



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, July 22, 2021
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, K.C. Brown, Aleshia Echols, Pam Flory, Gwenda Summers, Joanne Holland, Sara Lurie, Jennifer Stanley, Joyce Tunnard

Staff Present (In-Person):

Scott Belanger, Sharon Blizzard, Karla Block, Aleshia Echols, Sara Lurie

Excused:

None.

Public Present:

Daniel Arnold (In-Person); Trudy Brower, Women’s League of Voters (arrived at 6:06pm via Zoom); Elizabeth Pratt, NAMI (via Zoom) Dianne Shorter (In-Person)

Union Representation:

Naudia Fisher, Local Union Representative (via Zoom)

Call to Order:

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

Roll Call:

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

Excused:

Maxine Thome

Previous Meeting Minutes:

ACTION:

MOVED by Dianne Holman and SUPPORTED by Timothy Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the June 17, 2021 meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Agenda:

ACTION:

MOVED by Emily Stivers and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the July 22, 2021, Agenda as written.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Mid-State Health Network (MSHN) Update:

Board Chair, Joe Brehler reported that Mid-State Health Network met on July 6th reporting that the Statement of Net Position by Fund as of May 31, 2021 reflects an estimated \$46 million dollars in excess. MSHN has found that they are spending less money! Additional topics discussed:

- MSHN announced that Sherry Kletke has been hired as Executive Assistant. Sherry comes to MSHN from CMH for Clinton-Eaton-Ingham with over 20 years of experience.**
- MSHN Regional Operations Status**
- Provider Stabilization, Substance Abuse Prevention and Treatment and Block Grant (SABG)**
- Medicaid Spend Down rules requiring re-certification**
- General Fund (GF is flexible and can be used to cover services not covered by Medicaid).**

CEO Report

CEO, Sara Lurie announced that effective with the July CMHA-CEI Board of Directors meeting, CMHA-CEI is going paperless. Reporting that since the COVID-19 pandemic and working remotely, hard copy packets and US mailing of packets had ceased and that we have found that there is a significant financial savings with regards to postage as well as administrative time in not preparing the hard copies, and therefore have decided to continue this practice. Additionally, hard copy packets will not be provided at the regular CMHA-CEI committee and board meetings. Kay Randolph-Back inquired as to whether it would be possible to have one hard copy packet available at the regular in-person meetings to allow board members to view, if interested prior to the meeting? Sara Lurie agreed.

ACTION: One hard copy packet will be made available at regular CMHA-CEI committee and board meetings to allow board members an opportunity to review a hard copy, if interested prior to the meeting.

Certificates of Recognition

Sara Lurie apologized for the delay in distributing the 5-year recognition certificates which were for service ending date as of 12/31/2019; advising that due to COVID-19 and the board not meeting in-person after March, 2020, a decision was made to hold the certificates until the board was able to meet again in-person. Ms. Lurie thanked the following board members for their contributions and dedicated service and provided them with their certificates and service pins:

- Dianne Holman
- Kay Randolph-Back
- Paul Palmer

ACTION: Maxine Thome's certificate will be sent to her via US mail in her absence.

CEO, Sara Lurie inquired as to whether there were any questions related to her written CEO Report that included advocacy tools within our region? There were none.

CEO, Sara Lurie introduced Karla Block, CSDD Director, who was pleased to share that there has been a shift in the CSDD program as they have been working diligently to redesigned their team to service the whole person and not work in silos. The staff now work very closely together and support one another (i.e., this evening we have Amy Wortley, Coordinator and Marie Carrell, Supervisor in attendance to

support Scott Belanger, Coordinator, Life Consultation as he presents on behalf of CSDD. Additionally, Karla was proud to share that other CMHs have expressed a ton of respect for the meaningful community employment and structured work Scott has done in bringing CMHA-CEI from the traditional day programs to where we are now. Scott Belanger presented a PowerPoint entitled: CMHA-CEI Vocational Services, Skill Building Assistance/Supported Employment. Highlights included:

- Guiding Policies for the Re-Imagination of Vocational Services
- Guiding Principles
- What is Skill Building Assistance?
- What is Supported Employment?
- Benchmarks for Service
- Bringing Services together to support people
- Where CMHA-CEI Vocational Services Are Today
- The Process
- Current Status
- Moving Towards the Future
- Current/Potential Employers

Questions:

Q: Is there a limit to how many contact hours in group or individual?

A: No limitation, has been proposed for 12 months Skill Building/Supported Employment and all services are individual at this time. No group work. Once we start group work, it will consist of no more than 3 or 4 participants.

Q: At one point, CMHA-CEI had to lay staff off due to closing the transitions shelter workshops. Have any of those staff returned to work?

A: During the transitions closing, CMHA-CEI laid off 22 staff. All FTE that were laid off have been returned to FT work – in different roles, some Skill Builders were called back to do COVID-19 screening at front reception or accepted positions in Group Homes. The number in layoff status is less than 8. The majority of staff turned down employment and there were 6, prior to that who took voluntary layoff.

A comment was made by Dianne Holman that during the Home and Community Based Services (HCBS) uproar there were a lot of worried parents, and inquired as to whether or not we know the percentage of consumers who required community living supports that could not move on?

A: CMHA-CEI, CSDD staff have worked very hard to make sure consumer needs have been met. Unfortunately, we do not have the percentage of consumers who struggled to move on.

Karla Block commented that the pandemic caused all programs to close, so consumers learned to adapt to the new structure and new way of doing things and was happy to report that we now have other external/community programs reaching out to and calling on CMHA-CEI and inquiring about the steps we took to make the transition of offering an array of services versus the old day program structure, as they are now at the point and ready to move forward with the change and requesting information.

Scott Belanger commented that the community is looking at this differently and consumers and families now have a better understanding of their rights and services available to them (which has its benefits). For those consumers in congregate settings, family members have found ways to support their love ones differently or how to receive services in a different way. Additionally, Scott reported that we have not seen an urgency/demand to go back to the old way of doing things or the day program setting, which is encouraging. Scott advised that CMHA-CEI continues to reassess needs and assist consumers and families with finding ways to cope as needed.

BUSINESS ITEMS:

Program & Planning Committee

ACTION:

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

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with Creative Mobility Group at the total cost identified below for Environmental Modifications for the period of July 1, 2021 to September 30, 2021.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
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Environmental Modification (Habilitation Supports Waiver Service)	Creative Mobility Group	S5165 HK	\$13,700	Per Service
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MOTION CARRIED unanimously.

ACTION:

New Expense Contract: Mercy Health Saint Mary's

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with Mercy Health Saint Mary's to purchase hospital services at the rates and dates indicated below for the period of July 1, 2021 through September 30, 2022.

Mercy Health Saint Mary's: FY2021 - rates all-inclusive

0901	ECT Outpatient	\$923 Per Diem
0901	ECT Inpatient	\$730 Per Diem
0100	Inpatient Behavioral Health Services	\$1,066 Per Diem

MOTION CARRIED unanimously.

ACTION:

New Expense Contract: Methodist Children's Home Society, The Fowler Center for Outdoor Learning

MOVED by Raul Gonzales and **SUPPORTED** by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract to purchase Respite Services from Methodist Children's Home Society and The Fowler Center for Outdoor Learning for the rates identified below. This contract is for the retroactive period of June 1, 2021 through September 30, 2022.

Rate Schedule:

Service Detail	Code	Modifier	Dates	Rate**	Unit
Respite Care at Camp Sessions: A, 1, 2, 5, 6, 7, 8, Outpost C	T1005		6/13/21 – 7/2/21 8/1/21 – 8/20/21 8/22/21 – 8/27/21	\$1.61	15 min
Respite Care at Camp Sessions: 3, 4, Adult Adventure Camp, Outpost A, Outpost B, Life TREX, , Outpost D, Youth Adventure Camp	T1005		7/4/21 – 7/30/21 8/8/21 – 8/20/21	\$1.63	15 min
Respite Care at Camp Sessions: Therapeutic Riding I Therapeutic Riding II	T1005		8/1/21 – 8/6/21 & 8/15/21 – 8/20/21	\$1.70	15 min
Respite Care at Camp Sessions: Fall Camp	T1005		9/3/21 – 9/6/21	\$1.84	15 min
Respite Care at Camp Sessions: Weekend Respite	T1005		9/17/21 – 12/12/21	\$1.59	15 min
Respite Care at Camp Winter Camp	T1005		12/27/21 – 12/31/21	\$1.53	15 min
Respite Care at Camp - High Need Sessions: A, 1, 2, 5, 6, 7, 8	T1005		6/13/21 – 7/2/21 8/1/21 – 8/20/21 8/22/21 – 8/27/21	\$2.16	15 min
Respite Care at Camp – High Need Sessions: Fall Camp	T1005		9/3/21 – 9/6/21	\$2.57	15 min

Respite Care at Camp – High Need Sessions: Weekend Respite	T1005		9/17/21 – 12/12/21	\$2.45	15 min
Respite Care at Camp – High Need Winter Camp	T1005		12/27/21 – 12/31/21	\$2.08	15 min
Respite Care at Camp Sessions: A, 1, 2, 5, 6, 7, 8, Outpost C	T1005	C2	6/13/21 – 7/2/21 8/1/21 – 8/20/21 8/22/21 – 8/27/21	\$2.24	15 min
Respite Care at Camp Sessions: 3, 4, Adult Adventure Camp, Outpost A, Outpost B, Life TREX, , Outpost D, Youth Adventure Camp	T1005	C2	7/4/21 – 7/30/21 8/8/21 – 8/20/21	\$2.26	15 min
Respite Care at Camp Sessions: Therapeutic Riding I Therapeutic Riding II	T1005	C2	8/1/21 – 8/6/21 & 8/15/21 – 8/20/21	\$2.33	15 min
Respite Care at Camp Sessions: Fall Camp	T1005	C2	9/3/21 – 9/6/21	\$2.47	15 min
Respite Care at Camp Sessions: Weekend Respite	T1005	C2	9/17/21 – 12/12/21	\$2.22	15 min
Respite Care at Camp Winter Camp	T1005	C2	12/27/21 – 12/31/21	\$2.16	15 min
Respite Care at Camp - High Need Sessions: A, 1, 2, 5, 6, 7, 8	T1005	C2	6/13/21 – 7/2/21 8/1/21 – 8/20/21 8/22/21 – 8/27/21	\$2.79	15 min
Respite Care at Camp – High Need Sessions: Fall Camp	T1005	C2	9/3/21 – 9/6/21	\$3.20	15 min
Respite Care at Camp – High Need Sessions: Weekend Respite	T1005	C2*	9/17/21 – 12/12/21	\$3.08	15 min

Respite Care at Camp – High Need Winter Camp	T1005	C2*	12/27/21 – 12/31/21	\$2.71	15 min
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*The C2 modifier is not to be used with non-Covid rates. Rates are only authorized per state approval of Covid Premium Pay.

**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.

MOTION CARRIED unanimously.

ACTION:

New Expense Contract: Country Creek AFC Home (Change in Ownership for the Home)

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into new contracts with Justin Miller, Emmaus Corporation – Country Creek AFC to purchase residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), and \$83.08 (Level III), for service codes H2016 and T1020, for the period of July 1, 2021 through September 30, 2022.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract (New and Renewals)

ACTION:

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

Expense Contract Renewal: Michigan Municipal Risk Management Authority Insurance

- to enter into an expense contract renewal for insurance with (MMRMA) Michigan Municipal Risk Management Authority, as provided through Lighthouse Group Insurance, 877 E 16th St, Holland, MI 49423, in which CMHA-CEI agrees to pay \$286,653 for the period of July 1, 2021 to July 1, 2022

for the insurance coverage as described in the attached tables noted as I, II and III.

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

- to enter into a new contract with Gallagher Benefit Services, Inc., to purchase healthcare and benefits consulting services and pay up to \$109,000 per year for the retroactive period of June 1, 2021 or beginning on the date of the accepted agreement, and is effective for one year thereafter.

New Expense Contract: Vista Computers, Dell EMC

- to purchase six servers (hosts) and the associated software licensing from Vista Computers and Dell at a cost of \$145,554.

New Expense Contract: Tableau Analytics Suite

- to enter into a contract with Tableau for licenses and maintenance from July 30, 2021 through August 1, 2022 and pay \$22,620.00.

Expense Contract Renewal: Service Express

- to renew the Service Express contract for the retroactive period of June 1, 2021 through May 31, 2022 and pay \$59,688.00.

Expense Contract Renewal: CranHill Ranch and IKUS Indian Trails Camp

- to renew the contract with CranHill Ranch and IKUS Indian Trails Camp to purchase Respite Services for the retroactive period of June 1, 2021 through September 30, 2022 and pay per the rate schedule below.

Rate Schedule:

CranHill Ranch Child and Adult Camps	Service	Code	Modifier	Rate*	Unit
	Respite	T1005		\$1.28	15 min.
	Respite	T1005	C2	\$1.91	15 min.
IKUS Indian Trails Child and Adult Camps					
	Respite	T1005		\$1.72	15 min.
	Respite	T1005	C2	\$2.35	15 min.

*The C2 modifier is not to be used with non-Covid rates.

** 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: Residential Type B

- to enter into a contract renewal 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, 2021 through September 30, 2022.

Provider	Location	Address	City	State	Zip	License Number	H2016 &T1020
Alternative Community Living Inc. - Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM33009221 1	\$133.68
Alternative Community Living Inc. - Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM19009552 4	\$141.15
Alternative Community Living Inc. - Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$193.76
Alternative Community Living Inc. - Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM33008002 7	\$166.06

Alternative Community Living Inc. - Hope Network New Passages	Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM19025184 1	\$133.68
Alternative Community Living Inc. - Hope Network New Passages	Village Manor	4750 Church Rd, P.O. Box 33	Onondaga	MI	49264	AM33007829 4	\$193.76
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$193.76
Alternative Services Inc.	Howe	960 Onondaga Rd	Holt	MI	48842	AM33000841 2	\$193.76
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$193.76
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$193.76
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$193.76
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$173.16
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	48813	AS230378862	\$173.16
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM33037886 5	\$148.70

Central State Community Services Inc.	Airport	13768 Airport Rd	Lansing	MI	48906	AS190360779	\$209.30
Central State Community Services Inc.	Grand Ledge	803 W. Main St.	Grand Ledge	MI	48837	AS230396556	\$193.76
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$209.30
Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190010558	\$193.76
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$205.11
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$253.91
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM190015000	\$148.70
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$173.16
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$193.76
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$173.16
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$148.70

Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$173.16
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$193.76
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$193.76
Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS230010634	\$193.76

Expense Contract Renewal: Residential Type B – Coleman Rd.

- to enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$579.41, from Central State Community Services, Inc. for the period of October 1, 2021 through September 30, 2022 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: Nathaniel Asche

- to enter into a contract renewal with Nathaniel Asche to purchase Occupational Therapy Assessments for the retroactive period of October 1, 2021 to September 30, 2022 and pay \$280 per Assessment and \$50/hour for OT meeting with community for those services.

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

- to enter into a contract renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48864, 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, 2021 through September 30, 2022.

Expense Contract Renewal: MSU Department of Psychiatry

- to enter into a contract renewal with MSU Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55th District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2021 through September 30, 2022 and pay \$29,744.00 for those services.

Expense Contract Renewal: Case Management of Michigan

- to enter into a contract renewal with Case Management of Michigan to purchase the services listed below from for the period of October 1, 2021 through September 30, 2022.

Service	Code	Unit	Authorized Rate
Case Management	T1017	15 Minute	\$100.00
Mental Health Service Plan Development BTP	H0032	Per encounter	\$450.00
Comprehensive Evaluation Monitoring	H2000TS	Per encounter	\$175.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
RN Services	T1002	15 Minute	\$75.00
Group Therapy	90853	Encounter	\$45.00
Medication Injection	96372	Encounter	\$21.00
Psychiatric Evaluation	90791	Encounter	\$100.00

Expense Contract Renewals: Ambulance Service

- to renew the contracts with Lansing Mercy Ambulance Service, MedStar Ambulance, Mobile Medical Response Ambulance, and Patriot Ambulance Service, Inc. and pay per the rate schedules below for the period of October 1, 2021 through September 30, 2022.

Provider	Billing Code	Service Description	Unit	Rate
Lansing Mercy Ambulance Service	A0425	Ambulance (mileage)	Miles	\$7.50
Lansing Mercy Ambulance Service	A0428	Ambulance Service (base rate)	Items	\$270.00

MedStar Ambulance	A0425	Ambulance (mileage)	Miles	\$7.25
MedStar Ambulance	A0428	Ambulance Service (base rate)	Items	\$225.00
Mobile Medical Response Ambulance	A0425	Ambulance (mileage)	Miles	\$13.75
Mobile Medical Response Ambulance	A0428	Ambulance Service (base rate)	Items	\$375.00
Patriot Ambulance Service, Inc.	A0425	Ambulance (mileage)	Miles	\$7.23
Patriot Ambulance Service, Inc.	A0428	Ambulance Service (base rate)	Items	\$224.17

Expense Contract Renewal: GC Transportation, LLC

- to enter into a contract renewal with GC Transportation, LLC and agree to pay the below rate schedule for the period of October 1, 2021 through September 30, 2022.

LANSING AIRPORT SERVICES	Pickup	Drop off
LANSING	\$20.00	\$17.00
EAST LANSING	\$26.00	\$23.00
OKEMOS	\$31.00	\$28.00

ALL OTHER CITIES \$2.00 PER MILE OR \$25 WHICHEVER IS GREATER
WAIT TIME PER MINUTE \$0.50
CLEAN UP or DISCHARGE OF BODILY FLUIDS-INSIDE CAR \$75.00

OUT OF AREA FEE (+\$3.00)	
CREYTS RD	+\$3.00
STATE RD	+\$3.00
MARSH	+\$3.00
WILLOUGHBY/BISHOP	+\$3.00

OUT OF AREA (Minimum)	
Okemos to Okemos \$15.00	
Haslett to Haslett, Holt to Holt, Okemos to Haslett	\$18.00
Grand Ledge to Grand Ledge, Williamston to Williamston, Mason to Mason, DeWitt to DeWitt	\$25.00

Expense Contract Renewals: Residential Type A

- to renew the contracts with the providers below, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), \$83.08 (Level III), \$103.85 (Level IV), and \$119.58 (Level V) for Personal Care (T1020) and Community Living Supports (H2016) independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the term of October 1, 2021 through September 30, 2022.

Provider	Facility	License Number
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616
Clara Hollist	Beersheba AFC Home	AS330391296
Corinthia Calhoun DBA Healing Rivers, LLC	Healing Rivers LLC	AS330399006
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143
Dereje Woldemariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930
Elizabeth McCalla	McCalla AFC	AF330377657

Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210
Homecrest Manor, LLC	Homecrest Manor AFC	AL330391868
Jeanette Glasscoe DBA Loving Care & Comfort LLC	Loving Care & Comfort LLC	AS230392758
Jeanette Glasscoe DBA Loving Care & Comfort MJB, LLC	Loving Care & Comfort MJB LLC	AS330403577
Joy Mbelu DBA Blessed Manor, LLC	Blessed Home	AS330273896
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor	AS330272015
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor 2	AS330275174
Joy Mbelu DBA Victory AFC, LLC	Victory AFC	AS330389384
Karen VanAndel DBA VanAndel AFC Inc.	Garland	AM230091361
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847
Mary Somerville DBA Country Creek Adult Foster Care, LLC	Country Creek AFC	AM330008433
Michelle Showalter-Johnson DBA Twin Pines AFC	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Patti Holland	Pleasant View AFC	AM330008452
Patti Holland	Simken Adult Foster Care	AM330073582
Rachel Abebe DBA Rachel's Adult Foster Care	Rachel's Adult Foster Care	AF330298802
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095
Simbarashe Chiduma DBA Open Arms Link	Open Arms Crest Home	AS330387411
Simbarashe Chiduma DBA Open Arms Link	Open Arms Bates	AS330387342
Simbarashe Chiduma DBA Open Arms Link	Open Arms Greenhouse	AS330395823
Stella Agonor DBA Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443

Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641
Theresa Biron	White Crane Home	AF330269949
Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617
Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision – Joshua Place	AS1903925513
Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004
Tina Schrupp DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648
Walnut Ridge Country Estate, LLC	Walnut Ridge Country Estate	AL330280995

Expense Contract Renewals: Residential Type A Non-Standard

- to renew the contracts with the providers below, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase the services listed below, for the term of October 1, 2021 through September 30, 2022.

Provider	Facility	License Number	Service	Code	Rate	Unit
Alternative Services Inc.	Martin Home	AS780376324	Personal Care and Community Living Support	T1020 and H2016	\$328.27	Per Diem
Beacon Specialized Living Services	Beacon Home at Beacon Springs West	AL110383074	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Blue Lake	AS610392405	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Breakwater West	AM800267888	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Meadowland	AM800084653	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Red Mill	AS140393268	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem

Beacon Specialized Living Services	Beacon Home at Silverview	AM280299145	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Woodland	AM800299049	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Ravine	AS390403155	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	N/A	N/A	Enhanced Staffing	H2016	\$23.00	Per Hour (Added to H2016 Rate)
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with no Medical Services	90791	\$400.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with Medical Services	90792	\$400.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Medication Review	99212 99213 99214	\$200.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Assessment and Development (One-time fee)	H0032	\$1,500.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Monitoring	H2000:TS	\$80.00	Per month
Beacon Specialized Living Services	N/A	N/A	DBT	H2019	\$120.00	Per session
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90832	\$65.00	30 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90834	\$75.00	45 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90837	\$90.00	60 Minutes
Beacon Specialized Living Services	N/A	N/A	Group Therapy	90853	\$70.00	Encounter

Beacon Specialized Living Services	N/A	N/A	Targeted Case Management	T1017	\$40.50	15 Minutes
Beacon Specialized Living Services	N/A	N/A	Supports Coordination	T1016	\$40.50	15 Minutes
Elder Ridge Manor II, LLC	Elder Ridge Manor II	AL330380274	Personal Care and Community Living Support	T1020 and H2016	\$110.00	Per Diem
Falco Corporation	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$205.00	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Fenton	AL250369914	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Goodrich North	AM250402026	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Heatherwoode	AS250398408	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor or Ortonville	AS250388491	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	N/A	N/A	Targeted Case Management	T1017	\$75.00	15 Minutes
Hope Network Behavioral Health Services	Harbor Point Dearborn Heights	AL820395614	Personal Care and Community Living Support	T1020 and H2016	\$386.35	Per Diem
Hope Network Behavioral Health Services	Rivervalley Integrated Care 1	AL410015935	Personal Care and Community Living Support	T1020 and H2016	\$330.27	Per Diem
Hope Network Behavioral Health Services	N/A	N/A	Interactive Psychotherapy	90785	\$7.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (no medical services)	90791 / 90791 GT	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (with medical services)	90792 / 90792 GT	\$248.23	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90832	\$66.95	30 Minutes

Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90834	\$128.75	45 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90837	\$169.95	60 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Group Therapy	90853	\$46.35	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Injection	96372	\$51.50	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 10 Minutes	99201 / 99201 GT	\$58.81	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 20 Minutes	99202 / 99202 GT	\$117.63	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 30 Minutes	99203 / 99203 GT	\$180.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 45 Minutes	99204 / 99204 GT	\$264.66	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 60 Minutes	99205 / 99205 GT	\$352.88	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 5 Minutes	99211 / 99211 GT	\$36.05	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 10 Minutes	99212 / 99212 GT	\$66.95	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 15 Minutes	99213 / 99213 GT	\$103.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 25 Minutes	99214 / 99214 GT	\$141.16	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 40 Minutes	99215 / 99215 GT	\$238.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 20 Minutes	99324	\$98.57	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 30 Minutes	99325	\$138.02	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 45 Minutes	99326	\$197.14	Encounter

Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 60 Minutes	99327	\$236.59	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 75 Minutes	99328	\$221.90	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 15 Minutes	99334	\$78.85	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 25 Minutes	99335	\$118.30	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 40 Minutes	99336	\$177.42	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 60 Minutes	99337	\$196.51	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Mental Health Assessment, by Non-Physician	H0031	\$144.20	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Treatment Plan Development by Non-Physician	H0032	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Training & Support	H0034	\$41.20	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Peer Supports	H0038	\$34.61	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Crisis Intervention	H2011	\$34.61	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Individual	S9445	\$88.93	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Group	S9446	\$44.47	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Nursing Assessment	T1001	\$205.18	Encounter
Hope Network Behavioral Health Services	N/A	N/A	RN services	T1002	\$44.29	Up to 15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Supports Coordination	T1016	\$52.53	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Targeted Case Management	T1017	\$58.20	15 Minutes
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 1	AL330007014	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 2	AL330007013	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Peckham, Inc.	House of Ruth	AS230091383	Personal Care and Community Living Support	T1020 and H2016	\$51.64	Per Diem

MOTION CARRIED unanimously.

Revenue Contract New, Renewals, and Amended Funding

ACTION:

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

Revenue Contract Renewal: Ingham County Sheriff’s Office, Bureau of Justice Grant for a Peer Recovery Coach

- to receive \$128,330.52 for a 1.0 FTE Peer Recovery Coach from the Ingham County Health Department’s Bureau of Justice – Building Bridges grant. The funding will be for the remainder of Ingham County’s FY21 and through FY22 (September 1, 2021 – December 31, 2022).

New Revenue Contract: Ingham County American Rescue Funds: ICYOU Program

- to utilize Ingham County Rescue Funds awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$80,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022 in the amount of \$240,000 and FY23 October 1, 2022 through March 14, 2023 in the amount of \$120,000.

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

- to enter into a Letter of Agreement with Mid-State Health Network that provides \$117,873 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton Co. Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs. The letter of agreement is effective from October 1, 2021 through September 30, 2022.

Revenue Contract Renewal: City of Lansing

- to enter into a contract renewal with The City of Lansing, Human Relations and Community Services Department for the period of July 1, 2021 through June 30, 2022 and receive for those services \$30,000 (Thirty thousand dollars).

Revenue Contract Renewal: Network 180

- to enter into a revenue contract renewal with Network 180 to provide Residential Substance Use Disorder Treatment services at the House of Commons program for the period of October 1, 2021 through September 30, 2022. The daily rate is set at \$173.01, which includes Room and Board. Services will be billed through Network 180's web based authorization system; NOVA.

Revenue Contract Renewal: Parent Management Training (PMTO) – Michigan Department of Health and Human Services

- to enter into a contract with the Michigan Department of Health and Human Services to provide Parent Management Training- Oregon training and coaching for the period of October 1, 2021 through September 30, 2022 and receive \$27,500 for those services.

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

- to enter into a new contract 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, 2021 through September 30, 2022 and receive \$661.27 per encounter for this service.

Revenue Contract Renewal: Eaton Truancy Intervention Project

- to enter into a contract renewal with Eaton County to 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, 2021 through September 30, 2022 and receive \$195,314 for those services.

Revenue Contract Renewal: Eaton Parent-Young Child Program

- to enter into a contract renewal with Eaton County to provide home-based PYCP services to Eaton County families for the period of October 1, 2021 through September 30, 2022 and receive \$128,958.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

- to enter into contract renewal with the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2021 through September 30, 2022 and receive up to \$114,526 for those services.

Revenue Contract Renewal: Children's Trauma Initiative - Michigan Department of Health and Human Services (MDHHS)

- to enter into a contract renewal with the Michigan Department of Health and Human Services to provide coordination services for Trauma Focused-Cognitive Behavioral Therapy training for the period of October 1, 2021 to September 30, 2022 and receive up to \$670,711 for those services provided.

Revenue Contract Amended Funding: Clinton County RESA

- to enter into a new contract with Clinton County RESA to provide a Mental Health Therapist to provide mental health therapy services for the period of October 1, 2021 to September 30, 2022 and receive \$178,346.00 for those services.

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

- to enter into a contract renewal with MDHHS to 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, 2021 through September 30, 2022 and receive \$75,000 for those services.

Revenue Contract Renewal: 30th Circuit Court

- to enter into a renewal contract with the 30th Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2021 through September 30, 2022 and receive \$125,079.

Revenue Contract Renewal: 55th District Court

- to renew the contract with the 55th District Court to provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2021 through September 30, 2022 and receive \$240,666.

MOTION CARRIED unanimously.

Consumer Advisory Council

Raul Gonzales provided an update from the July 1, Consumer Advisory Council Meeting. Highlights included:

- Quality Advisor, Brianne Haner and Mussa Maingu along with the QI/UM Coordinator, Elise Magen were in attendance to provide an overview of the role and responsibilities of the Quality Advisors at CMHA-CEI.
- Certified Community Behavioral Health Clinics (CCBHC) Infographic and Updates
- Advocacy Update
- CMHA-CEI COVID-19, Phased-In Recovery Plan/Vaccine
- Discussion regarding a picnic during an upcoming meeting – TBD

The next meeting is scheduled for August 5, 2021 at 3:30 pm, via Zoom.

Community Access Committee

Dianne Holman reported that the next Community Access Committee meeting is scheduled for Monday, July 26, 2021 at 5:30 pm, and will be held as a hybrid meeting.

Unfinished Business

ACTION:

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

OPEIU Local 459 Large, RN or Residential Units Tentative Agreement

- ratify the Tentative Agreement reached between the Employer and the Local 459, Large, RN & Residential Units for the October 1, 2021 reopener of the December 20, 2018 through September 30, 2022 collective bargaining agreements, as presented by staff on July 22, 2021.

OPEIU Local 512 Supervisors and Physicians Unit Tentative Agreement

- ratify the Tentative Agreements reached between the Employer and the Local 512 Physicians and Supervisors Units for the October 1, 2021 reopener of the December 20, 2018 through September 30, 2022 collective bargaining agreements, as presented by staff on July 22, 2021.

MOTION CARRIED unanimously.

New Business

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorizes:

Casual/Relief COVID-19 Payment

- the One-Time COVID-19 Payment of \$1,800.00 to be paid to the Casual/Relief Staff by the Payroll/Benefits Department on the same date the Local 459 Bargaining Unit employees are paid.

Non-Rep Wage Increase and COVID-19 Payment

- the wage increase and one-time payment for the Non-Represented employees as presented by staff at the July 22, 2021 CMHA-CEI Board of Directors meeting.

MOTION CARRIED unanimously.

Public Comment

Naudia Fisher, Local 459 Union Representative on behalf of the CMHA-CEI employees offered a sincere thank you to the CMHA-CEI Board of Directors, and shared that staff understand that lots of thought went into foregoing the economic negotiations in light of COVID-19 to come up with the best possible outcome for staff. Naudia Fisher again thanked the CMHA-CEI Board of Directors and expressed appreciation for the board's consideration of the COVID-19 one-time payment and

three percent increases to staff which truly demonstrates the board's support of the employees and the future of the organization.

Board Chair, Joe Brehler expressed appreciation to Naudia Fisher for her attendance at this evening's meeting.

Daniel Arnold displayed attire he received from the Lansing Police Department and shared how he has learned to appreciate his mental health journey and those who have been involved in his compliance and recovery. Additionally, Daniel expressed how grateful he is for the staff and services received through CMHA-CEI and how much he appreciates each day of wellness as he considers himself a premium service advocate and has come to understand that his higher power has a plan for every experience in his life.

Adjournment

The meeting adjourned at 7:40 p.m. The next meeting is scheduled for Thursday, August 19, 2021, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium. Because CMHA-CEI is a health care provider, distancing and face-mask requirements will remain in place regardless of an individual's vaccination status. The meeting space will be set up with at least 8 feet between seats.

Minutes Submitted by:

Aleshia Echols,

Executive Administrative Assistant