



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, July 11<sup>th</sup>, 2022**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

**Committee Members Present:**

**Raul Gonzales**

**Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:26 pm**

**Kay Randolph-Back**

**Joe Brehler**

**Dianne Holman**

**Committee Members Excused:**

**Tim Hanna**

**Staff Present**

**Darby Vermeulen, Gwenda Summers, Sara Lurie, Karla Block, Shana Badgley, Elise**

**Magen**

**Other Board Members Present:**

**None**

**Public Present:**

None.

**Others Present**

None.

**Call to Order:**

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

**Previous Meeting Minutes:**

MOVED by Kay Randolph-Back and SUPPORTED by Dianne Holman to approve the meeting minutes of June 13<sup>th</sup>, 2022.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Paul Palmer and SUPPORTED by Joe Brehler to adopt the revised agenda of July 11<sup>th</sup>, 2022, with the addition of item #10a, 'New Revenue Contract: Ingham County ARPA Funding to Supplement Room & Board in Residential Care', presented by Shana Badgley.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

**New Expense Contract: Masterwork – Environmental Modification, Children's Supports Waiver – CSW**

Karla Block presented this item in John Peiffer's absence. This is an environmental mod allowed by the Children's Support Waiver. The purpose of the mod is so that the child can remain in the home and with his family.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new expense contract with Masterwork, Owner Wayne Magee, 653 E Saginaw, East Lansing, MI 48823 for the total costs identified below for environmental modifications in a consumer home to begin August 1, 2022 and be completed by December 31, 2022.

**RATE SCHEDULE**

| Service   | Company    | Code<br>Modifier | &<br>Rate | Unit        |
|---|------------|------------------|-----------|-------------|
| Environmental Modification (Children’s Supports Waiver Service) | Masterwork | S5165            | \$19,590  | Per Service |

Note: Price is in accordance with Masterwork bid received on 5/4/2022.

**MOTION CARRIED unanimously.**

**New Expense Contract: David N. Vigor, MD**

Gwenda Summers presented this item in Dr. Stanley’s absence. This contract will add a new adult psychiatrist to CEI’s roster.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with David N. Vigor, MD to purchase psychiatric services from David N. Vigor, MD for the period of July 25, 2022 to September 30, 2022 and pay \$195/hour for those services.

**MOTION CARRIED unanimously.**

**New Expense Contract: Therapeutic Foster Care**

Gwenda Summers presented this item for a new TFCO provider.

**ACTION:**

**MOVED by Dianne Holman and SUPPORTED by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into new contracts with the list of providers below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of August 1, 2022 through September 30, 2023.**

| <b>Providers</b>                         | <b>Service Description</b> | <b>Code</b> | <b>Unit</b> | <b>Rate</b> |
|--|----------------------------|-------------|-------------|-------------|
| Pierce, Regina & Mark<br>8.1.22-9.30.22  | Therapeutic Foster Care    | S5145       | Per diem    | \$75.00     |
|  | Residential Room and Board | S9976       | Per diem    | \$17.24     |
| Pierce, Regina & Mark<br>10.1.22-9.30.23 | Therapeutic Foster Care    | S5145       | Per diem    | \$75.00     |
|  | Residential Room and Board | S9976       | Per diem    | \$20.34     |

**MOTION CARRIED unanimously.**

**New Expense Contract: DBT Institute of Michigan**

**Shana Badgley presented this new contract for crisis residential services. This provider is opening this month, and will specifically treat adult females.**

**ACTION:**

**MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with DBT Institute of Michigan to purchase Crisis Residential services and pay the rate(s) listed below. The contract period will have an effective date of July 21, 2022 through September 30, 2023.**

| Service                     | Billing Code | Unit     | Base Rate | COVID Rate |
|-----------------------------|--------------|----------|-----------|------------|
| Crisis Residential Services | H0018        | Per Diem | \$750.00  | \$813.17   |

**MOTION CARRIED unanimously.**

**New Expense Contract: Partial Hospitalization-McLaren Health Care Corporation**

Shana Badgley presented this item to add McLaren to CEI's repertoire of partial hospitalizations. Kay asked if adding this contract is part of a trend of providers adding partial hospitalization? Shana said the use of partial hospitalization is certainly increasing.

**ACTION:**

**MOVED** by Paul Palmer and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to purchase Partial Hospitalization services from McLaren Health Care Corporation at the rates and locations indicated below, for the term of July 1, 2022 through September 30, 2023.

| Provider                        | Location           | CPT Code    | Service                 | Rate     |
|---------------------------------|--------------------|-------------|-------------------------|----------|
| McLaren Health Care Corporation | McLaren Bay Region | 0912 & 0913 | Partial Hospitalization | \$475.00 |
| McLaren Health Care Corporation | McLaren Flint      | 0912 & 0913 | Partial Hospitalization | \$475.00 |

**MOTION CARRIED unanimously.**

**New Revenue Contract: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, ARPA/MHBG - ACT and Dual ACT/IDDT Team Financial Incentive Grant**

Shana Badgley said MDHHS is giving ACT teams financial incentive grants. This money will be used specifically to incentivize, retain and recruit staff in our ACT teams.

**ACTION:**

**MOVED** by Joe Brehler 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 contract with MDHHS to provide funds to recruit, retain and reward ACT/IDDT staff members serving Clinton, Eaton and Ingham Counties for the period of July 1, 2022 through September 30, 2022 and receive \$100,000 for those efforts.

**MOTION CARRIED unanimously.**

**New Revenue Contract: Ingham County ARPA Funding to Supplement Room & Board in Residential Care**

Shana Badgley presented this item for funds from Ingham County to address long-standing gaps in residential care.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Ingham County to receive up to \$180,000 for the period of August 1, 2022 through December 31, 2024.

**MOTION CARRIED unanimously.**

**New Expense Contracts**

**MOVED** by Paul Palmer and **SUPPORTED** by Joe Brehler that the Program and Planning 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 new expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**New Expense Contract: AdvisaCare**

Karla Block presented items for two new CLS, Overnight Health and Safety and Respite providers. Karla said CEI is currently in high need of CLS providers. This contract is for the period of August 1, 2022 through September 30, 2022, and CEI will pay according to the rate schedule below.

| <b>Service Description</b>                 | <b>Code</b> | <b>Mod.</b> | <b>Mod.</b> | <b>Mod.</b> | <b>Mod.</b> | <b>Unit</b> | <b>Non-Covid Rate***</b> | <b>Covid Rate Effective 8/1/2022-9/30/2022</b> |
|--|-------------|-------------|-------------|-------------|-------------|-------------|--------------------------|--|
| CLS - Level 1                              | H2015       | C2          |             |             |             | 15 Min.     | \$4.47                   | \$5.13   |
| CLS - Level 1, 2 People Served             | H2015       | UN          | C2          |             |             | 15 Min.     | \$2.32                   | \$2.98   |
| CLS - Level 1, 3 People Served             | H2015       | UP          | C2          |             |             | 15 Min.     | \$1.62                   | \$2.28   |
| CLS - Level 1, 4 People Served             | H2015       | UQ          | C2          |             |             | 15 Min.     | \$1.30                   | \$1.96   |
| CLS - Level 2 Specialized                  | H2015       | C2          |             |             |             | 15 Min.     | \$5.03                   | \$5.69   |
| CLS - Level 2 Specialized, 2 People Served | H2015       | UN          | C2          |             |             | 15 Min.     | \$2.61                   | \$3.27   |
| CLS - Level 2 Specialized, 3 People Served | H2015       | UP          | C2          |             |             | 15 Min.     | \$1.83                   | \$2.49   |
| CLS - Level 2 Specialized, 4 People Served | H2015       | UQ          | C2          |             |             | 15 Min.     | \$1.46                   | \$2.12   |
| CLS - Level 1 - Holiday**                  | H2015       | TV          | C2          |             |             | 15 Min.     | \$6.47                   | \$7.13   |
| CLS - Level 1, 2 People Served - Holiday** | H2015       | TV          | UN          | C2          |             | 15 Min.     | \$3.49                   | \$4.15   |
| CLS - Level 1, 3 People Served - Holiday** | H2015       | TV          | UP          | C2          |             | 15 Min.     | \$2.44                   | \$3.10   |

|  |       |    |    |    |  |            |        |        |
|--|-------|----|----|----|--|------------|--------|--------|
| CLS - Level 1,<br>4 People<br>Served -<br>Holiday**                | H2015 | TV | UQ | C2 |  | 15<br>Min. | \$1.94 | \$2.60 |
| CLS - Level 2<br>Specialized -<br>Holiday**                        | H2015 | TV | C2 |    |  | 15<br>Min. | \$7.35 | \$8.01 |
| CLS - Level 2<br>Specialized, 2<br>People<br>Served -<br>Holiday** | H2015 | TV | UN | C2 |  | 15<br>Min. | \$3.92 | \$4.58 |
| CLS - Level 2<br>Specialized, 3<br>People<br>Served -<br>Holiday** | H2015 | TV | UP | C2 |  | 15<br>Min. | \$2.74 | \$3.40 |
| CLS - Level 2<br>Specialized, 4<br>People<br>Served -<br>Holiday** | H2015 | TV | UQ | C2 |  | 15<br>Min. | \$2.19 | \$2.85 |
| CLS - Level 1,<br>Night  | H2015 | UJ | C2 |    |  | 15<br>Min. | \$4.47 | \$5.13 |
| CLS - Level 1,<br>2 People<br>Served, Night                        | H2015 | UN | UJ | C2 |  | 15<br>Min. | \$2.32 | \$2.98 |
| CLS - Level 1,<br>3 People<br>Served, Night                        | H2015 | UP | UJ | C2 |  | 15<br>Min. | \$1.62 | \$2.28 |
| CLS - Level 1,<br>4 People<br>Served, Night                        | H2015 | UQ | UJ | C2 |  | 15<br>Min. | \$1.30 | \$1.96 |
| CLS - Level 2<br>Specialized,<br>Night                             | H2015 | UJ | C2 |    |  | 15<br>Min. | \$5.03 | \$5.69 |
| CLS - Level 2<br>Specialized, 2<br>People<br>Served, Night         | H2015 | UN | UJ | C2 |  | 15<br>Min. | \$2.61 | \$3.27 |

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|---|-------|----|----|----|----|---------|--------|--------|
| CLS - Level 2 Specialized, 3 People Served, Night             | H2015 | UP | UJ | C2 |    | 15 Min. | \$1.83 | \$2.49 |
| CLS - Level 2 Specialized, 4 People Served, Night             | H2015 | UQ | UJ | C2 |    | 15 Min. | \$1.46 | \$2.12 |
| CLS - Level 1 - Holiday**, Night                              | H2015 | TV | UJ | C2 |    | 15 Min. | \$6.47 | \$7.13 |
| CLS - Level 1, 2 People Served - Holiday**, Night             | H2015 | TV | UN | UJ | C2 | 15 Min. | \$3.49 | \$4.15 |
| CLS - Level 1, 3 People Served - Holiday**, Night             | H2015 | TV | UP | UJ | C2 | 15 Min. | \$2.60 | \$3.10 |
| CLS - Level 1, 4 People Served - Holiday**, Night             | H2015 | TV | UQ | UJ | C2 | 15 Min. | \$1.94 | \$2.60 |
| CLS - Level 2 Specialized - Holiday**, Night                  | H2015 | TV | UJ | C2 |    | 15 Min. | \$7.35 | \$8.01 |
| CLS - Level 2 Specialized, 2 People Served - Holiday**, Night | H2015 | TV | UN | UJ | C2 | 15 Min. | \$3.92 | \$4.58 |
| CLS - Level 2 Specialized, 3 People Served - Holiday**, Night | H2015 | TV | UP | UJ | C2 | 15 Min. | \$2.74 | \$3.40 |

|   |       |    |    |    |    |         |        |        |
|---|-------|----|----|----|----|---------|--------|--------|
| CLS - Level 2 Specialized, 4 People Served - Holiday**, Night   | H2015 | TV | UQ | UJ | C2 | 15 Min. | \$2.19 | \$2.85 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1                  | T2027 | C2 |    |    |    | 15 Min. | \$4.47 | \$5.13 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served | T2027 | UN | C2 |    |    | 15 Min. | \$2.32 | \$2.98 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served | T2027 | UP | C2 |    |    | 15 Min. | \$1.62 | \$2.28 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served | T2027 | UQ | C2 |    |    | 15 Min. | \$1.30 | \$1.96 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2                  | T2027 | C2 |    |    |    | 15 Min. | \$5.03 | \$5.69 |

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|---|-------|----|----|----|--|---------|--------|--------|
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served             | T2027 | UN | C2 |    |  | 15 Min. | \$2.61 | \$3.27 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served             | T2027 | UP | C2 |    |  | 15 Min. | \$1.83 | \$2.49 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served             | T2027 | UQ | C2 |    |  | 15 Min. | \$1.46 | \$2.12 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**                  | T2027 | TV | C2 |    |  | 15 Min. | \$6.47 | \$7.13 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served - Holiday** | T2027 | UN | TV | C2 |  | 15 Min. | \$3.49 | \$4.15 |

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|---|-------|----|----|----|--|---------|--------|--------|
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served - Holiday** | T2027 | UP | TV | C2 |  | 15 Min. | \$2.44 | \$3.10 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served - Holiday** | T2027 | UQ | TV | C2 |  | 15 Min. | \$1.94 | \$2.60 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**                  | T2027 | TV | C2 |    |  | 15 Min. | \$7.35 | \$8.01 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served - Holiday** | T2027 | UN | TV | C2 |  | 15 Min. | \$3.92 | \$4.58 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People                    | T2027 | UP | TV | C2 |  | 15 Min. | \$2.74 | \$3.40 |

|   |       |    |    |    |  |            |        |        |
|---|-------|----|----|----|--|------------|--------|--------|
| Served -<br>Holiday**   |       |    |    |    |  |            |        |        |
| OVERNIGHT<br>HEALTH<br>AND<br>SAFETY<br>SUPPORTS -<br>Level 2, 4<br>People<br>Served -<br>Holiday** | T2027 | UQ | TV | C2 |  | 15<br>Min. | \$2.19 | \$2.85 |
| RESPITE -<br>Level 1  | T1005 | C2 |    |    |  | 15<br>Min. | \$4.47 | \$5.13 |
| RESPITE -<br>Level 1, 2<br>People<br>Served   | T1005 | UN | C2 |    |  | 15<br>Min. | \$2.32 | \$2.98 |
| RESPITE -<br>Level 1, 3<br>People<br>Served   | T1005 | UP | C2 |    |  | 15<br>Min. | \$1.62 | \$2.28 |
| RESPITE -<br>Level 1, 4<br>People<br>Served   | T1005 | UQ | C2 |    |  | 15<br>Min. | \$1.30 | \$1.96 |
| RESPITE -<br>Level 2<br>Specialized   | T1005 | C2 |    |    |  | 15<br>Min. | \$5.03 | \$5.69 |
| RESPITE -<br>Level 2<br>Specialized, 2<br>People<br>Served  | T1005 | UN | C2 |    |  | 15<br>Min. | \$2.61 | \$3.27 |
| RESPITE -<br>Level 2<br>Specialized, 3<br>People<br>Served  | T1005 | UP | C2 |    |  | 15<br>Min. | \$1.83 | \$2.49 |

|   |       |    |    |    |  |            |        |        |
|---|-------|----|----|----|--|------------|--------|--------|
| RESPITE -<br>Level 2<br>Specialized, 4<br>People<br>Served                | T1005 | UQ | C2 |    |  | 15<br>Min. | \$1.46 | \$2.12 |
| RESPITE -<br>Level 1 -<br>Holiday**                                       | T1005 | TV | C2 |    |  | 15<br>Min. | \$6.47 | \$7.13 |
| RESPITE -<br>Level 1, 2<br>People<br>Served -<br>Holiday**                | T1005 | TV | UN | C2 |  | 15<br>Min. | \$3.49 | \$4.15 |
| RESPITE -<br>Level 1, 3<br>People<br>Served -<br>Holiday**                | T1005 | TV | UP | C2 |  | 15<br>Min. | \$2.44 | \$3.10 |
| RESPITE -<br>Level 1, 4<br>People<br>Served -<br>Holiday**                | T1005 | TV | UQ | C2 |  | 15<br>Min. | \$1.94 | \$2.60 |
| RESPITE -<br>Level 2<br>Specialized -<br>Holiday**                        | T1005 | TV | C2 |    |  | 15<br>Min. | \$7.35 | \$8.01 |
| RESPITE -<br>Level 2<br>Specialized, 2<br>People<br>Served -<br>Holiday** | T1005 | TV | UN | C2 |  | 15<br>Min. | \$3.92 | \$4.58 |
| RESPITE -<br>Level 2<br>Specialized, 3<br>People<br>Served -<br>Holiday** | T1005 | TV | UP | C2 |  | 15<br>Min. | \$2.74 | \$3.40 |
| RESPITE -<br>Level 2<br>Specialized, 4                                    | T1005 | TV | UQ | C2 |  | 15<br>Min. | \$2.19 | \$2.85 |

|                           |  |  |  |  |  |  |  |  |
|---------------------------|--|--|--|--|--|--|--|--|
| People Served - Holiday** |  |  |  |  |  |  |  |  |
|---------------------------|--|--|--|--|--|--|--|--|

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.

**New Expense Contract: Help at Home of Michigan, LLC**

**Karla Block presented this item to purchase Community Living Supports, Overnight Health and Safety Supports, and Respite Services from Help at Home of Michigan, LLC for the rates identified below. This contract is for the period of August 1, 2022 – September 30, 2022.**

| Service Description            | Code  | Mod. | Mod. | Mod. | Mod. | Unit    | Non-Covid Rate*** | Covid Rate Effective 8/1/2022-9/30/2022 |
|--------------------------------|-------|------|------|------|------|---------|-------------------|---|
| CLS - Level 1                  | H2015 | C2   |      |      |      | 15 Min. | \$4.47            | \$5.13                                  |
| CLS - Level 1, 2 People Served | H2015 | UN   | C2   |      |      | 15 Min. | \$2.32            | \$2.98                                  |
| CLS - Level 1, 3 People Served | H2015 | UP   | C2   |      |      | 15 Min. | \$1.62            | \$2.28                                  |
| CLS - Level 1, 4 People Served | H2015 | UQ   | C2   |      |      | 15 Min. | \$1.30            | \$1.96                                  |
| CLS - Level 2 Specialized      | H2015 | C2   |      |      |      | 15 Min. | \$5.03            | \$5.69                                  |
| CLS - Level 2 Specialized, 2   | H2015 | UN   | C2   |      |      | 15 Min. | \$2.61            | \$3.27                                  |

|  |       |    |    |    |  |         |        |        |
|--|-------|----|----|----|--|---------|--------|--------|
| People Served  |       |    |    |    |  |         |        |        |
| CLS - Level 2 Specialized, 3 People Served             | H2015 | UP | C2 |    |  | 15 Min. | \$1.83 | \$2.49 |
| CLS - Level 2 Specialized, 4 People Served             | H2015 | UQ | C2 |    |  | 15 Min. | \$1.46 | \$2.12 |
| CLS - Level 1 - Holiday**                              | H2015 | TV | C2 |    |  | 15 Min. | \$6.47 | \$7.13 |
| CLS - Level 1, 2 People Served - Holiday**             | H2015 | TV | UN | C2 |  | 15 Min. | \$3.49 | \$4.15 |
| CLS - Level 1, 3 People Served - Holiday**             | H2015 | TV | UP | C2 |  | 15 Min. | \$2.44 | \$3.10 |
| CLS - Level 1, 4 People Served - Holiday**             | H2015 | TV | UQ | C2 |  | 15 Min. | \$1.94 | \$2.60 |
| CLS - Level 2 Specialized - Holiday**                  | H2015 | TV | C2 |    |  | 15 Min. | \$7.35 | \$8.01 |
| CLS - Level 2 Specialized, 2 People Served - Holiday** | H2015 | TV | UN | C2 |  | 15 Min. | \$3.92 | \$4.58 |
| CLS - Level 2 Specialized, 3 People Served - Holiday** | H2015 | TV | UP | C2 |  | 15 Min. | \$2.74 | \$3.40 |
| CLS - Level 2 Specialized, 4 People                    | H2015 | TV | UQ | C2 |  | 15 Min. | \$2.19 | \$2.85 |

|   |       |    |    |    |    |            |        |        |
|---|-------|----|----|----|----|------------|--------|--------|
| Served -<br>Holiday**   |       |    |    |    |    |            |        |        |
| CLS - Level 1,<br>Night                                       | H2015 | UJ | C2 |    |    | 15<br>Min. | \$4.47 | \$5.13 |
| CLS - Level 1,<br>2 People<br>Served, Night                   | H2015 | UN | UJ | C2 |    | 15<br>Min. | \$2.32 | \$2.98 |
| CLS - Level 1,<br>3 People<br>Served, Night                   | H2015 | UP | UJ | C2 |    | 15<br>Min. | \$1.62 | \$2.28 |
| CLS - Level 1,<br>4 People<br>Served, Night                   | H2015 | UQ | UJ | C2 |    | 15<br>Min. | \$1.30 | \$1.96 |
| CLS - Level 2<br>Specialized,<br>Night                        | H2015 | UJ | C2 |    |    | 15<br>Min. | \$5.03 | \$5.69 |
| CLS - Level 2<br>Specialized, 2<br>People<br>Served, Night    | H2015 | UN | UJ | C2 |    | 15<br>Min. | \$2.61 | \$3.27 |
| CLS - Level 2<br>Specialized, 3<br>People<br>Served, Night    | H2015 | UP | UJ | C2 |    | 15<br>Min. | \$1.83 | \$2.49 |
| CLS - Level 2<br>Specialized, 4<br>People<br>Served, Night    | H2015 | UQ | UJ | C2 |    | 15<br>Min. | \$1.46 | \$2.12 |
| CLS - Level 1<br>- Holiday**,<br>Night                        | H2015 | TV | UJ | C2 |    | 15<br>Min. | \$6.47 | \$7.13 |
| CLS - Level 1,<br>2 People<br>Served -<br>Holiday**,<br>Night | H2015 | TV | UN | UJ | C2 | 15<br>Min. | \$3.49 | \$4.15 |
| CLS - Level 1,<br>3 People<br>Served -<br>Holiday**,<br>Night | H2015 | TV | UP | UJ | C2 | 15<br>Min. | \$2.60 | \$3.10 |

|  |       |    |    |    |    |            |        |        |
|--|-------|----|----|----|----|------------|--------|--------|
| CLS - Level 1,<br>4 People<br>Served -<br>Holiday**,<br>Night                        | H2015 | TV | UQ | UJ | C2 | 15<br>Min. | \$1.94 | \$2.60 |
| CLS - Level 2<br>Specialized -<br>Holiday**,<br>Night                                | H2015 | TV | UJ | C2 |    | 15<br>Min. | \$7.35 | \$8.01 |
| CLS - Level 2<br>Specialized, 2<br>People<br>Served -<br>Holiday**,<br>Night         | H2015 | TV | UN | UJ | C2 | 15<br>Min. | \$3.92 | \$4.58 |
| CLS - Level 2<br>Specialized, 3<br>People<br>Served -<br>Holiday**,<br>Night         | H2015 | TV | UP | UJ | C2 | 15<br>Min. | \$2.74 | \$3.40 |
| CLS - Level 2<br>Specialized, 4<br>People<br>Served -<br>Holiday**,<br>Night         | H2015 | TV | UQ | UJ | C2 | 15<br>Min. | \$2.19 | \$2.85 |
| OVERNIGHT<br>HEALTH<br>AND<br>SAFETY<br>SUPPORTS -<br>Level 1                        | T2027 | C2 |    |    |    | 15<br>Min. | \$4.47 | \$5.13 |
| OVERNIGHT<br>HEALTH<br>AND<br>SAFETY<br>SUPPORTS -<br>Level 1, 2<br>People<br>Served | T2027 | UN | C2 |    |    | 15<br>Min. | \$2.32 | \$2.98 |

|   |       |    |    |  |  |         |        |        |
|---|-------|----|----|--|--|---------|--------|--------|
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served | T2027 | UP | C2 |  |  | 15 Min. | \$1.62 | \$2.28 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served | T2027 | UQ | C2 |  |  | 15 Min. | \$1.30 | \$1.96 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2                  | T2027 | C2 |    |  |  | 15 Min. | \$5.03 | \$5.69 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served | T2027 | UN | C2 |  |  | 15 Min. | \$2.61 | \$3.27 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served | T2027 | UP | C2 |  |  | 15 Min. | \$1.83 | \$2.49 |

|   |       |    |    |    |  |         |        |        |
|---|-------|----|----|----|--|---------|--------|--------|
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served             | T2027 | UQ | C2 |    |  | 15 Min. | \$1.46 | \$2.12 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**                  | T2027 | TV | C2 |    |  | 15 Min. | \$6.47 | \$7.13 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served - Holiday** | T2027 | UN | TV | C2 |  | 15 Min. | \$3.49 | \$4.15 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served - Holiday** | T2027 | UP | TV | C2 |  | 15 Min. | \$2.44 | \$3.10 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served - Holiday** | T2027 | UQ | TV | C2 |  | 15 Min. | \$1.94 | \$2.60 |

|   |       |    |    |    |  |         |        |        |
|---|-------|----|----|----|--|---------|--------|--------|
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**                  | T2027 | TV | C2 |    |  | 15 Min. | \$7.35 | \$8.01 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served - Holiday** | T2027 | UN | TV | C2 |  | 15 Min. | \$3.92 | \$4.58 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served - Holiday** | T2027 | UP | TV | C2 |  | 15 Min. | \$2.74 | \$3.40 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served - Holiday** | T2027 | UQ | TV | C2 |  | 15 Min. | \$2.19 | \$2.85 |
| RESPITE - Level 1   | T1005 | C2 |    |    |  | 15 Min. | \$4.47 | \$5.13 |
| RESPITE - Level 1, 2 People Served  | T1005 | UN | C2 |    |  | 15 Min. | \$2.32 | \$2.98 |
| RESPITE - Level 1, 3  | T1005 | UP | C2 |    |  | 15 Min. | \$1.62 | \$2.28 |

|  |       |    |    |    |  |         |        |        |
|--|-------|----|----|----|--|---------|--------|--------|
| People Served                                  |       |    |    |    |  |         |        |        |
| RESPITE - Level 1, 4 People Served             | T1005 | UQ | C2 |    |  | 15 Min. | \$1.30 | \$1.96 |
| RESPITE - Level 2 Specialized                  | T1005 | C2 |    |    |  | 15 Min. | \$5.03 | \$5.69 |
| RESPITE - Level 2 Specialized, 2 People Served | T1005 | UN | C2 |    |  | 15 Min. | \$2.61 | \$3.27 |
| RESPITE - Level 2 Specialized, 3 People Served | T1005 | UP | C2 |    |  | 15 Min. | \$1.83 | \$2.49 |
| RESPITE - Level 2 Specialized, 4 People Served | T1005 | UQ | C2 |    |  | 15 Min. | \$1.46 | \$2.12 |
| RESPITE - Level 1 - Holiday**                  | T1005 | TV | C2 |    |  | 15 Min. | \$6.47 | \$7.13 |
| RESPITE - Level 1, 2 People Served - Holiday** | T1005 | TV | UN | C2 |  | 15 Min. | \$3.49 | \$4.15 |
| RESPITE - Level 1, 3 People Served - Holiday** | T1005 | TV | UP | C2 |  | 15 Min. | \$2.44 | \$3.10 |
| RESPITE - Level 1, 4 People Served - Holiday** | T1005 | TV | UQ | C2 |  | 15 Min. | \$1.94 | \$2.60 |

|   |       |    |    |    |  |            |        |        |
|---|-------|----|----|----|--|------------|--------|--------|
| RESPITE -<br>Level 2<br>Specialized -<br>Holiday**                        | T1005 | TV | C2 |    |  | 15<br>Min. | \$7.35 | \$8.01 |
| RESPITE -<br>Level 2<br>Specialized, 2<br>People<br>Served -<br>Holiday** | T1005 | TV | UN | C2 |  | 15<br>Min. | \$3.92 | \$4.58 |
| RESPITE -<br>Level 2<br>Specialized, 3<br>People<br>Served -<br>Holiday** | T1005 | TV | UP | C2 |  | 15<br>Min. | \$2.74 | \$3.40 |
| RESPITE -<br>Level 2<br>Specialized, 4<br>People<br>Served -<br>Holiday** | T1005 | TV | UQ | C2 |  | 15<br>Min. | \$2.19 | \$2.85 |

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 CARRIED unanimously.**

**New Expense Contract: Premier Care Assisted Living # 3**

**Karla Block presented this residential contract linked to a new COFR case.**

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Premier Care Assisted Living #3 to purchase specialized residential services with the per diem rates below; in addition to other Premier Care Assisted Living licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.**

| Service Description   | Billing Code | Unit     | Base Rate | COVID Rate |
|---|--------------|----------|-----------|------------|
| Community Living Supports and Personal Care in Licensed Specialized Residential Setting | H2016/T1020  | Per Diem | \$300.00  | \$363.17   |

**The contract period will have the retroactive effective date of October 26, 2021, contingent upon full licensure and HCBS approval, and will continue through September 30, 2022.**

**MOTION CARRIED unanimously.**

**New Revenue Contract: Woodlands Behavioral Healthcare Network - COFR Agreement**

**Elise Magen presented this new revenue COFR for a resident that moved into one of our counties.**

**ACTION:**

**MOVED by Joe Brehler 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 revenue contract with Woodlands Behavioral Healthcare Network to provide the services listed below for the retroactive period of June 7, 2022 and continue until such time as either party provides written notice of termination of the Agreement. CEI will receive the following rates:**

|  |         |           |
|--|---------|-----------|
| Assessment, Biopsychosocial,(Evaluation, Psychiatric,Diagnostic): 90791 HO | 775.44  | Encounter |
| Psychiatric Diagnostic with Medical: 90792 ;                               | 1098.11 | Encounter |

|   |          |           |
|---|----------|-----------|
| With modifier AG or AF  |          |           |
| Assessment, Mental Health, by Non-Physician :H0031 HM                               | 523.46   | Encounter |
| Assessment, Mental Health, by Non-Physician-LOCUS: H0031 HN WX or H0031 HO WX       |          |           |
| Assessment, MH, by Non-Physician,Support Intensity Scale: H0031 HN WY               | 543.82   | Encounter |
| Treatment Planning/Person Centered Plan H0032                                       | \$340.00 | Encounter |
| With modifiers: AH, HN,HO, HP, TD   |          |           |
| Treatment Planning, by Certified Peer Support: H0032 HE                             | 359.03   |           |
| Psychotherapy, Individual 16-37 minutes: 90832                                      | 316.63   | Encounter |
| With modifiers: AF, AG, AH, HM, HN, HO, HP, TD, TE                                  |          |           |
| Psychotherapy, Individual 38-52 minutes: 90834                                      | 250.93   | Encounter |
| With modifiers: AF, AG, AH, HM, HN, HO, HP, TD, TE                                  |          |           |
| Psychotherapy, Individual 53 minutes and over: 90837:                               | 324.77   | Encounter |
| With modifiers: AF, AG, AH, HM, HN, HO, HP, TD, TE                                  |          |           |
| Psychotherapy, Crisis First 60 minutes: 90839                                       | 291.89   | Encounter |
| With modifiers: AF,AG, AH, HN, HO, HP, TD   |          |           |
| Psychotherapy, Crisis, Each Additional 30 minutes: 90840                            | 153.73   | Encounter |
| With modifiers: AF,AG, AH, HN, HO, HP, TD   |          |           |
| Psychotherapy, Family, Client not present 90846                                     | 210.12   | Encounter |
| With modifiers: AF,AG, AH, HM,HN, HO, HP, TD, TE                                    |          |           |
| Psychotherapy, Family, Client present 90847   | 217.42   | Encounter |
| With modifiers: AF,AG, AH, HM,HN, HO, HP, TD, TE                                    |          |           |
| Eval & Mgmt , New Client, Straightforward, 15-29 minutes, (Medication Review) 99202 | 360.81   | Encounter |
| With modifiers: AF, AG  |          |           |
| Eval & Mgmt , New Client, Low, 30-44 minutes,(Medication Review) 99203              | 376.13   | Encounter |
| With modifiers: AF, AG  |          |           |
| Eval & Mgmt , New Client, moderate, 45-59 minutes,(Medication Review) 99204         | 296.03   | Encounter |
| Eval & Mgmt , New Client, High, 60-74 minutes, Medication Review) 99205             | 359.78   | Encounter |

|  |          |             |
|--|----------|-------------|
| With modifiers: AF, AG   |          |             |
| Eval & Mgmt , Established Client, minimal, (Medication Review) 99211<br>With modifiers: AF, AG                       | 416.95   | Encounter   |
| Eval & Mgmt, Established Client, Straightforward, 10-19 minutes, (Medication Review) 99212<br>With modifiers: AF, AG | 207.00   | Encounter   |
| Eval & Mgmt, Established Client, Low, 20-29 minutes, (Medication Review) 99213<br>With modifiers: AF, AG             | 269.65   | Encounter   |
| Eval & Mgmt, Established Client, Moderate, 30-39 minutes, (Medication Review) 99214<br>With modifiers: AF, AG        | 402.40   | Encounter   |
| Eval & Mgmt , Established Client, High, 40-54 minutes, (Medication Review) 99215<br>With modifiers: AF, AG           | 545.62   | Encounter   |
| Targeted Case Management T1017<br>With Modifiers: AF, AG, AH, HM, HN, HO, HP, TD                                     | 121.44   | 15 min unit |
| Skills Training and Development H2014<br>With Modifiers: UN,UP, UQ, UR, US   | 6.89     | 15 min unit |
| Skills Training and Development H2014  | 6.89     | 15 min unit |
| Community Living Supports (CLS), 1 client: H2015   | 19.34    | 15 min unit |
| Community Living Supports (CLS), 2 clients: H2015 UN   | 4.65     | 15 min unit |
| Community Living Supports (CLS), 3 clients: H2015 UP   | 3.39     | 15 min unit |
| Community Living Supports (CLS), 4 clients: H2015 UQ   | 2.84     | 15 min unit |
| Community Living Supports (CLS), 5 clients: H2015 UR   | 2.58     | 15 min unit |
| Community Living Supports (CLS), 6 plus clients: H2015 US  | 2.47     | 15 min unit |
| CLS, daily   | Variable | Per Diem    |
| RN Services T1002 TD   | 240.43   | 15 min unit |
| Assessment/Evaluation Nursing T1001 TD   | 900.70   | Encounter   |
| Personal Care Services T1020   | Variable | Per Diem    |
| Supported Employment H2023<br>With Modifiers: MH,HN, UN, UP, UQ, UR, US  | 24.06    | 15 min unit |
| MH Clubhouse H2030   | 8.81     | 15 min unit |
| Evaluation, OT, Low: 97165   | 417.76   | Encounter   |

|  |        |             |
|--|--------|-------------|
| With Modifiers: HN, HO   |        |             |
| Evaluation, OT, Moderate: 97166<br>With Modifiers: HN, HO                          | 458.44 | Encounter   |
| Evaluation, OT, High: 97167<br>With Modifiers: HN, HO                              | 358.17 | Encounter   |
| Re-Evaluation, OT 97168<br>With Modifiers: HN, HO                                  | 358.92 | Encounter   |
| Therapeutic Procedure, Therapeutic Activities: 97530<br>With Modifiers: CO, HN, HO | 109.85 | 15 min unit |
| Evaluation, Speech Sound Production with Language: 92523 HO                        | 316.71 | 15 min unit |
| Speech Language Therapy, Individual: 92507 HO                                      | 228.90 | Encounter   |
| Speech Language Therapy, Group 92508 HO  | 255.96 | Encounter   |

**MOTION CARRIED unanimously.**

**2022 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2021 Annual Effectiveness and Evaluation Report 2022 CMHA-CEI Quality Improvement Program Plan and the 2021 Quality Improvement Program Plan Effectiveness Report**

**Elise Magen presented CEI’s annual quality plans as well as a look back at 2021’s effectiveness and evaluation report. She went on to explain we have two consumers on the Quality Committee for our region. Kay wondered how this information would be presented to consumers? Elise said the info is brought in pieces to the Consumer Advisory Council so it’s more easily digestible.**

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption of the 2022 Quality Improvement Program Plan and the 2022 Quality Assessment and Performance Improvement Program as CMHA-CEI’s Quality Plans.**

**Additionally, Staff recommend that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption 2021 Annual Effectiveness and Evaluation Report, and the 2021 Quality Improvement Program Plan Effectiveness Report as CMHA-CEI’s annual effectiveness review of the Quality Plans.**

**MOTION CARRIED unanimously.**

**Unfinished Business**

**None.**

**New Business**

**None.**

**Public Comment:**

**None.**

**The meeting was adjourned at 6:12 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, August 8<sup>th</sup>, 2022 5:30 p.m., 812 E. Jolly Rd, Atrium.**

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**