



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 14th, 2021 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/96464263451> Meeting ID: 964 6426 3451

US Toll-free 877-853-5257

Committee Members Present:

Al Platt – Meridian Township, Ingham County, MI

Tim Hanna – Watertown Township, Clinton County, MI

Paul Palmer – South Lansing, Ingham County, MI

Dwight Washington – Bath Township, Clinton County, MI

Raul Gonzales – East Lansing, Meridian Township, MI

Emily Stivers – Ingham County, Meridian Township, MI

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, Jennifer Stanley

Other Board Members Present:

Joe Brehler

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Al Platt and SUPPORTED by Paul Palmer to approve the meeting minutes of May 10th, 2021.

MOTION PASSED with 5 votes in favor.

Members Present: Paul Palmer, Al Platt, Timothy Hanna, Raul Gonzales, Dwight Washington

Emily Stivers excused.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Al Platt to adopt the agenda of June 14th, 2021.

Emily Stivers entered the meeting at 5:33 p.m.

MOTION PASSED with 6 votes in favor.

Members Present: Paul Palmer, Al Platt, Timothy Hanna, Raul Gonzales, Dwight Washington, Emily Stivers

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Rich's Residential and Healthcare Options, LLC

Karla Block presented this item for a new Community Living Supports provider. She said the attached rate schedule includes all of the new CLS rates and is the new standard.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract to purchase Community Living Supports, Overnight Health and Safety Supports, and Respite Services from Rich's Residential and Home Care Options, LLC for the rates identified below. This contract is for the period of June 1, 2021 through September 30, 2022.

Service Description	Code	Mod.	Mod.	Mod.	Mod.	Unit	Non-Covid Rate***	Covid Rate Effective 3/1/2021-9/30/2021
CLS - Level 1	H2015	C2				15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served	H2015	UN	C2			15 Min.	\$2.26	\$2.89
CLS - Level 1, 3 People Served	H2015	UP	C2			15 Min.	\$1.58	\$2.21
CLS - Level 1, 4 People Served	H2015	UQ	C2			15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
CLS - Level 2 Specialized	H2015	C2				15 Min.	\$4.88	\$5.51

CLS - Level 2 Specialized, 2 People Served	H2015	UN	C2			15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3 People Served	H2015	UP	C2			15 Min.	\$1.77	\$2.40
CLS - Level 2 Specialized, 4 People Served	H2015	UQ	C2			15 Min.	\$1.42	\$2.05
CLS - Level 2 Specialized, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
CLS - Level 1 - Holiday**	H2015	TV	C2			15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**	H2015	TV	UN	C2		15 Min.	\$3.39	\$4.02
CLS - Level 1, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People	H2015	TV	UQ	C2		15 Min.	\$1.89	\$2.52

Served - Holiday**								
CLS - Level 1, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
CLS - Level 1, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**	H2015	TV	C2			15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People Served - Holiday**	H2015	TV	UN	C2		15 Min.	\$3.81	\$4.44
CLS - Level 2 Specialized, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served - Holiday**	H2015	TV	UQ	C2		15 Min.	\$2.12	\$2.75
CLS - Level 2 Specialized, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5

CLS - Level 2 Specialized, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
CLS - Level 1, Night	H2015	UJ	C2			15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.26	\$2.89
CLS - Level 1, 3 People Served, Night	H2015	UP	UJ	C2		15 Min.	\$1.58	\$2.21
CLS - Level 1, 4 People Served, Night	H2015	UQ	UJ	C2		15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
CLS - Level 2 Specialized, Night	H2015	UJ	C2			15 Min.	\$4.88	\$5.51
CLS - Level 2 Specialized, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3	H2015	UP	UJ	C2		15 Min.	\$1.77	\$2.40

People Served, Night								
CLS - Level 2 Specialized, 4 People Served, Night	H2015	UQ	UJ	C2		15 Min.	\$1.42	\$2.05
CLS - Level 2 Specialized, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.39	\$4.02
CLS - Level 1, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People Served - Holiday**, Night	H2015	TV	UQ	UJ	C2	15 Min.	\$1.89	\$2.52

CLS - Level 1, 5 People Served - Holiday**, Night	H2015	TV	UR	UJ	C2	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
CLS - Level 1, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.81	\$4.44
CLS - Level 2 Specialized, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served - Holiday**, Night	H2015	TV	UQ	UJ	C2	15 Min.	\$2.12	\$2.75
CLS - Level 2 Specialized, 5 People Served -	H2015	TV	UR	UJ	C2	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5

Holiday**, Night								
CLS - Level 2 Specialized, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2				15 Min.	\$4.34	\$4.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served	T2027	UN	C2			15 Min.	\$2.26	\$2.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served	T2027	UP	C2			15 Min.	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UQ	C2			15 Min.	\$1.26	\$1.89

Level 1, 4 People Served								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served	T2027	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served	T2027	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2				15 Min.	\$4.88	\$5.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served	T2027	UN	C2			15 Min.	\$2.54	\$3.17

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served	T2027	UP	C2			15 Min.	\$1.77	\$2.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served	T2027	UQ	C2			15 Min.	\$1.42	\$2.05
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served	T2027	UR	C2			15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served	T2027	US	C2			15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	TV	C2			15 Min.	\$6.28	\$7.19

Level 1 - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served - Holiday**	T2027	UN	TV	C2		15 Min.	\$3.39	\$4.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served - Holiday**	T2027	UP	TV	C2		15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$1.89	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People	T2027	UR	TV	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5

Served - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served - Holiday**	T2027	US	TV	C2		15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV	C2			15 Min.	\$7.14	\$8.06
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served - Holiday**	T2027	UN	TV	C2		15 Min.	\$3.81	\$4.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People	T2027	UP	TV	C2		15 Min.	\$2.66	\$3.29

Served - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served - Holiday**	T2027	UR	TV	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served - Holiday**	T2027	US	TV	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1	T2027	C2	HB			15 Min.	\$4.34	\$4.97

Consumer Served Age 18 and Older								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older	T2027	UN	C2	HB		15 Min.	\$2.26	\$2.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older	T2027	UP	C2	HB		15 Min.	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served Age 18 and Older	T2027	UQ	C2	HB		15 Min.	\$1.26	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UR	C2	HB		15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5

Level 1, 5 People Served Age 18 and Older								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served Age 18 and Older	T2027	US	C2	HB		15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	C2	HB			15 Min.	\$4.88	\$5.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served Age 18 and Older	T2027	UN	C2	HB		15 Min.	\$2.54	\$3.17
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UP	C2	HB		15 Min.	\$1.77	\$2.40

Level 2, 3 People Served Age 18 and Older								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older	T2027	UQ	C2	HB		15 Min.	\$1.42	\$2.05
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older	T2027	UR	C2	HB		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older	T2027	US	C2	HB		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	TV	C2	HB		15 Min.	\$6.28	\$7.19

Level 1, 1 Consumer Served Age 18 and Older - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Min.	\$3.39	\$4.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$1.89	\$2.52

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Min.	\$7.14	\$8.06
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served Age	T2027	UN	TV	C2	HB	15 Min.	\$3.81	\$4.44

18 and Older - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Min.	\$2.66	\$3.29
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
RESPIRE - Level 1	T1005	C2				15 Min.	\$4.34	\$4.97
RESPIRE - Level 1, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.34 / Number of People Served	*=\$4.97 / Number of People Served
RESPIRE - Level 2 Specialized	T1005	C2				15 Min.	\$4.88	\$5.51
RESPIRE - Level 2 Specialized, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.88 / Number of People Served	*=\$5.51 / Number of People Served
RESPIRE - Level 1 - Holiday**	T1005	TV	C2			15 Min.	\$6.28	\$7.19
RESPIRE - Level 1, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$6.28 / Number of People Served	*=\$7.19 / Number of People Served
RESPIRE - Level 2	T1005	TV	C2			15 Min.	\$7.14	\$8.06

Specialized - Holiday**								
RESPIRE - Level 2 Specialized, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$7.14 / Number of People Served	*=\$8.06 / Number of People Served

Rates are dependent on the support needs of the Consumer served as established by the CMHA-CEI Level of Care.

Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.

*Rate varies depending on the number of People served.

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

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

MOTION PASSED with 6 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna, Raul Gonzales, Dwight Washington

New Expense Contract: Adrienne Westphal, DO

Dr. Jennifer Stanley presented this contract for an MSU psychiatry resident graduating at the end of June. Dr. Westphal will likely be providing 8-10 hours per week under the contract, primarily providing telehealth services.

ACTION:

MOVED by Al Platt and SUPPORTED by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Adrienne Westphal, DO to purchase psychiatric services from Adrienne Westphal, DO for the period of July 28, 2021 to September 30, 2022 and pay \$185/hour for those services.

MOTION PASSED with 6 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna, Raul Gonzales, Dwight Washington

New Expense Contract: Deaf Community Advocacy Network (Deaf C.A.N.!)

Sara Lurie presented this item in Joyce Tunnard’s absence. This is a new provider for interpreter/translator services. Paul Palmer asked how often we use these kinds of services? Sara said we use translation services quite a bit.

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Deaf Community Advocacy Network (Deaf C.A.N.!) to purchase interpreter/translation services at the rates indicated below for the period of June 1, 2021 through September 30, 2021.

Description	Rate	Additional Hours
Regular Rate (7:00am to 10:00pm)	\$96.00/hr for first two hours	\$48/hr
After Hours/Weekend/Holiday (10:00pm to 7:00am)	\$106.00/hr for first two hours	\$53/hr
High Risk Rate	\$110.00/hr for first two hours	\$55/hr
Court Rate	\$136.00/hr for first two hours	\$68/hr
After Hours/Emergency	\$140.00/hr for first two hours	\$70/hr
Travel/Mileage	\$0.50/mile	After two hours, billed in 15 min. increments

MOTION PASSED with 6 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna, Raul Gonzales, Dwight Washington

Unfinished Business

None

New Business

Sara wanted to announce that she received an email indicating that there will be a testimony only hearing during the House Health Policy Committee regarding the Senator Whiteford House bill package this Thursday at 10am. Sara said she also has meetings set for the end of the month with our local legislators regarding the bill package.

Paul asked about the incident that happened with the staff person that was injured last week. Sara said the staff member received treatment and is okay.

Public Comment:

None

Adjournment:

The meeting was adjourned at 5:48 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, July 12th, 2021, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant