Minute	\$3.59
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday †	T2027	UP	TV †		15 Minute	\$2.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday †	T2027	UQ	TV †		15 Minute	\$2.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday †	T2027	UR *	TV †		15 Minute	*=\$2.00 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday * †	T2027	US *	TV †		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday †	T2027	TV †			15 Minute	\$7.57
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday †	T2027	UN	TV †		15 Minute	\$4.04
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday †	T2027	UP	TV †		15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday †	T2027	UQ	TV †		15 Minute	\$2.25
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday †	T2027	UR *	TV †		15 Minute	*=\$2.25 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday †	T2027	US *	TV †		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
RESPITE - Level 1	T1005				15 Minute	\$4.60
RESPITE - Level 1, 2 Consumers Served	T1005	UN			15 Minute	\$2.39
RESPITE - Level 1, 3 Consumers Served	T1005	UP			15 Minute	\$1.67
RESPITE - Level 1, 4 Consumers Served	T1005	UQ			15 Minute	\$1.34
RESPITE - Level 1, 5 Consumers Served	T1005	UR *			15 Minute	*= \$1.34 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005				15 Minute	\$5.18
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	UN			15 Minute	\$2.69
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	UP			15 Minute	\$1.88
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	UQ			15 Minute	\$1.50
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	UR *			15 Minute	*=\$1.50 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served
RESPITE - Level 1 - Holiday †	T1005	TV †			15 Minute	\$6.66
RESPITE - Level 1, 2 Consumers Served - Holiday †	T1005	TV †	UN		15 Minute	\$3.59
RESPITE - Level 1, 3 Consumers Served - Holiday †	T1005	TV †	UP		15 Minute	\$2.51
RESPITE - Level 1, 4 Consumers Served - Holiday †	T1005	TV †	UQ		15 Minute	\$2.00

RESPITE - Level 1, 5 Consumers Served - Holiday †	T1005	TV †	UR *		15 Minute	*=\$2.00 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday †	T1005	TV †	US *		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday †	T1005	TV †			15 Minute	\$7.57
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday †	T1005	TV †	UN		15 Minute	\$4.04
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday †	T1005	TV †	UP		15 Minute	\$2.82
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday †	T1005	TV †	UQ		15 Minute	\$2.25
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday †	T1005	TV †	UR *		15 Minute	*=\$2.25 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday †	T1005	TV †	US *		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
NURSING LPN - RESPITE	T1005	TE			15 Minute	\$9.60
NURSING LPN - RESPITE - Holiday †	T1005	TE	TV		15 Minute	\$14.15
Nursing RN-Respite	T1005	TD			15 Minute	\$12.24
Nursing RN-Respite-Holiday †	T1005	TD	TV		15 Minute	\$18.11
Private Duty Nursing	S9123	TD	UN/UP/UQ /UR/US		Hour	\$47.40
Private Duty Nursing	S9123	TD	TV	UN/UP/ UQ/UR/ US	Hour	\$70.32

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

\* Rate varies depending on the number of Consumers served.

† Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

Direct Care Worker Wage Increase will be implemented at the rate and time period directed by MDHHS for applicable codes.

**MOTION CARRIED unanimously.**

**Contract Renewals**

**MOVED by Dianne Holman and SUPPORTED by Tim Hanna that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

**Expense Contract Renewal: Cognitive & Behavioral Consultants**

**Gwenda Summers presented this contract renewal with Cognitive & Behavioral Consultants to provide DBT for Adolescents expert training and consultation to CMHSP's and pay no more than \$80,600 for those services for the period October 1, 2023 through September 30, 2024.**

**Expense Contract Renewal: Jennifer Wilgocki**

**With this contract renewal, Jennifer Wilgocki will provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSPs and pay no more than \$29,300 for those services for the period October 1, 2023 through September 30, 2024.**

**Expense Contract Renewal: Michael Gomez**

**CMHA-CEI will renew the contract with Michael Gomez to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy and Components for Enhancing Career Experience and Reducing Trauma and pay no more than \$35,100 for those services for the period of October 1, 2023 through September 30, 2024.**

**Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson)**

**Gwenda Summers presented this contract with Wilson Counseling & Consulting, LLC to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$50,400 for those services for the period of October 1, 2023 through September 30, 2024.**

**Revenue Contract Renewal: Regents of the University of Michigan - Child Collaborative Care**

Under this contract renewal, CMHA-CEI will provide Behavioral Health Consultant services for the period of October 1, 2023 through September 30, 2024 and receive up to \$130,010 for those services.

**Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)**

CMHA-CEI will enter into a contract renewal with Wayne State University to provide TFCO for the period of October 1, 2023 to September 30, 2024 and receive \$237,877 for those services provided.

**Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA)**

With this renewal, CEI will provide Mental Health Therapists for mental health therapy services for the period of October 1, 2023 to September 30, 2024 and receive \$244,686 for those services.

**Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court**

Gwenda Summers presented this contract renewal with the County of Ingham acting on behalf of the 30th Judicial Circuit Court – Juvenile Division to provide prescreening for psychiatric hospitalization for youth at the Ingham County Youth Facility for the period of October 1, 2023 through September 30, 2024 and receive \$681.00 per encounter for this service, not to exceed the sum of \$8,010.00.

**Revenue Contract Renewal: Eaton Truancy Intervention Program**

Under this contract renewal, CMHA-CEI will provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2023 through September 30, 2024 and receive \$66,171 for those services.

**Revenue Contract Renewal: Eaton County Millage - ICYOU Program**

CMHA-CEI will enter into a contract renewal with Eaton County to provide Integrative Community Youth Outreach Unit (ICYOU) services to residents of Eaton County for the period of October 1, 2023 to September 30, 2024 and receive \$145,258 for those services.

MOTION CARRIED unanimously.

**Contract Renewals**

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewal: Inpatient Hospital Agreement - The Memorial Hospital DBA Memorial Healthcare**

Shana Badgley presented this contract renewal with the Memorial Hospital DBA Memorial Healthcare to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.

Code	Service	Unit	Rate
0100	Inpatient-Adults (All Inclusive)	Per Diem	\$1,125.00

**Expense Contract Renewal: Inpatient Hospital Agreement- HealthSource of Saginaw**  
CMHA-CEI will renew the contract with HealthSource of Saginaw to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.

Code	Service	Unit	Rate
0100	Inpatient-Adults and Adolescent (All Inclusive)	Per Diem	\$1080.00

**Expense Contract Renewals: Partial Hospitalization- DBT Institute of MI, PLCC DBA DBT Institute**

Shana Badgley presented this renewal with the DBT Institute of MI, PLCC DBA DBT Institute to purchase Partial Hospitalization services at the rate indicated below, for the term of October 1, 2023 through September 30, 2024.

CPT Code	Service	Rate
0912 & 0913	Outpatient Partial Hospitalization – Adults	\$500.00

**Expense Contract Renewal: A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch)**  
 Under this contract renewal with A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch), CMHA-CEI will purchase Occupational Therapy Assessments for the period of October 1, 2023 to September 30, 2024 and pay \$280 per Assessment and \$50/hour for OT meeting with community for those services.

**Expense Contract Renewal: Jacque D. Moss Ph.D.**

Shana Badgley presented this renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48805, to purchase Psychological Consultation at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2023 through September 30, 2024.

**Expense Contract Renewals: Ambulance Services**

Shana Badgley presented these renewals contracts with Lansing Mercy Ambulance Service, Inc. and Patriot Ambulance Service, Inc. and pay per the rate schedule below for the period of October 1, 2023 through September 30, 2024.

<b>Provider</b>	<b>Billing Code</b>	<b>Service Description</b>	<b>Unit</b>	<b>Rate</b>
Lansing Mercy Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Lansing Mercy Ambulance Service, Inc.	A0428	Ambulance Service ( Base Rate-Basic Life Support)	Items	\$244.29
Patriot Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Patriot Ambulance Service, Inc.	A0426	Ambulance Service (Base Rate-Advanced Life Support)	Items	\$302.04
Patriot Ambulance Service, Inc.	A0428	Ambulance Service ( Base Rate-Basic Life Support)	Items	\$244.29

**Expense Contract Renewal (Rate Change): Havenwyck Hospital Inc.**

**Under this contract renewal, CMHA-CEI will renew the contract with Havenwyck Hospital Inc. DBA Havenwyck Hospital to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.**

<b>Code</b>	<b>Service</b>	<b>Unit</b>	<b>Rate</b>
0100	Inpatient-Adults and Children (All Inclusive)	Per Diem	\$1,010
0100	Inpatient-Enhanced Staffing 1:1*	Per Diem	\$1,160

\*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no expectation of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

**Expense Contract Renewal (Rate Change): Inpatient Hospital Agreements**

**With these contract renewals, CMHA-CEI will purchase inpatient hospital services at the rates indicated below for the period of October 1, 2023 through September 30, 2024.**

<b>Hospital</b>	<b>Code</b>	<b>Service</b>	<b>Unit</b>	<b>Rate</b>
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,118.94
The Memorial Hospital DBA Memorial Healthcare OR Memorial Medical Associates (Owosso)	0100	Inpatient-Adults (All Inclusive)	Per Diem	\$1,125.00

**Expense Contract Renewal: Residential Type A Non-Standard - Hope Network Behavioral Health Services**

**Under this contract renewal with Hope Network Behavioral Health Services, CMHA-CEI will purchase services from the facilities as listed; in addition to the providers' other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2023 through September 30, 2024.**

Facility(ies)		
Name	Address	License Number
Bay Haven Integrated Care	799 Hombach Street St. Ignace, MI 49781	AM490392115
Bay Haven Integrated Care II	799 Hombach Street St. Ignace, MI 49781	AM490392114
Cherry Valley	118 Ida Red Sparta, MI 49345	AS410350850
Harbor Point Dearborn Heights	6500 N. Inkster Road Dearborn Heights, MI 48127	AL820395614
Harbor Point Intensive East Unit	17160 130 <sup>th</sup> Avenue Nunica, MI 49448	AL700092850
Harbor Point Intensive West Unit	17160 130 <sup>th</sup> Avenue Nunica, MI 49448	AL700085846
Rivervalley 1	1450 Leonard Street, NE Grand Rapids, MI 49505	AL410015935

Service Description	Billing Code	Modifier	Unit	Rate	Direct Care Worker Premium Pay Rate
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care</b>	T1020 and H2016	C2	Per Diem	\$408.80	\$456.88
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care II</b>	T1020 and H2016	C2	Per Diem	\$408.80	\$456.88
Personal Care and Community Living Supports – <b>Cherry Valley</b>	T1020 and H2016	C2	Per Diem	\$342.33	\$379.72
Personal Care and Community Living Supports - <b>Harbor Point Dearborn Heights</b>	T1020 and H2016	C2	Per Diem	\$469.48	\$498.86
Personal Care and Community Living Supports - <b>Harbor Point Intensive East Unit</b>	T1020 and H2016	C2	Per Diem	\$454.06	\$477.57
Personal Care and Community Living Supports - <b>Harbor Point Intensive West Unit</b>	T1020 and H2016	C2	Per Diem	\$454.06	\$477.57
Personal Care and Community Living Supports - <b>Rivervalley 1</b>	T1020 and H2016	C2	Per Diem	\$401.34	\$423.37
Interactive Psychotherapy	90785	AF/AG/AH/S A/HN/HO/H P/TD	Encounter	\$11.24	N/A
Psychiatric Diagnostic Evaluation (no medical services)	90791 / 90791 GT	AF/AG/AH/H O/HP/SA	Encounter	\$227.44	N/A
Psychiatric Diagnostic Evaluation (with medical services)	90792 / 90792 GT	AF/SA	Encounter	\$304.52	N/A

Individual Therapy	90832	AF/AG/SA/A H/HO	30 Minutes	\$85.92	N/A
Individual Therapy	90834	AF/AG/SA/A H/HO	45 Minutes	\$153.34	N/A
Individual Therapy	90837	AF/AG/SA/A H/HO	60 Minutes	\$202.42	N/A
Group Therapy 1:2	90853	UN/AF/AG/A H/HO/HP/TD	Encounter	\$8.90	N/A
Group Therapy 1:3	90853	UP/AF/AG/A H/HO/HP/TD	Encounter	\$8.37	N/A
Group Therapy 1:4	90853	UQ/AF/AG/A H/HO/HP/TD	Encounter	\$7.88	N/A
Group Therapy 1:5	90853	UR/AF/AG/A H/HO/HP/TD	Encounter	\$7.40	N/A
Group Therapy 1:6	90853	US/AF/AG/A H/HO/HP/TD	Encounter	\$6.95	N/A
Medication Injection	96372	AF/AG/SA/H M/TD/TE	Encounter	\$63.18	N/A
New O/P 20 Minutes	99202 / 99202 GT	AF/AG/SA	Encounter	\$144.30	N/A
New O/P 30 Minutes	99203 / 99203 GT	AF/AG/SA	Encounter	\$221.12	N/A
New O/P 45 Minutes	99204 / 99204 GT	AF/AG/SA	Encounter	\$324.67	N/A
New O/P 60 Minutes	99205 / 99205 GT	AF/AG/SA	Encounter	\$432.89	N/A
Established O/P 5 Minutes	99211 / 99211 GT	AF/AG/TD/T E/SA	Encounter	\$44.22	N/A
Established O/P 10 Minutes	99212 / 99212 GT	AF/AG/SA	Encounter	\$94.76	N/A
Established O/P 15 Minutes	99213 / 99213 GT	AF/AG/SA	Encounter	\$126.35	N/A
Established O/P 25 Minutes	99214 / 99214 GT	AF/AG/SA	Encounter	\$173.17	N/A
Established O/P 40 Minutes	99215 / 99215 GT	AF/AG/SA	Encounter	\$280.19	N/A
Home Visit – New Patient 15 Minutes	99341	AF/AG/SA	15 Minutes 1/day	\$120.92	N/A
Home Visit – New Patient 30 Minutes	99342	AF/AG/SA	30 Minutes 1/day	\$169.31	N/A
Home Visit – New Patient 60 Minutes	99344	AF/AG/SA	60 Minutes 1/day	\$290.24	N/A
Home Visit – New Patient 75 Minutes	99345	AF/AG/SA	75 Minutes 1/day	\$362.80	N/A
Home Visit – Established Patient 20 Minutes	99347	AF/AG/SA	20 Minutes 1/day	\$96.73	N/A
Home Visit – Established Patient 30 Minutes	99348	AF/AG/SA	30 Minutes 1/day	\$145.11	N/A
Home Visit – Established Patient 40 Minutes	99349	AF/AG/SA	40 Minutes 1/day	\$217.65	N/A

Home Visit – Established Patient 60 Minutes	99350	AF/AG/SA	60 Minutes 1/day	\$241.08	N/A
Mental Health Assessment, by Non-Physician	H0031	HN	Encounter	\$185.56	N/A
Treatment Plan Development by Non-Physician	H0032	AH/AE/CO/C Q/HN/HO/H P/SA/TD	Encounter	\$220.81	N/A
Treatment Plan Monitoring	H0032	TS	Encounter	\$220.81	N/A
Peer Supports 1:1	H0038	HM/WS/WT	15 Minutes	\$8.49	N/A
Peer Supports, Group 1:2	H0038	UN/HM/WS/ WT	15 Minutes	\$7.98	N/A
Peer Supports, Group 1:3	H0038	UP/HM/WS/ WT	15 Minutes	\$7.50	N/A
Peer Supports, Group 1:4	H0038	UQ/HM/WS/ WT	15 Minutes	\$7.05	N/A
Peer Supports, Group 1:5	H0038	UR/HM/WS/ WT	15 Minutes	\$6.63	N/A
Peer Supports, Group 1:6	H0038	US/HM/WS/ WT	15 Minutes	\$6.23	N/A
Patient Education, NOC, Non- Physician, Individual	S9445	AE/SA/TD	Encounter	\$109.09	N/A
Patient Education, NOC, Non- Physician, Group	S9446	UN/UP/UQ/U R/US/AE/SA/ TD	Encounter	\$54.55	N/A
Nutritional Counseling, Dietitian Visit	S9470	AE/SA/TD	Encounter	\$107.30	N/A
Nursing Assessment	T1001	AE/SA/TD	Encounter	\$277.99	N/A
RN services	T1002	TD	Up to 15 Minutes	\$55.15	N/A
Targeted Case Management	T1017	AF/AG/AH/H O/HN/ AE/HP/SA/H M/TD	15 Minutes	\$84.65	N/A

Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS for applicable codes.

### **Expense Contract Renewal: JIMHO Drop-In/Project Stay**

**Under this contract renewal, CMHA-CEI will purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive environment and pay \$269,519 for the period of October 1, 2023 through September 30, 2024.**

**Expense Contract Renewal: Catherine Adams**

With this contract renewal, CMHA-CEI will purchase consulting services for the NAVIGATE Program for the period of October 1, 2023 to December 31, 2023 and pay \$8,750 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Behavioral Health Workforce Stabilization Support**

Shana Badgley presented this renewal with the Michigan Department of Health and Human Services (MDHHS) to provide workforce stabilization support to CMHA-CEI Behavioral Health staff for the period of October 1, 2023 to September 30, 2024 and receive \$68,000 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services**

Under this contract renewal, MDHHS will provide mental health services to the portion of the Hispanic population whom do not have Medicaid within Clinton, Eaton and Ingham Counties for the period of October 1, 2023 through September 30, 2024 and receive \$75,000 for those services.

**Revenue Contract Renewal: Network180 – NAVIGATE**

Under this contract renewal, with Kent County CMHA dba Network180, CMHA will receive Mental Health Block Grant 10% Set Aside-First Episode Psychosis grant funds in the amount of \$553,385 to provide services to individuals enrolled in the NAVIGATE Program for the period of October 1, 2023 to September 30, 2024.

**Revenue Contract Renewal: 65-B District Regional Mental Health Court**

Shana Badgley presented this renewal with the 65-B Regional Mental Health Court to provide a 0.5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2023 through September 30, 2024 for the amount of \$64,238.

**Revenue Contract Renewal: 55<sup>th</sup> District Court**

With this contract renewal with the 55<sup>th</sup> District Court, CMHA-CEI will provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2023 through September 30, 2024 and receive \$324,140.

**Revenue Contract Renewal: 30<sup>th</sup> Circuit Court-Mental Health Court**

Under this contract renewal with the 30<sup>th</sup> Circuit Court, CMHA-CEI will provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2023 through September 30, 2024 and receive \$111,878.

**Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness - Bridges Crisis Unit**

Shana Badgley presented this 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 period of October 1, 2023 through September 30, 2024 and receive a per diem rate for the codes and rates below, not to exceed \$10,000/year for those services/goods.

\*Rate is inclusive of DCW Premium Pay \$2.35 per hour and \$0.29 for administrative cost.

<b>Service Description</b>	<b>Code</b>	<b>Rate (per diem)</b>
Residential Room and Board	S9976	\$73.45
Crisis Residential Services	H0018	\$553.87* (Total of \$627.32/day)

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

Under this contract renewal, CMHA-CEI will provide Pre-Admission Screenings and Annual Resident Reviews (PASARR) 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, 2023 to September 30, 2024 and receive \$1,237,755 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**

With this contract renewal, CMHA-CEI will provide clinical group therapy, peer support services, and client service specialist services to Veterans and their families under the MDHHS Veterans System of Care Grant for the period of October 1, 2023 through September 30, 2024 and receive \$222,000 for those services.

**Revenue Contract Renewal: Peckham, Inc.**

Shana Badgley presented this renewal with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2023 through September 30, 2024.

- 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 (75 for the year) are generated for CWEP in order to meet the annual program performance goals.

**MOTION CARRIED unanimously.**

**Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists**

Sara Lurie presented in Sue Panetta's absence. CMHA-CEI will renew the contract with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$74,150 for 1.0FTE and \$37,075 for .5FTE Eligibility Specialist positions for the period of October 1, 2023 through September 30, 2024.

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$74,150 for 1.0FTE**

and \$37,075 for .5FTE Eligibility Specialist positions for the period of October 1, 2023 through September 30, 2024.

**MOTION CARRIED unanimously.**

**Selection of Financial and Compliance Auditors – Fiscal Year 2023**

Sara said we would like to extend the contract with Maner Costerisan for one more year. The team is well versed in governmental and CMH accounting, and with everything going on in the Finance realm this year, the RFP will be pushed to next year.

**ACTION:**

**MOVED** by Kay Randolph-Back and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Maner Costerisan to complete the CMHA-CEI compliance examination and financial audit services for Fiscal Year 2023 and pay \$51,000.

**MOTION CARRIED unanimously.**

**Revenue Contract Renewals**

**MOVED** by Tim Hanna and **SUPPORTED** by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Revenue Contract Renewal: Substance Abuse and Mental Health Services**

**Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant**

Sara Lurie presented this renewal with the Substance Abuse Mental Health Administration to accept the Congressionally Directed Spending grant award funds for developing and staffing a certified Crisis Stabilization Unit (CSU) in the Tri County area for the budget period of September 30, 2023 through September 29, 2024 for a total of \$3,230,000 that will carryforward from FY23 funding.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Unit Establishment**

Tim asked what needs to be done by September 29, 2024 with the funds carried over from 2023? Sara said she isn't sure what to expect, but this money has the startup funds for staffing the CSU, so this money will be used first. We are drawing money down for a Project Director, and we will be posting for a Nurse Coordinator soon, as well. Sara doesn't expect we will be able to spend all of the carried over dollars. We may have to ask permission for further carry forward again. CMHA-CEI will enter into a contract renewal with the Michigan Department of Health and Human Services to develop a Crisis Stabilization Unit for the period of October 1, 2023 to September 30, 2024 and receive \$2,960,00 for this project.

**Revenue Contract Renewal: McLaren - Greater Lansing**

Sara Lurie presented this renewal with McLaren-Lansing to provide Mental Health Therapist Staffing in the Emergency Department to McLaren-Lansing for the period of October 1, 2023 through September 30, 2024 and receive \$319,880.

**Revenue Contract Renewal: Ingham County - Health Services Millage**

CMHA-CEI will enter into a contract renewal with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,614,924 for the period of October 1, 2023 through September 30, 2024.

**MOTION CARRIED unanimously.**

**June Financial Statement Review**

Amy Rottman reviewed financials through the third quarter of FY23. Our total net position is negative by \$8.1M because of pension activity. Joe asked how this would affect borrowing money from a financial institution? Amy said this is relatively common, but she is unsure how different lenders would react. There would be a conversation with the lender regarding the government stipulations on the money, so some education would be needed.

The next page is CEI's operating revenues, which stands at \$137.5M, which is \$4.6M higher than budgeted because of Medicaid and HealthyMI enrollments. Because the reenrollment response rate has not been as anticipated, folks have been given an extension. This means revenue has remained higher for longer than anticipated.

On the expense side, the numbers are much closer to what was budgeted. We are showing a surplus of \$5.5M, which is significant as related to CCBHC activity. \$4.1M comes from the MSHN Capitation Settlement. This has been an improvement for CEI. It's important to note this is an at-risk funding model, and reenrollment may result in fewer daily visits allowed.

The next page is the previous information trended out through the end of FY2023. We expect revenue would be above budget, and expenses below but very close to budget. We are looking at a surplus of \$7M through the end of FY23.

Amy then reviewed the June Bucket Report. The report takes the same information just reviewed but compares funding sources. The top portion of the document contains Medicaid and HealthyMI first. There are projected and actual lapsed dollars through June. These are smaller numbers than we have traditionally lapsed to MSHN, and this is due to how CCBHC funding is being used for 2023.

Looking at the CCBHC columns, these are broken out by CCBHC Medicaid, CCBHC HealthyMI and CCBHC Non-Medicaid. This is showing a \$5M gain in net position through the month of June. We are seeing these surpluses because of the payment of the PPS-1 rate. We have less money available to CCBHC Non-Medicaid population because we don't receive money from the PPS-1 rate for Non-Medicaid folks. Those who lose Medicaid through the reenrollment process may fall into this non-Medicaid bucket.

#### Recommended Budget for Fiscal Year 2023/2024

Sara noted this document is the same as the preliminary budget that was reviewed last month with the Finance Committee. The proposal is an adoption of the budget as presented. The State has not finalized rates for 2024, so further evaluation is needed once CEI receives these numbers and budget amendments would then happen if necessary.

#### ACTION:

**MOVED** by Tim Hanna and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the Recommended Budget for Fiscal Year 2023/2024.

**MOTION CARRIED** unanimously.

### Medicaid Revenue Update

Amy reviewed the Medicaid Revenue report through August. The report gives the same picture as the June Financials as far as being over budget by \$9.4M through August. This report does not include the accrual that happens on a quarterly basis that compares revenue to expense and calculates what CEI would lapse back due to capitation.

### Unfinished Business:

None

### New Business

- a. OPEIU Local 459 and Local 512 Union Negotiations Update and Approval of the August 9<sup>th</sup>, 2023 Closed Session Minutes (Closed Session)

MOVED by Tim Hanna and SUPPORTED by Dianne Holman to move into closed session to discuss the 'OPEIU Local 459 and Local 512 Union Negotiations Update' and to approve the July 12, 2023 Finance Committee closed session minutes.

A roll-call vote was taken on the motion to move into closed session.

Yes: Randolph-Back, Holman, Hanna, Brehler

MOTION CARRIED unanimously

The Finance Committee returned to open session at 6:55 p.m.

### ACTION:

Moved by Dianne Holman and Supported by Tim Hanna to approve the closed session minutes of August 9<sup>th</sup>, 2023.

MOTION PASSED with 4 votes in favor.

Members Present: Kay Randolph-Back, Dianne Holman, Tim Hanna, Joe Brehler

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:57 p.m. The next regularly scheduled Finance Committee meeting is October 9<sup>th</sup>, 2023 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**