



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Community Mental Health Authority- CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910
Thursday, February 20, 2025
6:00 pm**

Staff Present (Via Zoom)

Shana Badgley, KC Brown, Sue McCarthy, Jennifer Stanley

Excused

Elise Magen, Sue Panetta

Staff Present (In-Person)

**Jana Baylis, Aleshia Echols, Joanne Holland, Drew Kersjes, Sara Lurie, Josh Siwek,
Gwenda Summers**

Public Present (In-person)

**Daniel Arnold, CAC Representative
Michelle Lalone**

Public Present (via Zoom)

Elizabeth Pratt, NAMI

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Maxine Thome at 6:00 pm.

Roll Call:

Maxine Thome, Jeanne Pearl-Wright, Dale Copedge, Dwight Washington, Tim Hanna, Al Platt, Dianne Holman, Jason White, Raul Gonzales, Paula Jensen

Board Member(s) Attending via Zoom

Paul Palmer

Excused:

Ryan Sebolt

Previous Meeting Minutes

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Jeanne Pearl-Wright that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the January 16, 2025 meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Paula Yensen and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) Amend the February 20, 2025 Meeting Agenda tabling Item VI., entitled: CMHAM "Go-to-Bat" Award presentation until a later date.

MOTION CARRIED unanimously.

Public Comment:

None.

CAC Representative Update

Daniel Arnold, CAC Representative February Report included the following highlights:

- **Special Thank you to CMHA-CEI Board Members who attended Winter Conference Workshop entitled: Tri-County CIT**
Special thank you to those board members who attended the CMHAM Winter Conference and was able to attend the Tri-County CIT workshop in which I presented. I was in tears and overjoyed to tell my story alongside Lansing Police Department Social Worker Melissa Misner.
- **Review of CAC Member Candidate**
CAC Applicant Interviewed. Members of CAC were very impressed with the candidate. If approved, looking forward to the new addition to CAC.
- **Crisis Care Center**
Crisis Care Center progress is very exciting! It's heartwarming that CAC has had the opportunity to name this crisis stabilization unit and now have a say in the logo and color scheme. Little details and big details matter to consumers across the spectrum of neurodiversity.
- **Logo Images**
CAC discussed interpretation of the logo images we called "Toucan Bird" and "Moon.". Our points of view were mixed and we suggested a survey be taken to finalize. There was some discussion that our current CMH logo looks like an inverted quarantine symbol and hazardous materials sign. We feel bad that so much money was spent on creating this logo and wondered if we are able to submit suggestions as a CAC to propose a change? We were thankful once again our voices were heard.

ACTION: Zoe from Piper & Gold listened and will apply suggested modifications.

- **Annual Review of Bylaws**
The modification in language was moved from "consumers" to "persons served" and "Behavioral Health" to "Behavioral Health/ Mental Health" rather one or the other as there was a strong stigma regarding the blanket term "behavioral" as if a recipient did something wrong when it's actually a disease. The term "victim blaming" comes to mind for one member. In terms of voting membership, it was stated that the CAC needs a minimum and if that minimum is not fulfilled, the terms should be extended until properly met. We also saw a modification in the

Bylaws implemented to remove "serious" in front of the words "mental illness" as we want a diversity of recruitment including mild and moderate mental illness persons suffering as well. We are inviting, but not requiring the board liaison to be present for CAC Candidate Interviews. In addition, we solicit feedback from all council members on these interviews, but it is not required. The Bylaws notices that no matter how many meetings a council member attends in a day they will only get one stipend. We are grateful for the explicit information, but wonder if the policy is fair.

ACTION: Discussion tabled for a future CAC Meeting regarding CAC feedback on current CAC Application advertising.

- Review Program & Planning (P&P) Committee Draft Agenda
The draft agenda for the upcoming P&P meeting, scheduled for Monday, February meeting was reviewed by CAC members.

There were no recommendations to the Board of Directors from CAC.

Announcements included:

- The CMHA-CEI Annual Report to the Community Event is scheduled for Tuesday, April 1, 2025 at the Lansing Center.

The next CAC meeting is scheduled for Thursday, March 6, 2025 @ 3:30 pm., and will be held via Zoom.

Mid-State Health Network (MSHN) Update:

CEO, Sara Lurie provided a general update related to the Region ISF savings funds reporting that based on all of the unknowns, including rate setting, enrollment and increased costs there is concern that the funds will be depleted by the end of next FY if the state does not adjust the rates.

Board member, Dr. Paula Yensen advised that she has begun independent advocacy efforts and encouraged other board members to reach out to US Representative Congress member consideration of devastating cuts to Medicaid funding that would put access to mental health care at risk for millions of Americans as Congress will be voting on a House budget resolution bill that will start the process to cut \$800 billion from Medicaid over the next decade.

ACTION: MSHN sent a letter to MDHHS laying out the details inquiring about as to whether there will be some type of adjustment.

ACTION: Board members were encouraged to review public record of state, and local officials regarding their stance on various issues; specifically, Medicaid funding.

CEO Report

Joanne Holland, Chief Information Officer introduced Josh Siwek, IS Network, Support Manager and HIPAA Security Officer who presented on the CMHA-CEI Cybersecurity current threat landscape and mitigation practices and what we do to protect our organization.

CEO Lurie commented that CMHA-CEI is very fortunate to have Josh Siwek as part of our IS Network team. Highlights from the presentation included:

- Threat Landscape
- Attacks we have experienced
- Prevention & Remediation (Brute Force Attacks, Phishing Emails, Common Vulnerabilities & Exposures, Targeted Texting, Malware, Viruses, & Ransomware, Other Proactive Measures)
- The Future – current plans for heightened security and additional challenges we expect to face.
- Password Policy
- M365

Board members inquired as to whether CMHA-CEI will use Artificial Intelligence tool and if so in what capacity, and also wondered if there were concerns regarding potential threats to the agency?

Chief Information Officer, Joanne Holland shared that just this week, the Directors Group reviewed the first draft of the Artificial Intelligence (AI) procedure, and recommended that as an agency, we focus on restricting use to administrative purposes, and not consider using it for clinical decision making purposes due to the risk associated. Additionally, we will continue looking at the benefits of the tool as well as assessing risk; keeping in mind that as part of the healthcare industry, our risk are potentially higher than other industries.

CEO Report

CEO, Sara Lurie presented the February 2025 CEO Report. Highlights from the report included the following:

- Special Milestone Recognition of Gwenda Summers as a strong leader and visionary for mental health services for 25 years, and dedicated service to CMHA-

CEI.

- **Governor's FY26 Executive Budget Proposal highlighting the items of significance to the public mental health system including CCBHC and Autism, and other potential projects on pages 13 - 17 of the packet.**

Board member, Dwight Washington inquired as to whether the Department of Education gives mental health any of their \$7million? CEO, Lurie advised that they do not!

- **Template Mental Health Provider advocacy letter on page 30 and 31 of the packet, reporting that members of Charter House under the direction of George Hatter, Coordinator set aside 2-days recently to make advocacy calls and write letters.**

Board Chair, Maxine Thome shared that she has sent a copy of the template letter to a friend who sent it out nationwide to peer support training groups.

ACTION: CEO Lurie, will send an electronic copy of the template Mental Health Provider advocacy letter to each board members, NAMI and other community partners encouraging them to circulate to other professionals.

New board member, Jeanne Pearl-Wright inquired about services provided at Charter House as well as eligibility and requested to set up a time that she could go out and visit and have lunch on-site.

ACTION: Aleshia will reach out to George Hatter, Coordinator and coordinate a time for a visit.

- **Employee of the Year Event (EOY)
Reporting that Luanne Ladley, has the distinction of being the last CMHA-CEI Employee of the Year (EOY) and was celebrated on Monday, January 27, 2025 from 1:15 – 3:00 pm during a hybrid celebration of about 100 CMHA-CEI staff.**

Chief Human Resources Officer, Jana Baylis reported that historically, this program has been in place since the 80's. However, was very excited to share that moving forward CMHA-CEI will continue the Employee of the Month (EOM) program, and look forward to putting more of an emphasis on celebrating all EOMs and making some additional funding available for gifts. The Special Projects Committee is also working on highlighting the EOMs for the first 6-months of the year (January – June) during the Annual Employee Appreciation Event.

COMMITTEE REPORTS

Program & Planning Committee

2025 CMHA-CEI Quality Improvement Program Plan,
2024 Quality Improvement Program Plan Effectiveness Report
2025 Mid-State Health Network Quality Assessment and
Performance Improvement Program and the
2024 Annual Effectiveness and Evaluation Report

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Al Platt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the adoption of the 2025 CMHA-CEI Quality Improvement Program Plan and the 2024 Quality Improvement Program Plan Effectiveness Report.

Additionally, the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the adoption of the 2025 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2024 Annual Effectiveness and Evaluation Report

MOTION CARRIED unanimously.

New Expense Contract: Trusted Translation

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Dwight Washington that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Trusted Translations to purchase written translation services to assist in communicating clearly with individuals' and families who have a Non-English Language Preference (NELP) at the rates below for the period of March 1, 2025 through September 31, 2025.

Service Description	Unit	Rate*
Spanish Translation	Word	\$0.12
Arabic Translation	Word	\$0.17
Other languages	Word	TBD depending on client request/need

***provides 75% discount for repetitions**

MOTION CARRIED unanimously.

CMHA-CEI Consumer Advisory Council Recommended Appointee

ACTION:

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

- Taperra Riddle, for a 2-year term, to expire on 3/31/2027

MOTION CARRIED unanimously.

New Expense Contract: Henry Ford Behavioral Health Hospital

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Tim Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new contract with Henry Ford Behavioral Health Hospital to purchase hospital services at the rates indicated below for the period of March 1, 2025 through September 30, 2025.

CPT Code	Service		Rate
0100	Inpatient Care: Children (ages 5 and up), Adolescent, Adult and Geriatric (All Inclusive).	Per Diem	\$1,250
0100	1:1 Enhanced*	Per Diem	\$1,450

*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.

MOTION CARRIED unanimously.

New Revenue Contract: Ingham County 911 Central Dispatch (Full-Time Crisis Call Taker Services)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Tim Hanna 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 the Ingham County 9-1-1 Central Dispatch to provide the clinical support at the 9-1-1 Call Center for the retroactive period of January 1, 2025 through December 31, 2025 and receive up to \$309,012.00.

MOTION CARRIED unanimously.

New Expense Contract: Anikare Inc.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Al Platt 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 Anikare Inc. to purchase Community Living Supports at the rates below for the period of February 1, 2025 through September 30, 2025.

Fee Schedule				
Service Description	Billing Code	Modifiers	Unit	Rate
Community Living Supports	H2015	UN/UP/UQ/ UR/US	15 Minute	\$9.12
Overnight Health and Safety	T2027	UN/UP/UQ/ UR/US	15 Minutes	\$9.12

For consumers that are not enrolled in the Habilitation Supports Waiver, modifier UJ must be used with H2015 for CLS provided during the consumer's usual sleep hours.

For consumers with the Habilitation Supports Waiver, T2027 must be reported during the consumer's usual sleep hours.

MOTION CARRIED unanimously.

New Expense Contract: Mercy Plus Healthcare

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paula Yensen that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Mercy Plus Healthcare to provide the services at the rates listed below, for the period of February 1, 2025 through September 30, 2025.

ABA Service Rates									
Code	Modifier	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	AH, HN, HO, HP, U5	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	AF, AG, AH, HN, HO, HP, SA	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD, U7	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$16.01	\$16.01	\$16.01		\$14.14
97154	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US, U7	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$5.30	\$5.30	\$5.30		\$4.94
97155	AH, HN, HO, HP, AF, AG, SA	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00		
97156	AH, HN, HO, HP, AF, AG, SA	ABA Family Behavior	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00		

		Treatment Guidance		QBHP, or LP/LLP					
97157	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00		
97158	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Adaptive Behavior Treatment Social Skills Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57		
0373T	AF, AG, AH, HM, HN, HO, HP, SA	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$31.01	\$22.26	\$31.01		\$28.51

MOTION CARRIED unanimously.

New Revenue Contract: Ingham County Health Department (ICHHD) – Opioid Crisis Response Grant

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Jeanne Pearl-Wright 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 the Ingham County Health Department to provide follow up care for individuals in Ingham County who had a nonfatal overdose and receive \$77,718.00 for the retroactive period of January 1, 2025 through December 31, 2026 for those services.

MOTION CARRIED unanimously.

Finance Committee

Revenue Contract Renewal: Barry Eaton District Health Department – Eaton County Peer Recovery Coach

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Barry Eaton District Health Department to provide a Peer Recovery Coach position designated to residents of Eaton County and receive funding in the amount of \$99,876 for the retroactive period of October 1, 2024 through September 30, 2025.

MOTION CARRIED unanimously.

Expense Contract Amendment: Forest View Psychiatric Hospital, Inc.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Paula Yensen that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to amend the contract with Forest View Psychiatric Hospital, Inc. to purchase Partial Hospitalization services at the new location and rate indicated below for the term of March 1, 2025 through September 30, 2025.

Forest View Psychiatric Hospital, Inc.			
Location	CPT Code	Service	Rate
Kentwood PHP: 2172 East Paris Ave Ste. A Kentwood, MI 49546	0912 & 0913	Partial Hospitalization – Adults, Adolescents, and Pediatric	\$481.27

MOTION CARRIED unanimously.

Revenue Contract Renewal: 55th District Court

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with the 55th District Court to provide the clinical team for the continuation of a Mental Health Court for the retroactive period of October 1, 2024 through September 30, 2025 and receive \$321,625 for those services.

MOTION CARRIED unanimously.

FY25 Dues: Community Mental Health Association of Michigan

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to provide payment of \$31,022 for FY25 membership dues to Community Mental Health Association of Michigan for the retroactive period of October 1, 2024 through September 30, 2025.

Board member, Dwight Washington disclosed his appointment as CMHAM Treasurer. Roll Call Vote Called as follows:

Maxine Thome – Yes

Jeanne Pearl-Wright – Yes

Dale Copedge - Yes

Dwight Washington – Abstain

Timothy Hanna - Yes

Paul Palmer – Yes

Ryan Sebolt – Excused

Al Platt – Yes

Dianne Holman – Yes

Jason White – Yes

Raul Gonzales – Yes

Paula Yensen – Yes

MOTION CARRIED with 10 Yes votes, 1 abstain and 1 excused.

Revenue Contract Renewal: Mid-State Health Network Spenddown Payment for Clubhouse Activities

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to renew the contract with Mid-State Health Network (MSHN), which establishes payment by MSHN which will be applied to CMHA-CEI consumers' spenddown obligations related to clubhouse activities/participation, not to exceed the amount of \$48,805.00, for the retroactive period of October 1, 2024 through September 30, 2025.

MOTION CARRIED unanimously.

Community Access Committee

Dianne Holman provided highlights from the January 27th @ 5:30 pm, which included the following:

- Access to Services Data (updated Access and Customer Service Data Dashboard which includes FY comparisons or inquiries, completed, intakes scheduled, calls answered live, call volume, care coordination, orientation folders distributed, and walk-ins).
- Other Access Data Points (FY24 Psychiatric Inpatient inactive data – assessed by CMHA-CEI 30-days after discharge).

Unfinished Business

None.

Public Comment

None.

Announcement

None.

Adjournment

The meeting adjourned at 7:11 p.m. The next regular meeting is scheduled for Thursday, March 20, 2025 at 6:00 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, G11-C.

Minutes Submitted by:

Aleshia Echols, Executive Administrative Assistant

